

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

**Oneida County Highway Office Conference Room
Thursday, January 26, 2023 8:00 a.m.**

Attendance:	Present	Excused	Absent
Ted Cushing	X		
Mike Timmons	X		
Bob Almekinder		X	
Mike Roach	X		
Billy Fried	Via Zoom		

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

Chairman Ted Cushing called the Public Works and Solid Waste Committee meeting to order at 8:00 a.m. noting the meeting was ADA accessible and posted according to Wisconsin open meetings laws.

1. Approve agenda

Motion by Timmons/Roach to approve the agenda with the ability to move around as necessary. Motion carried.

2. Approve the minutes of the Public Works & Solid Waste Committee meeting held January 12, 2023

Motion by Fried/Timmons to approve the minutes of the Public Works & Solid Waste Committee meeting held January 12, 2023. Motion carried.

3. Public Comments

No public comment.

4. Future Meeting Dates:

- February 9, 2023; Fried noted he intended to attend via Zoom.
- February 23, 2023; Fried noted he intended to attend via Zoom.

SOLID WASTE DEPARTMENT

5. General Business Discussion/Act:

A. Solid Waste vendor vouchers

Motion by Timmons/Roach to approve the Solid Waste vendor vouchers as presented. Motion carried.

B. Credit Account Application

Jolin reported there was one application from Done Right Dumpsters.

Motion by Cushing/Roach to approve the credit application as presented. Motion carried.

6. Discussion/Act on Out of County Travel for Director to the 2023 WIRMC (Wisconsin Integrated Resource Management Conference) at the Hyatt Regency in Green Bay, Feb 22-24, 2023

Motion by Cushing/Timmons to approve the out of county travel to the WIRMC in Green Bay, Feb 22-24. Motion carried.

7. Discussion/Act on the Landfill Rd possibilities

Jolin explained the Landfill Road was a private road but was originally a Forestry Road questioning if it would be advantageous to return it to Forestry or turn over to the County in order to receive the gas tax revenue. Cushing recommended investigating further.

8. Solid Waste Report /Discussion

• General Operations

Jolin reported the new Solid Waste Tech/Mechanic was hired with a start date of February 5th.

• Office Building Update

Jolin reported the taping and mudding of the drywall was scheduled to begin on Monday and the floors were ordered. Jolin estimated they could begin moving into the new office at the beginning of April.

9. Future Agenda Items

- Office Building Update

HIGHWAY DEPARTMENT

10. General Business Discussion/Act

A. Highway Department vendor vouchers

Motion by Timmons/Cushing to approve the Highway Department vendor vouchers as presented. Motion carried.

B. Out of County Travel: Wisconsin County Highway Association 2023

Commissioner's Spring Training Conference March 28 & 29, 2023, Hotel Retlaw, Fond du Lac, Wisconsin 54935

Motion by Roach/Cushing to approve the out of county travel for the commissioner on March 28 and 29 to the Hotel Retlaw in Fond du Lac. Motion carried.

11. Discussion/Act on Equipment Updates

Hegeman reported the repair of one truck was complete but a second truck needed a part that was 13 months out. However, the shop superintendent may have located the part at a different vendor with an anticipated arrival possibly within 3 days.

The crew was happy with the new chipper noting they were finishing up brushing on CTH D.

12. Discussion/Act on 2023 Road Construction Specifications

Hegeman explained the current specification was to lay 2 inches of gravel, then pulverize the existing pavement and pave with 3 ½ inches of asphalt. Hegeman reported the 3 roads scheduled for reconstruction that year do not have seasonal weight restrictions in place noting this would be the time to look at the specifications if they wanted to make changes. Hegeman reported both CTH A and CTH D appear to be holding up to the truck traffic using the existing specification, however, CTH K had a significant amount of truck traffic and they may want to increase the asphalt depth to 4 inches. Roach commented the practice of only resurfacing the asphalt does not resolve issues in the underlying base while questioning if seasonal weight would be necessary if the road specifications were developed for for different sections of road. Hegeman commented he could identify which roads run through swamps and would not be candidates to open year round then bring back those roads that could remain open if additional asphalt was included. Timmons questioned if additional asphalt might raise the road surface to high and result in flooding. Fried questioned if adding

to the base would be more advantageous. Roach commented each road was different and cores could be taken to identify whether additional base material was required.

13. Discussion/Act on Fuel System Update

Hegeman reported the lab analysis was delayed but he was hoping to have the results the following week.

14. Discussion/Act on approval of Cooperative Service Agreement between Oneida County Highway Department and United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services

Motion by Timmons/Cushing to approve the Cooperative Service Agreement between Oneida County Highway Department and United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services. Motion carried.

15. Commissioner's Report/Discussion

Hegeman reported there was significant tenting on USH 8 East noting the committee chair was planning on reaching out to some of the legislators and he had reported the problem to the DOT maintenance chief. Signage was placed advising motorist of the rough road conditions on both ends USH 8 East.

Salt sand production would begin the following week as the inventory was low and townships were requesting additional salt sand.

The crew would begin filling potholes with mastic from USH 8 West through STH 17 North up to the bottleneck at the two lane followed by the concrete portion of USH 51.

The crew was brushing on CTH D between STH 47 and CTH E but would be taking a break from brushing the following week to make salt sand.

There are at least two areas of asphalt on the hogs back portion of CTH G that were beginning to disintegrate and would need to be addressed in the spring. Hegeman commented he planned researching the asphalt mix used.

There was discussion at the conference regarding funding of structures under 20 feet with the budget going to the legislators in the next couple weeks.

Hegeman noted he planned on applying for a new deck for the CTH O Bridge in the third round starting in May.

16. Future Agenda Items

- 2023 road construction specifications

17. Public comments

18. Adjourn

Meeting adjourned at 8:55 a.m.

Committee Chairman

Committee Secretary