



LAND INFORMATION DEPARTMENT

John Lefebvre
Director

Greg Cleereaman
Conservationist

Linda Christensen
Property Lister

AGENDA

MAR-OCO LANDFILL COMMITTEE

DATE: Friday – June 22nd, 2012

TIME: 9:30 a.m.

PLACE: Oconto County Courthouse Room # 2119 Building C

1. Call meeting to order
2. Approve agenda
3. Approve minutes of May 4th 2012 meeting. Action, if any.
4. Public Comment - Any person desirous of addressing the Committee on any subject under the Committee's jurisdiction shall first obtain permission from the Committee Chairperson. All such addresses shall be limited to 5 minutes unless otherwise extended by the Committee Chairperson.
5. Correspondence. Action, if any. (Any correspondence unless specifically listed below will be for information only)
6. Discuss/consider proposals received for the replacement of the existing landfill compactor. Action if any.
7. Update on Increment B Phase II Closure Project.
8. Update landfill operations.
9. Review schedule of invoices and/or budget account transfers for May 2012.
10. Closed Session per Wisconsin Statute 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; to-wit: DeSmidt Administrative Complaint and Lawsuit. (Committee will enter into Closed Session at 10:15 a.m.)
11. Open Session per Wisconsin Statute 19.85 (2). Action, if any.
12. Schedule next meeting.
13. Adjourn

Alfred Sauld

Joe Policello

Clancy Whiting

Louis Winkler

Ed Young

Jim Lacourciere

K. Pytleski, Oconto County Clerk

L. Rymer

Kathy Brandt, Marinette County Clerk

NOTE: Agenda items may not be considered and acted upon in the order listed

If you are an individual with a disability and need a special accommodation while attending this meeting, as required by the Americans with Disabilities Act, please notify the County Clerk, Marinette County Courthouse (715-732-7406) at least 24 hours prior to the meeting in order to make suitable arrangements. Thank you. (TDD #715-732-7760)

