



LAND INFORMATION DEPARTMENT

Greg Cleere
Director/Conservationist

Timothy Oestreich
Assistant Director

Tina Barnes
Property Lister

Paul Klose
Mar-Oco Landfill

AGENDA

MAR-OCO LANDFILL COMMITTEE

DATE: Friday – August 10th, 2018
TIME: 9:00 a.m.
PLACE: Mar-Oco Landfill Scale House – N7785 Shaffer Road, Crivitz, WI 54114

1. Call meeting to order
2. Approve agenda
3. Approve minutes of July 13th, 2018 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)
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6. Discuss/consider tire disposal service agreement. Action, if any.
7. Discuss/consider tire disposal fee. Action, if any.
8. Discuss/consider 2019 Landfill Tipping (User) Fees. Action, if any.
9. Discuss/consider Mar-Oco Landfill Administration and Operations Budgets for 2019 and set hearing date for 2019 Budgets. Action, if any.
10. Discuss/consider approval of reduced tipping fee for contaminated soil/demolition originating from the Zeitler Agri-Center Property in Pound, WI. Action, if any.
11. Update landfill operations.
12. Review schedule of invoices and/or budget account transfers for July 2018.
13. Schedule next meeting
14. Tour of Landfill
15. Adjourn

Alfred Sauld
Robert Holley
Clancy Whiting

Al Schreiber
Darrel Pagel
Robert Pott

K. Pytleski, Oconto County Clerk
P. Bednarik, Oconto County Board Chair
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

July 13th, 2018

Minutes

1. The meeting was called to order by Chairperson Holley at 9:00 a.m. in the scale house of the Mar-Oco Landfill - N7785 Shaffer Road – Crivitz, WI 54114

Members present: Clancy Whiting Al Schreiber
 Darrel Pagel Robert Holley

Member absent/excused: Robert Pott, Alfred Sauld

Others present: Paul Klose, Waste Facilities Manager
 Judy Krueger, Scale Attendant

2. AGENDA

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

3. MINUTES

Motion (Whiting/Pagel) to approve the minutes of the June 8th, 2018 meeting. Motion carried. No negative votes.

4. PUBLIC COMMENT

No public comment

5. CORRESPONDENCE

No Correspondence

6. 2nd QUARTER 2018 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. TIPPING FEE CONTAMINATED SOIL UNITED COOPERATIVE PROPERTY

Klose polled the Committee via email and telephone on June 28th, 2018 and received unanimous support to accept contaminated soil from the United Cooperative property - Coleman, WI at a reduced tipping fee provided the material is suitable for use as daily cover.

Motion (Whiting/Holley) to approve the tipping fee at \$15 per ton for any contaminated soil that originates from the United Cooperative property – Coleman, WI that is suitable for use as daily cover. Motion carried. No negative votes.

8. LANDFILL OPERATIONS

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

9. INVOICES/BUDGET ACCOUNT TRANSFERS

The June (\$104,113.94) schedule of paid invoices was distributed for Committee review.

10. NEXT MEETING

Next meeting is scheduled for August 10th, 2018 at 9:00 a.m. at the Mar-Oco Landfill Scale house.

11. 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.

12. ADJOURN

Motion (Pagel/Schreiber) to adjourn. Motion carried. No negative votes. (Meeting adjourned at 9:49 a.m.)

Minutes Prepared by: Paul Klose, Waste Facilities Manager

LANDFILL OPERATIONS

(July 13th, 2018)

- Compactor** - the landfill operator diagnosed and replaced a leaking turbo charger cooling line on the compactor.
- Leachate Head Well #1** -Leachate head well #1 (L-1) has been abandoned. The well was no longer in use since being re-drilled.
- Paper Fiber Rejects** -the TCLP test for metals on the paper fiber rejects has been performed and is well within the acceptance limits of the Mar-Oco Special Waste Acceptance Criteria for use as daily cover. We are waiting for the free liquids test results and sample loads. More importantly we are waiting for response from the generator of the material confirming or denying delivery.
- Gas Extraction System** -The system is currently operating without issues.
- Budget** -The process has begun for the 2019 budget.
- Active Fill Site** -Despite some windy/rainy days windblown litter has been kept to a minimum. The site is in good condition. Contaminated soil has been stockpiled within the liner area for use as daily cover as needed.
- Tires** -After contacting three tire recyclers, the two lowest price vendors have been repeatedly contacted in an effort to reduce Mar-Oco's on site tire volume.
- Stop Sign** -The stop sign at the entrance of the landfill has been replaced because of vandalism.

