

## MEETING OF THE ONEIDA COUNTY PUBLIC WORKS/SOLID WASTE COMMITTEE

**DATE: JUNE 25TH, 2015**

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

**ALSO IN ATTENDANCE: BENNETT/COMMISSIONER, JOLIN/ HIGHWAY DEPARTMENT, BILL FRUEDENBERG**

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:** Cushing/Holewinski to approve the agenda. All ayes.
3. **Motion:** Jensen/Cushing to approve the minutes of the Public Works/Solids Waste meeting on June 4<sup>th</sup>, 2015. All ayes.
4. **Motion:** Holewinski/Cushing to approve Highway vendor vouchers # 345-380 for a total of \$79,061.83. All ayes.
5. Bennett informed the Committee that the Highway Y project is on schedule and is going very well. Shouldering should be started the beginning of July.
6. **Motion:** Holewinski/Cushing to accept the new ATV sign design as recommended by Bennett.
7. **Motion:** Cushing/Holewinski to: 1) approve increasing highway employees to work 40 hours a week, 2) hire an LTE employee to work 40 hours a week not to exceed 900 hours and, 3) to first check with the sheriff's department about inmate labor, and if that is not available, to hire two temp agency employees, as a result of the additional state funded work offered to Oneida County from the Wisconsin Department of Transportation.
8. Bennett informed the Committee that he has received the Local Force Agreement (LFA) from WI DOT signed by Governor Walker.
9. **Motion:** Cushing/Holewinski to approve Solid Waste vendor vouchers for a total of \$96,222.19. All ayes.
10. **Motion:** Cushing/Jensen to proceed with acceptance of contract with Dynamic Recycling
11. Operational Discussion:
  - Bennett informed the Committee that the 2015 Hwy 47 Performance Based Maintenance (PBM) contract has been completed. Revenue exceeds expenses on the project. Bennett suggests using that money combined with the extra PBM revenue from 2014 to purchase a Chip Spreader for 2016
  - Bennett reported the approximate calculations of the Solid Waste demo tipping fees that were waived for the Lakeland Senior Center.
  - Bennett assured the Committee that the Highway Department does not hide quotes or cost reports and they are available for review at anytime. He went on to explain that, unfortunately, a disgruntled employee was recently heard spreading gossip that the culvert Oneida County

workers replaced in Three Lakes came in way over bid. Bennett stated that this gossip was completely false and that, in fact, the project came in close to \$20,000 under bid; thereby, saving Oneida County and the Town of Three Lakes each \$10,000, because it was a bridge aid project. Bennett noted that this is not the first time this particular employee has made false statements and accusations and believes disciplinary action is warranted. Discussion was held among Committee members. Several suggestions were made.

12. Future Meeting dates:
  - July 9, 2015. 8:00 am
  - July 23, 2015. 8:00 am
13. Future Agenda Items:
  - River Street
  - Committee ride along to view County projects 7/23
14. No public comment
15. **Motion:** Jensen/Cushing to adjourn at 9:15 am. All ayes.

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Committee Chairperson

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Committee Secretary