

## Mar-Oco Landfill Committee

January 13<sup>th</sup> 2017

### Minutes

1. The meeting was called to order by Chairperson Pott at 9:00 a.m. in the Land Information Conference room on the 1<sup>st</sup> floor of the Marinette County Courthouse.

Members present:                   Clancy Whiting       Jim Lacourciere       Alfred Sauld  
                                          Robert Reinhart      Robert Holley        Robert Pott

Others present:                    John Lefebvre, Landfill Director

2. AGENDA  
Motion (Holley/Lacourciere) to approve the agenda. Motion carried. No negative votes.
3. MINUTES  
Motion (Sauld/Reinhart) to approve the minutes of the December 9<sup>th</sup> 2016 meeting. Motion carried. No negative votes.
4. PUBLIC COMMENT  
No public comment
5. CORRESPONDENCE  
No Correspondence
6. COUNTY ADMINISTRATOR RESPONSIBILITIES  
Lefebvre stated that the County Administrator position is temporary and that during this period he will continue to manage the landfill as in the past.
7. WDNR NON-COMPLIANCE  
Lefebvre stated that he received a letter from the WDNR on January 6<sup>th</sup>, 2017 informing him that the Department is closing out the notice of non-compliance issued in November of 2016. As a result of the information that the Department was provided back in November of 2016.
8. 4TH QUARTER 2016 LANDFILL REPORTS  
The Committee reviewed and discussed the 4<sup>th</sup> quarter landfill reports.
9. LANDFILL LOADER  
Lefebvre requested that the Committee authorize the solicitation of bids for a new wheel loader.  
  
Motion (Sauld/Holley) to authorize the Landfill Director to prepare the specifications for a new wheel loader, solicit the bids and present the bids to the Committee at a future meeting for their consideration. Motion carried. No negative votes.
10. LANDFILL OPERATOR  
Lefebvre informed the committee that Jerry DalSanto has provided his notice that he will be retiring the end of March. His last day of work will be March 31, 2017.  
  
Motion (Holley/Sauld) to begin the hiring process to find a replacement to work with Jerry for a couple of weeks before he retires. Motion carried. No negative votes.
11. LANDFILL OPERATIONS  
Lefebvre reported that the cost to replace the cooling fan unit in the landfill compactor was more expensive than anticipated. In addition a couple of days ago the flare went down the cause of the flare failure is currently unknown. It is likely attributed to the cold snowy weather. Every effort is being made to identify the cause and reignite the flare but the cold weather is an obstacle.

12. INVOICES

The December (\$22,689.76) schedule of paid invoices was distributed for Committee review.

13. NEXT MEETING

Next meeting is scheduled for February 17<sup>th</sup> 2017 at 10:00 a.m. at the Oconto County Courthouse.

14. ADJOURN

Motion (Holley/Reinhart) to adjourn. Motion carried. No negative votes. (Meeting adjourned at 10 a.m.)

Minutes Prepared by: John Lefebvre, Landfill Director