

Mar-Oco Landfill Committee
January 14, 2011
Minutes

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

Members present: Alfred Sauld Bill Popp Jim Lacourciere
 Don Glynn Mike Behnke Joe Policello

Others present: John Lefebvre, Director
 Judy Krueger, Scale Attendant
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2. AGENDA
Motion (Lacourciere/Behnke) to approve the agenda as printed. Motion carried. No negative votes.
3. MINUTES
Motion (Behnke/Popp) to approve the minutes of the November 16th, 2010 meeting as printed and distributed. Motion carried, no negative votes.
4. PUBLIC COMMENT
No public comment was received.
5. CORRESPONDENCE
No correspondence.
6. GAS TO ENERGY PROJECT
Lefebvre stated that he is purposely taking his time on moving forward on the Gas to Energy Project. He indicated that he is concerned with the cash flow if a majority of the landfill funds are used for the gas to energy project and he has his reservations regarding the success of the project and would like to see a similar project working somewhere else before the landfill makes such a large investment.
7. CLEAN SWEEP GRANT
Lefebvre informed the Committee that the funding for the Clean Sweep Grant that the County received last fall has not yet been appropriated by the State and will not be appropriated until this years State budget. Therefore the anticipated spring collection event has been postponed to Fall 2011. Whether or not a Clean Sweep collection program will happen in the fall of 2011 will be contingent upon the State authorizing the funding for the Clean Sweep Grants in the State budget.
8. APPROVAL ATERNATE DAILY COVER (ADC)
Lefebvre informed the Committee that the WDNR did grant approval to use the contaminated soil from the City of Marinette Peirce Avenue site as ADC and with this approval any ADC material hauled to the Landfill from this site is exempt from the per ton recycling and license fee surcharges assessed by the State.
9. 4th QUARTER REPORTS
Motion (Popp/Glynn) to accept the 4th quarter 2010 landfill report as presented. Motion carried, no negative votes.

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10. CLOSURE PHASE II INCREMENT A

Lefebvre stated that closure of Phase II Increment A should take place this summer and recommended that the Committee utilize the Professional Engineering Services of Ayres Associates to prepare the plans and specifications, oversee the construction and prepare and submit the documentation report to the WDNR.

Motion (Behnke/Lacourciere) to utilize the Professional Engineering Services of Ayres Associates for the Phase II Increment A Closure project. Motion carried, no negative votes.

11. INVOICES

Motion (Popp/Glynn) to accept the schedule of paid invoices (\$23,742.69 - Nov. and \$15368.25 - Dec.) as presented. Motion carried, no negative votes.

12. NEXT MEETING

Next meeting is scheduled for February 11th, 2011 at 9:00 a.m. Mar-Oco Landfill Scalehouse.

13. ADJOURN

Motion (Lacourciere/Popp) to adjourn. Motion carried, no negative votes. (Meeting adjourned at 9:55 a.m.)

Minutes Prepared by:



John Lefebvre
Landfill Director

Date Approved or Corrected: _____