Mar-Oco Landfill Committee
May 4, 2012
Minutes

1. The meeting was called to order by Chairperson Sauld at 9:00 a.m. in the Marinette County Courthouse Jury Assembly Room A027.

Members present:	Alfred Sauld	Jim Lacourciere	Joe Policello
	Louis Winkler	Clancy Whiting	Ed Young

Others present: John Lefebvre, Director
Ellen Sorensen, Marinette County Administrator
Peshtigo Times

2. AGENDA
Motion (Lacourciere/Policello) to approve the agenda as amended. Motion carried. No negative votes.

3. ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON
Nominations for Chairperson
Winkler nominated Lacourciere for Chairperson.

Lefebvre called three times for any other nominations.

Motion (Whiting/Young) to close the nominations for Chairperson and cast a unanimous ballot for Lacourciere. Motion carried, no negative votes.

Nominations for Vice Chairperson
Sauld nominated Policello for Vice Chairperson.

Lacourciere called three times for any other nominations.

Motion (Winkler/Whiting) to close the nominations for Vice Chairperson and cast a unanimous ballot for Policello. Motion carried, no negatives votes.

4. MINUTES
Motion (Sauld/Policello) to approve the minutes of the March 16th 2012 meeting as printed and distributed. Motion carried, no negative votes.

5. CAPITAL IMPROVEMENT PROGRAM
Sorensen provided the Committee with an explanation regarding the purpose for assembling a 5 year Capital Improvement Plan. She stated that it was important for the County Board to be aware of the potential capital improvement projects for not only the Committees they sit on but the entire County.

The Committee reviewed and discussed in detail the capital improvement projects that were identified by the Landfill Director on the 2013 Capital Project 5-Year Outlook Summary.

Motion (Sauld/Young) to approve the summary as presented and forward it to the Marinette County Finance Committee for their consideration. Motion carried, no negative votes.

6. PUBLIC COMMENT
No public comment

7. CORRESPONDENCE
No Correspondence.

8. 2011 ANNUAL FINANCIAL REPORT AND MANAGEMENT LETTER
Lefebvre distributed the 2011 Annual Financial Report and management Letter for Committee review and discussion.

9. QUARTERLY LANDFILL REPORT
Lefebvre distributed the first quarter landfill reports (Balance Sheet, Expenditures vs. Appropriations, Actual vs. Estimated Revenue, Tonnage Report, Account Aging) for Committee review and discussion.

10. DESMIDT LAWSUIT
Lefebvre informed the Committee that there has been no comment from the DeSmidt's concerning the appraisal conducted on lots 6, 7, 8, 9, 10 and 11 of the Fairway Estates.

11. INCREMENT B PHASE II CLOSURE PROJECT
Lefebvre informed the Committee that Peters Concrete Company anticipates starting the closure construction project before the end of May and weather permitting hopes to complete the project by mid July.

12. LANDFILL OPERATIONS
Lefebvre informed the Committee that once again the Landfill Compactor has broken down and has a hydraulic oil leak that has been difficult to find but also needs attention. Every effort is being made to get the compactor back up and running within the next couple of days. Lefebvre also informed the Committee that an ongoing gas flare shut down problem was recently solved by increasing the tolerance of the parameters in the flare computer system to allow for a greater deviation of electrical amperage.

13. INVOICES
The February, March and April schedule of paid invoices was distributed for Committee Review.

14. NEXT MEETING
Next meeting is scheduled for June 8th, 2012, 9:00 a.m. at either the Mar-Oco Landfill Scalehouse or the Oconto Courthouse location to be determined.

15. ADJOURN
Motion (Sauld/young) to adjourn. Motion carried, no negative votes. (Meeting adjourned at 9:50 a.m.)

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