

Mar-Oco Landfill Committee

April 7th 2022

Minutes

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1. The meeting was called to order by Vice Chairperson Whiting at 9:01 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

2. AGENDA

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

3. MINUTES

Motion (Schreiber/Sauld) to approve the minutes of the March 10th, 2022 with the location change of the April 7th, 2022 meeting (item #10) to the Marinette County Courthouse. Motion carried. No negative votes.

4. PUBLIC COMMENT

No public comment

5. CORRESPONDENCE

No Correspondence

6. 1ST QUARTER 2022 LANDFILL REPORTS

Klose distributed account aging, incoming and outgoing tonnage, and year to date budget reports and reviewed them with the Committee.

7. PHASE III INCREMENT B WASTE CELL CONSTRUCTION

The Committee was updated on the 2022 waste cell construction project progress.

8. LANDFILL OPERATIONS

Klose reported the steering arm on the compactor was being replaced today. Discussion took place about replacing the 10 year old machine. The recent snowmelt/rain events have caused no ponding or erosion issues at the landfill.

9. INVOICES / BUDGET ACCOUNT TRANSFERS

The March 2022 (\$41,456.07) schedule of paid invoices were reviewed by the Committee.

10. NEXT MEETING

Next meeting is scheduled for May 12th, 2022 at 9:00 a.m. at Mar-Oco Landfill.

11. ADJOURN

Motion (Holley/Sauld) to adjourn. Motion carried. No negative votes. (Meeting adjourned at 10:02 a.m.)