

MEETING OF THE ONEIDA COUNTY PUBLIC WORKS/SOLID WASTE COMMITTEE

DATE: NOVEMBER 13, 2014

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

**ALSO IN ATTENDANCE: BENNETT/COMMISSIONER, JOLIN/ACCT TECH,
DESMOND/CORP COUNSEL, JEFF HESS/WISDOT**

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/Jensen to approve the agenda. All ayes.
3. **Motion:** Cushing/Jensen to approve the minutes of the Public Works/Solids Waste meeting on October 23rd, 2014. All ayes.
4. **Motion:** Timmons/Cushing to approve Highway vendor vouchers #553-597 for a total of \$87,297.71 plus personal expense vouchers. All ayes.
5. **Motion:** Cushing/Timmons to accept the 2015 Wisconsin Department of Transportation Routine Maintenance Agreement in the amount of \$1,528,700 pending Corporation Counsel approval. All ayes.
6. **Discussion** was held between Committee members and Desmond regarding wording in the 76 page Construction Specifications. Holewinski expressed concern that the updated specifications deter local companies from bidding. Bennett added that understanding and comprehension appears to be different between bid requester and bidder. **Motion:** Holewinski/Cushing to table the Construction Specifications until next meeting in order for Committee members to thoroughly read the specifications and come back with suggestions. All ayes.
7. Bennett updated the Committee on the progress of County Y. 1.86 miles are now complete.
8. **Motion:** Cushing/Timmons to accept the Long Range Plan for Highway with the exception of minor wording changes. All Ayes.
9. **Motion:** Cushing/Holewinski to allow a highway LTE employee to work 37.5 to 40 hours per week during winter but not to exceed the 1200 LTE restriction. All ayes.
10. **Motion:** Timmons/Cushing to opt out of current Fahrner contract and re-bid next spring and to also allow a quote from Langlade County. All ayes.
11. **Motion:** Holewinski/Jensen to approve a dollar for dollar swap of gravel from the Highway Dept for topsoil from the Solid Waste department. All ayes.
12. **Motion:** Timmons/Cushing to approve Solid Waste vendor vouchers for a total of \$22,997.92. All ayes.
13. **Motion:** Holewinski/Cushing to approve the Solid Waste Department to pay off existing loans with Oneida County. All ayes.
14. **Motion:** Cushing/Timmons to accept the Long Range Plan for Solid Waste with the exception of minor wording changes. All Ayes.

15. Future meeting dates:
 - December 11th, 2014, 8:00 a.m.
16. Future agenda items:
 - County Highway construction specifications
17. No Public Comment
18. **Motion:** Jensen/Timmons to adjourn 9:10 am. All ayes.

Committee Chairperson

Committee Secretary

DRAFT