

**Mar-Oco Landfill Committee**

**May 9<sup>th</sup>, 2014**

**Minutes**

1. The meeting was called to order by Chairperson Lacourciere at 9:00 a.m. in the Marinette County Courthouse Land Information Department meeting room # C129.

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

Others present:         John Lefebvre, Landfill Director  
                                 Bill Clyma, Peshtigo Times

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

3. ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON  
**Nominations for Chairperson**  
Sauld nominated Whiting for Chairperson.

Lefebvre called three times for any other nominations.

Motion (Sauld/Reinhart) to close the nominations for Chairperson and cast a unanimous ballot for Whiting. Motion carried, no negative votes.

**Nominations for Vice Chairperson**  
Lacourciere nominated Reinhart for Vice Chairperson.

Lefebvre called three times for any other nominations.

Motion (Lacourciere/Holley) to close the nominations for Vice Chairperson and cast a unanimous ballot for Reinhart. Motion carried, no negatives votes.

4. MINUTES  
Motion (Lacourciere/Reinhart) to approve the minutes of the March 14<sup>th</sup> 2012 meeting as printed and distributed. Motion carried, no negative votes.

5. PUBLIC COMMENT  
No public comment

6. CORRESPONDENCE  
No Correspondence.

7. 2013 ANNUAL FINANCIAL REPORT AND MANAGEMENT LETTER  
Lefebvre distributed the 2013 Annual Financial Report and Management Letter for Committee review and discussion.

8. QUARTERLY LANDFILL REPORT  
Lefebvre distributed the first quarter landfill reports (Balance Sheet, Expenditures vs. Appropriations, Actual vs. Estimated Revenue, Tonnage Report, Account Aging) for Committee review and discussion.

9. CAPITAL IMPROVEMENT PROGRAM

The Committee reviewed and discussed in detail the capital improvement projects that were identified by the Landfill Director on the 2014 Capital Project 5-Year Outlook Summary.

Motion (Lacourciere/Sauld) to approve the summary as presented. Motion carried, no negative votes.

10. LANDFILL ACCESS ROAD

Lefebvre stated that last fall he had the Marinette County Highway Department look at the asphalt portion of the landfill access road to see what could be done to extend its life. The Highway Department suggested chip sealing it in the summer of 2014 at the same time as the chip sealing of County Highway A. The Highway Department estimated that the cost to chip seal the access road would be around \$18,000. Lefebvre recommended that the Committee approve the chip sealing of the asphalt portion of the access road this summer while the Highway Department is in the area working on County Highway A which should help reduce mobilization and setup costs.

Motion (Sauld/Holley) to work with the Marinette County Highway Department to chip sealing the asphalt portion of the landfill access road this summer. Motion carried, no negative votes.

11. LANDFILL OPERATIONS

Lefebvre informed the Committee that the Limited term employee (LTE) that was helping out at the landfill was no longer available and that a new LTE was in the process of being hired.

Lefebvre also informed the Committee that an area south of the current cover soil borrow pit that has trees on it is in the process of being cleared to expand the daily cover borrow pit. The area that is being cleared is the southeast corner of phase III and would have needed to be cleared for the next phase of construction.

12. INVOICES

The March and April schedule of paid invoices was distributed for Committee review.

13. NEXT MEETING

Next meeting is scheduled for June 13, 2014, 9:00 a.m. at the Mar-Oco Landfill Scalehouse.

14. ADJOURN

Motion (Lacourciere/Pott) to adjourn. Motion carried, no negative votes. (Meeting adjourned at 10:45 a.m.)

Minutes Prepared by:  Date Approved or Corrected: \_\_\_\_\_

John Lefebvre  
Landfill Director