

**JOINT ONEIDA COUNTY PUBLIC WORKS/PLANNING & DEVELOPMENT/LABOR
RELATIONS & EMPLOYEE SERVICES COMMITTEE MEETING MINUTES**

**Oneida County Highway Office Conference Room
Thursday, January 13, 2022 8:00 a.m.**

Attendance:	Present	Excused	Absent
Ted Cushing	X		
Scott Holewinski	X		
Mike Timmons	X		
Sonny Paszak	X		
Bob Almekinder	X		

Also Present: Lisa Jolin/Solid Waste, Alex Hegeman/Highway, and Dan Gleason/Highway

Committee Chair Ted Cushing called the Public Works Committee meeting to order at 8:00 a.m. noting the meeting was properly posted and ADA accessible.

1. Approve agenda

Motion by Timmons/Paszak to approve the agenda. Motion carried.

2. Approve the minutes of the Public Works Committee meeting held December 30, 2021.

Motion by Holewinski/Paszak to approve the minutes of the Public Works Committee meeting held December 22, 2021. Motion carried.

3. Public Comments

No public present.

SOLID WASTE DEPARTMENT

4. General Business Discussion/Act

A. Solid Waste vendor vouchers

Motion by Timmons/Holewinski to approve the vouchers as presented. Motion carried.

B. Credit Account Applications for Lindsley Carpentry and Northwoods Moving and Storage

Motion by Holewinski/Paszak to approve the credit applications as presented. Motion carried.

5. Discussion/Act on office building floor plan

Holewinski commented he did not care for the layout noting the basement access was not conducive for storage purposes, the director's office was located in the rear rather than the front to monitor traffic, the restroom should be relocated so plumbing would be on an exterior wall and both the entrances and the employee offices should be relocated.

Motion by Timmons/Cushing for Holewinski and Jolin to meet with Hunter Engineering to revise the floor plan to meet the department needs. Motion carried.

6. Discussion/Act on Resolution to amend Resolution 74-2019

Jolin requested the item be postponed until the next meeting.

7. Solid Waste Report/Discussion

• General Business

Jolin reported the department received a complaint regarding holiday hours noting signs had been posted indicating hours, however, an internet search returned results with different hours listed by Google. Jolin noted she was unable to appease the complainant so Corporation Counsel was consulted and she was working to contact Google to resolve the issue regarding holiday hours of operation.

Jolin reported the demo site was opened and operating.

Jolin reported recycling prices are down noting rebates for bailed comingled have fallen from a high of \$42 in September down to \$15 in December. Jolin added as long they do not need to pay to process they would be okay.

The hazardous waste building was full but they were working with a new company that was able to clean it out and also made suggestions regarding packaging in order to save money.

8. Future Agenda Items

- Resolution to amend Resolution 74-2019
- Solid Waste office building

HIGHWAY DEPARTMENT

9. General Business Discussion/Act

A. Highway Department vendor vouchers

Motion by Paszak/Cushing to approve the vouchers as presented. Motion carried.

10. Discussion/Act on patrol truck and attachment bid results

Hegeman reported none of the bid results met the spec regarding both price and delivery dates so he was exploring the best method to move forward with either rebidding or request proposals from each of the individual bidders.

Motion by Timmons/Holewinski to reject all of the bids and bring back a workable plan.

Motion carried.

11. Discussion/Act on resolution approving purchase of tar kettle

Hegeman reported the tar kettle delivery was approximately 2 to 3 months noting because it was over \$100,000 a resolution would need to go before the County Board.

Motion by Holewinski/Paszak to approve the resolution for the tar kettle and forward on to the County Board for approval as a consent agenda item. Motion carried.

12. Discussion/Act on resolution approving purchase of sign truck

Hegeman reported delivery of the sign truck was for March of 2023 noting the finance director had reviewed the wording regarding the funding.

Motion by Holewinski/Cushing to approve the resolution and forward on to the County Board. Motion carried.

13. Discussion/Act on brine building construction update

Hegeman reported work on the building is continuing to move forward noting he was working with VariTech to obtain the pumps and fittings necessary to transfer and install the brine maker and tanks in the new building.

14. Discussion/Act on fuel system installation update

Hegeman reported the software was installed and training was scheduled for the 24th noting he anticipated the system would be up and running in early February.

15. Commissioner Report/Discussion

Hegeman reported the one of the two modine heaters at the Three Lakes shop failed but was in the process of being repaired and half of the radiant heat at the Minocqua shop failed so the same contactor would be providing a quote to repair and a quote to replace as the system was 20 years old.

Hegeman reported work was continuing on cleaning up downed trees from the storm.

16. Future Meeting Dates:

- January 27, 2022
- February 10 and 24, 2022
- March 10 and 24, 2022
- April 7 and 21, 2022

17. Future Agenda Items

- Gravel pit development
- 2021 chip seal cost and evaluation of chip seal operation
- Multiple trip overweight permit
- Removal of above ground fuel tanks
- Request of ARPA funding for Rhinelander facility generator and cost estimate
- Brine building construction explanation/timeline
- Long-term equipment fund/financing

18. Public comments

No public present

19. Adjourn

Meeting adjourned at 8:40 a.m.

Committee Chairman

Committee Secretary