



LAND INFORMATION DEPARTMENT

John Lefebvre
Director

Greg Cleereman
Conservationist

Tina Barnes
Property Lister

AGENDA

MAR-OCO LANDFILL COMMITTEE

DATE: Friday – July 24th, 2015

TIME: 10:30 a.m.

PLACE: Mar-Oco Landfill Scalehouse – N7785 Shaffer Road, Crivitz WI 54114

1. Call meeting to order
2. Approve agenda
3. Approve minutes of June 11th 2015 meeting. Action, if any.
4. Public Comment - Any person desirous of addressing the Committee on any subject under the Committee's jurisdiction shall first obtain permission from the Committee Chairperson. All such addresses shall be limited to 5 minutes unless otherwise extended by the Committee Chairperson.
5. Correspondence. Action, if any. (Any correspondence unless specifically listed below will be for information only)
❖
6. Update on construction activities
7. Discuss/consider pay request #1 Peters Concrete Company. Action, if any.
8. Discuss/consider 2016 Landfill Tipping Fee. Action, if any.
9. Update landfill operations.
10. Review schedule of invoices and/or budget account transfers for June 2015.
11. Schedule next meeting to be held at Mar-Oco Landfill.
12. Tour landfill operations.
13. Adjourn

Joe Policello
Robert Holley
Clancy Whiting

Robert Reinhart
Jim Lacourciere
Bob Pott

K. Pytleski, Oconto County Clerk
L. Rymer
Kathy Brandt, Marinette County Clerk

NOTE: Agenda items may not be considered and acted upon in the order listed. Supervisors present at this meeting may constitute an unintended quorum of other County Board Committees. Only Supervisors appointed to the Committee shall participate in action. Others may be present to listen and observe.

If you are an individual with a disability and need a special accommodation while attending this meeting, as required by the Americans with Disabilities Act, please notify the County Clerk, Marinette County Courthouse (715-732-7406) at least 24 hours prior to the meeting in order to make suitable arrangements. Thank you. (TDD #715-732-7760)



Mar-Oco Landfill Committee
June 11th 2015
Minutes

1. The meeting was called to order by Chairperson Whiting at 9:00 a.m. in the scalehouse at the Mar-Oco Landfill.

Members present: Jim Lacourciere Joe Policello Robert Pott
 Robert Reinhart Robert Holley Clancy Whiting

Others present: John Lefebvre, Landfill Director
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2. AGENDA

Motion (Lacouciere/Holley) to approve the agenda. Motion carried. No negative votes.

3. MINUTES

Motion (Holley/Reinhart) to approve the minutes of the May 8th 2015 meeting. Motion carried. No negative votes.

4. PUBLIC COMMENT

No public comment

5. CORRESPONDENCE

No Correspondence

6. 2014 ANNUAL FINANCIAL REPORT AND MANAGEMENT LETTER

Lefebvre gave a brief review of the 2014 Annual Financial Report and Management Letter and asked the Committee members if they had any questions.

Motion (Policello/Pott) to accept the report and place it on file. Motion carried. No negative votes.

7. CLAY BORROW SITE ACCESS N1/2 SW1/4 S14 T32N R19E

Lefebvre informed the Committee that he reached a tentative agreement with the neighbor to the north of the landfill for permission to cross his property with clay hauling trucks and believed that the property owner who was selling the clay would enter into a similar agreement as the last time the landfill purchased clay from this owner which was 15 years ago.

Motion (Lacourciere/Pott) to authorize the Landfill Director to enter into an agreement with the neighbor to the north for access across his property with clay hauling trucks, as discussed, and to enter into an agreement with the landowner for the purchase of clay similar to the agreement previously entered into with the landowner back in 2001. Motion carried. No negative votes.

8. CONSTRUCTION ACTIVITY UPDATE

Lefebvre informed the Committee that Peters Concrete Company was provided with the notice of award as well as the notice to proceed. Lefebvre stated that he believed the contractor would likely begin construction prior to the end of June.

9. LANDFILL OPERATIONS

Lefebvre informed the Committee that Brooks Tractor was onsite to replace the radiator in the loader. It had previously been fixed on two separate occasions over the last five years and it was determined that it was time to replace it. Lefebvre also informed the Committee that as part of training for clean boats staff on how to use the pressure cleaner for cleaning boats the clean boats staff is scheduled to clean the landfill equipment.

