**Mar-Oco Landfill Committee**
**November 21, 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<br>Louis Winkler<br>Alfred Sauld | Clancy Whiting<br>Bob Reinhart |
| Member Absent/Excused: | Joe Policello | |
| Others present: | John Lefebvre, Director<br>Teri Taylor, Scale Attendant | |

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

3. MINUTES
Motion (Winkler/Whiting) to approve the minutes of the October 18th 2013 meeting as printed and distributed. Motion carried, no negative votes.

4. PUBLIC COMMENT
No public comment

5. CORRESPONDENCE
No correspondence

6. UPDATE DESMIDT LAND PURCHASE
Lefebvre informed the committee that he has not heard anything from the county attorney concerning the closing date for the land purchase.

7. LANDFILL OPERATIONS
Lefebvre informed the Committee that the plan is to replace the oldest leachate pump in Manhole # 1 in early December. A few weeks ago Richlen excavating was out to assist with grading the waste on the west slope and placing the intermediate cover. Loader and compactor are both running good.

8. INVOICES
Lefebvre presented a list of paid invoices for October ($36,865.40) for Committee review.

9. NEXT MEETING
Next meeting is scheduled for January 17th, 2014 at 9 a.m. in the Oconto County Courthouse.

10. ADJOURN
Motion (Sauld/Whiting) to adjourn. Motion carried, no negative votes. (Meeting adjourned at 9:20 a.m.)

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