ONEIDA COUNTY SOLID WASTE COMMITTEE MEETING MINUTES

Oneida County Solid Waste Conference Room
Monday, July 27, 2026 9:00am

Committee members:	Present	Excused	Absent
Ted Cushing	X		
Kyle Timmons	X		
Billy Fried			
Kyle Kilbourn	X		

Also Present: Lisa Bauknecht/Solid Waste Director, Chad Metzger

1. **Call to order and Chairperson's announcements**
   Chairman Ted Cushing called the Solid Waste Committee meeting to order at 9:00am. He confirmed that the meeting was properly posted and is ADA accessible.

2. **Approve agenda**
   Motion by Timmons/Kilbourn to approve the agenda as presented. All ayes. Motion carried.

3. **Approved Minutes of the Solid Waste Committee meeting held June 22, 2026.**
   Motion by Kilbourn/Timmons to approve the minutes as presented. All ayes. Motion carried.

4. **Public comments**
   None

5. **Future Meeting Dates**
   - Monday, August 24, 2026 at 9am

6. **June Monthly Vendor Vouchers and Budget to Actual Report**
   Bauknecht reported that there were no significant updates.

7. **Credit Account Applications for Overhead Solutions**
   Motion by Timmons/Kilbourn to approve the credit account application. All ayes. Motion carried.

8. Bid Results and Bid Approval for Vehicle Weight Scale Project

Bauknecht reported that four bids were received for the vehicle weight scale project

Bidder	Amount
Capital Scale	124,000
Badger Scale	192,370
BSI Scale	146,098
Weigh-Rite	115,485

Motion by Cushing, second by Kilbourn to approve the bid from Weigh-Rite Scale Company for $115,485 for the vehicle weight scale project. All ayes. Motion carried.

9. 2026 and 2027 Capital Improvement Projects

Bauknecht reviewed the approved 2026 Capital Improvement Projects and suggested rolling the Hook Truck to 2027. The Solid Waste Committee discussed the proposed 2027 projects. Crack Sealing was removed and a new wheel loader was moved to 2027 instead of 2028. The remaining projects were approved and ranked in the following order. 1-used Hook Truck, 2- Blower/Flare, 3- Wheel Loader, 4- Pickup Truck with plow. Motion by Timmons, second by Cushing, to forward the projects to the Executive Committee. All ayes. Motion carried.

10. Compost Update

Bauknecht advised the Committee that after further reviewing the PFAS test results of both the composted and the raw fiber cake, she has inquired with the DNR about possibly land spreading the raw fiber cake. The DNR is holding internal meetings with the Waste Water Department and the Solid Waste Management Departments. Bauknecht is also working with Sand County Environmental on a couple different methods to try to further reduce the PFAS in the fiber cake and also dry it.

11. Solid Waste Report

Bauknecht did not have anything new to report.

12. Future Agenda Items

Compost Update

13. Public Comments

None

14. Adjourn

Meeting adjourned at 9:35 am.

Committee Chairman

Solid Waste Director