

Oneida County Solid Waste and Buildings & Grounds Meeting
Monday, January 28, 2013 9:00 a.m.
Oneida County Courthouse, Committee Room #1
1 S. Oneida Avenue
Rhineland, WI 54501

Members present: Billy Fried (Chairman), Jack Martinson, Gary Baier, Scott Holewinski

Not present: Paul Dean

Department staff: Freeman Bennett – Highway Commissioner/Solid Waste Director, Luann Brunette – Buildings & Grounds Director, Bruce Stefonek – Assistant Facilities Director.

Others present: Thomas Wiensch – Assistant Corporation Counsel, Mike Koehler/Advanced Disposal, Dianne Jacobson, Tyler Young – Sheriff's Department/Sergeant and School Liaison officer, Romelle Vandervest/County Board Supervisor and Health & Aging Committee chair, Stephanie Schroeder/Department on Aging Activities and Volunteer Coordinator, Jennifer Lueneburg/Committee Secretary

Call to order:

Chairman Fried called the meeting to order at 9:02 a.m. in accordance with the Wisconsin Open Meetings Law.

Approve Agenda:

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

Minutes of January 7, 2013 committee meeting:

Motion by Martinson to approve the minutes of the January 7, 2013 committee meeting. 2nd by Holewinski. All members present voting 'Aye'. Motion carried.

Update on fiber cake processing (DNR):

Bennett reports Solid Waste receives fiber cakes from Rhineland Paper Mill, which they process and use in the spring for compost. Bennett has spoken with Jane Wade/Department of Natural Resources (DNR) and Oneida County Solid Waste is now in compliance with DNR regulations regarding processing the fiber cakes. The DNR annually inspects this process to make sure county is in compliance.

Cost comparison for trucking MSW (Aga for Lincoln County):

Bennett reports Lincoln County Solid Waste has hired private contractor, Aga Razvi (Professor at UW-Stevens Point), to help with permits and daily operations. Lincoln County had Razvi do a cost analysis to breakdown individual costs for department. Bennett states he's been trying to dissect costs for the Oneida County Solid Waste however no cost breakdowns were previously done for this department. If this committee is interested, Aga Razvi is willing to meet with Oneida County Solid Waste as a consultant and talk to us at no charge to help in breaking down costs. Fried states next agenda will need to have discussion on putting out a Request for Proposal (RFP) for Solid Waste transportation. Committee and Wiensch to meet at 9:00 a.m. on February 11, 2013 to just discuss RFP transportation issue prior to the 10:00 a.m. joint committee meeting that day.

Repair floor in scale shack:

Bennett reports portion of flooring in scale shack is curling up and has become a tripping hazard. Bennett approached Buildings & Grounds regarding repairing flooring but Buildings & Grounds is very busy at this time with other projects. Bennett asks committee to approve Brian Dutcher/Solid Waste and himself to fix flooring on their own. Motion by Martinson to allow Brian Dutcher and Freeman Bennett to fix scale shack flooring at Solid Waste site on their own. 2nd by Baier. Fried also directs Bennett to review Solid Waste work site area for other improvements needed to help make a better work environment.

Loads hauled in year 2012:

Bennett reports in the year 2012, Solid Waste had 322 loads of garbage hauled by Waste Management, for a total of 9,016 tons of waste.

Glass Plus exiting:

Bennett reports Glass Plus is moving out equipment as weather permits. Solid Waste is also making sure that Glass Plus continues to pay regularly on glass he hauls off the site so a huge bill doesn't accumulate again; previously a bill did accumulate and the county ended up writing off money owed by Glass Plus. Currently, Glass Plus owes \$162 to county for hauled glass.

Air space in Lincoln County:

Bennett states he has contacted Lincoln County to follow up on their quote to check if there is a limit to what we can haul to their landfill. Lincoln County Solid Waste states there is no cap and will take any amounts Oneida County is willing to haul to their site. Fried directs Bennett to contact other bidders to clarify what the limit amounts on their bids are as well.

Glass sales:

Bennett states loads hauled were down last week due to the extreme cold weather but besides last week, Strategic Material has been picking up about 18-20 loads per week. In the last couple weeks, no contaminants have been found in loads hauled. To date, Strategic Materials has hauled 3,733.36 tons of glass from the Oneida County Solid Waste site and the glass sales have earned \$56,000.40. Bennett feels about 1/3 of the glass pile has been hauled so far. Bennett says Strategic Materials is still possibly interested in purchasing the contaminated glass for \$1.00 per ton. Fried asks that Bennett look into this further and bring information to the next meeting.

