Mar-Oco Landfill Committee
December 21, 2011
Minutes

1. The meeting was called to order by Chairperson Sauld at 9:00 a.m. in the scalehouse of the Mar-Oco Landfill.

   Members present: Alfred Sauld, Bill Popp, Jim Lacourciere, Joe Policello, Clancy Whiting (arrived at 1:30 p.m.)

   Member Absent/Excused: Don Glynn

   Others present: John Lefebvre, Director
   Ellen Sorrensen, Administrator, Marinette County
   Andrew P. Smith, Attorney, O'Melia, Schiek & McEldowney, S.C. (via a phone conference for the closed session)

2. AGENDA
   Motion (Lacourciere/Popp) to approve the agenda with a change in order of the items to take the closed session last. Motion carried. No negative votes.

3. MINUTES
   Motion (Popp/Policello) to approve the minutes of the October 14th, 2011 meeting as printed and distributed. Motion carried, no negative votes.

4. SCALE ATTENDANT POSITION
   Lefebvre informed the Committee that the Scale Attendant will be retiring on December 30, 2011.

   Motion (Lacourciere/Policello) to authorize the Landfill Director to hire a permanent replacement and until a permanent replacement is found to hire an LTE if necessary to temporarily fill the position. Motion Carried, no negative votes.

5. CLEAN SWEEP 2011
   Lefebvre presented various reports which summarized the 2011 Clean Sweep in comparison with the 2006 Clean Sweep. In summary the 2011 Clean Sweep had similar costs but the participation and amount of waste collected was only half of what was realized in 2006.

6. LANDFILL COMPACTOR
   Lefebvre distributed a report documenting the costs associated with the service calls related to the Landfill Compactor. Over the last 4 1/2 years the landfill has paid just under a $100,000 for scheduled and unscheduled service calls and parts related to fixing the Landfill Compactor.

7. LANDFILL OPERATIONS
   Lefebvre informed the Committee that yesterday the Landfill Compactor would not restart because of what is believed to be a relay. Today a service tech from Miller Bradford is onsite to see what can be done to fix the problem.

   Supervisor Whiting arrived 1:30 p.m.

   Sorrensen left the meeting.

8. CLOSED SESSION
   Motion (Policello/Popp) to enter into closed session under Wisconsin Statute 19.85 (1) (g) to Confer with legal counsel 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. Motion Carried, roll call vote: Lacourciere – Yes; Popp –Yes; Pollicello – Yes; Whiting – Yes; Sauld – Yes

9. OPEN SESSION
   Motion (Popp/Lacourciere) to return to open session (2:35 p.m.). Motion carried, No negative votes.

10. NEXT MEETING
    Next meeting is tentatively scheduled for January 20th, 2011 at 10:00 a.m. Mar-Oco Landfill Scalehouse.

11. ADJOURN
    Motion (Popp/Policello) to adjourn. Motion carried, no negative votes. (Meeting adjourned at 2:40 p.m.)

Minutes Prepared by: _____ Date Approved or Corrected: _____
John Lefebvre
Landfill Director