10. INVOICES

The March (\$155,310.62) schedule of paid invoices was distributed for Committee review.

11. NEXT MEETING

Next meeting is scheduled for July 10, 2015 at 1:00 p.m. Mar-Oco Landfill Scalehouse.

12. ADJOURN

Motion (Holley/Pott) to adjourn. Motion carried. No negative votes. (Meeting adjourned at 9:40 a.m.)

Minutes Prepared by:  Date Approved or Corrected: _____

John Lefebvre
Landfill Director

Project: Phase III Increment A Liner Project No: 19-0546.00
 Owner: Joint Solid Waste MarOco Committee Contract For: Landfill Liner Construction
 Contractor: Peters Concrete Contract Date: May 13, 2015
 Application No: 1 Period Beginning: June 22, 2015
 Application Date: July 8, 2015 Period Ending: July 8, 2015

Change Order Summary		Dollars		Time	
		Additions	Deductions	Add/Deduct (Days)	Original Completion Date:
Total Change Orders Approved in Previous Months By Owner					
Change Orders This Period					
Number	Approved (Date)				
Net Change		\$0.00		0	
				New Completion Date:	

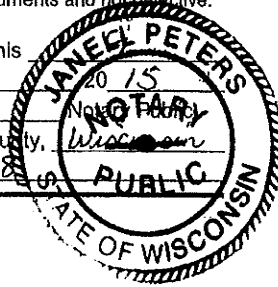
Original Contract Price (Sum) \$996,482.50
 Net Change by Change Orders \$0.00
 Net Change by Change in Final Quantities \$0.00
 Contract Price (Sum) to Date \$996,482.50

 Total Completed Amount to Date (Col. J on Continuation Sheet) \$91,200.00
 Material Suitably Stored Not Incorporated Into Work (Col. K on Continuation Sheet) \$0.00
 Total Completed and Stored to Date (Col. L on Continuation Sheet) \$91,200.00
 Less 5% Retainage to 50% Complete \$4,560.00
 Amount Due Less Retainage \$86,640.00
 Less Previous Payments \$0.00
 Amount Due This Application \$86,640.00

CONTRACTOR'S CERTIFICATION:

The undersigned Contractor certifies that (1) all previous progress payments received from Owner on account of Work done under the Contract referred to above have been applied to discharge Contractor's legitimate obligations incurred in connection with Work covered by prior Applications for Payment; (2) title to all Work, materials, and equipment incorporated in said Work or otherwise listed in or covered by this Application for Payment will pass to Owner at time of payment free and clear of all liens, security interest, and encumbrances (except such as are covered by a Bond acceptable to Owner indemnifying Owner against any such lien, security interest, or encumbrance); and (3) all Work covered by this Application for Payment is in accordance with the Contract Documents and not defective.

By: [Signature] Contractor
 (Authorized Signature and Title)
 Date: 7-9-15

Subscribed and sworn to before me this
 day of July
Janeel Peters
Brown County, Wisconsin
 My Commission expires 1/8/18


RECOMMENDED:
 By: [Signature] Architect/Engineer
 (Authorized Signature and Title)
 Date: PROJECT MANAGER 7/9/15

APPROVED:
 By: [Signature] Owner
 (Authorized Signature and Title)
 Date: 7/16/2015

Copy to: Owner Contractor A/E Proj. Mgr. A/E Field Rep. _____
 Make Payment to:

Project: Phase III Increment A Liner
 Contract No: 19-0546.00
 Contract For: Landfill Liner Construction
 Contract Date: May 13, 2015

Application No: 1
 Application Date: July 8, 2015
 Period Beginning: June 22, 2015
 Period Ending: July 8, 2015

