

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

**Oneida County Highway Office Conference Room
Thursday, February 10, 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, Dan Gleason/Highway and Rick Trapp/Highpoint Sand and Gravel

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 Paszak/Timmons to approve the agenda. Motion carried.

2. Approve the minutes of the Public Works Committee meeting held January 27, 2021.

Motion by Holewinski/Almekinder to approve the minutes of the Public Works Committee meeting held January 27, 2022 as presented. Motion carried.

3. Public Comments

No public comments.

SOLID WASTE DEPARTMENT

4. General Business Discussion/Act

A. Solid Waste vendor vouchers

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

B. Credit Account Applications for Dunham's Seasonal Mobile Park

Motion by Timmons/Holewinski to approve the credit application for Dunham's Seasonal Mobile Park. Motion carried.

5. Discussion/Act on 544K turbo replacement

Jolin updated the committee that the loader turbo was in the process of getting replaced in addition to the 500 hour service using the \$4,000 from the sale of the tires with approximately \$2,200 remaining to be paid.

6. Discussion/Act on updated office floor plan

Jolin outlined the updates to the plan. Holewinski commented he felt the stairway should only be 42 inches wide, the foam should be on top of the footings and wanted to ensure drain tile and bleeders would be included in the bid. Holewinski directed Jolin to get prices for 6 inches of gravel and two layers of blacktop for an area 20 feet surrounding the building and the area of the existing building following removal. Holewinski recommend installing a new septic tank and lift pump for the new building.

7. Discussion/Act on estimate for garage door replacement

Jolin reported the estimate for 3 doors was over \$100,000 so she did not want to move forward with it, rather move the bailer into the other building after the sort line was removed. Holewinski recommended checking into sliding doors noting he would check into pricing.

8. Discussion/Act on new motor in International hook truck

Jolin reported the cost to replace the engine with the same engine was approximately \$6,000 less than the Cummins engine and included a two year warranty which the Cummins did not. Jolin estimated the new engine would last five to six years so they may want to consider trading in three to four years.

9. Discussion/Act on Worker's Compensations Report

Jolin reported the Solid Waste department did not have any claims.

10. Discussion/Act on Line Item Transfers

Jolin requested the item be tabled noting they had not yet received the December reports.

11. Solid Waste Report/Discussion

• **General Business**

Jolin reported metal value was still up and four loads were sold.

The surcharge on fuel for Waste Management had increased from two to four percent noting they may need to update pricing.

12. Future Agenda Items

- Pricing update
- Demo 5 barrier
- Line item transfers

HIGHWAY DEPARTMENT

13. General Business Discussion/Act

A. Highway Department vendor vouchers

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

14. Discussion/Act on request to waive seasonal weight limits on CTH D from Highpoint Sand & Gravel to STH 47

Rick Trapp requested the committee waive the seasonal weight limit noting nine employees were unable to work during that period of time. Trapp stated they would be willing to help with the aggregate at a cost basis when the road was repaved. Holewinski stated he was in favor of waiving the limit as the road base had improved as the roads have been reconstructed. Timmons recommended removing the limit to the intersection with CTH E by the bridge but revisit the following year. Trapp offered to include an extra inch of blacktop when the road was repaved.

Motion by Holewinski/Timmons to not post that road from 47 to D by the bridge for 2022 revisit in one year. Motion carried.

15. Discussion Only – evaluation of 2021 chip seal operation

Motion by Holewinski to table. Holewinski questioned if the year-end closing was complete. Gleason confirmed it was not yet closed but the cost of the chip seal should not change.

Timmons questioned how the guesstimate of cost was impacted by the availability of chips which then resulted in delays and hidden work. Holewinski stated Pitlik & Wick included an additional two percent adding following an unexpected rain shower, they needed to come back and apply another coat of oil to the entire road. Holewinski raised concerns if that happened to the County in addition to concerns regarding a chip seal performed by the County of a town road that failed.

16. Discussion/Act on resolution approving purchase of skid steer and milling head

Hegeman recommended the John Deere 331G based upon lowest overall cost including trade-in value and earliest date of delivery. Hegeman confirmed this would be paid for through the equipment fund.

Motion by Holewinski/Cushing to approve the purchase of the John Deere as presented. Motion carried.

17. Discussion/Act on resolution approving purchase of 2 patrol trucks and attachments

Hegeman reported although the price of the chassis increased, most of the increase was in the attachments for a total cost of approximately \$395,000 each noting the CIP request was for \$600,000 total. Holewinski directed Hegeman to contact Billy Fried and request to go before the CIP Committee to request the additional funding.

Motion by Timmons/Paszak to forward on to the County Board. Motion carried.

18. Discussion/Act on approval of contract with KBIS for 2022 – 2023 Oneida County Bridge Inspections

Motion by Holewinski/Almekinder to approve item 18 of the agenda as presented. Motion carried.

19. Discussion/Act on Memorandum of Understanding for Trailer Mounted Attenuator

Hegeman reported the State would purchase crash attenuator from the County, for the County as outlined by the Memorandum of Understanding.

Motion by Timmons/Paszak to approve. Motion carried.

20. Discussion/Act on fuel system installation update

Hegeman reported the software company was about three weeks out to schedule training. Hegeman confirmed the new tanks were filled but the fuel from the previous tanks would be transferred once fuel in the new tanks was drawn down.

21. Discussion/Act on brine building construction update

Hegeman reported for the most part, construction was finished but there were a couple things to be wrapped up. Holewinski questioned if the hoods that extended beyond the overhang on the back side building were revised noting concern falling snow from the roof would result in damage to the hoods. Hegeman confirmed he would look into it.

22. Discussion/Act on 2022 USDA-APHIS-WS Cooperative Service Agreement for beaver damage management program

Motion by Timmons/Holewinski to approve. Motion carried.

23. Commissioner Report/Discussion

Hegeman reported he met with bidders; bids for road construction were do the next day.

He reported there was a DOT webinar scheduled for later that day to discuss the new funding. Holewinski stated he expected Hegeman to educate officials on it as well as confirming if they follow the rules but do not receive DOT or DNR approvals in time they would get an extension. Hegeman confirmed the DOT was looking at hiring and moving people around. Holewinski directed Hegeman to question for simple projects such as a mill and overlay if the rules could be changed so that you do need to do the DNR, utility or an archeological study.

Hegeman commented he spoke with a consultant who indicated the culverts on CTH B may fall into this funding. Timmons recommended bringing this back to the next meeting.

24. Future Meeting Dates:

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

25. Future Agenda Items

- Gravel pit development
- 2021 chip seal cost and evaluation of chip seal operation
- Removal of above ground fuel tanks
- Request of ARPA funding for Rhinelander facility generator and cost estimate
- Long-term equipment fund/financing
- Bipartisan Infrastructure Law funding for CTH B/Wolf River culverts

26. Public comments

No public present

27. Adjourn

Meeting adjourned at 8:55 a.m.

Committee Chairman

Committee Secretary