

**Mar-Oco Landfill Committee**

**May 12<sup>th</sup>, 2023**

**Minutes**

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

Members present:            Joel Lavarda            Al Schreiber            Alfred Sauld  
   Bart Schindel            Robert Holley            Robert Hoyer

Member absent/excused:

Others present:            Paul Klose, Waste Facilities Manager  
   Erik Pritzl, Oconto County Administrator  
   Pat Virtues, Oconto County Planning/Zoning/Solid Waste  
   Tim Oestreich, Marinette County LID Director  
   Natasha Tadisich, Scale Operator

2. AGENDA  
Motion (Schreiber/Hoyer) to approve the agenda. Motion carried. No negative votes.
3. MINUTES  
Motion (Sauld/Lavarda) to approve the minutes of the April 7<sup>th</sup>, 2022 meeting. Motion carried. No negative votes.
4. PUBLIC COMMENT  
No public comment
5. CORRESPONDENCE  
No Correspondence
6. 2024 CLEAN SWEEP EVENT  
Klose gave a summary on the 2024 Clean Sweep Grant for Collection of Hazardous Household and Agriculture Wastes that will be applied for jointly between Marinette and Oconto Counties.
7. FUTURE OF MAR-OCO  
The Committee was given a summary on the usage of the landfill by Marinette and Oconto Counties based on the current charge customers. No action was taken.
8. ADD ON FEES  
Klose explained that other municipally owned landfills charge extra fees for various services/items. These services and fees were discussed. No action was taken.
9. 5-YEAR CAPITAL IMPROVEMENT PLAN  
Klose presented the Committee with a Capital Improvement Plan for the next 5 years which identified the construction cost estimate needed to the close a portion of the landfill when it reaches capacity.  
  
Motion (Sauld/Schindel) to approve the Capital Improvement Plan as submitted. Motion carried, no negative votes.

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10. LANDFILL OPERATIONS

Klose reported that the WDNR spring inspection took place on 5/8/2023. Report is forthcoming. Also, the landfill operator contacted the Marinette County Sheriff's Department after confronting a trespasser on the property after normal business hours.

11. INVOICES/BUDGET ACCOUNT TRANSFERS

The April 2023 (\$51,272.49) schedule of paid invoices was distributed for Committee review.

12. NEXT MEETING

Next meeting is scheduled for June 2<sup>nd</sup>, 2023 at 9:00 a.m. Mar-Oco Landfill.

13. TOUR OF LANDFILL

Klose led a tour of the landfill to explain day to day operations of the facility.

14. ADJOURN

Motion (Schreiber/Sauld) to adjourn. Motion carried. No negative votes. (Meeting adjourned at 10:07 a.m.)

Minutes Prepared by: Paul Klose, Waste Facilities Manager