

Mar-Oco Landfill Committee

July 8th, 2021

Minutes

Page 1

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 Alfred Sauld
 Leonard Wahl Robert Holley Robert Pott

Member absent/excused:

Others present: Paul Klose, Waste Facilities Manager

2. AGENDA
Motion (Holley/Schreiber) to approve the agenda. Motion carried. No negative votes.
3. MINUTES
Motion (Whiting/Pott) to approve the minutes of the June 10th, 2021 meeting. Motion carried. No negative votes.
4. PUBLIC COMMENT
No public comment
5. CORRESPONDENCE
No Correspondence
6. 2nd QUARTER 2021 LANDFILL REPORTS
Klose distributed copies of the account aging, incoming and outgoing tonnage, Summary of Saturday usage and year to date budget reports for Committee review.
7. 2020 ANNUAL FINANCIAL REPORT AND MANAGEMENT LETTER
Klose distributed and reviewed the 2020 Annual Financial Report and Management Letter with the Committee.

Motion (Sauld/Holley) to accept the 2020 Annual Financial Report and Management Letter as presented. Motion carried, no negative votes.
8. LANDFILL OPERATIONS
Klose reported on day to day landfill operations (see attached report).
9. FUTURE OF MAR-OCO LANDFILL
The Committee continued discussions of the vision for the landfill going forward.
10. INVOICES/BUDGET ACCOUNT TRANSFERS
The June 2021 (118,047.48) schedule of paid invoices was distributed for Committee review.
11. NEXT MEETING
Next meeting is scheduled for August 12th, 2021 at 9:00 a.m. at the Mar-Oco Landfill Machine Shed.

Mar-Oco Landfill Committee

July 8th, 2021

Minutes

Page 2

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 (Whiting/Pott) to adjourn. Motion carried. No negative votes. (Meeting adjourned at 10:38 a.m.)

Minutes Prepared by: Paul Klose, Waste Facilities Manager

MAR-OCO LANDFILL OPERATIONS

(July 8th, 2021)

- | | |
|------------------------|--|
| Operator Certification | -Brandon Riederer passed his WDNR Landfill Operator Certification test on June 1 st , 2021. |
| Clay Lease | -the WDNR concurs the site has potential as a clay borrow source as stated in their ISI (Initial Site Inspection). The engineering firm hire by Mar-Oco took soil samples for testing. |
| Tires | -Liberty Tire Recycling picked up another load of tires on June 29th. |
| Nuisance Animals | -nuisance animals have been terrorizing the dumpster. |
| Compactor Maintenance | -head & intake gaskets, turbo charger & pre-cooler were replaced. |
| Loader Maintenance | -hydraulic hoses were replaced. |