

MEETING OF THE ONEIDA COUNTY PUBLIC WORKS/SOLID WASTE COMMITTEE

DATE: JULY 28TH, 2016

MEMBERS PRESENT: JENSEN, PASZAK, TIMMONS, CUSHING, HOLEWINSKI

ALSO IN ATTENDANCE: BENNETT/COMMISSIONER, STEFONEK/NEW COMMISSIONER, JOLIN/ HIGHWAY & SOLID WASTE DEPARTMENTS, LUANN BRUNETTE/BUILDINGS & GROUNDS, BRIAN DESMOND/CORPORATION COUNSEL, DAVE HINTZ/COUNTY SUPERVISOR, LISA CHARBARNEAU/LRES, RICHARD HANDRICK/WISDOT, MARK KIRBY, T. ASBECK, J. MOORE

The following matters were taken up to wit:

1. Jensen called the meeting to order at 8:00 a.m. It was noted the meeting was properly posted and the media notified.
2. **Motion:** Cushing/Paszak to approve the agenda. Items may be taken out of order at the discretion of the Chairman. All ayes.
3. Jensen reported that Stefonek would lead the meeting as commissioner as it was Bennett's last Committee meeting.
4. **Motion:** Cushing/Paszak to approve the minutes of the Public Works/Solid Waste meeting held on July 14th, 2016. All ayes.
5. **Motion:** Cushing/Paszak to approve Highway vendor vouchers #412-448 for a total of \$717,764.96 and Solid Waste vendor vouchers for a total of \$50,823.30. All ayes
6. Bennett updated the Committee on the work Oneida County Highway department performed in Iron and Ashland County and the revenue it generated.
7. **Motion:** Cushing/Timmons to authorize the New Highway Commissioner to work with Facilities Director LuAnn Brunette to develop and conduct a structural engineering and grounds RFP (Request for Proposal) for Oneida County Highway Facilities and prepare a summary for the Public Works Committee's review. All ayes
8. **Motion:** Jensen/Paszak to authorize the New Highway Commissioner to solicit RFP's (Request for Proposals) to upgrade the shop air exchange system, fire doors, and fuel system. All Ayes.
9. In-coming Commissioner Stefonek reported that he and Bennett went to the North Central Regional Commissioner's meeting in Florence County and that those meetings will prove to be very beneficial. Discussion on the current building and grounds trash removal contract and the impact at Solid Waste.
10. **No Motion:** Corporation Counsel advised the Committee that the County does not have authority to overturn WisDots decision to open State-owned highway to ATV usage. Discussion was held between the Committee, Mark Kirby and Richard Handrick. Route connectivity and safety were discussed at length. Holewinski suggested the club consider requesting the opening of bridge number 3 on the map provided as a possible alternative

11. **Motion:** Cushing/Holewinski to accept the June 2016 Highway Fund Balance as presented. All ayes
12. **Motion:** Cushing/Paszak to proceed with change order on Highway H to correct safety issues and reconfigure hazardous areas as presented. Oneida County will perform the majority of the additional work. All ayes
13. **Motion:** Jensen/Cushing to approve the purchase of a lowboy trailer not to exceed \$50,000 funded by the remaining PBM (performance based maintenance) account monies contingent on the completion of 2016 Highway 17 crack sealing PBM project. All ayes
14. **Information Only:** Stefonek/Bennett presented the Committee with information to review regarding the five year road plan to be discussed at the next Committee meeting.
15. **Motion:** Holewinski/Cushing to go into closed session. Roll call vote taken. All ayes. Committee went into closed session at 9:15 am.
16. **Motion:** Cushing/Timmons to return to open session. Roll call vote taken. All ayes. Committee returned to open session at 9:38 am.
17. Action taken in closed session: Committee approved Grade G, Level 2 for a newly hired equipment operator and Grade G, Level 3 for a newly hired equipment operator. Committee drafted goals for the new commissioner.
18. Operational discussion:
 - Cushing discussed the State-wide “Just Fix It” campaign slated for Septemeber 29, 2016.
19. Future Meeting dates:
 - Thursday, August 11th, 2016 at 8:00 am
 - Thursday, August 25th, 2016 at 8:00 am
20. Future Agenda Items:
 - Five Year Road Plan
21. No public comment.
22. **Motion:** Cushing/Timmons to adjourn at 9:45 am. All ayes.

Committee Chairperson

Committee Secretary