

MEETING OF THE ONEIDA COUNTY PUBLIC WORKS/SOLID WASTE COMMITTEE

DATE: NOVEMBER 10th, 2016

MEMBERS PRESENT: JENSEN, PASZAK, TIMMONS, HOLEWINSKI

MEMBERS EXCUSED: CUSHING

ALSO IN ATTENDANCE: STEFONEK/COMMISSIONER, JOLIN/ HIGHWAY & SOLID WASTE DEPARTMENTS, STELLA WESTPHAL/TOWN OF THREE LAKES, BOB MCMAHON/FAHRNER

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. Chairperson Jensen announced Margie Sorenson will attend the December 8th, 2016 meeting to review the Solid Waste Financial Reports and discuss trends and goals.
4. **Motion:** Holewinski/Paszak to approve the minutes of the Public Works/Solid Waste meeting held on November 3rd, 2016. All ayes
5. **Motion:** Timmons/Paszak to approve Solid Waste vendor vouchers for a total of \$51,125.44. All ayes
6. Stefonek reported that Oneida County would have to repay the State of Wisconsin \$76,000 for engineering fees on County Highway Y if the County were to decide to do Phase 8 (scheduled for 2020) on their own in 2018. Although the Committee is disappointed that Highway Y has to be completed in two segments, 2018 and 2020, Committee agrees it is in the best interest of Oneida County to work with the State and complete the project with STP funds.
7. Stefonek will make changes to the Five-year Road Plan as discussed and bring to next meeting.
8. **Motion:** Timmons/Paszak to move forward with patrol truck specifications and to get quotes as discussed. All ayes
9. **Motion:** Jensen/Timmons to allow the Committee members to attend the WCHA Leadership Conference in Wausau on December 6th and 7th, 2016. The Commissioner and Patrol Superintendents were previously authorized. Participants can travel by van together, no lodging allowed. All ayes
10. **Motion:** Timmons/Holewinski to deny the RFP's (Request for Proposals) submitted for the Structural Engineering Assessment of Buildings for the Highway Shop. All ayes
Motion: Jensen/Timmons to resubmit the RFP (Request for Proposal) for the Structural Engineering Assessment of Buildings for the Oneida County Highway Shop excluding Phase 2 and to request anything additional above specifications to be bid as a separate line item. All ayes
11. **Motion:** Timmons/Holewinski to waive the vacancy review for a mechanic/operator position and forward to LRES for consideration. All ayes

12. **Motion:** Timmons/Holewinski to approve a potential transfer of trucks between Highway and Solid Waste pending an equipment list and department needs review for both departments. All ayes
13. Future Meeting dates:
- Tuesday, November 22nd, 2016 at 8:00 am
 - Thursday, December 8th, 2016 at 8:00 am
 - Tuesday, December, 20th, 2016 at 8:00 am
14. Future Agenda Items:
- Equipment list and maintenance records
 - Administration vehicles (cost vs. benefits)
 - Glass sales/Fee schedules
 - Solid Waste hauling contract
 - Commissioner Goals/Personnel changes
15. **Motion:** Timmons/Jensen to adjourn at 9:25 am. All ayes.

Committee Chairperson

Committee Secretary