

Mar-Oco Landfill Committee
September 8th 2017
Minutes

1. The meeting was called to order by Chairperson Pott at 9:05 a.m. in the scale house of the Mar-Oco Landfill.

Members present: Clancy Whiting Jim Lacourciere Alfred Sauld
 Robert Reinhart Robert Holley Robert Pott

Others present: John Lefebvre, County Administrator / Landfill Director
 Paul Klose, Waste Facilities Manager
 Shirley Prudhomme, Peshtigo Times

2. AGENDA

Motion (Lacourciere/Whiting) to approve the agenda. Motion carried. No negative votes.

3. MINUTES

Motion (Holley/Sauld) to approve the minutes of the August 11th 2017 meeting. Motion carried. No negative votes.

4. PUBLIC HEARING 2018 MAR-OCO LANDFILL BUDGETS

Chairperson Pott entertained a motion to open the public hearing on the 2018 budgets.

Motion (Whiting/Sauld) to open the public hearing. Motion carried. No negative votes.

No public comment was received.

Committee reviewed and discussed the budget before closing the hearing.

Chairperson Pott called three times for public comment.

Chairperson Pott entertained a motion to close the hearing.

Motion (Holley/Whiting) to close the public hearing. Motion carried. No negative votes.
(Public Hearing closed at 9:30 a.m.)

5. APPROVAL OF 2017 MAR-OCO LANDFILL BUDGETS

Motion (Sauld/Holley) to recommend to the respective County Boards the approval of the Mar-Oco Landfill 2018 Administrative and Operations Budgets as presented. Motion carried. No negative votes.

6. PUBLIC COMMENT

No public comment

7. CORRESPONDENCE

No Correspondence

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8. LANDFILL OPERATIONS

Klose reported that the scale house septic tank had been pumped, the east slope of phase III, increment A is receiving intermediate cover and will be seeded and non-vegetated spots on phase II increment B will be seeded. Lefebvre reported that the tire pile is being hauled away, the flex hoses on the gas wells are being replaced, the landfill just began another lift and the daily cover stock pile is getting low.

9. INVOICES

The August (\$25,040.72) schedule of paid invoices was distributed for Committee review.

10. NEXT MEETING

Next meeting is scheduled for October 20, 2017 at 9:00 a.m. at the Mar-Oco Landfill.

11. ADJOURN

Motion (Holley/Sauld) to adjourn. Motion carried. No negative votes. (Meeting adjourned at 10:00 a.m.)

Minutes Prepared by: Paul Klose, Waste Facilities Manager