

MEETING OF THE ONEIDA COUNTY PUBLIC WORKS/SOLID WASTE COMMITTEE

DATE: OCTOBER 28TH, 2016

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

ALSO IN ATTENDANCE: STEFONEK/COMMISSIONER, JOLIN/ HIGHWAY & SOLID WASTE DEPARTMENTS, BRIAN DUTCHER/SOLID WASTE, NICK SABATO/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/Paszak to approve the agenda. Items may be taken out of order at the discretion of the Chairman. All ayes.
3. No Chairperson announcements.
4. **Motion:** Cushing/Jensen to approve the minutes of the Public Works/Solid Waste meeting held on October 6th, 2016 with the correction to item number 11 to “a” truck and delete #190. All ayes.
5. **Motion:** Holewinski/Cushing to approve Highway vendor vouchers #586-620 for a total of \$304,151.13. It was noted that a check for a voucher that was approved on 10/6/16 to Henry G. Meigs in the amount of \$262,234.53 was voided. It was replaced with a check to Henry G. Meigs and a check to Meigs Advantage and both are included in the current vouchers. Solid Waste vendor vouchers for a total of \$54,801.18. All ayes
6. Stefonek will ask Corporation Counsel to review the RFP (Request for Proposal) to ensure that proper procedure was followed in changing award date and also about removing Phase 2 form the contract.
7. Stefonek discussed Chip and Chip D funding and the cycle of available funds. Phase 7 of County Highway Y already has STP funding approved and construction is scheduled for 2018 and 2020. Discussion was held about the possibility of Oneida County paying for Phase 8 and completely finishing Highway Y in 2018. Engineering costs would have to be paid back to the State of Wisconsin. Stefonek will obtain repayment information and determine when Oneida County would again be eligible for another STP and report to the Committee. The Committee will then decide which direction to take. The five year road plan is also affected by this information/decision and will be tabled until the next meeting
8. Stefonek reported that the Highway Department will be installing a simple filtering system for liquid treatment mixed with beet juice. As time permits, Stefonek will check out a more elaborate system that is used by Price County.
9. **Motion:** Holewinski/Paszak to approve selling two V-boxes at the commissioner’s discretion. All ayes
10. **Motion:** Cushing/Jensen to approve the Town of Enterprise snow and ice removal maintenance agreement as presented. All ayes

11. Stefonek provided a Statement of Receipts and Expenditures through September 30, 2016 from the Finance Department. Committee requested a five year comparison report. Dutcher explained repairs needed on the Compactor and the old loader. Discussion was held regarding the severity of the problems and when the problems first started. Committee will hold a meeting at Solid Waste next Thursday to address all issues.
12. **Motion:** Jensen/Paszak to approve hiring winter LTE's pending contract approval from the Town of Enterprise. All ayes
13. **Motion:** Jensen/Paszak to approve Stefonek and the Public Works Committee to attend the WCHA Winter Road School in Wisconsin Dells on January 16th, 17th, 18th, 2017.
14. **Motion:** Paszak/Cushing to approve Stefonek, the State Patrol Superintendent, and the Assistant Patrol Superintendent to attend the WCHA Leadership Seminar in Wausau on December 6th and 7th, 2016. All ayes
15. Commissioner/Operations Report
 - Stefonek reported that the County's 2017 General Transportation Aid decreased by \$17,000
 - Highway B and Highway Z have been wedged and filled
 - Salt/Sand Production has been started
16. Closed session was tabled to the next meeting on November 3rd, 2016.
17. Future Meeting dates:
 - Thursday, November 3rd, at 1:00 pm
 - Thursday, November 10th, 2016 at 8:00 am
 - Thursday, November 22nd, 2016 at 8:00 am
18. Future Agenda Items:
 - Solid Waste Equipment Review
 - Five year road plan/ Report for County Board
 - Commissioner Goals
19. **Motion:** Holewinski/Paszak to adjourn at 10:00 am. All ayes.

Committee Chairperson

Committee Secretary