

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

DATE: MAY 12<sup>TH</sup>, 2016

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

ALSO IN ATTENDANCE: BENNETT/COMMISSIONER, JOLIN/ HIGHWAY & SOLID WASTE DEPARTMENTS, BRUCE STEFONEK, BOB MCMANN/FAHRNER ASPHALT, DALETH MOUNTJOY/LAKELAND TIMES

The following matters were taken up to wit:

1. Jensen 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/Timmons to approve the agenda. Items may be taken out of order at the discretion of the Chairman. All ayes.
3. **Motion:** Cushing/Timmons to approve the minutes of the Public Works/Solid Waste meeting on April 21<sup>st</sup>, and May 5<sup>th</sup>, 2016. All ayes.
4. Chairman Jensen checked on registration status of Committee members for WCHA summer road school.
5. Chairman Jensen presented information per WI State Statue regarding Committee Member duties and responsibilities.
6. Discussion was held on the importance of the Highway Committee being represented on the Traffic Safety Commission. Jensen volunteered and will seek appointment from County Board Chairman Dave Hintz.
7. **Motion:** Holewinski/Jensen to approve Highway vendor vouchers # 224 - 254 for a total of \$49,877.82 and Solid Waste vendor vouchers for a total of \$48,589.19. All ayes.
8. **Motion:** Cushing/Paszak to accept 2015 Highway Fund Balance Report as presented. All ayes.
9. **Motion:** Cushing/Jensen to accept 2016 Line-item Transfer as presented. All ayes.
10. Discussion was held on Limited Term Employment (LTE ) of McNaughton inmates. Wages paid, as well as, the prediction of the future availability of inmate employees were among the topics. Bennett will invite the McNaughton warden to a future meeting to discuss matters in more depth.
11. **Motion:** Cushing/Paszak to approve Solid Waste staffing of an additional LTE person. All ayes.
12. Operational discussion:
  - Ride-along update for Committee Members not present on May 5<sup>th</sup>.
  - Discretionary Maintenance Agreement (DMA) for poly patching increase
  - Chip spreading oil and specifications

13. Future Meeting dates:
- Thursday, May 26<sup>th</sup>, 2016 at 8:00 am
  - Thursday, June 9<sup>th</sup>, 2016 at 8:00 am
  - Thursday, June 23<sup>rd</sup>, 2016 at 8:00 am
14. Future Agenda Items:
- Report of 5 year road work plan
  - Open bids on Highway Q, Highway H, road gravel, and hot mix
15. No public comment.
16. **.Motion:** Timmons/Paszak to adjourn at 8:50 am. All ayes.
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Committee Chairperson

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Committee Secretary