

MEETING OF THE ONEIDA COUNTY PUBLIC WORKS/SOLID WASTE COMMITTEE

DATE: MARCH 23, 2016

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

ALSO IN ATTENDANCE: BENNETT/COMMISSIONER, JOLIN/ HIGHWAY & SOLID WASTE DEPARTMENTS, CAROL PETERSEN/SUPERVISOR, LISA CHARBARNEAU/LRES, KAY GLODOWSKI, DAN BREKKE, STEVE DECLOUX, JAMIE TAYLOR/LAKELAND TIMES

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. Items may be taken out of order at the discretion of the Chairman. All ayes.
3. **Motion:** Timmons/Holewinski to approve the minutes of the Public Works/Solid Waste meeting on March 23rd, 2016. All ayes.
4. **Motion:** Holewinski/Jensen to approve Highway vendor vouchers # 130-161 for a total of \$38,936.33 and Solid Waste vendor vouchers for a total of \$43,423.75. All ayes.
5. Kay Glodowski spoke to the Committee about ATV usage on County Highway L. She expressed concern about safety issues and presented the Committee with a copy of the minutes from the Town of Nokomis meeting citing there was opposition to opening Highway L for ATV usage.
6. **Motion:** Holewinski/Timmons to reduce the speed limit on County Highway P from 55 mph to 45 mph from Highway 8 to Faust Lake Rd. All ayes.
7. **Motion:** Holewinski/Paszak to request bids for an Architectural Study and Grounds Study for the Rhinelander shop. All Ayes.
8. **Motion:** Cushing/Jensen to accept both the Bridge and Crack Sealing Performance Based Maintenance agreements as presented and forward to Corporation Counsel. All ayes.
9. **Motion:** Cushing/Timmons to request for bids on materials and labor to install new air quality system at the Rhinelander shop. All ayes.
10. **Motion:** Jensen/Cushing to accept 2015 Highway line-item transfers and 2015 Solid Waste line-item transfers and forward to the Finance department. All ayes.
11. **Motion:** Jensen/Holewinski to accept 2015 Highway Operations Financial Report with the addition of a safety page and forward to the County Board. All ayes.
12. **Motion:** Timmons/Holewinski to contract with Tony Trolla to sell a post-hole pounder, a hitch for a plow, and a hydraulic power plant no longer needed or used by the highway department. All ayes.

13. **Motion:** Cushing/Timmons to begin charging \$8 per ton on April 1st, for mix containers hauled in to the Solid Waste Department. Public line will remain free. All ayes.
14. No operational discussion
15. Future Meeting dates:
 - Thursday, April 14th, 2016 at 8:00 am
 - Thursday, April 28th, 2016 at 1:00 pm road survey ride along to follow
16. Future Agenda Items:
 - Road maintenance/construction schedule
17. **Motion:** Cushing/Timmons to go into closed session. Roll call vote taken. All ayes. Committee went into closed session at 9:00 am.

No action taken.
18. **Motion:** Cushing/Jensen to return to open session. Roll call vote taken. All ayes. Committee returned to open session at 9:45.
19. **Motion:** Cushing/Holewinski to adjourn at 9:45 am. All ayes.

Committee Chairperson

Committee Secretary