Mar-Oco Landfill Committee
February 8, 2008
Minutes

1. The meeting was called to order by Chairperson Sauve at 9:00 a.m. at the Marinette County Courthouse.

Members present:	Alfred Sauld	Don Glynn
	Bill Popp	Mike Behnke
	Jim Lacourciere	Ted Sauve
Others present:	John Lefebvre, Director	
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2. AGENDA
Motion (Lacourciere/Behnke) to approve the agenda as printed. Motion carried. No negative votes.

3. MINUTES
Motion (Popp/Sauld) to approve the minutes of the January 4th, 2008 meeting as distributed. Motion carried. No negative votes.

4. MONITORING DATA BASE
Lefebvre provided the Committee with a demonstration of the monitoring data base created by STS Consultants Inc.

5. CONSTRUCTION OF INCREMENT B PHASE II
Lefebvre informed the Committee that there appears to be enough landfill capacity to last until January 2010. Therefore construction of Increment B of Phase II is scheduled for spring/summer of 2009.

6. LANDFILL OPERATIONS
Lefebvre informed the Committee that the landfill flare has not been working for the last week. The reason is currently unknown but likely has something to do with the winter conditions. Possibly causes will continue to be investigated.

7. INVOICES/TRANSFERS
Motion (Glynn/Lacourciere) to approve the payment of invoices ($24,984.61) as presented. Motion carried. No negative votes.

Next meeting is scheduled for March 7th, 2008 at 9 a.m. Oconto County Courthouse.

8. ADJOURN
Motion (Behnke/Lacourciere) to adjourn. Motion carried. No negative votes. (Meeting adjourned at 10:10 a.m.)

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