

**CORRECTED**

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

**DATE: AUGUST 11<sup>TH</sup>, 2016**

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

**ALSO IN ATTENDANCE: STEFONEK/COMMISSIONER, JOLIN/ HIGHWAY & SOLID WASTE DEPARTMENTS, JOHN BOWMAN/TOWN OF NOKOMIS**

The following matters were taken up to wit:

1. Jensen called the meeting to order at 7:30 a.m. It was noted the meeting was properly posted and the media notified.
2. **Motion:** Holewinski/Paszak to approve the agenda. Items may be taken out of order at the discretion of the Chairman. All ayes.
3. No chairperson announcements other than Jensen stating the retirement get-together for Freeman Bennett was very nice.
4. **Motion:** Paszak/Cushing to approve the minutes of the Public Works/Solid Waste meeting held on July 28<sup>th</sup>, 2016. All ayes.
5. **Motion:** Cushing/Paszak to approve Highway vendor vouchers #449-478 for a total of \$157,444.78 and Solid Waste vendor vouchers for a total of \$30,954.36. All ayes
6. **Motion:** Cushing/Paszak to forward signed Highway P Speed Limit Reduction Resolution to the County Board. Resolution was previously approved by the Committee. All ayes
7. Town of Nokomis Chairman, John Bowman, requested that the speed limit on Hwy L (1/2 mile around corner by ice cream shop) be reduced to 45 miles per hour. The Committee held discussion and directed Stefonek to research and determine whether other options are available and report his findings at next Committee meeting.
8. **Motion:** Cushing/Paszak to proceed with waiving the vacancy review and forward to LRES. All ayes
9. RFP (Request for proposal) on the Highway buildings assessment will be limited to the Rhinelander building and will be reviewed by the Committee and discussed at next meeting. Future discussion will be held on the values of the outlying shops and possibility of dissolving the Monico shop.
10. Commissioner's report to be included in Operations report.
11. Operational Report/Discussion:
  - Reminder of the upcoming State-wide "Just Fix It" campaign on September 29, 2016. Meeting to be posted as there may be a quorum of the Public Works/Solid Waste Committee.
  - Stefonek reported issues on the reconstruction of County Highway **H**. He reported working with Holewinski (Sugar Camp Town Chairman) and Pitlik & Wick to resolve the issue. Stefonek accepted a bid of \$13,000 from Pitlik & Wick to rectify the problem.
  - Stefonek informed the Committee of recent department functions such as: new hires, crew meeting, and the completion of the Highway 17 PBM project.

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- Stefonek advised the Committee of the status of his employment with CornerStone Custom Builders and also his end of September vacation that had been planned prior to his acceptance of the Highway Commissioner position.

19. Future Meeting dates:

- Thursday, August 25<sup>th</sup>, 2016, at 8:00 am
- Thursday, September 9<sup>th</sup>, 2016 at 8:00 am
- Thursday, September 22<sup>nd</sup>, 2016 at 8:00 am

20. Future Agenda Items:

- Rhinelander building RFP (Request for Proposal)
- Monico shop
- Five year road plan
- Commissioner goals

21. No public comment.

22. **Motion:** Jensen/Paszak to adjourn at 8:30 am. All ayes.

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Committee Chairperson

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Committee Secretary