

MEETING OF THE ONEIDA COUNTY PUBLIC WORKS/SOLID WASTE COMMITTEE

DATE: APRIL 7TH, 2016

MEMBERS PRESENT: PASZAK, TIMMONS, JENSEN, CUSHING

ALSO IN ATTENDANCE: BENNETT/COMMISSIONER, JOLIN/ HIGHWAY & SOLID WASTE DEPARTMENTS, LISA CHARBARNEAU/LRES, BRUCE STEFONEK

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:** Timmons/Jensen to approve the agenda. Items may be taken out of order at the discretion of the Chairman. All ayes.
3. **Motion:** Jensen/Cushing 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 # 162-200 for a total of \$43,022.51 and Solid Waste vendor vouchers for a total of \$13,347.65. All ayes.
5. No Motion, just re-sign already approved PBM contracts.
6. **Motion:** Cushing/Jensen to move forward with the Eight County Poly-patching Discretionary Maintenance Agreement. All ayes.
7. WCHA Summer Road School tabled to next meeting.
8. **Motion:** Cushing/Timmons to approve credit account application submitted by Lakeland Disposal and Recycling, LLC. All ayes.
9. **Motion:** Cushing/Jensen to go into closed session. Roll call vote taken. All ayes. Committee went into closed session at 1:20 pm.
10. **Motion:** Cushing/Jensen to return to open session. Roll call vote taken. All ayes. Committee returned to open session at 2:10 pm.
11. No action taken in closed session.
12. No operational discussion.
13. Future Meeting dates:
 - Thursday, April 21st, 2016 at 8:00 am
14. Future Agenda Items:
 - Fahrner presentation
15. **Motion:** Jensen/Timmons to adjourn at 2:15 pm. All ayes.

Committee Chairperson

Committee Secretary