

Oneida County Solid Waste and Buildings & Grounds Meeting

Monday, November 26, 2012 9:00 a.m.

Oneida County Courthouse, Committee Room #1

1 S. Oneida Avenue

Rhineland, WI 54501

Members present: Billy Fried (Chairman), Scott Holewinski, Paul Dean, Jack Martinson

Not present: Gary Baier

Department staff: Charlie Evenhouse/Solid Waste Director, Luann Brunette/Buildings & Grounds Director, Bruce Stefonek/Buildings & Grounds Assistant Facilities Director

Others present: Brian Desmond/Corporation Counsel

Call to order:

Chairman Fried called the meeting to order at 9:00 a.m. in accordance with the Wisconsin Open Meetings Law.

Approve Agenda:

Motion by Dean to approve today's agenda. 2nd by Martinson. All members present voting 'Aye'.

Motion carried.

Minutes of November 12, 2012 committee meeting:

Motion by Martinson to approve the minutes of November 12, 2012 committee meeting. 2nd by Dean.

All members present voting 'Aye'. Motion carried.

Solid Waste operations update:

All updates listed below.

Review Solid Waste financial worksheet:

Committee reviewed and discussed financial worksheet provided. Evenhouse reports \$88,396.00 surplus after paying off the approximately \$38,000 debt owed to county as of October 31, 2012.

Review Solid Waste updated organizational chart:

Evenhouse reviewed Solid Waste organizational chart provided to committee. Holewinski directs Evenhouse to send letter to legislators regarding problems with DNR and the Hazardous Waste program.

Response to the DNR regarding a possible failing monitoring well. Motion requested as follows: "The Oneida County Solid Waste Department agrees to replace groundwater monitoring well MW-2R by June 30, 2014, if the groundwater elevation does not increase/recharge enough to be able to fulfill the county's required groundwater monitoring by the April 2014 sampling event."

Evenhouse reports garbage cell has a well that they haven't been able to pull significant water samples from for a while. Drought conditions or possible sediment build-up could be the cause. Talked with Sand Creek Consulting and came up with motion wording for a letter to the DNR requesting an extension. The Committee is agreeable to a letter being sent to the DNR but would also like Evenhouse

to send a letter to the legislators asking why one well would need to be replaced when other wells exist on the site to pull samples. Motion by Martinson for Evenhouse to write a letter to the DNR listing above motion wording that requests extension until April 2014. 2nd by Dean. All members present voting 'Aye'. Motion carried.

Possible landfill disposal options

Evenhouse reports talking with the D.N.R. to discuss reopening the old landfill. The DNR representative stated Oneida County could not reopen the old landfill. This is due to being under the 5 mile distance rule from the airport which could cause bird problems with the flights at the airport. Evenhouse reports three possible options. The county could either build a new landfill, work with Lincoln County to share their future landfill that was just approved or continue with outsourcing disposal. Evenhouse talked with Lincoln County Solid Waste about sharing their future landfill and estimates it would cost approximately \$12 million over the next 30 years which doesn't include transporting or revenues. Otherwise, Evenhouse guesses it would cost about \$10 to 12 million to build a new garbage cell in a different area of Oneida County (pending DNR approval). Fried directs Evenhouse to collect information on the three options. First, Evenhouse should continue to move on getting bids from disposal contractors. Second, Evenhouse should get a formal contract from Lincoln County on costs and procedures if we partner with Lincoln County's new landfill. Finally, outline on paper the costs and location for building a landfill in Oneida County.

Solid Waste Department Long Range Plan:

Committee reviewed long range plan handout. Evenhouse reports changes to long range plan include purchasing screener for compose, replacing screener in MRF, putting a cap on the demo landfill sight, possibly building a new office site and installing a camera system. Discussion held on Oneida County sorting our own recyclables versus contracting with a new business in Eagle River. Evenhouse plans to continue developing the new supervisor and also wants to attend HAZWOPER (Hazardous Waste Operations and Emergency Response) training. Fried asks Evenhouse to add change regarding continuing to develop and train current employees. Evenhouse will continue researching landfill and garbage disposal options. Motion by Holewinski to approve the 2013 long range governmental plan with changes as presented. 2nd by Martinson. All members present voting 'Aye'. Motion carried.

