

MEETING OF THE ONEIDA COUNTY PUBLIC WORKS COMMITTEE

March 8, 2018

Committee Members Present: Robb Jensen, Mike Timmons and Sonny Paszak. Ted Cushing and Scott Holewinski excused

Also in Attendance: Bruce Stefonek/Highway, Dan Gleason/Highway, Lisa Jolin/Solid Waste, Brian Desmond/Corporation Counsel, Evan Pretzer/Lakeland Times, Steve Pletta, Mark Kirby, Scott Tromp, Tom Asbeck, Gerald Anderson,

The following matters were taken up to wit:

Call the Meeting to Order & Roll Call

Chairperson Jensen called the meeting to order at 8:00 a.m. noting the meeting was properly posted and the media notified.

1. Approve Agenda

Motion: Timmons/Paszak to approve the amended notice of meeting. All ayes; motion carried.

2. Approve the Minutes of the Public Works/Solid Waste Committee meeting held on February 22, 2018

Motion: Jensen/Paszak to approve the minutes of the February 22, 2018 meeting. All ayes; motion carried.

3. Chairman's Announcements/Reports/Discussion

• Update Oneida/Vilas County Fuel Payment

Jensen reported Oneida/Vilas County Transit Commission sent an email requesting that payments be made once the grant funding was received. Jensen reported the Administration Committee discussed at the last meeting noting he commented they would like to have their expenses match their revenues. Jensen added the commission might ask the county for additional funds for their reserve so they could pay their expense as they come up.

Solid Waste Department

4. General Business Discussion/Act

A. Vendor Vouchers

Motion: Paszak/Timmons to approve the Solid Waste vendor vouchers as presented. All ayes; motion carried.

B. Out of County Travel request for Lisa Jolin to attend the DNR Electronics Collector, Storm Debris and Responsible Unit Workshop in Plover on April 11, 2018

Motion: Paszak/Jensen to approve the out of county travel request as presented. All ayes; motion carried.

5. 2018 MSW (Municipal Solid Waste) Contract drafted by Corporation Counsel

Motion: Timmons/Jensen to approve the 2018 Municipal Solid Waste contract as presented. All ayes; motion carried.

6. 2017 Line Item Transfers

Jolin stated she met with the Finance Director to review.

Motion: Jensen/Paszak to approve the line item transfers. All ayes; motion carried.

7. Solid Waste Report/Discussion

- **Update on Past due account collections**
Jolin reported she turned over approximately \$3,400 of past due accounts for 2015, 2016, and half of 2017.

Highway Department

8. General Business Discussion/Act

A. Vendor Vouchers

Motion: Timmons/Paszak to approve the Highway Department vendor vouchers as presented. All ayes; motion carried.

B. Out of County Travel

- **Work Zone Training Seminar April 2, 2018 in Stevens Point for four employees**
Motion: Paszak/Jensen to approve out of county travel for four employees to attend the Work Zone Training Seminar. All ayes; motion carried.
- **National Association of County Engineers in Wisconsin Dells April 21-26, 2018**
Jensen stated Wisconsin was hosting this national conference noting the WCHA would like to see a good representation from the Wisconsin counties. Jensen stated they would like to see the commissioner and any Public Works Committee members who want to attend.
Motion: Jensen/Timmons to have the Highway Commissioner attend the National Association of County Engineers in Wisconsin Dells April 21-26, 2018. Discussion of an early-bird discount for registrations made by March 9, 2018. All ayes; motion carried.
Jensen added if any committee members changed their minds and wanted to attend the item could be brought back to the next meeting.

9. Discussion/Act on Award of Gravel Quotes for:

- **Southeastern Oneida County**
Stefonek stated after review comparing the mileage to the gravel pit along with the cost per ton he recommended the award of the gravel contract to Meverden Materials with the ability to purchase from Pitlik & Wick (the second best price) if Meverden doesn't have enough material to complete the order.
Motion: Jensen/Paszak the award of the gravel contract to Meverden Materials, Inc. with the ability to purchase from Pitlik & Wick if Meverden does not have enough material. All ayes; motion carried.
- **Northeastern Oneida County**
Stefonek stated based upon location he recommended the award of the gravel contract to Pitlik & Wick.
Motion: Paszak/Timmons to approve Pitlik & Wick for the northeastern Oneida County gravel. All ayes; motion carried.

10. Discussion/Act on Award of Bridge Inspection

Based upon the best price, Stefonek recommended the award of the contract to KBIS.
Motion: Timmons/Paszak to award KBIS the bridge inspection contract for two years. All ayes; motion carried.

11. Discussion/Act on Presentation by Steve Pletta regarding sodium and chloride in well on Parcel # WR 10-2 (Hoggie Doggies Restaurant)

Stefonek reported along with Corporation Counsel, he had previously met with Steve Pletta. After review of Pletta's presentation, Stefonek stated he invited Pletta to the committee meeting for further discussion. Pletta presented a PowerPoint presentation with information indicating elevated sodium

and chloride in his well. Pletta compared the sodium and chloride levels of his well to nearby wells. Pletta described the groundwater flow, how runoff from the highway resulted in saturation of the yard during heavy rain events, and prospective well placements as provided by the DNR. Pletta noted the business parking lot was gravel and no chemicals were applied. Pletta stated he is asking for a new well to be installed in a location as recommended by the DNR noting municipal water was not an available option.

