

MEETING OF THE ONEIDA COUNTY PUBLIC WORKS/SOLID WASTE COMMITTEE

DATE: JULY 10, 2014

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

ALSO IN ATTENDANCE: BENNETT/COMMISSIONER, JOLIN/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:** Jensen/Cushing to approve the agenda. All ayes.
3. **Motion:** Cushing/Jensen to approve the minutes of the June 26th, 2014 meeting. All ayes.
4. **Motion:** Jensen/Cushing to approve Highway vendor vouchers #307 -349 for a total of \$127,632.11 plus personal expense vouchers. All ayes.
5. **Motion:** Cushing/Paszak to accept Bennett's recommendation to accept the truck bid from Quality Truck Center of Green Bay for a Western Star truck for \$117,845 with a 5 year bumper to bumper warranty. All ayes. This was a multi-vendor bid involving Oneida, Price, Forest, and Lincoln County. The commissioners from all 4 counties met and went through the 7 bids and agreed on Quality Truck Center. Bennett noted that the money was set aside for this purchase but that in accordance with County Code Section 83.105 any purchase over \$100,000 has to be approved by the County Board. However, Public Works Committee has the authority to approve the purchase and take to the County Board at their next meeting. Discussion was held regarding the benefits of the multi-vendor bid and the motion was made.
6. Bennett advised the Committee that he has an ATV correspondence file. If any Committee members would like to read through any letters they are invited to at any time.
7. Bennett informed the Committee that a County Board Member approached him suggesting that the Public Works Department not charge for the signage on the Bike Trail. Bennett states that current practice is to charge the various clubs for time and materials only. Committee was in agreement to "leave things as is".
8. **Motion:** Cushing/Jensen to change the Construction Bid Specifications to include all phases of pulverizing, shaping, and asphalt. All ayes. Bennett explained that by doing so would eliminate County liability on potential imperfections due to non-contact profiler on construction projects.
9. Bennett advised the Committee that the gravel that was intended for use on Hwy Y is no longer available. However, after talking with John Bilogan from Oneida County Forestry, there is an opportunity to get to the back side of the Burrows Lake pit, located in the Town of Little Rice, by making some upgrades to an old existing road. Bennett has contacted the Department of Natural Resources and they are in full support and will allow usage of state lands for access.
10. **Motion:** Cushing/Jensen to accept two Performance Based Maintenance agreements with the Wisconsin Department of Transportation. One for State Highway 47 in the amount of \$95,573.72 and the other for US Highway 8 in the amount of \$15,478.44. All ayes. Bennett explained that any money left over on these agreements would be this Department's money to keep. After expressing his confidence that there will be surplus money, Bennett noted that the Finance Department has recommended that any overages be kept in a special account.

11. Bennett informed the Committee that he was awarded 2014-2015 CHIP approval for CTY Y. The amount was \$101,007.32 with the County matching 50%. Discussion was held on the anticipated progress for 2014. It was also noted by Committee members about how nice the new culverts look.
12. **Motion:** Jensen/Cushing to approve sending the County Superintendent and the Shop Superintendent to the WCHA-LDG conference in La Crosse, WI on Sept. 29 thru Oct. 1, 2014. All ayes.
13. Committee/supervisor discussion of department construction and/or maintenance activities.
14. **Motion:** Cushing/Jensen to approve Solid Waste vendor vouchers for a total of \$46,676.71. All ayes.
15. **Motion:** Cushing/Jensen to approve a credit account application for Hansen's Honey Farm. Brief discussion was held on charge account process and the status of current charge accounts. All ayes. Bennett noted that Solid Waste Account Technician, Lisa Jolin, monitors all existing charge accounts on a regular basis. Recommendation that Solid Waste consider account limits if problems should arise.
16. Bennett states he received a year to date revenues versus expenses comparison spreadsheet from Finance Director, Margie Sorenson. Bennett is pleased to announce that for the same time period the Solid Waste Department is ahead of the last two years comparatively. He also noted that 2012 and 2013 were profitable years and that 2014 is expected to be even better.
17. Future meeting dates:
 - July 24th, 2014, 8:00 am
 - August 14th, 2014, 8:00 am (Committee road trip to see year to date progress)
 - August 28th, 2014, 8:00 am
18. Future agenda items:
 - Nokomis ATV Club – multi-use trail on CTH L
19. No public comments.
20. **Motion:** Cushing/Paszak to adjourn at 9:10 am. All ayes.

Committee Chairperson

Committee Secretary