Mar-Oco Landfill Committee
January 15, 2010
Minutes

1. The meeting was called to order by Chairperson Popp at 9:00 a.m. in Room C129 of the Marinette County Courthouse.

Members present:	Alfred Sauld	Bill Popp	Jim Lacourciere
	Mike Behnke	Ted Sauve	
Member absent/excused:	Don Glynn		
Others present:	John Lefebvre, Director		

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

3. MINUTES
Motion (Behnke/Lacourciere) to approve the minutes of the December 16th, 2009 meeting as distributed. Motion carried, no negative votes.

4. 4th QUARTER 2009 REPORTS
Motion (Sauld/Lacourceire) to accept the 4th quarter landfill report as presented. Motion carried, no negative votes.

5. INVOICES
Motion (Behnke/Sauve) to approve the payment of invoices ($28,291.56) as presented. Motion carried, no negative votes.

Next meeting is scheduled for February 12, 2010 at 9 a.m. Oconto County Courthouse.

6. ADJOURN
Motion (Sauve/Lacouceire) to adjourn. Motion carried, no negative votes. (Meeting adjourned at 9:45 a.m.)

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