- 12. Closed Session: It is anticipated that a motion will be made, seconded and approved by roll call vote to enter into closed session pursuant to Section 19.85(1)(g), "Conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved" & Sec. 19.85(1)(e) Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session. Topic 1: Sodium and chloride in well on Parcel # WR 10-2 (Hoggie Doggies Restaurant), Topic 2: Arnott equipment and glass removal, AND It is anticipated that the Committee will return to open session by roll call vote to consider the remainder of the meeting agenda.**

Motion: Jensen/Paszak to enter into closed session at 8:36 a.m. Roll call vote with all voting in the affirmative; motion carried.

- 13. Announcement of action taken in closed session, or take action based on closed session (NOTE: if the announcement of action taken in closed session would compromise the need for the closed session, the action taken will not be announced. Any action taken in closed session may be announced when the need for the closed session has passed).**

Motion: Jensen/Paszak to return to open session at 8:52 a.m. Roll call vote with all voting in the affirmative; motion carried. Timmons noted no action was taken in closed session.

Motion: Timmons/Paszak to have Corporation Counsel and the Highway Commissioner confer with the Wisconsin DOT to discuss issues brought forward by the owner of WR10-2. All ayes; motion carried. Jensen directed Stefonek to contact Steve Pletta and inform him of the motion.

Motion: Timmons/Jensen to allow Solid Waste and Corporation Counsel to continue to work with Arnott, DBA Glass Plus on site cleanup, glass removal and equipment removal. All ayes; motion carried.

- 14. Discussion/Act on Three Lakes ATV Club Use of STH 32**

Stefonek stated the Three Lakes ATV club brought forward a request to open up a section of STH 32, noting the state has passed a bill allowing municipalities to pass ordinances allowing UTV/ATV's on a state highway if the speed limit is 35 mph or under. Kirby explained the proposed route would span from Chicken in the Woods Road to East Golf Course Loop crossing a bridge where the speed limit is 50 mph. Kirby stated this would provide a route for ATV's to travel from Forest County into town and facilitate access for up to 600 addresses. Jensen stated it was his preference to bring this back to a future meeting when the excused committee members would be present.

Motion: Jensen/Paszak to postpone item 14 for discussion/action at the next meeting.

Public Comment: Scott Tromp commented the bridge has good long-range view and is not a blind area. Tom Asbeck commented the distance between the roads is approximately 3,400 feet with many logging trucks and semis traveling the route. Asbeck stated in his estimation, the approximate 1,000 feet of guardrail, rumble strips and double yellow centerline indicate a hazard noting he only has about 5 seconds to cross the road to his mailbox. Asbeck stated there was existing connectivity and noted there were no businesses along the section of road. All ayes; motion carried.

15. Discussion/Act on Firm to Represent Oneida County for Acquisition of Easement

Stefonek stated he would like to retain the services of Steigerwaldt Land Services to acquire an easement for property located on CTH A in the Town of Three Lakes. The easement was needed in order to have proper drainage for the project proposed by MSA.

16. Discussion/Act on County A and Town of Three Lakes Storm Sewer County Monetary Involvement

Motion: Timmons/Paszak to postpone items 15 and 16 to the next agenda. Jensen stated regarding item 16, they confirmed the commitment of twenty-five percent or approximately \$62,500. All ayes; motion carried.

17. Discussion/Act on Sale of Used Patrol Trucks

Stefonek stated trucks 187 and 188 were the old style patrol trucks adding one truck was parked and required work and the other a brine truck that was too small. Stefonek stated in the past they have had different people provide quotes to get the best number for the patrol trucks and he would like to do the same. Jensen directed Stefonek to move forward finding a potential buyer with the understanding a motion with purchase price will be made.

18. Commissioner's Report/Discussion

- Loss of 1999 Mack Quad-axle Dump Truck

19. Future Meeting Dates

- March 22, 2018

20. Future agenda items

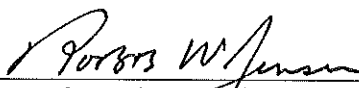
- 2018 Chip Seal Sealing
- Three Lakes ATV Club Use of STH 32 Big Stone/Deer Lake Bridge
- CTH A Project and Town of Three Lakes Storm Sewer County Monetary Involvement
- Firm to Represent Oneida County for Acquisition of Easement
- Review of Foreperson and Night Shift Positions
- Opening of Bids for Construction on County Highway A
- Opening of Bids for Seasonal Hot Mix
- Review of Highway Department Finance Technician position to Office Manager position

21. Public Comment

Tromp questioned if the price of the two patrol trucks included all implements. Stefonek confirmed the implements were included in the price.

22. Adjourn

Motion: Paszak/Timmons to adjourn at 9:21 a.m. All ayes; motion passed.



Committee Chairperson



Committee Secretary