

MEETING OF THE ONEIDA COUNTY PUBLIC WORKS/SOLID WASTE COMMITTEE

DATE: MAY 26TH, 2016

MEMBERS PRESENT: PASZAK, TIMMONS, JENSEN, CUSHING

ALSO IN ATTENDANCE: BENNETT/COMMISSIONER, JOLIN/ HIGHWAY & SOLID WASTE DEPARTMENTS, BRUCE STEFONEK, DON GRANDE/PRICE COUNTY, JASON LEMMER/LINCOLN COUNTY, BRIAN DESMOND/CORP COUNSEL, BRAD PITLIK/PITLIK & WICK, JACK YATES/H.G. MEIGS, BOB MCMANN/FAHRNER ASPHALT

The following matters were taken up to wit:

1. Jensen 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/Paszak to approve the agenda. Items may be taken out of order at the discretion of the Chairman. All ayes.
3. **Motion:** Cushing/Paszak to approve the minutes of the Public Works/Solid Waste meeting on May 12th, 2016. All ayes.
4. **Motion:** Cushing/Timmons to approve Highway vendor vouchers # 255 - 289 for a total of \$30,941.13 and Solid Waste vendor vouchers for a total of \$50,701.86. All ayes
5. **Motion:** Cushing/Timmons to close acceptance of the 2016 seasonal asphalt bids. All ayes.
Motion: Timmons/Paszak to use whichever bid is most advantageous to Oneida County Highway projects. All ayes.
6. **Motion:** Cushing/Timmons to close acceptance of the 2016 Sealcoating bids. All ayes.
Motion: Timmons/Paszak to accept the H.G. Meigs bid upon review of Freeman Bennett (representing Oneida County) in conjunction with Lincoln and Price County as the Tri-County agreement for chipsealing and sealcoating county highways. All ayes.
7. **Motion:** Cushing/Paszak to go into closed session. Roll call vote taken. All ayes. Committee went into closed session at 8:27 am.
8. **Motion:** Paszak/Cushing to return to open session. Roll call vote taken. All ayes. Committee returned to open session 8:43 am
9. **Motion:** Jensen/Cushing to proceed with quiet title action for parcel CR 52-1, authorizing Corporation Counsel and Land Records to take necessary action. All ayes.
10. **Motion:** Paszak/Timmons to increase McNaughton inmate LTE rate to \$10 per hour. All ayes.
11. Bennett will draft a County to County Agreement for paving 700 feet of Highway H in Vilas County.
12. **Motion:** Paszak/Timmons to approve an hourly rate of \$80 to truck waste material from Town of Hazelhurst to the Lincoln County Landfill. All ayes. (Cushing abstained)

13. **Motion:** Cushing/Paszak to accept the April Highway Fund Balance report as presented. All ayes.
14. **Motion:** Cushing/Jensen to write off \$1064.15 of 2013 accounts receivables and forward remaining 2014 accounts receivable to corporation counsel for further collection. All ayes.
15. Operational discussion:
- Bennett reported he did a compost presentation to almost 40 students in K thru 2nd grade at Pelican school. The presentation went well. Jolin added that Bennett did an outstanding job talking to the children and that he even personally funded flowers, paper cups, and plastic gloves for them to plant a flower. One flower was planted in ordinary dirt and all others where planted in compost from Oneida County Solid Waste. The one flower planted in dirt and one that was planted in compost was kept in the classroom for observation. Each child was able to take home a flower that they planted in compost.
 - Upcoming summer road school was discussed.
16. Future Meeting dates:
- Thursday, June 9th, 2016 at 8:00 am
 - Thursday, June 23rd, 2016 at 8:00 am
17. Future Agenda Items:
- Solid Waste credit card system
 - McNaughton inmate LTE update
18. No public comment.
19. **Motion:** Cushing/Timmons to adjourn at 9:12 am. All ayes.

Committee Chairperson

Committee Secretary