

MEETING OF THE ONEIDA COUNTY PUBLIC WORKS/SOLID WASTE COMMITTEE

DATE: MAY 14TH, 2015

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

ALSO IN ATTENDANCE: BENNETT/COMMISSIONER, JOLIN/ HIGHWAY DEPARTMENT, BILL FRUEDENBERG, MARK KIRBY, BRIAN SLIZEWSKI, BOB MCMAHN

The following matters were taken up to wit:

1. Paszac called the meeting to order at 7:30 a.m. It was noted the meeting was properly posted and the media notified.
2. **Motion:** Cushing/Holewinski to approve the agenda. All ayes.
3. **Motion:** Holewinski/Cushing to approve the minutes of the Public Works/Solids Waste meeting on May 5th, 2015. All ayes.
4. **Motion:** Cushing/Holewinski to approve Highway vendor vouchers # 248-275 for a total of \$39,128.46. All ayes.
5. Fahrner Asphalt distributed literature about a product called GSB88.
6. **Motion:** Holewinski/Timmons to forward to LRES a 2016 summer LTE pay scale starting at \$10.50 with incremental increases for continued years of service. All ayes.
7. **Motion:** Jensen/Cushing to review ATV ordinances at the June 4th meeting and present to the County Board at the June 16th County Board Meeting. All ayes.
8. **Motion:** Holewinski/Cushing to move forward with Highway Y STP project. All ayes.
9. **Motion:** Holewinski/Cushing to accept the April highway fund balance and equipment cost analysis report as presented. All Ayes.
10. **Motion:** Cushing/Jensen to approve the capital improvement request with changes as discussed. All ayes.
11. **Motion:** Holewinski/Cushing to approve the purchase of surveillance equipment. All ayes.
12. **Motion:** Holewinski/Jensen to accept Solid Waste vendor vouchers for \$3,891.08. All ayes.
13. **Motion:** Holewinski/Jensen to make a one time exception and waive the demolition fees for disposing of the Lakeland Senior Center ruins. All ayes.
14. Bennett informed the Committee that he and Human Resource Director, Lisa Charbarneau, were in the process of conducting interviews to establish an eligibility list and fill a vacant position at the highway department. Bennett also invited the Committee to view the new patrol truck.

15. Future meeting dates:
 - June 4, 2015. 8:00 am
 - June 25, 2015. 8:00 am
16. Future Agenda Items:
 - ATV Ordinance
17. No public comment
18. **Motion:** Holewinski/Jensen to adjourn at 8:50 am. All ayes.

Committee Chairperson

Committee Secretary