

JOINT MEETING OF THE ONEIDA COUNTY PUBLIC WORKS/SOLID WASTE COMMITTEE AND ONEIDA COUNTY LAND RECORDS COMMITTEE

DATE: AUGUST 14, 2014

HIGHWAY/SOLID WASTE MEMBERS PRESENT: PASZAK, CUSHING, JENSEN, TIMMONS

LAND RECORDS MEMBERS PRESENT: INTREPIDI, ZUNKER, VAN RAALTE/APPOINTED BY CHAIRMAN HINTZ

ALSO IN ATTENDANCE: BENNETT/COMMISSIONER, COOPER/SECRETARY, HINTZ/COUNTY BOARD CHAIRMAN, ROMPORTL/LAND INFORMATION DIRECTOR, DESMOND/CORPORATION COUNSEL, CHARBARNEAU/HUMAN RESOURCES DIRECTOR, BRUNETTE/FACILITIES DIRECTOR, FREUDENBERG/CO BOARD MEMBER, ANDERSON/LAKELAND TIMES, KRALL/WXPR, BRINKMAN, CHRISTIE, AND COOPER/PUBLIC

The following matters were taken up to wit:

1. Paszak called the meeting to order for the Oneida County Public Works/Solid Waste Committee at 9 a.m. It was noted the meeting was properly posted and the media notified. Intrepidi called the meeting to order for the Oneida County Land Records Committee at 9:00 a.m. It was noted the meeting was properly posted and the media notified.
2. **Motion:** Cushing/Jensen to approve the agenda for the Public Works/Solid Waste Committee. All ayes. **Motion:** Intrepidi/Van Raalte to approve the agenda for the Land Records Committee. All ayes.
3. A tour was conducted by Bennett of the Highway Shop grounds. Bennett pointed out the age of the buildings, the areas of non-compliance, and the space constraints of the current facilities.
4. Committee reviewed a draft report to be presented to County Board formulated by Romportl, with information gathered from Bennett, as well as financing options provided by Sorenson/Finance Director. The report listed the areas of concerns for the existing facility, as well as options for a possible relocation of the department. Desmond explained that the county must respond to Kwik Trip's offer by August 25th. Cushing said interest rates are very low and he felt that this is a great opportunity that should not be overlooked. Jensen said that, regardless of what they decide, repairs will need to be made to the existing facility. Bennett explained that an easement to Highway 8 has been agreed upon by the property owners for \$1 for an indefinite time period. Van Raalte was told by Romportl that an appraisal of the highway property would take approximately 8 weeks. Van Raalte asked when it would be ok to make the offer public. Desmond explained that right now they are still in negotiations. Hintz said a firm offer has been made, but he doesn't know the flexibility of the offer. Romportl said at this point they would like to know if the group approves of the format of the report. **Motion:** Jensen/Timmons to endorse the format of the report presented for the Public Works/Solid Waste Committee. All ayes. **Motion:** Van Raalte/Zunker to endorse the format of the report presented for the Land Records Committee. All ayes.
5. **Motion:** Timmons/Paszak to go into go into closed session pursuant to Section 19.85 (1)(e) of the Wisconsin statutes for the purpose of deliberating or negotiating the purchases of public properties, the investing of public funds, or conducting other specified public business whenever competitive or

bargaining reasons require a closed session. Roll call vote taken for Public Works/Solid Waste Committee. All ayes.

Motion: Zunker/Intrepidi to go into go into closed session pursuant to Section 19.85 (1)(e) of the Wisconsin statutes for the purpose of deliberating or negotiating the purchases of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session. Roll call vote taken for Land Records Committee. All ayes.

Committee discussed offer to purchase Highway Department property at 730 West Kemp Street Rhinelander from Kwik Trip.

6. **Motion:** Timmons/Jensen to return to open session for the Public Works/Solid Waste Committee. All ayes.

Motion: Zunker/Intrepidi to return to open session for the Land Records Committee. All ayes.

Motion: Jensen/Timmons that the Public Works/Solid Waste Committee recommends to the Oneida County Board to consider the offer by Kwik Trip to purchase the Oneida County Rhinelander Highway Shop due to the offer's potential merits for Oneida County and the City of Rhinelander. All Ayes.

Motion: Van Raalte/Zunker that because the Kwik Trip offer for the Oneida County Rhinelander Highway Department property has sufficient merit for consideration, moves that the Land Records Committee advances the offer to the full County Board. All Ayes.

7. No public comments.

8. **Motion:** Timmons/Paszak to adjourn the Public Works/Solid Waste Committee meeting at 10:50 am. All ayes.

Motion: Zunker/Van Raalte to adjourn the Land Records Committee meeting at 10:50 a.m. All ayes.

Committee Chairperson

Committee Secretary