

MEETING OF THE ONEIDA COUNTY PUBLIC WORKS/SOLID WASTE COMMITTEE

DATE: SEPTEMBER 8TH, 2016

MEMBERS PRESENT: JENSEN, PASZAK, TIMMONS, HOLEWINSKI. (CUSHING- EXCUSED)

ALSO IN ATTENDANCE: STEFONEK/COMMISSIONER, JOLIN/ HIGHWAY & SOLID WASTE DEPARTMENTS, BOB MOTT/TOWN OF SCHOEPKE, DIANE JACOBSON/DEPT ON AGING, LISA CHARBARNEAU/LRES

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:** Timmons/Paszak to approve the agenda. Items may be taken out of order at the discretion of the Chairman. All ayes.
3. Chairperson Jensen reported a call from the Food Panty regarding parking on county highway right-of-way during an upcoming fundraising event on Highway K. Budget availability/deadline time frame.
4. **Motion:** Paszak/Timmons to approve the minutes of the Public Works/Solid Waste meeting held on August 25th, 2016. All ayes.
5. No vendor vouchers for Highway or Solid Waste were presented to the Committee for approval.
6. Bob Mott spoke under public comment for the Town of Schoepke regarding Highway B, citing safety hazards. Discussion was held on overlay versus reconstruct. Stefonek will present the Committee with his recommended 5 year road plan for discussion at the next meeting.
7. **Motion:** Jensen/Paszak to approve the amended "Just-Fix-It" Resolution with the Department of Aging included and forward to the County Board as a consent agenda item. All ayes
8. No Motion. Committee in agreement that all equipment purchases are to be brought to the Committee for approval. Emergency circumstance purchases shall be directed to the Committee Chairperson.
9. **Motion:** Holewinski/Paszak to direct Stefonek to review and investigate Talbert and Trail King trailers and to purchase the trailer most advantageous to Oneida County with the purchase amount to come from the 2017 Equipment budget.
10. Committee requested that Stefonek contact Corre Engineering regarding County Highway Y and the available STP funds and to request the project be on one bid with two funding sources. Project to be let in 2018 complete. Stefonek will update Committee at next meeting.
11. **Motion:** Timmons/Jensen to instruct LRES to update employee handbook regarding call pay language to include the term within a 24 hour period. All ayes
12. Commissioner/Operations Report:
 - Discussion was held on the shouldering of County Highway H; including, weather conditions, shoulder width, shoulder slope, machinery set up, and equipment used

- Question was raised regarding ownership of Kemp Street. State of Wisconsin owns Kemp Street and right-of-way, Oneida County maintains it
- Discussion of the State Patrol Superintendent's time (80%) charged to the State

13. **Motion:** Holewinski/Paszak to go into closed session. Roll call vote taken. All ayes. Committee went into closed session at 9:05 am.
14. **Motion:** Timmons/Paszak to return to open session. Roll call vote taken. All ayes. Committee returned to open session at 9:41 am.

Action taken in closed session:

Motion: Jensen/Paszak to approve Grade F, Level 3 for a newly hired Solid Waste technician and forward to the LRES Committee for approval. All ayes

Motion: Holewinski/Paszak to approve a Grade K, Level 9 increase to an Exempt- employee's compensation and forward to the LRES Committee for approval. All ayes

19. Future Meeting dates:
- Thursday, September 22nd, 2016 at 8:00 am
 - Thursday, September 29th, 2016 (Just-Fix-It at Hazelhurst Town Hall)
 - Thursday, October 6th, 2016 at 8:00 am
 - Thursday, October 27th, 2016 at 8:00 am
20. Future Agenda Items:
- Five year road plan
 - 2017 Solid Waste Budget
 - 2017 Highway Budget
 - Solid Waste financial update
 - Commissioner Goals
21. **Motion:** Timmons/Paszak to adjourn at 10:00 am. All ayes.

Committee Chairperson

Committee Secretary