

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

**Oneida County Highway Office Conference Room
Thursday, March 2, 2023 8:00 a.m.**

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

Also Present: Alex Hegeman/Highway Commissioner, Lisa Jolin/Solid Waste Director, Dan Gleason/Highway and Jim Small/County Materials Corporation

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/Fried to approve the agenda. Motion carried; Roach not present.

2. Approve the minutes of the Public Works & Solid Waste Committee meeting held February 9, 2023

Motion by Timmons/Cushing to approve the minutes of the Public Works & Solid Waste Committee meeting held February 9, 2023. Motion carried; Roach not present.

3. Public Comments

No public comment.

4. Future Meeting Dates:

March 23, 2023

SOLID WASTE DEPARTMENT

5. General Business Discussion/Act:

A. Solid Waste vendor vouchers

Motion by Fried/Timmons to approve the Solid Waste vendor vouchers as presented. Motion carried; Roach not present.

6. Discussion/Act on bid opening for Quonset PVC Roof Replacement

Jolin reported one sealed bid was received in the amount of \$46,980.

Motion by Fried/Timmons to accept the bid from Structures Unlimited for the amount \$46,890. Motion carried.

Fried noted a resolution would need to be brought before the Administration Committee prior to the March County Board meeting.

Mike Roach joined the meeting at 8:08 a.m.

7. Discussion/Act on ARPA Funding Request for Paving at the Solid Waste Facility

Jolin commented normally the request would be part of the budget process, however, the finance director suggested bringing the request to the committee following the same process. Jolin stated the budgetary proposal from Musson was for \$370,000 to pave from

the gate all the way in but there were areas that could be excluded to save money noting there would be an additional request for funding to pave the road from the gate to CTH K. Fried commented there was discussion at the last meeting regarding how the County would handle new requests for 2024 questioning why this was to be completed within the current year. Jolin stated part of CTH K was being reconstructed up to Trout Creek Road but noted there was a pit right there so it may not matter. Cushing commented it would help to reduce mobilization costs. Fried commented he suspected there would be discussion at the March 30th CIP meeting of understanding what all the needs of the County are and whether they should hold off until they see what the other asks are.

Motion by Timmons/Roach to move the request forward to the CIP Committee. Motion carried.

8. Discussion/Act on Other Professional Services for possible tower placement on Solid Waste property

Jolin recommended hiring John Sweeney to work on the department's behalf regarding developing the contract and services provided to the department as part of the agreement.

Jolin confirmed the location of the tower would not have an impact future site plans.

Motion by Roach/Cushing to move forward and use Jon Sweeney as a representative to help get the tower onto the property. Motion carried.

9. Solid Waste Report /Discussion

• **Office Building Update**

Jolin reported the painting was finished, the floor was being installed and she planned on meeting with the cabinet and counter installer later that day.

10. Future Agenda Items

- Office Building Update

HIGHWAY DEPARTMENT

11. General Business Discussion/Act

A. Highway Department vendor vouchers

Motion by Almekinder/Fried to accept the Highway Department vendor vouchers as presented. Motion carried.

B. Out of County Travel for 2 Foreman and 1 Operator to the Wisconsin Flagger Handbook Instructor Training Course, Brown County Highway Department, Green Bay on March 20, 2023

Motion by Fried/Roach to approve the out of county travel for 2 Foreman and 1 Operator as presented. Motion carried.

12. Brushing on County Highways

Hegeman reported a property owner on CTH D was upset the crew was removing trees and brush from the right-of-way. Hegeman commented the crew was instructed to remove trees and brush no more than 35 feet from the center line noting the County owned 100 feet of right-of-way but 50 feet that could be sold to the property owner for the cost of the fees. No action taken.

13. Discussion/Act on Proposed Non-Metallic Mine on CTH Y

Hegeman commented County Materials was in the preliminary stages of developing a gravel pit off of CTH Y. Hegeman noted the road was constructed with four inches of asphalt as an STP project. Small estimated the life of the mine would be approximately fifteen years at 20

loads per day. Small commented they currently have an easement but are working to secure additional property for better access. Small explained the trucks would be traveling between 600 feet to 1500 feet on CTH Y then turning left onto US 51 adding they could do a right turn lane if traffic became an issue. No action taken.

14. Discussion/Act on 2022 Worker's Compensation Report

Cushing noted the mod was down. No action taken.

15. Discussion/Act on Equipment Updates

Hegeman reported:

- The tractor and mower were at the dealer and should be delivered by the end of the month.
- The 2 front plows for patrol trucks were delivered.
- There was a \$16,000 surcharge added each of the two triaxle truck chassis schedule for 2023 and delivery was delayed until August and September.
- The dealer is unable to place the order for the three 2024 tandem chassis at this time.
- A patrol truck went down on Monday and requires a \$6,000 computer for the transmission.

16. Discussion/Act on STP and Local Bridge Projects/Applications

CTH L

- Public involvement information was advertised and posted on the department webpage.
- The engineering firm was working through environmental, archeology and historical
- Plan to go out for consultants in either June or July for the bridge.

CTH P

- Proposals were received and the selection committee will need to meet.
- The rural section will be looked at for the next solicitation for STP.

CTH D

- A scoping meeting for the bridge was scheduled for the following Thursday.

CTH C

- Mead and Hunt provided an estimate for the bridge of approximately \$950,000.

CTH O

- The bridge was ineligible for funding as the traffic count was not high enough.

CTH W

- Two sections will be looked at for the next solicitation for STP

17. Discussion/Act on 2023 Chipsealing

Hegeman provided previous year's estimates compared to actual costs questioning if the committee wanted the department to request bids for oil and aggregate so he could develop an estimate. Fried asked Hegeman how he rated the previous projects. Hegeman commented he hadn't seen anything wrong since he was with the department but noted CTH D west did see a lot of truck traffic the week following as American Asphalt was paving STH 47. Hegeman commented the prior year's estimate was likely high as he wanted to account for any contingency. Hegeman requested the Committee's direction on whether the department was going to move forward with chipsealing operations. Fried commented although the low quote was \$700 less than the department's estimate, there was an

additional \$40,000 in labor and equipment revenue that would benefit the department. Hegeman confirmed the labor would be generated performing other maintenance tasks and the roads could be chip sealed by the private sector. Cushing noted the concern was the maintenance work such as brushing were falling behind. Almekinder commented they could get the bids for oil and aggregate along with the departments estimate and then decide how to move forward. Cushing directed Hegeman to get the cost for the oil and aggregate and bring back with the value of the machine.

18. Discussion/Act on Fuel System Update

Hegeman reported he had not heard back from either the DNR or REI.

19. Commissioner's Report/Discussion

Hegeman reported the department was busy plowing snow noting between State and County they have used over 1 million gallons of brine, almost 6,500 tons of salt sand and about 3,400 tons of salt.

Roach questioned if the brine was creating problems from refreezing or getting into the cracks in the asphalt then freezing.

Hegeman confirmed only they use brine on two County roads; CTH K and CTH N between CTH K and USH 8.

20. Future Agenda Items

- 2023 Chipseal oil and aggregate RFB's
- Radio System Upgrade and Planning
- Fuel System Update

21. Public comments

22. Adjourn

Meeting adjourned at 9:48 a.m.

Committee Chairman

Committee Secretary