

Mar-Oco Landfill Committee

July 7th, 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: Robert Hoyer Al Schreiber
 Bart Schindel Robert Holley Joel Lavarda

Member absent/excused: Alfred Sauld

Others present: Paul Klose, Waste Facilities Manager
 Natasha Tadisich, Scale Attendant

2. AGENDA

Motion (Schreiber/Schindel) to approve the agenda. Motion carried. No negative votes.

3. MINUTES

Motion (Hoyer/Schreiber) to approve the minutes of the May 12th, 2023 meeting. Motion carried. No negative votes.

4. PUBLIC COMMENT

No public comment

5. CORRESPONDENCE

No Correspondence

6. 2nd QUARTER 2023 LANDFILL REPORTS

Klose distributed copies of the account aging, incoming and outgoing tonnage, Summary of Saturday usage and year to date budget reports for Committee review.

7. 2024 BUDGET PROCESS

Klose reported that the 2024 budget process has begun.

8. LANDFILL TIPPING FEE

The Committee discussed increasing the tipping fee for municipal solid waste in 2024. As a point of reference, Klose reported on the costs to dispose of municipal solid waste at other county owned facilities in Wisconsin. The Committee agreed on a \$3.00/ton increase bringing the tipping fee to \$65.00/ton. The Committee also agreed to set the minimum charge to drive into the landfill and dispose of municipal solid waste at \$10.00.

Motion (Lavarda/Schindel) to increase the per ton tipping fee for municipal solid waste to \$65 per ton effective January 1, 2024.

Motion (Lavarda/Schindel) to set the minimum load charge to drive into the landfill to dispose of municipal solid waste at \$10 effective January 1, 2024.

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9. TIRE DISPOSAL SERVICE AGREEMENT

The Committee discussed renewing the annual Grapple Truck agreement with Liberty Tire Recycling for removing tires from the Mar-Oco property. The current agreement expires in September 2023. Aside from a price increase the new agreement language contains the modifications as required when previously reviewed and approved by Marinette County Corporation Counsel.

Motion (Schindel/Schreiber) to enter into a 12 month service agreement with Liberty Tire Recycling for tire disposal. Motion carried, no negative votes.

10. LANDFILL TIPPING FEE FOR TIRES

Klose reported that the landfill is operating at a loss when it comes to tire disposal. The Committee discussed increasing the disposal fee for single tire and bulk tire loads due to an increased cost of disposal to the landfill. The Committee agreed on a \$40 per ton increase for bulk tire loads bringing the fee to \$430 per ton. The Committee also agreed to a flat rate disposal fee of \$10 for single tires weighing 50 pounds or less.

Motion (Holley/Schreiber) to increase the bulk tire disposal fee to \$430 per ton effective September 1, 2023. Motion carried, no negative votes.

Motion (Lavarda/Hoyer) to increase the single tire disposal fee to \$10 per tire for single tires weighing 50 pounds or less effective September 1, 2023. Motion carried, no negative votes.

11. LANDFILL OPERATIONS AND PHASE III INCREMENT B WASTE CELL

Klose reported on day to day landfill operations and the filling progress of the new waste cell. It was also noted that the WDNR formally approved the 2022 as built construction documentation for the Phase III Increment B construction.

12. SPRING WDNR INSPECTION

Klose informed the Committee that the WDNR conducted a compliance inspection on May 8th, 2023. Three maintenance items were identified and corrected, all other aspects of the operation of the Landfill were found to be in compliance.

13. SCHEDULE OF INVOICES

The May/June 2023 (\$136,385.76/\$53,919.65) schedule of paid invoices was distributed for Committee review.

14. NEXT MEETING

Next meeting is scheduled for August 4th, 2023 at 9:00 a.m. Marinette County Resource Center.

15. ADJOURN

Motion (Schreiber/Hoyer) to adjourn. Motion carried. No negative votes. (Meeting adjourned at 10:16 a.m.)

Minutes Prepared by: Paul Klose, Waste Facilities Manager