

MEETING OF THE ONEIDA COUNTY PUBLIC WORKS/SOLID WASTE COMMITTEE

DATE: JUNE 4TH, 2015

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

ALSO IN ATTENDANCE: BENNETT/COMMISSIONER, COOPER/ HIGHWAY DEPARTMENT, MARK KIRBY, THREE LAKES ATV CLUB

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:** Jensen/Cushing to approve the agenda. All ayes.
3. **Motion:** Cushing/Timmons to approve the minutes of the Public Works/Solids Waste meeting on May 14th, 2015. All ayes.
4. **Motion:** Holewinski/Cushing to approve Highway vendor vouchers # 276-344 for a total of \$181,133.77. All ayes.
5. Bennett contacted corporation counsel concerned about the ATV Highway and Bridge being under one ordinance. Corporation counsel felt that County Board could separate them if they so choose.
Motion: Cushing/Timmons to approve the County ATV ordinance and forward it on to County Board. All ayes. Discussion was held to make it mandatory in the future for all ATV clubs to post ATV speed limit signs on all new routes.
6. Bennett informed the Committee that he has in writing from Casper's Truck Equipment that they will honor the 2014 purchase prices for attachments for the 2015 truck purchase.
7. Bennett stated the County Highway Y project is on schedule and that Pitlik & Wick is scheduled to begin work on June 15, 2015.
8. **Motion:** Holewinski/Jensen to accept Solid Waste vendor vouchers for \$12,310.35. All ayes.
9. Bennett informed the Committee that a sewer pipe between the shop and scale building at Solid Waste has broke. No permits are required and Bennett anticipates it being fixed on Monday. The new employee for Highway is also a Master Plumber so repairs will be very cost effective. Jensen suggested that 2015 data from poly patching and tarring be included in the year end reports to illustrate the benefits of the highway department equipment investments. Holewinski suggested not doing the construction on River St. this year and instead finishing the four remaining miles of County Highway Y, stating as long as the contractor is already working there, the County would not incur any additional set up or tear down charges. Bennett indicated there may be enough money to do both projects. Three Committee members will be attending the WCHA conference in Wisconsin Dells; therefore, a meeting notice was posted. Cushing initiated discussion on ATV Route maps and possible inclusion in the tourism brochure. The Rhinelander Chamber of Commerce will be hosting a Tourism meeting on August 3rd, 2015. Area ATV clubs are encouraged to attend. Bennett thanked the Committee for allowing Oneida County to be represented in a funeral procession held in Shawano County for one of their highway workers that was tragically killed while working on a construction project. Lance Johns,

a 39 year Oneida County employee, drove the county's new Western Star patrol truck there and joined other Wisconsin Highway Departments in showing respect and condolence to the victims' family.

10. Future meeting dates:
 - June 25, 2015. 8:00 am
 - July 9, 2015. 8:00 am
 - July 23, 2015. 8:00 am
11. Future Agenda Items:
 - ATV signs for new groups
12. No public comment
13. **Motion:** Jensen/Cushing to adjourn at 9:15 am. All ayes.

Committee Chairperson

Committee Secretary