

Mar-Oco Landfill Committee

March 10th 2022

Minutes

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1. The meeting was called to order by Vice Chairperson Whiting at 9:03 a.m. in the Annex Conference Room A103 at the Marinette County Courthouse.

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

Members excused: Leonard Wahl

Others present: Paul Klose, Waste Facilities Manager
 Tim Oestreich, Land Information Director

2. AGENDA

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

3. MINUTES

Motion (Holley/Pott) to approve the minutes of the February 10th 2022 meeting. Motion carried. No negative votes.

4. PUBLIC COMMENT

No public comment.

5. CORRESPONDENCE

No Correspondence.

6. PHASE III INCREMENT B WASTE CELL CONSTRUCTION BIDS

Klose handed out a Recommendation for Award letter and a summary table of the bids received for Phase III Increment B construction as compiled by Oakridge Engineering, Inc.

Advance Const. Inc	\$1,239,030.00
Michels Road & Stone, Inc	\$ 921,353.50
Triple P, Inc. dba Peters Concrete Company.....	\$ 906,764.75
Relyco Inc	\$1,074,009.00
River View Const. Inc.....	\$ 929,750.00

Motion (Holley/Pott) to accept the bids and award the bid to the lowest bidder, Triple P, Inc. dba Peters Concrete Company with the bid award to include the base bid plus supplemental unit price S-1 and to authorize the Waste Facilities Manager to sign all bid documents and construction documents on behalf of the Committee. Motion carried. No negative votes.

7. EMPLOYEE TRAINING

Klose updated the committee on the training sessions he attended at the Wisconsin Integrated Resources Conference which was held from February 23th – 25th.

8. LANDFILL OPERATIONS

Klose reported an emissions sensor was replaced on the wheel loader & the landfill operator replaced the alternator on the compactor.

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9. INVOICES

The February 2022 (\$11,726.00) schedule of paid invoices was distributed for Committee review.

10. NEXT MEETING

Next meeting is scheduled for Thursday April 7th, 2022 at 9:00 a.m. at the Oconto County Courthouse.

11. ADJOURN

Motion (Schreiber/Holley) to adjourn. Motion carried. No negative votes. (Meeting adjourned at 9:50 a.m.)

Minutes Prepared by: Paul Klose, Waste Facilities Manager