

Oneida County

Solid Waste Committee Meeting

Oneida County Courthouse, Rhinelander, WI. 2nd Floor Conference Room #1.
Tuesday, May 24 2011, 9:30am

Members Present:

Matt Matteson, Chairperson - Denny Thompson - Sonny Paszak - Jack Martinson- Bob Metropulos, Vice Chairperson

Staff Present:

Charlie Evenhouse, Solid Waste Director - Mark Krebs

1. **Call to order.**

Chairperson Matteson called the meeting to order at 9:30am May 24, 2011 in accordance with Wisconsin Open Meeting Law.

2. **Approve agenda, items may be considered as per order of the day.**

Sonny Paszak moved to approve agenda, 2nd by Bob Metropulos.
All members present voting 'Aye'.

3. **Review, amend if necessary, and approve minutes of March 30th, 2011 Solid Waste Committee meetings.**

Jack Martinson moved to approve minutes from 3/30/11, 2nd by Denny Thompson. All members present voting 'Aye'.

4. **Public comment on Solid Waste issues.**

None

5. **Set next Committee meeting date, time and location.**

The next meeting is set for Wednesday June 22, 2011, 12:30pm, committee room #2. All members present voting 'Aye'.

6. **Introduction of Guests**

None

7. **Discussion/Action/Update on Bids for budgeted capital items (Mini-rolloff Truck, Hook lift and Tarper, Rolloff containers & Security system.)**

Security System - after review of bids it was determined NWS (Northern Wisconsin Security) was to be awarded contract. Motion by Bob Metropulos to award Security System bid of 9 cameras, installation and support fee to

Northern Wisconsin Security and Sound for \$10,116.00. 2nd by Denny Thompson. All members present voting 'Aye'.

Rolloff Truck - after review of bids it was determined that Midstate Truck Service was to be awarded contract. Motion by Sonny Paszak to award 2012 International Rolloff Truck bid of \$63,900.00 with extended engine warranty of \$800.00 to Midstate Truck Service. 2nd by Denny Thompson. All members present voting 'Aye'.

(Note: Charlie Evenhouse contacted Midstate to clarify base factory warranty of vehicle.)

After discussion with Dealership it was determined that extended warranty was not required so Sonny Paszak made motion to amend original motion to exclude extended engine warranty and to accept base bid of 2012 International truck with standard factory warranty for \$63,900.00. 2nd by Denny Thompson. All members present voting 'Aye'.

Hook lift & Tarper - after review of bids it was determined that Poynette Iron Works was to be awarded contract. Motion by Jack Martinson to award hook lift, tarper and installation bid of \$22,668.00 to Poynette Iron Works. 2nd by Bob Metropulos. All members present voting 'Aye'.

Rolloff Containers - after review of bids it was determined that Poynette Iron Works was to be awarded contract. Motion by Denny Thompson to accept bid of eight (8), 10-yard rolloff containers and delivery from Poynette Iron Works for a total of \$23,102.00. 2nd by Jack Martinson. All members present voting 'Aye'.

8. **Discussion/Action/update on Proposals to operate the County's (MRF) Municipal Recycling Facility.**

Reviewed proposed outlines from Eagle Waste and Veolia. Motion by Matt Matteson for Director to notify Veolia that their proposal to operate County's MRF was rejected and for Director to pursue negotiations with Eagle Waste on their submitted proposal to operate County's MRF. 2nd by Jack Martinson. All members present voting 'Aye'.

9. **Closed Session - it is anticipated that a motion will be made, seconded and approved by roll-call vote to enter into closed session pursuant to Section 19.85(1)(e), Wisconsin Statutes, "deliberating or negotiating with the purchase of public properties, the investing of public funds or conduction other specified public business whenever competitive or bargaining reasons**

require a closed session". In closed session the committee will review and possibly act on proposals for the operations of the County's (MRF) Municipal Recycling Facility.

Closed session not required.

10. Return to open session.

Not required, did not go to closed session.

11. Department projects and operations.

Director attended Single Use Plastics committee meeting in Madison with positive results. Due to weather and road limits, compost sale volumes are down on this date compared to 2010.

12. Monthly vouchers.

Review and sign vouchers. Motion by Sonny Paszak to accept the monthly vouchers. 2nd by Jack Martinson. All members present voting 'Aye'.

13. Hauler and Credit Account Requests.

None.

14. Public Comment on Solid Waste Issues.

None.

15. Adjournment.

Bob Metropulos moved to adjourn, 2nd by Sonny Paszak. All members present voting 'Aye'

Time: 11:00 am