**Mar-Oco Landfill Committee**
**August 15, 2013**
**Minutes**

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

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| Members present: | Jim Lacourciere | Joe Policello |
| | Louis Winkler | Bob Reinhart |
| | Alfred Sauld | Clancy Whiting |
| Others present: | John Lefebvre, Director | |
| | Teri Taylor, Scale Attendant | |
| | Peshtigo Times | |

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

3. MINUTES
Motion (Winkler/Policello) to approve the minutes of the July 19th 2013 meeting as printed and distributed. Motion carried, no negative votes.

4. PUBLIC HEARING 2014 MAR-OCO LANDFILL BUDGETS
Chairperson Lacourciere entertained a motion to open the public hearing on the 2014 budgets.

Motion (Policello/Sauld) to open the public hearing. Motion carried, no negative votes.

Committee reviewed and discussed the budget. No public comment was received.

Chairperson Lacourciere called three times for public comment. No public comment was received.

Chairperson Lacourciere entertained a motion to close the hearing.

Motion (Winkler/Whiting) to close the public hearing. Motion carried, no negative votes. (Hearing closed at 9:20 a.m.)

5. APPROVAL OF 2014 MAR-OCO LANDFILL BUDGETS
Motion (Sauld/Winkler) to recommend to the respective County Boards the approval of the Mar-Oco Landfill 2014 Administrative and Operations Budgets as presented. Motion carried, no negative votes.

6. PUBLIC COMMENT
No public comment

7. CORRESPONDENCE
No correspondence

8. LANDFILL OPERATIONS
Lefebvre informed the Committee that every thing is going well at the landfill. Recently a level sensor in one of the leachate pumps failed the part has been ordered and should arrive any day. Windblown litter has not been an issue. Richlen Excavating was hired to spread some intermediate cover on the east slope of Increment B Phase II. This area was then seeded in an attempt to establish vegetation that will prevent erosion of the soil.

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9. INVOICES
   Lefebvre presented a list of paid invoices for July ($57,875.02) for Committee review.

10. NEXT MEETING
    Next meeting is scheduled for September 20th, 2013, at 9:00 a.m. in the Scalehouse Mar-Oco Landfill.

11. ADJOURN
    Motion (Sauld/Whiting) to adjourn. Motion carried, no negative votes. (Meeting adjourned at 9:35 a.m.)

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