

MEETING OF THE ONEIDA COUNTY PUBLIC WORKS/SOLID WASTE COMMITTEE

DATE: August 10, 2017

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

Also In Attendance: Bruce Stefonek/Commissioner, Lisa Jolin/Solid Waste, Dan Gleason/Highway, Lisa Charbarneau/LRES, Scott Tromp/Public, and Richard Moore/Lakeland Times

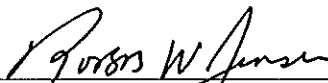
The following matters were taken up to wit:

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

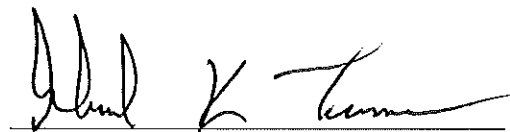
1. **Motion:** Timmons/Holewinski to approve the amended agenda. Vote: All aye; motion passed.
2. **Motion:** Jensen/Cushing to approve the minutes of the July 27, 2017 meeting as presented. Vote: All aye; motion passed.
3. A. **Motion:** Holewinski/Cushing to approve the Solid Waste vendor vouchers as presented. Vote: All aye; motion passed.
B. **Motion:** Holewinski/Timmons to approve the out of county travel for Jolin to Adams County and Marathon County, and to Wisconsin Debris Management. Jensen suggested Jolin bring a summary back to the committee. Vote: All aye; motion passed.
4. Jolin reported she completed another monetary collection for the Sharps Program with \$198 deposited to help offset the cost of the program. She noted she plans to ask other counties how the program is funded in those counties. Credit card sales are going well and customers do not seem to mind the transaction charge. Regarding slurry spreading, the agitator system is working well but they have not started spreading. She reported she would cancel service for a cell phone that is not being used saving \$56/month as well as cancelling two to three phone lines that are not being used. The soda machine will be replaced with a more energy efficient machine. Sales of topsoil have slowed; however, Jolin anticipates the remainder of the pile to be sold by fall.
5. Jolin reported Corporation Counsel confirmed that the glass, including the processed glass, belongs to Solid Waste. Jolin noted the bags on the bagged glass were badly rotted and suggested selling for \$2/bag instead of the \$7/bag that was charged in the past. Jolin stated she has individuals interested in buying bulk glass and proposed selling the bulk glass at \$25/yard. Cushing recommended Jolin use her best judgment as to the asking price.
6. Closed Session: It is anticipated that the committee may go into closed session pursuant to section 19.85 (1)(c) of the Wisconsin Statutes for the purpose of considering employment, promotion, compensation, or performance evaluations data of any public employee over which this body has jurisdiction or responsibility (Topics: Solid Waste Lead Position compensation and Commissioner's evaluation and goals).
Motion: Holewinski/Cushing to enter into closed session at 8:11 a.m. Roll call vote: All aye; motion passed.
7. Timmons reported there was no action taken on the Solid Waste Lead position noting Lisa Charbarneau explained the procedure is through the handbook, the Commissioner's evaluation and goals were reviewed, and a motion was made by Cushing/Paszak to return to open session at 8:57 a.m. Roll call vote: All aye; motion passed.

- Motion:** Jensen/Cushing to make the Solid Waste Lead Person \$2/hour permanent and transferable to whoever is assigned those duties. Vote: All aye; motion passed.
8. **Motion:** Cushing/Paszak to approve the Highway Department vendor vouchers as presented. Vote: All aye; motion passed.
9. Jensen stated he sent a copy of the report from Barrientos to Dave Hintz and he wanted it on this agenda to address any questions the committee may have. Jensen noted although the Highway Department has money set aside in the budget for it should go through the CIP for improvements over \$25,000. Holewinski commented he felt it would not need to go before another committee since the money was already set aside for improvements. Jensen stated this would probably be on the Administration Committee September agenda so they should prioritize the improvements for health and safety that should be done for 2018. Cushing asked Stefonek to provide the committee what he would like to have done for 2018. Holewinski commented that some could be done in 2017.
10. Jensen stated the for the last two years they have received additional funds from the CIP and with the approval of the committee they will forward onto CIP their review to be included for 2018. Jensen commented the committee should note the amounts in the *Other or TBD* column may be affected with the changes made to Social Services for 2017 since this was money that would only be available if not used by Social Services. Holewinski commented they should request the entire \$500,000 from the General Fund to catchup on road repair. Cushing commented the request included wording stating the need for the full amount.
Motion: Jensen/Cushing to approve the Capital Improvement Program for county road construction requesting a total of \$500,000, part the 2018 Capital Improvement Program. Vote: All aye; motion passed.
11. Stefonek reported an employee submitted his two-week notice explaining the employee's spouse accepted a position in another part of the state adding it was his recommendation to waive the vacancy review. Stefonek stated there is an eligibility list in place but he has not had a chance to review the applications.
Motion: Timmons/Cushing to waive the vacancy review for the Equipment Operator position and forward on to LRES for review. Vote: All aye; motion passed.
12. Stefonek reported a motion from the committee was needed to approve the Bridge Aid for the Town of Stella noting they meet the requirements and there is money in the fund.
Motion: Paszak/Cushing to approve the Town of Stella for Bridge Aid for Spafford Road to come from the Bridge Aid fund. Vote: All aye; motion passed. Jensen asked Stefonek to provide an update at the next commissioners' meeting on total bridge aid the projects that are out there.
13. Stefonek reported that because of lower construction costs on County Q and A, he recommends reconstructing one mile of County D from the Sand/Dam Bridge proceeding west noting serious deterioration of the road combined with a large amount of traffic. Discussion of deterioration caused during the winter.
Motion: Timmons/Cushing to amend the 5-Year Road Plan to allow for the reconstruction of 1 mile of County D from the Sand/Dam bridge proceeding west with funding from 2017. Vote: All aye; motion passed.
14. Jensen stated there was question if this committee had the power to adopt the overtime policy passed at the last meeting without going through LRES. Jensen stated Corporation Counsel told him this would not require an additional motion. Jensen noted the County Clerk would need to be informed in advance of the committee members planning to attend the LRES Committee meeting, as there could be a quorum of Public Works or other committees present.

15. Commissioner's Report/Discussion:
- Stefonek reported he attended the two day Compass Training and learned how the state arrives at the RMA and what they are looking for noting it was good discussion and training.
 - Stefonek reported County J was swept numerous times. He noted the amount of chips applied was adjusted based upon areas that were shaded resulting in the chips sitting in three-quarters of an inch of oil as specified. Stefonek expressed disappointment that the subcontractor will not be able to fog the road until the end of the month so the striping will need to wait. Timmons noted the excess chips would need to be removed.
 - On County A, the paving is completed and the shouldering should be done that day provided the rain holds off then it will be ready for striping the following week. Stefonek noted he was not sure Three Lakes would have the funding for the construction project planned for 2018. Holewinski commented they could complete up the area were the project is planned.
 - County Q is completely done with the exception of a little cleanup.
 - The monitor has been received and will be mounted so that handouts will be displayed for the committee reducing the number of handouts.
16. Future meeting dates:
- August 24, 2017
 - September, 14, 2017
 - September, 28, 2017
17. Future agenda items:
- DOT Speed Study by the American Legion for consideration of speed reduction
18. Public Comment:
- Stefonek informed the committee he would be taking a PTO day the following Thursday to attend the North Central Golf Tournament with other commissioners noting he will be taking his own vehicle.
19. **Motion:** Cushing/Paszak to adjourn at 9:40 a.m. All ayes; motion passed.



Committee Chairperson



Committee Secretary