

Mar-Oco Landfill Committee
December 9th, 2021
Minutes

1. The meeting was called to order by Chairperson Wahl at 9:00 a.m. in Room 1003/1004 Building A of the Oconto County Courthouse.

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

Member absent/excused:

Others present: Paul Klose, Waste Facilities Manager

2. AGENDA

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

3. MINUTES

Motion (Whiting/Pott) to approve the minutes of the October 7th, 2021 meeting. Motion carried. No negative votes.

4. PUBLIC COMMENT

No public comment

5. CORRESPONDENCE

No Correspondence

6. LEACHATE HAULING AGREEMENT EXTENSION

Klose presented the addendum to agreement which has been reviewed by Marinette County Corporation Counsel.

Motion (Sauld/Schreiber) to extend the leachate hauling agreement with Full Service Organics Management LLC. (FSO) for a three year period until January 22, 2025. Motion carried. No negative votes.

Motion (Holley/Pott) to authorize the Mar-Oco Landfill Committee chairperson to sign the leachate hauling agreement Addendum to Agreement for acceptance. Motion carried. No negative votes.

7. LEACHATE ACCEPTANCE AGREEMENT

Klose presented a copy of the agreement which has been previously reviewed by Marinette County Corporation Counsel.

Motion (Whiting/Pott) to authorize the Mar-Oco Landfill Committee chairperson to sign the leachate agreement with the City of Oconto Utility Commission. Motion carried. No negative votes.

8. SEPTEMBER DNR INSPECTION

Klose informed the Committee that the WDNR conducted a compliance inspection on September 20TH, 2021. Mar-Oco Landfill was found to be in compliance with WDNR rules.

Mar-Oco Landfill Committee

December 9th, 2021

Minutes

Page 2

9. WISCONSIN INTEGRATED RESOURCE MANAGEMENT CONFERENCE
Motion (Holley/Sauld) to approve Waste Facilities Manager to attend the Wisconsin Integrated Resource Management Annual Conference in Green Bay, WI on February 23-25, 2022. Motion carried. No negative votes.
10. LANDFILL OPERATIONS
Klose reported on day to day landfill operations (see attached report).
11. INVOICES/BUDGET ACCOUNT TRANSFERS
The October/November 2021 (\$72,966.00) schedule of paid invoices was reviewed with the Committee.
12. NEXT MEETING
Next meeting is scheduled for January 6th, 2022 at 9:00 a.m. at the Marinette County Courthouse.
13. ADJOURN
Motion (Holley/Sauld) to adjourn. Motion carried. No negative votes. (Meeting adjourned at 9:49 a.m.)

Minutes Prepared by: Paul Klose, Waste Facilities Manager

MAR-OCO LANDFILL OPERATIONS

(December 9th, 2021)

- | | |
|------------------|--|
| Compactor | -a hydraulic steering arm was replaced and electrical issues were repaired. |
| Loader | -the emissions system was repaired and engine gasket has replaced. |
| Tires | -Liberty Tire Recycling picked up two loads of tires. |
| Waste Containers | -the two 6 cu.yd. waste containers have been back ordered. |
| Engineering | -preliminary LTC and OFR documents have been completed.
Construction plans are an estimated 90% complete. |