

MEETING OF THE ONEIDA COUNTY PUBLIC WORKS/SOLID WASTE COMMITTEE

DATE: AUGUST 25TH, 2016

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

ALSO IN ATTENDANCE: STEFONEK/COMMISSIONER, JOLIN/ HIGHWAY & SOLID WASTE DEPARTMENTS, DALETH MOUNTJOY/LAKELAND TIMES

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:** Cushing/Timmons to approve the agenda. Items may be taken out of order at the discretion of the Chairman. All ayes.
3. No Chairperson announcements.
4. **Motion:** Paszak/Cushing to approve the minutes of the Public Works/Solid Waste meeting held on August 11th, 2016. All ayes.
5. **Motion:** Cushing/Paszak to approve Highway vendor vouchers #479-502 for a total of \$51,432.92 and Solid Waste vendor vouchers for a total of \$47,177.31 All ayes
6. **Motion:** Timmons/Cushing to forward signed "Just-Fix-It" Resolution to the County Board as a consent agenda item. All ayes
7. Discussion was held on the need for 2016/2017 LTE snow plow drivers. No action taken. If the need arises, Stefonek was directed to bring the request back to the Committee.
8. Highway L speed limit reduction request, tabled to next meeting.
9. **Motion:** Holewinski/Paszak to approve Stefonek's attendance at the WCHA (Wisconsin County Highway Association) Commissioner training in Wausau, WI on October 17 & 18th, 2016. All ayes.
10. WCHA (Wisconsin County Highway Association) Professional Development and Leadership Conference, tabled to next meeting.
11. **Motion:** Holewinski/Jensen to proceed with the RFP (Request for Proposal) on the Rhinelander Highway Shop with revisions as discussed. All ayes
12. **Motion:** Cushing/Paszak to have Jensen draft a letter to Oneida County Highway Employees denying a request to meet with the Committee but to encourage ideas to be brought to Stefonek. Stefonek should then present the Committee with any new policy or procedure recommendations. All ayes
13. Commissioner's Report:
 - Lowboy Trailer recommendations - Stefonek directed to put on next agenda
 - Snow plow and call times in a 24 hour period - Stefonek directed to put on next agenda

- Update on County Highway N chip sealing project
- Update on County Highway H construction project

14. **Motion:** Cushing/Paszak to go into closed session. Roll call vote taken. All ayes. Committee went into closed session at 8:55 am.

15. **Motion:** Timmons/Holewinski to return to open session. Roll call vote taken. All ayes. Committee returned to open session at 9:15 am.

Action taken in closed session:

Motion: Paszak/Cushing to approve Grade G, Level 3 for a new hire Equipment Operator. All ayes

Motion: Holewinski/Cushing to approve a Level 4 increase to a Mechanic/Equipment Operator position citing current licenses and certifications held by employee. All ayes

19. Future Meeting dates:

- Thursday, September 8th, 2016 at 8:00 am
- Thursday, September 22nd, 2016 at 8:00 am
- Thursday, September 29th, 2016 (Just-Fix-It at Hazelhurst Town Hall)

20. Future Agenda Items:

- Lowboy Trailer purchase
- Plow hours and call time
- Solid Waste financial update

21. No public comment.

22. **Motion:** Holewinski/Timmons to adjourn at 9:20 am. All ayes.

Committee Chairperson

Committee Secretary