Operations Budget

	2017	2018	2018	2018	2018	2018	2019	Dept
	ACTUAL	ORIG BUD	REVISED BUD	ACTUAL	PROJECTION			
Revenue								
53631000 46431 LANDFILL USER FEES	\$ (748,800.14)	\$ (813,500.00)	\$ (813,500.00)	\$ (335,211.15)	\$ (813,500.00)	\$ (775,200.00)		-5%
53631000 47341 LANDFILL USER FEES-INTERGOVERN	\$ (199,123.76)	\$ (269,500.00)	\$ (269,500.00)	\$ (88,343.99)	\$ (269,500.00)	\$ (193,800.00)		-28%
TOTAL REVENUE	\$ (947,923.90)	\$ (1,083,000.00)	\$ (1,083,000.00)	\$ (423,555.14)	\$ (1,083,000.00)	\$ (969,000.00)		-11%
Expenditures								
53631000 50111 SALARIES	\$ 102,938.47	\$ 85,311.00	\$ 85,311.00	\$ 51,193.97	\$ 85,311.00	\$ 88,403.00		4%
53631000 50112 SALARIES WITHOUT RETIREMENT	\$ 3,102.04	\$ 4,500.00	\$ 4,500.00	\$ 1,011.61	\$ 4,500.00	\$ 4,500.00		0%
53631000 50114 SALARIES - OVERTIME	\$ 3,745.37	\$ 4,500.00	\$ 4,500.00	\$ 1,213.53	\$ 4,500.00	\$ 4,500.00		0%
53631000 51133 LONGEVITY PAY	\$ 86.25	\$ 23.00	\$ 23.00	\$ -	\$ 23.00	\$ 24.00		4%
53631000 51151 CO SHARE OF SOCIAL SECURITY	\$ 7,759.61	\$ 6,826.00	\$ 6,826.00	\$ 3,810.81	\$ 6,826.00	\$ 6,865.25		1%
53631000 51152 CO SHARE OF STATE RETIREMENT	\$ 5,857.94	\$ 6,019.00	\$ 6,019.00	\$ 3,509.23	\$ 6,019.00	\$ 6,087.84		1%
53631000 51153 RETIREE - OPEB	\$ 1,120.36	\$ 15,659.00	\$ 15,659.00	\$ 10,460.42	\$ 15,659.00	\$ 16,495.00		5%
53631000 51154 HEALTH AND DENTAL INSURANCE	\$ 30,650.45	\$ 25,034.00	\$ 25,034.00	\$ 19,451.93	\$ 25,034.00	\$ 42,741.00		71%
53631000 51155 LIFE INSURANCE	\$ 1.80	\$ 4.00	\$ 4.00	\$ 56.60	\$ 4.00	\$ 105.00		2525%
53631000 51159 WORKMENS COMPENSATION	\$ 2,197.39	\$ 1,886.00	\$ 1,886.00	\$ 1,068.40	\$ 1,886.00	\$ 1,949.00		3%
53631000 52225 TELEPHONE	\$ 1,906.42	\$ 2,200.00	\$ 2,200.00	\$ 1,117.87	\$ 2,200.00	\$ 2,200.00		0%
53631000 52229 UTILITIES	\$ 9,323.72	\$ 8,000.00	\$ 8,000.00	\$ 2,437.57	\$ 8,000.00	\$ 10,000.00		25%
53631000 52291 PURCHASE OF SERVICE	\$ 412,787.81	\$ 435,000.00	\$ 435,000.00	\$ 183,806.08	\$ 435,000.00	\$ 435,000.00		0%
53631000 52410 OFFICE SUPPLIES	\$ 565.96	\$ 550.00	\$ 550.00	\$ 383.10	\$ 550.00	\$ 550.00		0%
53631000 52424 DUES/REGISTRATION & TUITION	\$ 350.00	\$ 300.00	\$ 300.00	\$ 248.33	\$ 300.00	\$ 300.00		0%
53631000 52446 CLOTHING AND UNIFORMS	\$ 185.99	\$ 200.00	\$ 200.00	\$ -	\$ 200.00	\$ 200.00		0%
53631000 52458 GAS/OIL/FLUIDS ETC	\$ 26,532.87	\$ 35,000.00	\$ 35,000.00	\$ 16,486.30	\$ 35,000.00	\$ 35,000.00		0%
53631000 52467 BUILDING MAINTENANCE	\$ 447.38	\$ 1,000.00	\$ 1,000.00	\$ 103.42	\$ 1,000.00	\$ 1,000.00		0%
53631000 52468 EQUIPMENT MAINTENANCE	\$ 17,649.65	\$ 20,000.00	\$ 20,000.00	\$ 11,979.76	\$ 20,000.00	\$ 20,000.00		0%
53631000 52469 GROUNDS MAINTENANCE	\$ 1,410.64	\$ 10,000.00	\$ 10,000.00	\$ 741.44	\$ 10,000.00	\$ 10,000.00		0%
53631000 52499 OTHER EXPENSE	\$ 638.00	\$ 7,700.00	\$ 7,700.00	\$ 7,710.00	\$ 7,700.00	\$ 8,400.00		9%
53631000 52541 DEPRECIATION	\$ 221,472.00	\$ 277,000.00	\$ 277,000.00	\$ -	\$ 277,000.00	\$ 161,000.00		-42%
53631000 52542 CLOSURE/POST CLOSURE COSTS	\$ 168,940.00	\$ 228,000.00	\$ 228,000.00	\$ -	\$ 228,000.00	\$ 169,000.00		-26%
53631000 52980 EQUIP & MATERIALS ACQUISITION	\$ 514.99	\$ 5,000.00	\$ 5,000.00	\$ -	\$ 5,000.00	\$ 5,000.00		0%
TOTAL EXPENSE OPERATIONS	\$ 1,020,185.11	\$ 1,179,712.00	\$ 1,179,712.00	\$ 316,790.37	\$ 1,179,712.00	\$ 1,029,320.09		-13%
TOTAL REVENUE ADMINISTRATION AND OPERATION	\$ (967,353.53)	\$ (1,093,000.00)	\$ (1,093,000.00)	\$ (431,239.32)	\$ (1,093,000.00)	\$ (981,000.00)		-10%
TOTAL EXPENDITURES ADMINISTRATION AND OPERATION	\$ 1,073,425.28	\$ 1,243,602.00	\$ 1,243,602.00	\$ 349,797.55	\$ 1,243,602.00	\$ 1,099,352.09		-12%
TOTAL FUND BALANCE APPLIED	\$ 106,071.75	\$ 150,602.00	\$ 150,602.00	\$ -	\$ 150,602.00	\$ 118,352.09		-21%

