

MEETING OF THE ONEIDA COUNTY PUBLIC WORKS/SOLID WASTE COMMITTEE

DATE: AUGUST 6, 2015

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

ALSO IN ATTENDANCE: BENNETT/COMMISSIONER, JOLIN/ HIGHWAY DEPARTMENT

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. Items may be taken out of order at the discretion of the Chairman. All ayes.
3. **Motion:** Jensen/Timmons to approve the minutes of the Public Works/Solids Waste meeting on July 23rd, 2015. All ayes.
4. **Motion:** Cushing/Holewinski to approve Highway vendor vouchers # 478-506 for a total of \$63,647.51. All ayes.
5. **Motion:** Cushing/Paszak to accept the LTE request as presented and forward to LRES. All ayes.
6. **Motion:** Holewinski/Cushing to accept the DMA as presented. All ayes.
7. **Motion:** Holewinski/Timmons to work with corporation counsel to update bid specifications and send out request for bids for River St. All ayes.
8. **Motion:** Cushing/Timmons to approve the Bridge Aid projects dependent on funds available and to write letter to Town of Nokomis for joint culvert. All ayes.
9. **Motion:** Cushing/Jensen to put out bids to crush 10,000 tons of gravel at Scheidiggers Pit, 10,000 gravel at Klaver's Pit, and 6000 tons of Recycle in Scheidiggers Pit. All ayes.
10. **Motion:** Cushing/Jensen to send out request for bids to pulverize, reshape, and pave 3.6 miles on County Hwy N. All ayes
11. Cushing/Holewinski to approve Solid Waste vendor vouchers for a total of \$14,706.75. All ayes
12. Cushing/Timmons to approve Solid Waste Revenue and Expense Report as presented. All ayes
13. Operational Discussion:
 - Bennett informed the Committee that Hwy Y is complete.
 - Bennett informed the Committee that the PBM is complete with a profit realized.
 - Bennett shared his experience of the funeral procession for the Lincoln County highway worker that was killed tragically and again thanked the Committee for the opportunity to represent Oneida County.
 - Mowing on state highways was discussed and Committee members applauded the appearance.

- Paszak expressed how pleased he is of the effort of the Solid Waste management and employees for the significant turn around to the Department. He encouraged Bennett to compliment the employees on the successful financial turn around.

11 Future Meeting dates:

- August 27th, 2015 8:00 am / Road trip to follow
- September 10th, 2015 8:00 am
- September 24th, 2015 8:00 am

12 Future Agenda Items:

- Code violations and building renovations
- Bridge analysis
- Recycling trends

13 No public comment

14 **Motion:** Cushing/Jensen to adjourn at 8:50 am. All ayes.

Committee Chairperson

Committee Secretary