

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

**Oneida County Highway Office Conference Room  
Thursday, May 19, 2022 8:00 a.m.**

<b>Attendance:</b>	<b>Present</b>	<b>Excused</b>	<b>Absent</b>
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 Jeri Cooper/Highway.

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

**1. Approve agenda**

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

**2. Approve the minutes of the Public Works & Solid Waste Committee meeting held May 5, 2022**

Motion by Fried/Timmons to approve the minutes of the Public Works & Solid Waste Committee meeting held May 5, 2022. Motion carried.

**3. Public Comments**

No public present.

**4. Future Meeting Dates:**

- June 2, 2022
- June 16, 2022
- June 30, 2022

**SOLID WASTE DEPARTMENT**

**5. General Business Discussion/Act:**

**A. Solid Waste vendor vouchers**

Motion by Timmons/Cushing to approve the Solid Waste vendor vouchers. Motion carried.

**6. Discussion/Act on awarding Scale Office Project Contract**

Motion by Timmons/Cushing to approve the contract as presented with the final completion date to allow for delays in material as approved by the Solid Waste Director. Motion carried.

**7. Discussion/Act on awarding Scale Office Project Management Contract**

Motion by Cushing/Roach to approve the scale office project management contract. Motion carried.

**8. Solid Waste Report/Discussion**

**A. Demo 3 Update**

The DNR inspection revealed about 5 rills that will be addressed quickly and easily. The inspection was one of the final things to be done prior to closure and release of \$37,000.

**B. Demo 4 Update**

A surprise inspection went well but did reveal one mattress so Jolin picked up some markers to help prevent dumping over the top.

Jolin reported the highway department did a great job with the reroute of the access road and Musson fixed the washed out area. Since the highway department was on site they were used to haul piles of debris to the demo site.

**C. Fiber Cake Pond Update**

The new pump was working great and the first water test came back perfect.

**D. Compost Update**

Sales were strong with 350 yards already delivered with 100 more by the end of the week and 115 scheduled for the next week. Jolin reported difficulty getting quotes to remove the material to screen for compost noting the project would likely need to be broken up.

**9. Future Agenda Items**

Jolin requested a quote from the highway department to grade the gravel roads.

**HIGHWAY DEPARTMENT**

**10. General Business Discussion/Act**

**A. Highway Department vendor vouchers**

Motion by Timmons/Fried to approve the vendor vouchers as presented. Hegeman confirmed there were no concerns. Motion carried.

**11. Discussion/Act on recommendation and award of gravel bid for 2022 CTH D construction project**

Hegeman recommended awarding Pitlik & Wick the gravel bid for CTH D based upon the location of the pit in relation to the project.

Motion by Fried/Timmons to approve the CTH D gravel bid to Pitlik & Wick, King Pit, Sugar Camp as presented. Motion carried.

<b>Vendor/Location</b>	<b>Material</b>	<b>Tons</b>	<b>Unit Price/Ton</b>	<b>Total</b>
Highpoint Sand & Gravel CTH D Lake Tomahawk	1 1/4 Inch	4100	\$8.50	\$34,850.00
	3/4 Inch	1500	\$8.50	\$12,750.00
James Peterson Sons A-frame Pit US 51 Hazelhurst	1 1/4 Inch	4100	\$6.55	\$26,855.00
	3/4 Inch	1500	\$6.85	\$10,275.00
Pitlik & Wick King Pit Sugar Camp	1 1/4 Inch	4100	\$6.20	\$25,420.00
	3/4 Inch	1500	\$6.40	\$9,600.00

**12. Discussion/Act on recommendation and award of gravel bid for 2022 CTH Z construction project**

Hegeman recommended awarding Meverden the gravel bid for CTH Z based upon the location of the pit in relation to the project.

Motion by Fried/Timmons to approve the bid from Meverden Materials for the CTH Z gravel bid. Motion carried.

Vendor/Location	Material	Tons	Unit Price/Ton	Total
Meverden Materials W6570 Rollingstone Dr Langlade	1 1/4 Inch	6000	\$4.66	\$28,000.00
	3/4 Inch	2000	\$4.88	\$9,760.00
Pitlik & Wick Dettman Pit Pelican Lake	1 1/4 Inch	6000	\$6.50	\$39,000.00
	3/4 Inch	2000	N/A	N/A

**13. Discussion/Act on results of 2022 seasonal gravel quotes**

Hegeman reported the quotes are used for seasonal prices for smaller amounts of gravel. Motion by Timmons/Fried to approve the gravel quotes as presented. Motion carried.

Vendor/Location	Loaded		County Loaded		Tons Available	
	3/4- Inch	1 1/4- Inch	3/4- Inch	1 1/4- Inch	3/4- Inch	1 1/4- Inch
Highpoint Sand & Gravel CTH D Lake Tomahawk			\$8.50	\$8.50	20,000	20,000
James Peterson Sons Aframe Pit US 51 Harshaw			\$6.85	\$6.55	2,000	10,000
James Peterson Sons Dalka Pit CTH A, Lincoln County			\$5.60	\$5.50	10,000	10,000
Pitlik & Wick King Pit 6330 Quarry Dr. Sugar Camp	\$7.00	\$6.80	\$6.40	\$6.20	As Needed	
Pitlik & Wick Rocky Run Pit 4644 US 51, Cassian	\$7.00	\$6.80	\$6.40	\$6.20	As Needed	

**14. Discussion/Act on results of 2022 seasonal hot mix quotes**

Hegeman reported the quotes are used for seasonal prices for smaller amounts of asphalt for patching and for use in mill and fill.

