

MEETING OF THE ONEIDA COUNTY PUBLIC WORKS/SOLID WASTE COMMITTEE

DATE: May 11th, 2017

MEMBERS PRESENT: PASZAK, JENSEN, HOLEWINSKI

EXCUSED ABSENT: CUSHING, TIMMONS

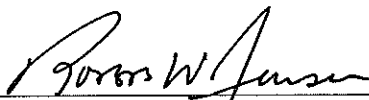
ALSO IN ATTENDANCE: STEFONEK/COMMISSIONER, JOLIN/HIGHWAY AND SOLID WASTE, COOPER/HIGHWAY, NICK SABATO/LAKELAND TIMES, DON GRUNDE/CAMP AMERICAN LEGION, MIKE TOLSTAD/PINE LAKE ATV CLUB, LEN CYSKAR/PINE LAKE ATV CLUB

The following matters were taken up to wit:

Jensen called the meeting to order at 8:00 a.m. It was noted the meeting was properly posted and the media notified. Jensen also noted there was a quorum of the Committee.

1. **Motion:** Paszak/Holewinski to approve the amended agenda. All ayes.
2. **Motion:** Holewinski/Jensen to approve the Public Works Committee minutes from April 24th, 2017. All ayes.
3. Chairperson announcements:
 - Jensen attended the Turn out for Transportation in Madison and shared information learned. He also noted that he and Bruce continue to work on the Administrative use of County owned vehicles as the County code reads. WisDOT's reclassification of rural roads was also mentioned.
4. **Motion:** Holewinski/Paszak to suspend the open meeting rules and take agenda items out of order. All ayes.
5. **No Motion.** Discussion held on a seasonal speed limit reduction on County Highway D by Camp American Legion. Don Grunde addressed the Committee with safety concerns. He brought forth the idea for temporary rumble strips and signage at Camp American Legion's expense. He will gather the necessary information and give to Bruce to bring back to the Committee at the next meeting.
6. **No Motion.** Pre-requisites to opening up County Highways for ATV usage are not met at this time.
7. **Motion:** Holewinski/Paszak to approve the Highway Department vendor vouchers #254-296 for \$65,602.00 and Solid Waste Department vendor vouchers for \$67,963.08. All ayes.
8. **Motion:** Holewinski/Jensen to approve the Highway line item transfer for \$17,588 due to a decrease in General Transportation Aid from the State. All ayes
9. **Motion:** Jensen/Paszak to approve the bid from Barrientos Design and Consulting for \$9,890 for the structural engineering assessment of the Oneida County Highway Department building. All ayes.
10. **Motion:** Jensen/Holewinski to reject all original 2017 chip aggregate bids received and re-bid according to the new specifications as presented after final review from Corporation Counsel. All ayes.
11. Discussion only. Stefonek clarified chip sealing procedures.
12. **Motion:** Holewinski/Paszak to approve the Discretionary Maintenance Agreement for storm clean up. All ayes.
13. Information Only. Committee was presented with a 2016 and 2017 comparison of Highway continuing appropriations. Discussion held on the negative administrative amount. Cooper explained that was because of the overlap in Commissioners due to Freeman Bennett retiring and Stefonek coming in.

14. **Motion:** Jensen/Holewinski to accept the 2016 Highway Financial Report as presented and forward it to County Board. All ayes.
15. **Motion:** Holewinski/Paszak to allow Michel's Corporation to dump frack sand at the Solid Waste site. All Ayes.
16. **No Motion.** Stefonek can authorize small purchases. Committee approval not necessary.
17. **Motion:** Holewinski/Paszak to approve LTE McNaughton employees to work 40 hour weeks during the busy season, not to exceed 30 weeks. All ayes.
18. Jolin reported to the Committee that she is working on an updated price list and plans to present it at the May 24th meeting for approval for implementation on 7/1/17. Solid Waste staffing is at the very minimum and covering employee vacations is a challenge, but a past LTE scale employee has been contacted to help fill the gaps. Past volunteers of the 2nd Story program have been contacted and Jolin hopes to get it open by Memorial Day. Program difficulties were also discussed. Compost sale begins on Monday 5/15/17. The website has been updated and advertisements have been placed in local paper.
19. **Motion:** Holewinski/Paszak to go into closed session at 9:24 a.m. pursuant to Section 19.85 (1)(c) Wis. Stats for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which this body has jurisdiction or responsibility. (Topic: Solid Waste Supervisor Compensation) Roll call vote taken. All ayes.
20. **Motion:** Cushing/Paszak to return to open session at 9:39 a.m.
21. **Motion:** Jensen/Holewinski to submit to LRES the Solid Waste Supervisor compensation at Grade Level L Step 4 with an increase to Step 6 within a year pending positive performance evaluations. All ayes.
22. Future meeting date:
 - May 24th, 2017
 - June 8th, 2017
 - June 22nd, 2017
23. Future agenda items:
 - Chip seal costs
 - Administrative use of vehicles
 - Wisconsin Department of Transportation reclassification of rural highways
 - 2015, 2016, 2017 road construction – Capital Improvement Program
24. No Public Comment
25. **Motion:** Holewinski/Paszak to adjourn 9:45 a.m. All ayes.



Committee Chairperson



Committee Secretary