

Mar-Oco Landfill Committee
February 10th 2022
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1. The meeting was called to order by Chairperson Wahl at 9:01 a.m. in room 1003/1004 Building A at the Oconto County Courthouse.

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

Members excused:

Others present: Paul Klose, Waste Facilities Manager
 Paul Bednarik, Oconto County Board Chair
 Mary Holley
 Adam Filz, Oconto Utility Commission
 Ben Thome, Oconto Utility Commission

2. AGENDA
Motion (Schreiber/Sauld) to approve the agenda. Motion carried. No negative votes.
3. MINUTES
Motion (Whiting/Holley) to approve the minutes of the January 6th 2022 meeting. Motion carried. No negative votes.
4. PUBLIC COMMENT
No public comment.
5. CORRESPONDENCE
No Correspondence.
6. PHASE 3B WASTE CELL CONSTRUCTION
Klose reviewed the design/approval/bid/construction process and timeline with the Committee.
7. LANDFILL PLAN OF OPERATION MODIFICATION
Klose updated the committee on the clay approval and OFR plan modification submission.
8. LANDFILL OPERATIONS
Klose reported the new dumpsters have arrived and have been fitted with quick connects so they can be emptied with the loader, the loader emissions system failed and has been repaired, yearly employee evaluations have been completed and repairs are being made to a gas valve in the flare building at the landfill.
9. INVOICES
The January 2022 (\$15,321.99) schedule of paid invoices was distributed for Committee review.
10. NEXT MEETING
Next meeting is scheduled for Thursday March 10th, 2022 at 9:00 a.m. at the Marinette County Courthouse.
11. CONVENE MEETING
Motion (Pott/Schreiber) to recess the meeting at 9:30 am and drive to Oconto Utility Commission, 1620 Main St., Oconto, WI 54153. Motion carried. No negative votes.

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12. RECONVENE MEETING AT OCONTO UTILITY COMMISSION

Motion (Whiting/Holley) to reconvene the meeting at 9:41 am at Oconto Utility Commission, 1620 Main St., Oconto, WI 54153. Motion carried. No negative votes.

13. TOUR OF OCONTO UTILITY COMMISSION WASTE WATER TREATMENT PLANT

Adam Filz led the Committee on a tour of the waste water treatment plant and explained the different phases of the treatment process.

14. ADJOURN

Motion (Schreiber/Whiting) to adjourn. Motion carried. No negative votes. (Meeting adjourned at 10:44 a.m.)

Minutes Prepared by: Paul Klose, Waste Facilities Manager