

**Mar-Oco Landfill Committee**  
**April 19, 2013**  
**Minutes**

1. The meeting was called to order by Chairperson Lacourciere at 9:00 a.m. in the Marinette County Courthouse Room No. C129.

Members present:                    Jim Lacourciere                    Joe Policello  
   Louis Winkler                        Bob Reinhart  
   Alfred Sauld                         Clancy Whiting

Member absent/excused:

Others present:                        John Lefebvre, Director  
   Peshtigo Times

2. AGENDA  
Motion (Winkler/Sauld) to approve the agenda as printed. Motion carried. No negative votes.
3. MINUTES  
Motion (Whiting/Reinhart) to approve the minutes of the March 15<sup>th</sup> 2013 meeting as printed and distributed. Motion carried, no negative votes.
4. PUBLIC COMMENT  
No public comment
5. CORRESPONDENCE  
No correspondence.
6. CLOSED SESSION  
Motion (Winkler/Sauld) 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 Lawsuit. Motion carried, roll call vote: Lacourciere – Yes; Reinhart –Yes; Pollicello – Yes; Whiting – Yes; Sauld – Yes
7. OPEN SESSION  
Motion (Whiting/Winkler) to return to open session (9:35 a.m.). Motion carried, No negative votes.
8. ACCEPTANCE OF LIMESTONE CITY OF OCONTO FALLS WASTEWATER UTILITY AND ACCEPTANCE OF CONTAMINATED SOIL COMMONWEALTH CONSTRUCTION CORPORATION  
Landfill Director explained the requests received from the City of Oconto Falls Wastewater Utility for acceptance of approximately 400 tons of limestone and from Commonwealth Construction Corporation for acceptance of approximately 3,000 tons of contaminated soil. The Landfill Director explained to the Committee that based on the fact that these materials are twice the weight of normal waste per cubic yard, in addition to the fact that both materials are exempt from the \$13 WDNR environmental fees, and can be used in a beneficial way within the landfill it makes sense to offer a greatly reduced tipping fee to try to get these materials into the landfill.

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Motion (Sauld/Winkler) to accept the limestone from the City of Oconto Falls Wastewater Treatment Plant and the contaminated soil from Commonwealth Construction Corporation at a tipping fee of \$13.00 per ton. Motion carried, no negative votes.

9. 1<sup>ST</sup> QUARTER LANDFILL REPORTS

The Landfill Director reviewed the 1<sup>st</sup> quarter landfill reports with the Committee.

10. LONGTERM CARE FUNDS INVESTED WITH WDNR

The Landfill Director distributed a breakdown of where the long-term care funds are invested. It is noted that approximately 50% of the balance is invested with the State and receiving a very low rate of return. The Landfill Director suggested investing these funds locally to obtain a higher rate of return. The Committee agreed that this option should be considered and suggested the Landfill Director investigate the concept further.

11. LANDFILL OPERATIONS

The Landfill Director stated that there are still some issues with a couple of the pumps and once the weather breaks these issues will be addressed. Equipment is running good and the site is in good Spring condition.

12. INVOICES

Lefebvre presented a list of paid invoices for March (\$12,362.94) for Committee review.

13. NEXT MEETING

Next meeting is scheduled for May 17<sup>th</sup>, 2013, at 9:00 a.m. in the Scalehouse Mar-Oco Landfill.

14. ADJOURN

Motion (Whiting/Policello) to adjourn. Motion carried, no negative votes. (Meeting adjourned at 10:30 a.m.)

Minutes Prepared by:

  
John Lefebvre  
Landfill Director

Date Approved or Corrected: \_\_\_\_\_