Item No.	Description of Work (B)	Unit (C)	Approx. Quantity (D)	Unit Price (E)	Total Price (F)	Completed Quantity			Completed Amount (J)	Stored Material* (K)	Completed & Stored To Date (L) = (J + K)
						Previous Period (G)	This Period (H)	Total to Date (I)			
1	Mobilization	LS	1	\$15,000.00	15,000.00		0.25	0.25	3,750.00		3,750.00
2	Silt Fence	LF	2,000	\$2.70	5,400.00			0	0.00		0.00
3	Site Preparation	LS	1	\$12,600.00	12,600.00		0.5	0.5	6,300.00		6,300.00
4	Clearing and Grubbing	Acre	5	\$2,500.00	12,500.00		1.5	1.5	3,750.00		3,750.00
5	Pump Station Relocation	LS	1	\$20,000.00	20,000.00			0	0.00		0.00
6	Stormwater Foremain Pipe	LF	20	\$30.00	600.00			0	0.00		0.00
7	Corrugated Metal Pipe	LF	160	\$20.00	3,200.00			0	0.00		0.00
8	Phase III Excavation	CY	90,000	\$3.87	348,300.00		20,000	20,000	77,400.00		77,400.00
9	Phase III Exterior Berm Construction	CY	500	\$4.00	2,000.00			0	0.00		0.00
10	Clay Borrow Site Earthwork	CY	6,000	\$7.00	42,000.00			0	0.00		0.00
11	Clay Borrow Site Grading	SY	10,000	\$0.50	5,000.00			0	0.00		0.00
12	Osmani Road Clay Borrow Excavation	CY	10,000	\$6.75	67,500.00			0	0.00		0.00
13	Gacek Site Clay Borrow Excavation	CY	5,000	\$3.65	18,250.00			0	0.00		0.00
14	(Not Used)				0.00			0	0.00		0.00
15	Test Pit	Each	6	\$100.00	600.00			0	0.00		0.00
16	4-Foot Clay Liner	CY	19,200	\$7.80	149,760.00			0	0.00		0.00
17	60-mil HDPE Geomembrane Liner	SF	117,500	\$0.81	95,175.00			0	0.00		0.00
18	Granular Drainage Layer	CY	7,500	\$19.00	142,500.00			0	0.00		0.00
19	Plastic Warning Layer	SF	7,500	\$0.25	1,875.00			0	0.00		0.00
20	Perforated Leachate Collection Pipe	LF	420	\$35.00	14,700.00			0	0.00		0.00
21	Non-Perforated Leachate Collection Pipe	LF	20	\$35.00	700.00			0	0.00		0.00
22	Salvaged Topsoil	SY	30,000	\$0.75	22,500.00			0	0.00		0.00
23	Turf Replacement	Acre	6	\$2,160.00	12,960.00			0	0.00		0.00
24	Erosion Mat	SY	250	\$1.05	262.50			0	0.00		0.00
25	Pit Run	CY	200	\$13.00	2,600.00			0	0.00		0.00
26	Install and Remove Culvert	LS	1	\$500.00	500.00			0	0.00		0.00
S-1	Excavation Below Subgrade	CY		\$4.75	0.00			0	0.00		0.00
S-2	Site Wood Chipping	Hour		\$450.00	0.00			0	0.00		0.00
S-3	Benson Lake Clay Borrow Excavation	CY		\$18.00	0.00			0	0.00		0.00
Subtotal or Total					\$996,482.50				91,200.00	0.00	91,200.00

