

MEETING OF THE ONEIDA COUNTY PUBLIC WORKS/SOLID WASTE COMMITTEE

DATE: MARCH 23, 2017

MEMBERS PRESENT: JENSEN, PASZAK, TIMMONS, HOLEWINSKI, CUSHING

ALSO IN ATTENDANCE: STEFONEK/COMMISSIONER, JOLIN/ HIGHWAY & SOLID WASTE DEPARTMENTS, LISA CHARBARNEAU/LRES, BRAD PITLIK/PITLIK & WICK, NICK SABATO/ LAKELAND TIMES

The following matters were taken up to wit:

1. Jensen called the meeting to order at 8:00 a.m. It was noted the meeting was properly posted and the media notified.
2. **Motion:** Cushing/Paszak to approve the agenda. Items may be taken out of order at the discretion of the Chairman. All ayes
3. **Motion:** Paszak/Timmons to approve the minutes of the Public Works/Solid Waste meeting held on March 9, 2017. All ayes
4. **Motion:** Jensen/Paszak to approve Highway vendor vouchers #162-189 for \$55,396.10 and to approve the Solid Waste vendor vouchers for \$23,290.97. All ayes
5. Chairman Jensen informed the Committee that he approved Stefonek's out of county travel to attend the North Central Regional Commissioner's meeting on March 15, 2017 and that future North Central Regional meetings would be discussed on a separate agenda item. Jensen also stated that he and Stefonek are working with LRES and the County's insurance carrier about employee safety clothing.
6. **Motion:** Jensen/Cushing to allow Stefonek, Rich, and Lundt to attend an Asphalt Road Maintenance workshop in Wausau on April 19, 2017.
Motion: Paszak/Cushing to allow Stefonek's attendance, along with Patrol Superintendent or Shop Superintendent to the 2017 North Central Regional Commissioner's meetings as presented.
7. **Motion:** Cushing/Holewinski to approve the 2016 Line item transfers for Solid Waste and Traffic Safety Committee as presented. All ayes
8. **Motion:** Holewinski/Cushing to close acceptance of gravel bids. All Ayes

**Northeast Section
2017 GRAVEL CRUSHING BIDS**

CONTRACTOR	PIT LOCATION	Size/Amount	AMOUNT PER TON
Highpoint	Woodruff	3/4" - 15,000 tons	\$4.99
Pitlik & Wick	Sugar Camp	3/4" - 15,000 tons	\$5.50

**Southeast Section
2017 GRAVEL CRUSHING BIDS**

CONTRACTOR	PIT LOCATION	Size/Amount	AMOUNT PER TON
Meverden	Lassig Pit	3/4" - 10,000 tons	\$2.90
Meverden	Lassig Pit	1 1/4" - 5000 tons	\$2.90
Northeast Asphalt	Lassig Pit	3/4" - 10,000 tons	\$3.70
Northeast Asphalt	Lassig Pit	1 1/4" - 5000 tons	\$3.70
Pitlik & Wick	Lassig Pit	3/4" - 10,000 tons	\$3.20
Pitlik & Wick	Lassig Pit	1 1/4" - 5000 tons	\$3.45

**Southeast Section
2017 GRAVEL SUPPLY BIDS**

CONTRACTOR	PIT LOCATION	Size/Amount	AMOUNT PER TON
Highpont	Woodruff	3/4" - 10,000 tons	\$4.99
Highpont	Woodruff	1 1/4" - 5000 tons	\$4.99
Musson Bros.	Bergman Pit	3/4" - 10,000 tons	\$5.65
Musson Bros.	Bergman Pit	1 1/4" - 5000 tons	\$5.55
Northeast Asphalt	Monico	3/4" - 10,000 tons	\$5.32
Northeast Asphalt	Monico	1 1/4" - 5000 tons	\$5.32
Pitlik & Wick	Germond Rd	3/4" - 10,000 tons	\$5.00
Pitlik & Wick	Airport	1 1/4" - 5000 tons	\$5.50

Motion: Holewinski/Jensen to have Stefonek review the bids and brings back a recommendation based on the cost of trucking. All ayes

9. **Motion:** Holewinski/Timmons to close acceptance of the 2017 hot mix bids. All ayes

2017 HOT MIX BIDS

CONTRACTOR	PIT LOCATION	DAILY QAUNTITY	AMOUNT PER TON
Northeast Asphalt	Rhineland	10 tons and under	\$43.00
Northeast Asphalt	Rhineland	10 to 200 tons	\$42.50
Northeast Asphalt	Rhineland	200 to 2500 tons	\$42.50
Pitlik & Wick	Sugar Camp	Any amount	\$46.00
Pitlik & Wick	Arbor Vitae	Smaller amounts	\$46.00
Pitlik & Wick	Arbor Vitae	Larger amounts	\$43.50

Motion: Holewinski/Paszak to use the best price and plant most advantageous to the County based on the project location. All ayes

10. **Motion:** Jensen/Timmons to have Corre Engineering proceed with land acquisitions as presented for County Highway Y from Garth Rd. to Highway 51. All ayes
11. **Motion:** Holewinski/Cushing to approve the WisDOT Prefomance based maintenance agreement for \$100,840.22 on the Highway 8 West cracksealing project. All ayes.
12. **Motion:** Holewinski/Cushing to proceed with the purchase of a new Rubber Tire Roller for roughly \$71,000 as presented with the money coming from the Performance based maintenance account. Holewinski, Timmons, Cushing, Paszak ayes, Jensen opposed.
13. **Motion:** Paszak/Holewinski to proceed with the sale of a 1999 and a 2000 patrol truck using outside sources and base values of \$11,000 to \$12,000. All aye
14. **Motion:** Timmons/Cushing to extend the Interim Solid Waste Supervisor position until filled noting that the Solid Waste Director and Human Resources Director are working to fill the position as expediently as possible. All ayes
15. **No Motion:** Charbarneau reported that there has been one new applicant to date and that the LRES office will continue to review applications for the Solid Waste Supervisor positon as received. The due date for applications is March 30, 2017. Stefonek and Charbarneau are planning to set interviews for the first week of April and hope to have the position filled between the end of April and middle of May. Stefonek has the final decision. Charbarneau suggests asking Bart Sexton to sit on the interview panel and act in an advisory capacity.

16. **Motion:** Holewinski/Cushing to go into closed session. Roll call vote taken. All ayes. Committee went into closed session at 9:13 am.
17. **Motion:** Cushing/Timmons to return to open session. Roll call vote taken. All ayes. Committee returned to open session at 9:19 am.
18. No action taken in closed session
19. **Motion:** Timmons/Jensen to approve a Mechanic/Operator position to be compensated at Grade Level I, Step 1 and increase to Step 2 after a favorable six- month review. All aye
20. Solid Waste report was not properly posted on the agenda. No report given.
21. Commissioner Stefonek reported things discussed at the North Central Region Commissioner meeting including safety clothing for flaggers, and State Routine Maintenance Agreements. Oneida County will host the next regional meeting. Speed zones and chip sealing will be discussed. Stefonek gave an update on the highway department construction schedule and reported that the County Highway A culverts have been received and are ready as soon as the weather permits.
22. Future Meeting dates:
 - Thursday, April 13, 2017
 - Thursday, April 27, 2017
23. Future Agenda Items:
 - Emulsion Oil bids
 - Chip seal and striping information and cost analysis for Oneida County and other Counties
 - Administration vehicles
24. **Motion:** Jesnen/Cushing to adjourn at 9:33 am. All ayes

Committee Chairperson

Committee Secretary