

Mar-Oco Landfill Committee

August 12th, 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
 Leonard Wahl Robert Pott

Member absent/excused: Alfred Sauld, Robert Holley

Others present: Paul Klose, Waste Facilities Manager

2. AGENDA

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

3. MINUTES

Motion (Schreiber/Pott) to approve the minutes of the July 8th, 2021 meeting. Motion carried. No negative votes.

4. PUBLIC COMMENT

No public comment

5. CORRESPONDENCE

No Correspondence

6. 2022 LANDFILL ADMINISTRATION AND OPERATIONS BUDGET

Klose reviewed the draft version of the 2022 budget (dated 8/04/2021) with the Committee. The Committee will hold a public hearing on the landfill budget at their September 9th, 2021 meeting.

7. TIRE DISPOSAL SERVICE AGREEMENT

The Committee discussed renewing the annual Grapple Truck agreement with Liberty Tire Recycling for removing tires from the Mar-Oco property. The current agreement expires in September 2021. Aside from a price increase the new agreement language contains the previous modifications as required when reviewed and approved by Marinette County Corporation Counsel.

Motion (Whiting/Pott) to enter into a 12 month service agreement with Liberty Tire Recycling for tire disposal. Motion carried, no negative votes.

8. LANDFILL TIPPING FEE FOR TIRES

The Committee discussed increasing the disposal fee for bulk tire loads due to an increased cost of disposal to the landfill. The Committee agreed on a \$15 per ton increase bringing the fee to \$350 per ton for bulk tire loads.

Motion (Whiting/Schreiber) to increase the bulk tire disposal fee to \$350 per ton effective September 1, 2021. Motion carried, no negative votes.

9. LANDFILL OPERATIONS

Klose reported that day to day landfill operations were normal with nothing outstanding to note.

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10. INVOICES/BUDGET ACCOUNT TRANSFERS

The July (\$69,853.48) schedule of paid invoices was reviewed with the Committee.

11. NEXT MEETING

Next meeting is scheduled for September 9th, 2021 at 9:00 a.m. Mar-Oco Landfill.

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 (Pott/Schreiber) to adjourn. Motion carried. No negative votes. (Meeting adjourned at 9:54 a.m.)

Minutes Prepared by: Paul Klose, Waste Facilities Manager