

**The Mar-Oco Landfill Committee meeting that was scheduled for September 4, 2009 was not held because of a lack of a quorum of the Committee. The meeting has been rescheduled for September 9<sup>th</sup>, 2009 at 2 p.m. in the Scalehouse at the Mar-Oco Landfill.**

**AGENDA  
MAR-OCO LANDFILL COMMITTEE**

**DATE: Wednesday, September 9<sup>th</sup>, 2009**  
**TIME: 2:00 p.m.**  
**PLACE: Mar-Oco Landfill Scalehouse – N7785 Shaffer Road**

1. Call meeting to order
2. Approve agenda
3. Approve minutes of August 14<sup>th</sup> 2009 meeting. Action, if any.
4. Public hearing on Proposed 2010 Mar-Oco Landfill Administration and Operation Budgets – 9:00 a.m.
  - Open Hearing
  - Accept Public Comment
  - Close Public Hearing
5. Discuss/Consider proposed 2010 Mar-Oco Landfill Administration and Operation Budgets. Action, if any.
6. Public Comment - Any person not a member of the Committee, 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.
7. Correspondence. Action, if any. (Any correspondence unless specifically listed below will be for information only)
8. Discuss/consider payment request #4 J. Jadin Inc and status of construction activities. Action, if any.
9. Discuss/Consider amending the motion made at the May 15, 2009 Mar-Oco Landfill meeting to authorize the Landfill Director to acquire the necessary pump and accessories at a cost not to exceed \$750 for the purpose of pumping out the lysimeters. Action, if any.
10. Update on Mar-Oco Landfill Gas-to-Energy Feasibility Study.
11. Update landfill operations.
12. Review and approve transfer of funds and/or the payment of invoices. Action, if any.
13. Schedule next meeting
14. Tour Landfill-Landfill Operations and Phase II B Construction Activities
15. Adjourn

Alfred Sauld  
Ted Sauve  
Jim Lacourciere

Don Glynn  
Bill Popp

K. Pytleski, Oconto County Clerk  
Mike Behnke  
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)**