SCHEDULE OF INVOICES ~ JULY 2018

VENDOR	VENDOR NAME	ORG	ACCOUNT DESC	AMOUNT	FULL DESC	INVOICE DATE
762	CELLCOM	53630000	TELEPHONE	26.29	TELECOM EQUIPMENT	07/09/2018
96	UNITED MAILING SERVI	53630000	POSTAGE	27.22	CUSTOMER ID MARINET001 JUNE MAILINGS	07/06/2018
4893	CENTURYLINK	53631000	TELEPHONE	158.10	ACCT # 301549117	07/03/2018
738	WI PUBLIC SERVICE	53631000	UTILITIES	216.77	WPS AUTO PAY 05/24/18-06/19/18	07/01/2018
670	FULL SERVICE ORGANIC	53631000	PURCHASE OF SERVICE	7,161.74	JUNE 2018 LEACHATE HAULING	07/02/2018
1011	OCONTO UTILITY	53631000	PURCHASE OF SERVICE	1,206.26	ACCT # 010-2262-00 05/01/18-05/31/18 SLUDGE HAND	06/22/2018
1931	WI DNR ENVIRONMENTAL	53631000	PURCHASE OF SERVICE	28,099.50	2ND QTR 2018 RECYCLING FEE & LICENSE FEE	07/12/2018
524	PIGGLY WIGGLY #282	53631000	OFFICE SUPPLIES	19.98	Toweling for Scale House	07/12/2018
454	HOTFLAME GAS INC	53631000	GAS/OIL/FLUIDS ETC	103.88	INV UOO56654 LPG BULK	07/09/2018
2756	WAUSAUKEE BP	53631000	GAS/OIL/FLUIDS ETC	32.46	SERVICE STATIONS - Fuel	07/19/2018
151	J & R AUTO PARTS	53631000	EQUIPMENT MAINTENANCE	64.90	EQUIPMENT PARTS	07/09/2018
1240	GRAESE ELECTRIC	53631000	EQUIPMENT MAINTENANCE	241.56	INV 6089 PUMP REPAIR	07/09/2018
1287	EPG COMPANIES INC	53631000	EQUIPMENT MAINTENANCE	124.60	INV 50536 START WINDING CONTROL	07/09/2018
1592	FABICK RENTS	53631000	EQUIPMENT MAINTENANCE	80.70	INV C222711 ELEMENTS	07/09/2018
1592	FABICK RENTS	53631000	EQUIPMENT MAINTENANCE	998.00	INV#C237146 Scheduled Maintenance on Caterpillar	07/12/2018
2003	ALADDIN FIRE PROTECT	53631000	FOUNDATIONS MAINTENANCE	306.45	INV 147760 ANNUAL MAINT.	07/09/2018
1931	WI DNR ENVIRONMENTAL	53631000	OTHER EXPENSE	7,700.00	FACILITY ID 438080940 WASTE PROGRAM LICENSE FEE	07/11/2018
TOTAL				46,568.41		