

MEETING OF THE ONEIDA COUNTY PUBLIC WORKS/SOLID WASTE COMMITTEE

DATE: OCTOBER 23rd, 2014

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

**ALSO IN ATTENDANCE: BENNETT/COMMISSIONER, COOPER/SECRETARY,
WRYCHA/OFFICE MGR, CHARBARNEAU/HUMAN RESOURCES
DIRECTOR, FREUDENBERG/COUNTY BOARD MEMBER**

The following matters were taken up to wit:

1. Paszak 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/Timmons to approve the amended agenda. All ayes.
3. **Motion:** Timmons/Jensen to approve the minutes of the Public Works/Solids Waste meeting on October 2nd, 2014. All ayes.
4. **Motion:** Timmons/Jensen to approve Highway vendor vouchers #502-552 for a total of \$157,052.14 plus personal expense vouchers. All ayes.
5. **Motion:** Holewinski/Cushing to accept the Quarterly Highway Fund Balances and Equipment Cost Analysis Report as presented. All ayes.
6. **Motion:** Holewinski/Timmons to go into closed session pursuant to Section 19.85 (1)(f) Wis. Stats for the purpose of considering financial, medical, social or personal histories or disciplinary data of specific person, which, if discussed in public, would likely have a substantial adverse effect on the reputation of the person referred to in such data. Roll call vote taken. All ayes. Discussed safety incident and employment options. No action taken in closed session.
Motion: Cushing/Timmons to go back into open session. Roll call vote taken. All ayes. **Motion:** Holewinski/Cushing to create an Operator I/Mechanic position and forward to Labor Relations. All ayes.
7. **Motion:** Timmons/Cushing to approve Solid Waste vendor vouchers for a total of \$48,081.48. All ayes.
8. Future meeting dates:
 - November 13th, 2014, 8:00 a.m.
 - December 11th, 2014, 8:00 a.m.
9. Future agenda items:
 - County Highway construction specifications
 - 2015 Wisconsin Department of Transportation Routine Maintenance Agreement
10. No Public comments
11. Committee went on a road trip to view recent and ongoing projects.
12. **Motion:** Timmons/Holewinski to adjourn upon return at 11:01 am. All ayes.

Committee Chairperson

Committee Secretary