

**MINUTES OF THE JOINT ONEIDA COUNTY PUBLIC WORKS, PLANNING &  
DEVELOPMENT AND LABOR RELATIONS & EMPLOYEE SERVICES  
COMMITTEES MEETING**

**October 25, 2018**

**Committee Members Present:** Scott Holewinski, Mike Timmons and Ted Cushing.

**Also in Attendance:** Bruce Stefonek/Highway and Lisa Jolin/Solid Waste.

The following matters were taken up to wit:

**Call the Meeting to Order & Roll Call**

Vice Chairperson Holewinski called the meeting to order at 8:00 a.m.

**1. Approve Agenda**

Motion: Cushing/Timmons to approve the agenda. All 'aye'; motion carried.

**2. Approve the Minutes of the Public Works Committee meeting held on October 11, 2018**

Motion: Cushing/Timmons to approve the minutes of the October 11, 2018 meeting. All 'aye'; motion carried.

**Solid Waste Department**

**3. General Business Discussion/Act**

**A. Solid Vendor Vouchers**

Motion: Cushing/Timmons to approve the Solid Waste vendor vouchers as presented. All 'aye', motion carried.

**4. Solid Waste Report/Discussion**

• **General operations report**

Jolin reported she received notice at the end of their contract in 2019 Lincoln County will no longer use Oneida County for recycling. Jolin commented the loss of revenue could be made up through additional rentals of the roll-off boxes.

Jolin reported A-1 removed nine loads from the pond but did not bring all the slurry solids up noting they would likely need use a backhoe to remove the mud. Discussion regarding adding water back to the pond and hiring a company that uses an agricultural agitator and pump as a future agenda item.

Jolin reported four cleanouts for Land Information were completed with a fifth scheduled for later that day.

Jolin reported the landfill lines were in the process of being pressure tested but encountered a problem with a line. They contacted X Rooter to help resolve.

Jolin reported a second load of Hazardous Waste was sent out for the year.

**5. Future Solid Waste agenda items**

- Demo Site 4 cost estimates
- Capital Improvement Projects
- Motion: Holewinski/Cushing Filling of the newly created department head for the landfill and forwarding the resolution to the County Board. All 'aye', motion carried.

### **Highway Department**

#### **6. General Business Discussion/Act**

##### **A. Highway Department Vendor Vouchers**

Motion: Timmons/Cushing to approve the vendor vouchers as presented. All 'aye', motion carried.

##### **B. Out of County Travel for Committee Members and Commissioner for 2019 Winter Road School January 14, 15 & 16, 2019 at the Chula Vista Resort, Wisconsin Dells**

Motion: Cushing/Holewinski to approve the out of county travel for committee members and commissioner. All 'aye', motion carried. Timmons stated he would not be attending. Holewinski stated cancelations must be submitted before December 12.

#### **7. Discussion/Act on Bridge Aid Request for culvert replacement on Bergman Road in the Town of Pelican**

Stefonek reported the Town of Pelican submitted everything needed for reimbursement but did not request prior approval.

Motion: Cushing/Timmons to approve the bridge aid request, Town of Pelican including the resolution to forward to the County Board in November. All 'aye', motion carried.

#### **8. Discussion/Act on Bough Cutting Permits on Oneida County Highway Department Property**

Stefonek stated he received a request for bough cutting on Oneida County Highway Department property. Stefonek requested approval to issue a permit based upon the Forestry Department permit.

Motion: Timmons/Cushing to adopt the permit per recommendations of the Forestry Department. All 'aye', motion carried.

#### **9. Commissioner's Report/Discussion**

##### **• General Operations Report**

Stefonek reported salt sand in Minocqua will be completed that day and then moving to the Lund Pit for approximately two weeks.

Stefonek reported Fahrner agreed to remain in the county until the striping was finished and if it remained dry, anticipated completion by the following Wednesday.

Stefonek reported work for the DMA at the Eisenhower intersection is complete noting they worked with Northeast Asphalt, Lincoln and Price Counties.

Stefonek paving would begin on CTH Y would start the following Friday with the surface coat to be applied on October 30 or 31.

Stefonek reported the plan was for shoulders on CTH D to cure for one week but took longer because of rain.

#### **10. Future Meeting Dates**

- November 8, 2018
- November 29, 2018
- December 13, 2019
- December 27, 2018

#### **11. Future agenda items**

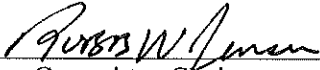
- Service Award
- County Highway K All-Terrain Vehicle Route

#### **12. Public Comment**

None

**13. Adjourn**

Holewinski adjourned the meeting at 8:38 a.m.

  
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Committee Chairperson

  
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Committee Secretary