

Oneida County Solid Waste and Buildings & Grounds Meeting  
Monday, August 19, 2013 9:00 a.m.  
Oneida County Courthouse, Committee Room #1  
1 S. Oneida Avenue  
Rhinelander, WI 54501

**Members present:** Billy Fried/Chairman, Jack Martinson, Greg Oettinger, Gary Baier

**Members not present:** Scott Holewinski (excused)

**Department staff:** Freeman Bennett/Highway Commissioner and Solid Waste Director, Luann Brunette/Facilities Director, Bruce Stefonek/Assistant Facilities Director

**Others present:** Brian Desmond/Corporation Counsel, Thomas Wiensch/Assistant Corporation Counsel, Tracy Howard/Northern Waste, Mike Koehler/Advanced Disposal, Michael Romportl/Land Information Director, Jennifer Lueneburg/recording secretary

**Call to order:**

Chairman Fried called the meeting to order at 9:00 a.m. in accordance with the Wisconsin Open Meetings Law.

**Approve Agenda:**

Motion by Baier to approve today's agenda. Second by Martinson. All members present voting 'Aye'. Motion carried.

**Closed session:**

Motion by Martinson and seconded by Baier to adjourn into closed session pursuant to Section 19.85(1)(e), Wis. Stats., "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session." & (2) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning the strategy to be adopted by the body with respect to litigations in which it is or is likely to become involved. The matter to be discussed is the contract with Northern Waste, Inc. for the transport and disposal of municipal solid waste. The committee may remain in closed session pursuant to Section 19.85(1)(e) "Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session". The matters to be discussed are the possible disposition of county-owned property and law enforcement roof issues/warrant.

**Roll call vote:**

Martinson, Oettinger, Baier, Fried

**Staff present during closed session:** Bennett, Brunette, Stefonek, Wiensch, Desmond, Lueneburg

**Return to open session:**

Motion by Baier to return to open session at 9:55 a.m. Second by Martinson. All members present voting 'Aye'. Motion carried.

**Announcements from closed session:**

A motion was made in closed session by Martinson, allowing (Freeman) Bennett and (Tom) Wiensch to work with Northern Waste and Advanced Disposal to transfer the (hauling) contract as they see fit, contingent that the contract transfer doesn't cost the county any additional money. Second by Baier. All members voting 'Aye'. Motion carried.

**Public comment:**

None

**Items for next agenda:**

Update on Solid Waste hauling and disposal contract  
Highway Department budget  
Demolition of former River News building  
Law Enforcement Center roof

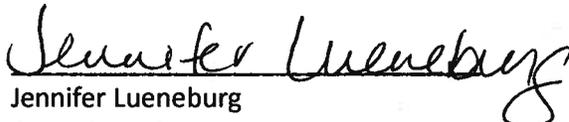
**Schedule future meeting dates:**

Monday, September 9, 2013 at 9:00 a.m.  
Monday, September 23, 2013 at 9:00 a.m.

**Adjournment:**

Motion by Martinson to adjourn meeting. Second by Baier. All members present voting 'Aye'. Motion carried. Adjourn at 10:00 a.m.

  
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Billy Fried  
Committee Chairman

  
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Jennifer Lueneburg  
Committee Secretary