Buildings & Grounds – Year 2013 blanket purchase orders:

Motion by Holewinski to approve Buildings & Grounds 2013 blanket purchase orders. 2nd by Baier. All members present voting 'Aye'. Motion carried.

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

Motion by Holewinski to approve the Solid Waste bills, vouchers and blanket purchase orders. 2nd by Martinson. All members present voting 'Aye'. Motion carried.

Motion by Holewinski to approve the Buildings & Grounds bills, vouchers and blanket purchase orders. 2nd by Martinson. All members present voting 'Aye'. Motion carried.

Public comments – Buildings & Grounds and Solid Waste:

County Board supervisor Romelle Vandervest states the Department on Aging has been using the old Wisconsin Public Service building owned by the county for their rummage sale storage. This has posed a problem with Land Information who is working on selling the building. Potential buyers want to tour the building and the rummage sale storage takes up quite a bit of space and can be an “eye sore” to potential buyers since some rooms are completely filled with the rummage sale items. Vandervest understands how the rummage sale storage can be a deterrent to buyers touring the building and is asking the committee for an alternative location to store their rummage sale items until the sale in April. Vandervest suggests using the newly acquired Daily News building for their storage due to proximity to the Department on Aging building. Committee states they will discuss matter during “Rummage sale storage and site” agenda item.

Rummage sale storage and site:

Based on comments in public comment portion of meeting, Brunette provided a list of possible storage spots for the Department on Aging’s rummage sale items that are currently being housed at the Wisconsin Public Service building. Options discussed but none of the other storage options are feasible at this time for various reasons. Fried states Buildings & Grounds is in the middle of many other projects and won’t be able to help assist in storage space in the future. However, for the remaining time prior to this year’s rummage sale, Buildings & Grounds is willing to assist in storage. Motion by Fried for Department on Aging staff to work with Buildings & Grounds staff to meet expectations of getting current storage better organized until this year’s rummage sale and to allow the Department on Aging rummage sale to occur at the Wisconsin Public Service building for this year. 2nd by Baier. All members present voting ‘Aye’. Motion carried.

Relocation of first floor hearing room – possible solicitation of architectural drawings and specs:

Brunette reports Stefonek continues to work with District 9 Court Administrator in coming up with a draft for a new first floor hearing room. Brunette and Stefonek would like to proceed with architectural drawings in order to ensure that we are complying with state requirements. Fried states there may be possible changes in 2014 with the Department of Social Services and Human Services and committee may want to hold off on moving the first floor court room until it is clear what will be happening with the Social Services staff and office space. Brunette notes a survey to department heads will be going out soon, in order to gather information on empty spaces within each courthouse office. Brunette says she ultimately wants to know if they should proceed on design they previously came up with or get an architect involved in drawing up plans. Committee agrees using architect for entire project and getting full plans drawn up will be too costly. Stefonek feels getting some basic drawing would be very helpful and much less costly. Brunette will get pricing from architects in area.

Closed Session (Buildings & Grounds and Solid Waste)

Motion by Holewinski and 2nd by Baier to adjourn into closed session in pursuant to Section 19.85(1)(d), “considering strategy for crime detection or prevention”. Topic: Courthouse security

Roll call: Holewinski, Baier, Martinson and Fried

Staff present during closed session: Luann Brunette/Buildings & Grounds, Bruce Stefonek/Buildings & Grounds, Tyler Young/Sheriff’s Department, Jennifer Lueneburg/Committee secretary

Return to open session:

Motion by Holewinski and 2nd by Martinson to return to open session at 11:00 a.m. Roll call vote taken with all voting in the affirmative; motion carried.

There was no action taken in the above closed session.

Non-budgeted item request:

None

Items for next agenda:

Brunette to get updated pricing for courthouse door signage

Pricing for architect – first floor hearing room project

Request for Proposal – Solid Waste hauling

Other ongoing projects as listed above

Meeting Dates:

February 11, 2013

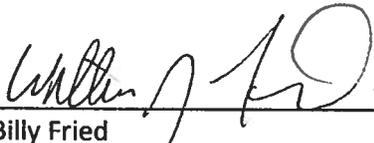
9:00 a.m. – Solid Waste

10:00 a.m. – Joint meeting with Administration committee

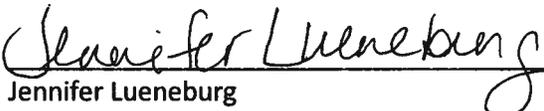
February 18, 2013 9:00 a.m.

Adjournment:

Motion by Holewinski to adjourn meeting. 2nd by Martinson. All members present voting 'Aye'. Motion carried. Adjourn at 11:23 a.m.



Billy Fried
Committee Chairman



Jennifer Lueneburg
Committee Secretary