REF NBR	CHECK NBR	VOUCH NBR	DATE PAID	PO NBR	VENDOR NBR	PAYEE	DESCRIPTION	ACCOUNT NUMBER	SUB-TOTAL	TOTALS
00000	167291	05367	06/18/15	00000	01939	AYRES ASSOCIATES	I#158695 MAR-OCO INCREM ALINER	602-00-18400-000-000	7,470.84	
00000	167291	05367	06/18/15	00000	01939	AYRES ASSOCIATES	I#158687 MAR-OCO ENG PLAN MOD	602-00-18400-000-000	3,510.71	10,981.55
00000	167093	05071	06/11/15	00000	02363	COLEMAN ENGINEERING COMPANY	I#24656 PROJECT #15063	602-00-18400-000-000		1,208.25
00000	167093	05071	06/11/15	00000	02363	COLEMAN ENGINEERING COMPANY	I#112163 LEACHATE TREATMENT	602-57-53631-291-000		1,353.08
00000	000000	05364	06/22/15	00000	00196	GREEN BAY METROPOLITAN	AIRGAS USA LLC			
00000	000000	05364	06/22/15	00000	00196	GREEN BAY METROPOLITAN	INV 9021728707			
00000	000000	05534	06/22/15	00000	02371	JP MORGAN CHASE	ALADDIN FIRE PROTECTION L	602-57-53631-458-000	46.74	
00000	000000	05534	06/22/15	00000	02371	JP MORGAN CHASE	INV 129830 MAINT. OF FIRE EXTI	602-57-53631-291-000	241.63	
00000	000000	05660	06/29/15	00000	02371	JP MORGAN CHASE	BAY INDUSTRIES			
00000	000000	04961	06/08/15	00000	02371	JP MORGAN CHASE	RECYCLE TIRES	602-57-53631-291-000	4,901.10	
00000	000000	04961	06/08/15	00000	02371	JP MORGAN CHASE	GRAESE ELECTRIC			
00000	000000	05671	06/29/15	00000	02371	JP MORGAN CHASE	INV 3657 RESET DRIVE FOR TRUCK	602-57-53631-468-000	60.00	
00000	000000	04686	06/01/15	00000	02371	JP MORGAN CHASE	LANDTEC NORTH AMERICA IN			
00000	000000	04723	06/01/15	00000	02371	JP MORGAN CHASE	GAS WELL HEAD SUPPLIES	602-57-53631-468-000	316.29	
00000	000000	04723	06/01/15	00000	02371	JP MORGAN CHASE	MILLER-BRADFORD & RISBER			
00000	000000	04963	06/08/15	00000	02371	JP MORGAN CHASE	INV# WLO7526 PREVENT MAINT.	602-57-53631-468-000	7,990.90	
00000	000000	04963	06/08/15	00000	02371	JP MORGAN CHASE	NEW-CELL, INC.			
00000	000000	04988	06/08/15	00000	02371	JP MORGAN CHASE	CELL PHONE INV 429440	602-57-53630-225-000	48.52	
00000	000000	04988	06/08/15	00000	02371	JP MORGAN CHASE	NORTHERN LAKE SERVICE INC			
00000	000000	04744	06/01/15	00000	02371	JP MORGAN CHASE	LANDFILL SAMPLING	602-57-53631-291-000	7,725.80	
00000	000000	04744	06/01/15	00000	02371	JP MORGAN CHASE	PESHIGO TIMES			
00000	000000	04744	06/01/15	00000	02371	JP MORGAN CHASE	LINER CONSTRUCT BIDS	602-57-53630-426-000	282.00	
00000	000000	05185	06/15/15	00000	02371	JP MORGAN CHASE	UNITED TELEPHONE SOUTHEAS			
00000	000000	05185	06/15/15	00000	02371	JP MORGAN CHASE	ACCT# 301549117	602-57-53631-225-000	141.05	
00000	000000	05470	06/22/15	00000	02371	JP MORGAN CHASE	VEOLIA ES INDUSTRIAL SVC			
00000	000000	05470	06/22/15	00000	02371	JP MORGAN CHASE	LEACHATE HAULING	602-57-53631-291-000	8,407.54	30,161.57
00000	167277	05363	06/18/15	00000	00096	UNITED MAILING SERVICES INC	POSTAGE			
00000	167277	05363	06/18/15	00000	00096	UNITED MAILING SERVICES INC	MAR-OCO	602-57-53630-411-000		12.89
00000	166954	04882	06/04/15	00000	02888	WI DEPT OF NATURAL RESOURCES	I#4432-10692 PLAN MODIFICATION	602-57-53631-291-000	1,650.00	
00000	166954	04882	06/04/15	00000	02888	WI DEPT OF NATURAL RESOURCES	GACEK CLAY BORROW SITE	602-57-53631-291-000	140.00	
00000	167362	05573	06/23/15	00000	01128	WI DEPT OF NATURAL RESOURCES	OSMANSKI CHAPMAN CLAY BRW SITE	602-57-53631-291-000	140.00	
00000	167363	05574	06/23/15	00000	01128	WI DEPT OF NATURAL RESOURCES	DNR I#4432-10718 FID438080940	602-57-53631-291-000	1,650.00	3,580.00
00000	000000	05770	06/30/15	00000	02888	WI DEPT OF NATURAL RESOURCES				
REPORT TOTALS										47,297.34
ACH PAYMENTS ELECTRONIC PAYMENTS DISBURSEMENTS										