

MEETING OF THE ONEIDA COUNTY PUBLIC WORKS/SOLID WASTE COMMITTEE

DATE: APRIL 21st, 2016

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

ALSO IN ATTENDANCE: BENNETT/COMMISSIONER, JOLIN/ HIGHWAY & SOLID WASTE DEPARTMENTS, BRIAN DESMOND/CORPORATION COUNSEL, BILL FRUEDENBURG/COUNTY SUPERVISOR, BOB MCMANN AND JIM PEARSON/FAHRNER ASHALT

The following matters were taken up to wit:

1. Bennett called the meeting to order at 8:00 a.m. It was noted the meeting was properly posted and the media notified.
2. Election of Highway Committee Officers:
Paszak and Cushing nominated Jensen for Chairman. **Motion:** Paszak/Cushing to close nominations for Chairman. All ayes. A unanimous ballot was cast for Jensen.

Bennett handed the meeting over to Jensen.

Cushing and Jensen nominated Holewinski for Vice-Chairman. **Motion:** Cushing/Jensen to close nominations for Vice- Chairman. All ayes. A unanimous ballot was cast for Holewinski.
Cushing and Jensen nominated Timmons for Secretary. **Motion:** Cushing/Jensen to close nominations for Secretary. All ayes. A unanimous ballot was cast for Timmons.
3. **Motion:** Cushing/Holewinski to approve the agenda. Items may be taken out of order at the discretion of the Chairman. All ayes.
4. **Motion:** Cushing/Timmons to approve the minutes of the Public Works/Solid Waste Committee meeting on April 7th, 2016. All ayes.
5. **Motion:** Holewinski/Paszak to approve Highway vendor vouchers # 201-223 for a total of \$36,409.07 and Solid Waste vendor vouchers for a total of \$31,093.05. All ayes.
6. Fahrner Asphalt presented the Committee with information on a TPR Scrub Seal product they produce and described how it is applied.
7. **Motion:** Cushing/Paszak to request LRES waive the Vacancy Review and to add two additional operator/laborer positions to the Highway department workforce. All ayes.
8. **Motion:** Cushing/Holewinski to accept the Highway J proposed access route offered by the WisDOT and forward on the Corporation Counsel for review. All ayes.
9. **Motion:** Cushing/Timmons to forward 2016 Patrol Truck purchase resolution to County Board. All ayes.
10. Bennett informed the Committee of the additional 39 lane miles being added to Oneida County plow routes by WisDOT beginning in the 2016 plow season.

11. **Motion:** Paszak/Cushing to go into closed session. Roll call vote taken. All ayes. Committee went into closed session at 8:50 am.
12. **Motion:** Cushing/Holewinski to return to open session. Roll call vote taken. All ayes. Committee returned to open session 8:55 am.
13. Information only, no action taken in closed session.
14. **Motion:** Holewinski/Jensen to approve the Solid Waste credit account application as presented. All ayes.
15. Bennett stated he received a memo from Finance Director, Margie Sorenson, that a depreciation adjustment was noted during the audit procedure. 2015 financial statements have been corrected and Sorenson felt the Committee should be made aware of the fund balances and recommended that Solid Waste does not budget in 2017 to pay the additional \$50,000 for indirect costs. The amount paid should be supported by the indirect cost study.
16. Room reservations for the WCHA Summer Road School will be made for Bennett, Cushing, Jensen, Holewinski, Paszak, and Bruce Stefonek. If any are unable to attend, cancellations can be made.
17. Operational discussion:

Bennett talked about the grant Three Lakes received for the Safe Walk to School program. He informed the Committee that Oneida County would not be doing any maintenance to the sidewalk.
18. Future Meeting dates:
 - Thursday, May 5th, at 2:00 pm (County Highway ride-along)
 - Thursday, May 12th, at 8:00 am
 - Thursday, May 26th, at 8:00 am
19. Future Agenda Items:
 - Patrol truck purchase procedure
 - Commissioner transition
 - 30 year road plan
 - McNaughton inmate workers
20. **Motion:** Cushing/Timmons to adjourn at 9:05 am. All ayes.

Committee Chairperson

Committee Secretary