



## LAND INFORMATION DEPARTMENT

**Timothy Oestreich**     **Tina Barnes**     **Paul Klose**     **Sarah Topp**  
*Director*                *Property Lister*     *Mar-Oco Landfill*     *Conservationist*

### AGENDA

#### MAR-OCO LANDFILL COMMITTEE

**DATE:**            **Thursday– July 8th, 2021**  
**TIME:**            **9:00 a.m.**  
**PLACE:**          **Mar-Oco Landfill Machine Shed – N7785 Shaffer Road**

1. Call meeting to order
2. Approve agenda
3. Approve minutes of June 10th, 2021 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. Discuss/consider 2nd Quarter 2021 Landfill Reports. Action, if any.
7. Discuss/consider 2020 Annual Financial Report and Management Letter. Action, if any.
8. Update landfill operations.
9. Discuss/consider future of Mar-Oco Landfill. Action, if any.
10. Review schedule of invoices and/or budget account transfers for June 2021.
11. Schedule next meeting
12. Tour of Landfill
13. Adjourn

Alfred Sauld	Al Schreiber	K. Pytleski, Oconto County Clerk
Robert Holley	Leonard Wahl	P. Bednarik, Oconto County Board Chair
Clancy Whiting	Robert Pott	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 who needs a special accommodation while attending the meeting as required by the "Americans With Disabilities Act", please notify County Clerk Kathy Brandt, Marinette County Courthouse (715-732-7406) at least 48 hours prior to the meeting to make suitable arrangements. Thank you.



**Mar-Oco Landfill Committee**

**June 10<sup>th</sup>, 2021**

**Minutes**

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1. The meeting was called to order by Chairperson Wahl at 9:00 a.m. in the machine shed of the Mar-Oco Landfill.

Members present:                      Clancy Whiting                      Al Schreiber                      Alfred Sauld  
   Leonard Wahl                      Robert Holley                      Robert Pott

Member absent/excused:

Others present:                      Paul Klose, Waste Facilities Manager  
   Shirley Prudhomme, Peshtigo Times

2. AGENDA

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

3. MINUTES

Motion (Whiting/Holley) to approve the minutes of the April 8<sup>th</sup>, 2021 meeting. Motion carried. No negative votes.

4. PUBLIC COMMENT

No public comment

5. CORRESPONDENCE

No Correspondence

6. 5-YEAR CAPITAL IMPROVEMENT PLAN

Klose presented the Committee with a Capital Improvement Plan for the next 5 years which identified the need for the construction of a new landfill cell (Phase III, increment B), the closure of a cell (Phase II, increment A & B) and a new sanitary landfill compactor. The new cell is anticipated to be constructed 2022, the closure in 2023 and the compactor purchased in 2024.

Motion (Whiting/Pott) to approve the Capital Improvement Plan as submitted. Motion carried, no negative votes.

7. SPRING WDNR INSPECTION

Klose informed the Committee that the WDNR conducted a compliance inspection on June 3<sup>rd</sup>, 2021. A minor maintenance item was identified and corrected, all aspects of the operation of the Landfill were found to be in compliance.

8. LANDFILL OPERATIONS

Klose reported on day to day landfill operations (see attached report).

9. FUTURE OF MAR-OCO LANDFILL

The Committee discussed the vision for the landfill going forward.

10. INVOICES/BUDGET ACCOUNT TRANSFERS

The April/May 2021 (74,640.47) schedule of paid invoices was distributed for Committee review.

**Mar-Oco Landfill Committee**

**June 10<sup>th</sup>, 2021**

**Minutes**

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11. NEXT MEETING

Next meeting is scheduled for July 8<sup>th</sup>, 2021 at 9:00 a.m. Mar-Oco Landfill Machine Shed.

12. TOUR OF LANDFILL

Klose informed the Committee that they are welcome to tour the landfill and he would be at the active fill site of Mar-Oco to answer questions.

13. ADJOURN

Motion (Holley/Pott) to adjourn. Motion carried. No negative votes. (Meeting adjourned at 10:14 a.m.)

Minutes Prepared by: Paul Klose, Waste Facilities Manager

# MAR-OCO LANDFILL OPERATIONS

(June 10<sup>th</sup>, 2021)

- Clay Lease** -a clay lease agreement was signed to allow Mar-Oco to continue with the WDNR site approval process and agree on material removal specifics.
- ISI** -the WDNR conducted the Initial Site Inspection of the clay borrow site.
- Tires** -Liberty Tire Recycling picked up 32 tons of tires in April & June.
- Site Maintenance** -Entry road grading, road shoulder work and tire pile site stabilization work was performed.
- Compactor Maintenance** -a 1000 hour scheduled maintenance was performed on the compactor.