

MEETING OF THE ONEIDA COUNTY PUBLIC WORKS/SOLID WASTE COMMITTEE

DATE: JUNE 23RD, 2016

MEMBERS PRESENT: PASZAK, JENSEN, CUSHING, HOLEWINSKI

ALSO IN ATTENDANCE: BENNETT/COMMISSIONER, JOLIN/ HIGHWAY & SOLID WASTE DEPARTMENTS, BRUCE STEFONEK, KELLY ORTH

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:** Paszak/Cushing to approve the agenda. Items may be taken out of order at the discretion of the Chairman. All ayes.
3. Chairperson Jensen held informational discussion on items Governor Walker talked about at the WCHA summer road school that was recently attended.
4. **Motion:** Cushing/Paszak to approve the minutes of the Public Works/Solid Waste meeting held on June 9th, 2016. All ayes.
5. **Motion:** Cushing/Paszak to approve Highway vendor vouchers # 337-373 for a total of \$76,796.19 and Solid Waste vendor vouchers for a total of \$42,604.84. All ayes
6. **Motion:** Cushing/Jensen to approve two superintendents to attend the WCHA-LDG Annual Road School conference September 20, 21, and 22, 2016 with the Commissioner to designate attendees.
7. Discussion about the County Efficiency Team Questionnaire and the due date. Committee will review Bennett's rankings at the next meeting
8. Committee was presented with a final bid result report for Hwy Q, Hwy H, Eagle River/Sugar Camp gravel, and road striping. Bennett reported that he had reviewed them and low bidders will be awarded contracts once approved by Corporation Counsel.
9. **Motion:** Cushing/Holewinski to authorize a right-a-way sanitation easement for tax parcel number SU 906-2 based on previous easement approvals, contingent on Corporation Counsel's approval and provisions that if the County were to ever need the land the system would have to be moved. All ayes.
10. Bennett informed the Committee about a culvert non-compliance letter received from the DNR, regarding a culvert on Hwy Y. Bennett will meet with DNR and ratify matters.
11. Operational discussion:
 - Chip seal schedule, Hwy Y paving schedule, Hwy 17 crack filling, and brush cutting on Hwy 17 were discussed.
 - Paszak asked about progress of credit/debit cards acceptance at Solid Waste.
 - Interviews begin Monday to fill vacant positions at Highway and Solid Waste.

12. Future Meeting dates:
 - Thursday, July 14th, 2016 at 8:00 am
 - Thursday, July 28th, 2016 at 8:00 am
13. No Future Agenda Items
 - Solid Waste rates
14. No public comment.
15. **.Motion:** Cushing/Paszak to adjourn at 9:20 am. All ayes.

Committee Chairperson

Committee Secretary