Solid Waste glass update:

Evenhouse reports it is tentatively set up for today to address contaminated loads using Pitlik & Wick for screening. Evenhouse reports that Mark Krebs/Solid Waste and him looked through the other piles of glass and did test samples. They found no contamination except for some black top at the top of one pile. Evenhouse's collected pricing from Musson and Pitlik & Wick. Pitlik & Wick was slightly cheaper and will start today. Evenhouse plans for them to do 1000-1500 yards per work day from contaminated piles and will cost \$3.00 per ton to screen. Evenhouse estimates they will spend about \$3,000 to \$4,500 for all the screening and estimates the shipping from clean and screened piles will take until spring.

Solid Waste radio system update:

Evenhouse reports radio system update is in the Solid Waste budget for approximately \$5,000. The update is needed to get Solid Waste on all new frequencies as required by the FCC (Federal Communications Commission). The update was started last year and Evenhouse is looking to finish the update this year. Holewinski directs Evenhouse to first inquire with the Highway and Sheriff's department to see if Solid Waste can partner up with either department's radio system to possibly save money.

Review of transfer bid timeline (Solid Waste):

Evenhouse reports December 17, 2012 is set for disposal bid opening. No time has been set for opening hauling bids at this time.

Bills and vouchers, blanket purchase orders and line item transfers – Solid Waste and Buildings & Grounds -

Motion by Holewinski to approve bills, vouchers and blanket purchase orders as presented. 2nd by Dean. All members present voting 'Aye'. Motion carried.

Closed Session (Buildings & Grounds and Solid Waste)

Motion by Dean and 2nd by Martinson to adjourn into closed session in pursuant to Section 19.85(1)(c), "considering employment, promotion, compensation or performance evaluation data of any public employee over which this body has jurisdiction or responsibility"; and Section 19.85(1)(e), "deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session"; and Section 19.85(1)(g), "conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved." (Solid Waste personnel, health & aging parking, and law enforcement center roof warranty)

Roll call: Paul Dean, Jack Martinson, Scott Holewinski and Billy Fried. Discussion held in closed session.

Staff present during closed session: Charlie Evenhouse/Solid Waste, Brian Desmond/Corporation Counsel, Luann Brunette/Buildings & Grounds, Bruce Stefonek/Buildings & Grounds, Jennifer Lueneburg/secretary

Return to open session:

Motion by Holewinski. 2nd by Dean to return to open session at 11:45 a.m. Roll call vote taken with all voting in the affirmative; motion carried.

There was no action taken in the above closed session.

Buildings & Grounds Construction project updates:

River Street storage: Brunette reviewed cost sheet handout provided to committee. Updates done to building should prolong the life of the building by 30 years.

Martinson inquired on status of replacement of leaking courthouse windows. Brunette states she is looking into grant funding for window replacement given the courthouse is a historic building.

Non-budgeted item request:

None

Public comment – Buildings & Grounds and Solid Waste:

None

Items for next agenda:

Solid Waste hauling bids

Ongoing projects as listed above

Meeting Dates:

December 17, 2012

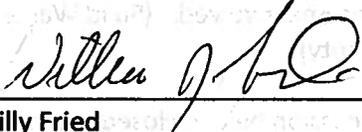
January 7, 2013

January 21, 2013

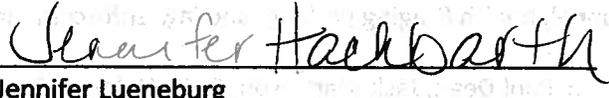
***Note: December 10th and December 31st meetings canceled)

Adjournment:

Motion by Martinson to adjourn meeting. 2nd by Holewinski. All members present voting 'Aye. Motion carried. Adjourn at 11:55 a.m.



Billy Fried
Committee Chairman



Jennifer Lueneburg
Committee Secretary