

Mar-Oco Landfill Committee

August 10th, 2018

Minutes

1. The meeting was called to order by Chairperson Holley at 9:00 a.m. in the scale house of the Mar-Oco Landfill - N7785 Shaffer Road – Crivitz, WI 54114

Members present: Clancy Whiting Al Schreiber Robert Pott
 Darrel Pagel Robert Holley Alfred Sauld

Member absent/excused:

Others present: Paul Klose, Waste Facilities Manager
 Teri Taylor, Scale Attendant

2. AGENDA

Motion (Schreiber/Sauld) to approve the agenda. Motion carried. No negative votes.

3. MINUTES

Motion (Whiting/Pott) to approve the minutes of the July 13th, 2018 meeting. Motion carried. No negative votes.

4. PUBLIC COMMENT

No public comment

5. CORRESPONDENCE

No Correspondence

6. TIRE DISPOSAL SERVICE AGREEMENT

The Committee discussed the growing tire pile on Mar-Oco Landfill property. Klose and Jeff Fredrick have been in contact with Bee Line Tire Recycling, Bay Enviro Tire, Inc. and Liberty Tire Recycling in an effort to get the tires removed from the landfill property. Liberty Tire Recycling is the only vendor who proposed a service agreement.

Motion (Sauld/Pagel) to enter in to a 36 month service agreement with Liberty Tire Recycling for tire disposal pending agreement subject to Marinette County Corporation Counsel approval of the agreement. Motion carried, no negative votes.

7. TIRE DISPOSAL FEE

The Committee discussed the immediate increase of the tire disposal fee.

Motion (Sauld/Pott) to increase the per ton tipping fee by \$100.00/ton for tire loads weighing greater than 50 lbs. bringing the tire disposal fee to \$300.00/ton and to increase the individual tire disposal fee by \$2.00/tire, bringing the tire disposal fee to \$4.00/tire for tires 16" or smaller and \$7.00/tire for tires larger than 16" & less than 50 lbs. effective immediately. Motion carried, no negative votes.

8. 2019 LANDFILL TIPPING (USER) FEES

Motion (Pagel/Whiting) to keep the tipping fees the same as 2018 for 2019. Motion carried. No negative votes.

9. 2019 LANDFILL ADMINISTRATION AND OPERATIONS BUDGET

Klose distributed copies of the draft budget (dated 8/1/2018) for Committee review. The Committee will hold a public hearing on the landfill budget at their September 14th, 2019 meeting in the scale house at Mar-Oco Landfill.

10. TIPPING FEE CONTAMINATED SOIL ZEITLER AGRI-CENTER PROPERTY

Motion (Sauld/Whiting) to approve the tipping fee at \$15 per ton for any contaminated soil/demolition that originates from the Zeitler Agri-Center property – Pound, WI that is suitable for use as daily cover. Motion carried. No negative votes.

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11. LANDFILL OPERATIONS
Klose reported on day to day landfill operations. (See attached report)
12. INVOICES/BUDGET ACCOUNT TRANSFERS
The July 2018 (\$46,568.41) schedule of paid invoices was distributed for Committee review.
13. NEXT MEETING
Next meeting is scheduled for September 14th, 2018 at 9:00 a.m. at the Mar-Oco Landfill Scale house.
14. TOUR OF LANDFILL
Klose informed the Committee that they are welcome to tour the landfill and he would be at the active fill site of Mar-Oco to answer questions.
15. ADJOURN
Motion (Pagel/Schreiber) to adjourn. Motion carried. No negative votes. (Meeting adjourned at 9:54 a.m.)

Minutes Prepared by: Paul Klose, Waste Facilities Manager

LANDFILL OPERATIONS

(August 10th, 2018)

Long Term Care

- the transaction has been completed which allowed the WDNR to release one of our long term care investments. The investment was supplemented and re-invested in a three year escrow agreement yielding a higher interest rate.

Site Maintenance

-a heavy rainfall caused sediment deposition over the sand drainage blanket near the increment berm. A backhoe was used to remove the sediment and restore proper infiltration conditions.

Scale

-the scale is scheduled to be tested and certified this month.

Gas Extraction System

-The system is currently operating without issues.