

MEETING OF THE ONEIDA COUNTY PUBLIC WORKS COMMITTEE

HELD ON: June 26th, 2014

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

ALSO IN ATTENDANCE: BENNETT/COMMISSIONER, COOPER/SECRETARY

The following matters were taken up to wit:

1. Paszak called the meeting to order at 8:00 a.m. It was noted the meeting was properly posted and the media notified.
2. **Motion:** Holewinski/Jensen to approve the agenda. All ayes.
3. **Motion:** Cushing/Timmons to approve the minutes of the May 22nd, 2014 meeting. All ayes.
4. **Motion:** Jensen/Cushing to approve Highway vendor vouchers #243 -296 for a total of \$202,554.06 plus personal expense vouchers. All ayes.
5. **Motion:** Holewinski/Cushing to approve the 2015 Bridge Aid Request for the Town of Three Lake for a culvert replacement on Reed Road. All ayes.
6. **Motion:** Holewinski/Timmons to approve the WisDOT State/Municipal Agreements – STP - for CTH Y. All ayes. I.D. #9465-00-01 from S. Leisure Drive to S. Garth Lake Road for design funds only, for a total estimated cost of \$148,800; Federal funds of \$148,800 and the county paying \$29,760. I.D. # 9465-00-00/70 from S. Garth Lake Road to USH 51 for a total estimated construction cost of \$1,381,125; Federal funds of \$1,104,900 and the county paying \$276,225.
7. **Motion:** Cushing/Jensen to have three-way stop signs installed at CTH Y and Lee Road. All ayes.
8. Bennett just informed the committee that the Highway J TRANS 75 has been approved by WisDOT.
9. **Motion:** Jensen/Timmons to approve advertising for bids for road striping on various Oneida County roads. All ayes. Bennett said he would like CTH B, C, M, N, P, Q, and Z done this year in latex paint. \$50,000 was put in the budget this year for striping.
10. Discussed DNR Iron Gate pit, located in the middle of the CTH Y construction project. Bennett said they went and dug test holes and there is no more gravel available in this pit. The county will not be able to use this pit for the construction project; will have to truck material from the Rocky Run Pit, many more miles away.
11. Discussed department construction and maintenance activities. Bennett informed the committee that the new tar kettle is up and running, and the new poly-patcher has arrived.
12. **Motion:** Holewinski/Cushing to approve Solid Waste vendor vouchers and personal expense vouchers. All ayes.
13. Discussed new monitoring well at Solid Waste. Bennett explained that there are 30 wells on the property monitoring ground water contamination from the landfill. One of them failed and needs to be replaced; will cost approximately \$10,000. Holewinski suggested calling a few well diggers, getting a couple quotes, check into fracking it, and also see if the existing well can be drilled deeper. Research these things and bring back to the committee.

14. Reviewed funds for Solid Waste. Bennett explained that the Compost balance is negative because of the large amount recently trucked to the landfill from Tomahawk. As the material is sold, the amount will turn positive. In the past few years, the landfill has gone from being in the red, to having a positive cash flow of over \$400,000.
15. Bennett said a young LTE at Solid Waste quit, and he hired an individual who used to run Advance Disposal but was let go when Viola bought them out. He can work up to 1200 hours as an LTE. Another LTE was hired to help cover for a full time employee who was injured, until the injured employee can return at full capacity.
16. Loader that is being rented is working out well. Because it is smaller and more maneuverable, it is much faster and more productive than the large loader. If there is money available in the fall, Solid Waste plans on purchasing it.
17. Future meeting dates:
 - June 26th, 2014, 8:00 a.m.
 - July 10th, 2014, 8:00 a.m.
 - July 24th, 2014, 8:00 a.m.
18. Future agenda items:
 - CTH Y update
 - Road Striping bids
 - Well at Solid Waste
 - Road trip to view CTH Y
19. Public comments
 - Jensen mentioned that he attended his first WCHA Summer Conference in Wisconsin Dells and thought it was very informative. A lot of the focus was on the lack of money that the State and Counties have to maintain the roads.
20. **Motion:** Jensen/Cushing to adjourn at 9:00 a.m. All ayes.

Committee Chairperson

Committee Secretary