

# MEETING OF THE ONEIDA COUNTY PUBLIC WORKS/SOLID WASTE COMMITTEE

**DATE: MARCH 12, 2015**

**MEMBERS PRESENT: TIMMONS, HOLEWINSKI, JENSEN**

**ALSO IN ATTENDANCE: BENNETT/COMMISSIONER, JOLIN/ HIGHWAY DEPARTMENT, COUNTY BOARD MEMBERS- MOTT, FREUDENBERG, BRIAN DESMOND, CHAD SCHROEDER, MSA, LORI REGNI/ATV, TOM BOGUSZEWSKI AND BRUCE GERLAND, AECOM, CHUCK RASMUSSEN, OTIE.**

The following matters were taken up to wit:

1. Holewinski called the meeting to order at 8:00 a.m. It was noted the meeting was properly posted and the media notified.
2. **Motion:** Timmons/Holewinski to approve the agenda. Bennett requested taking agenda items out of order so that Corporation Counsel could honor other commitments. All ayes.
3. **Motion:** Timmons/Jensen to approve the minutes of the Public Works/Solids Waste meeting on February 26, 2015. All ayes.
4. **Motion:** Jensen/Timmons to approve Highway vendor vouchers # 122-125 for a total of \$26,075.10 plus personal expense vouchers. All ayes.
5. Highway Line Item Transfers tabled until next meeting.
6. Holewinski requested time to review the Specifications as presented in order to ensure noted changes were made. Brian Desmond will be contacted directly with any discrepancies found. Desmond will bring final copy to next board meeting for committee approval. Bennett suggested not delaying any longer in order to get specification out and to allow sufficient time for bidders to submit their bids prior to the April 16<sup>th</sup>, 2015 deadline.
7. Lori Regni addressed the Committee regarding safety concerns regarding opening up Highways G, B, and Q for ATV use. Timmons stated that the Committee had received the required letter from the Township supporting opening those County Highways for ATV usage. Holewinski suggested Bennett research the existing trail section and its' connectivity if the County Highways were not open to ATV's and bring that information to the next meeting.
8. Tom Boguszewski and Bruce Gerland from AECOM introduced themselves and provided the Committee with information about AECOM.
9. Bennett informed the Committee that all easements and land acquisitions for the Highway J project are deeded and recorded and the project is ready to move forward. Chad Schroeder of MSA updated the Committee regarding the billing status.
10. **Motion:** Jensen/Timmons to extend the weight limit signs on Highway D from Highway H to the West side of the intersection of Prairie Rd. to be executed in March 2016.

11. Discussion about the procedure used in determining eligibility and priority in approving Bridge Aid. Tabled until next meeting.
12. **Motion:** Jensen/Timmons to go into closed session pursuant to Section 19.85 (1)(c) Wis. Statutes for the purpose of considering employment, promotion, compensation or performance evaluation date of any public employee over which this body has jurisdiction or responsibility. (Topic: Mechanic/Operator 1 –Employment Change). Roll call vote taken. All ayes.
13. **Motion:** Timmons/Holewinski to return to open session. All ayes.
14. **Motion:** Timmons/Holewinski to direct the Highway Commissioner to work cooperatively with the Human Resource Director to develop an eligibility list for full-time Mechanic/Operator 1 positions. All ayes.
15. **Motion:** Jensen/Timmons to approve Solid Waste vendor vouchers for a total of \$23,675.32 plus personal expense vouchers. All ayes.
16. **Motion:** Jensen/Timmons to approve Solid Waste Line Item Transfers for 2014. All ayes.
17. No Discussion
18. Future meeting dates:
  - March 25<sup>th</sup>, 2015, 8:00 am
  - April 10, 2015, 8:00 am
  - April 23, 2015, 8:00 am
19. Future Agenda Items:
  - ATV Issues Highway G
  - Highway Line Item Transfers
  - Highway Y Specifications
  - Bridge Aid Requests
20. Chuck Rasmussen of OTIE introduced himself to the Committee.
21. **Motion:** Timmons/Jensen to adjourn at 10:20 am. All ayes.

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Committee Chairperson

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Committee Secretary