Motion by Fried/Cushing to approve the hot mix quotes as presented for 2022. Motion carried.

Vendor/Location	Up to 10 Tons	10 - 200 Tons	More than 200 Tons
American Asphalt Mosinee Plant 22	\$58.88	\$58.88	\$58.88
Northeast Asphalt Rhinelanders	\$65.25	\$65.25	\$63.75
Pitlik & Wick Arbor Vitae	\$70.00	\$70.00	\$68.00
Pitlik & Wick King Pit Sugar Camp	\$71.00	\$71.00	\$69.00

**15. Discussion/Act on Bipartisan Infrastructure Law project applications update**

Hegeman reported unofficially, the CTH L project application was not accepted, however, it appears very few were. Hegeman noted the CTH L application could still be rolled into the June 3<sup>rd</sup> solicitation. CTH P would be required to be submitted as both a rural and an urban project meaning either or both may be approved. The project would be looked at for 2026 as

he was in talks with the DOT regarding using CTH P as a detour when US 8 is reconstructed. CTH W also had .48 miles that were also considered rural, again requiring 2 applications. Cost estimates for the urban and rural sections CTH P came in at \$640,000 and \$2.1 million respectively. Estimates by Corre for CTH W a couple years earlier came in around \$6 million, however, Hegeman estimated they could bring those down to \$2-3 million noting the retaining walls could cost \$1 million. Westbrook offered suggestions as to how to tweak the application for CTH L. Hegeman noted he was considering use of culvert liners for every concrete culvert on CTH P and potentially CTH L as well. Hegeman noted the SMA's for the bridge project should be available sometime in June.

**16. Discussion/Act on proposal for replacement of 3 exterior doors at Rhinelander shop and office**

Hegeman reported there have been no new proposals submitted.

**17. Discussion/Act on proposal for repair/replacement of salt dome roof and Three Lakes Shop roof**

Hegeman reported there have been no new proposals submitted.

**18. Discussion/Act on Preventative Maintenance Proposal for Rhinelander shop HVAC system**

Hegeman reported corporation counsel reviewed the contract and found no issues. Motion be Fried/Cushing to approve the maintenance proposal for the HVAC system for the highway department in Rhinelander. Hegeman confirmed the contract was for one year. Motion carried.

**19. Discussion/Act on purchase of used equipment trailer**

Hegeman reported the trailer was capable of carrying 12,000 pounds and could be used for the roller as well as the water tank.

Motion by Timmons/Fried to allow the purchase of the equipment trailer after the inspection if it is deemed worth \$4,000. Motion carried.

**20. Discussion/Act on brine building update**

Hegeman reported the transfer pumps arrived damaged and they were in discussion with VariTech to determine if the pumps are repairable or would need to be replaced. Hegeman commented he was optimistic the pumps would be installed by October. Fried recommended discussing the issue with corporation counsel.

**21. Discussion/Act on fuel system removal update**

Hegeman reported Ritchie would not transfer the diesel fuel because at some point off road diesel was incorrectly put into the on road tank resulting in approximately 3,000 gallons of mixed fuel. Hegeman commented he was researching different ideas for the fuel.

**22. Discussion/Act on Ordinance Amendment for ATV/UTV route on CTH J from Woodruff Road to STH 47**

Hegeman reported the ordinance amendment was updated to reflect extending the route on CTH J from Woodruff Road to STH 47.

Motion by Timmons/Cushing approve as presented and to forward on to County Board as a consent agenda item. Motion carried.

### **23. Discussion/Act of 2021 Annual Report**

Hegeman provided an overview of the report and projects completed in 2021 noting the reports are required by the DOT. Hegeman explained the equipment cost analysis provided an overview of equipment revenues and expenses including depreciation including all of the individual attachments for the plow trucks. Cooper confirmed the budget had not increased, however, balances were carried forward from year-to-year. Hegeman noted the amount budgeted for construction would not get them vary far and without the additional CIP funding they would fall behind.

Motion by Fried/Timmons to forward the Oneida County Highway Operations Financial report and materials as presented onto the County Board for presentation. Motion carried.

### **24. Commissioner's Report/Discussion**

Hegeman reported the two small sections that were paved for the State turned out well. The State bridges were washed and they were now working on washing County bridges and patching on US 8 east, as well as working projects for Solid Waste and continuing to chip branches. Hegeman reported the internet and phones were down for 3 days the proceeding week making it very difficult to work so he would be contacting IT to develop a plan in the event it happened again. Hegeman reported he would be meeting with a company on the following Monday to develop a proposal for the generator project, chainsaw training began for the first group of employees and the DOT was still searching for the title or any documentation for the damaged sign trailer. Hegeman reported regarding seasonal weight limits he was looking into road base improvement that might reduce or eliminate the need for limits. Hegeman commented he received an invitation to provide a presentation to the Rhinelander Rotary Club regarding infrastructure funding. Hegeman stated there was another employee vacancy increasing the number of open positions to four adding there were currently only four of the normal twelve LTE's hired for the summer.

### **25. Future Agenda Items**

- Generator project RFP results
- Additional quotes for steel door replacement
- Additional quotes for roof repair/replacement for the salt dome and Three Lakes shop

### **26. Public comments**

No public present

### **27. Adjourn**

Meeting adjourned at 9:31 a.m.

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Committee Chairman

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Committee Secretary