

MEETING OF THE ONEIDA COUNTY PUBLIC WORKS COMMITTEE

February 22, 2018

Committee Members Present: Robb Jensen, Mike Timmons, Scott Holewinski and Sonny Paszak. Ted Cushing; excused

Also in Attendance: Bruce Stefonek/Highway, Ben Rich/Highway, Dan Gleason/Highway, Lisa Jolin/Solid Waste, Bob McMahn/Fahrner Asphalt, Jim Whittinghill/Eagle Waste and Recycling, Jack Stadler/Northeast Asphalt and Jim Bollman/MSA.

The following matters were taken up to wit:

Chairperson Jensen called the meeting to order at 8:00 a.m. noting the meeting was properly posted and the media notified.

1. Approve Agenda

Motion: Paszak/Timmons to approve the agenda. All ayes; motion carried.

2. Approve Minutes

Jensen stated the motion approving the Solid Waste vendor vouchers should be struck from the minutes of the February 8, 2018 meeting.

Motion: Timmons/Paszak to approve the minutes of the February 8, 2018 meeting as corrected. All ayes; motion carried.

3. Chairman's Announcements

• **Present Service Awards**

Jensen presented Certificates of Recognition for:

- Bruce Stefonek; 5 years of service
- Lisa Jolin; 5 years of service
- Ben Rich; 10 years of service
- Michael Running; 10 years of service
- Keith Palubicki; 20 years of service

Solid Waste Department

4. General Business

A. Vendor Vouchers

Motion: Holewinski/Jensen to approve the Solid Waste vendor vouchers as presented. All ayes; motion carried.

5. Collection Process for Past Due Accounts

Jolin informed the committee several accounts were over 90 days past due and will no longer have credit extended. Jolin consulted with Corporation Counsel, which recommended utilizing a collection agency; however, since the collection agency would retain 19 percent of the money recovered she requested the committee's approval to move forward. Jolin stated she was working with a couple of the past due account holders noting those accounts would likely not require the services of a collection agency.

Motion: Jensen/Holewinski to approve Solid Waste Department to utilize collection services for past due accounts per her judgment. All ayes; motion carried.

6. Solid Waste Report/Discussion

• **Summation of Sand Creek Consultants 2017 billings**

Jolin reported they have saved \$5,000 between 2016 and 2017 noting Bart Sexton indicated costs for 2018 should be much lower than 2017.

- **WPDES (Wisconsin Pollutant Discharge Elimination System) permit -required Management Plan**
Jolin reported as of March 31, they must complete a management plan as an update to the operational plan noting this was one of the services provided by Sand Creek and should cost less than \$500.
- **Yearly Tonnage Comparisons**
Jolin reported a comparison of transfer and demo tonnages over the last ten years stating they are remaining steady. The recycling records did not go back as far so she was only able to provide 5 years of data. Jolin stated the annual tonnages of garbage were going down because the workers are doing a better job of sorting. In addition, recycling from haulers was down; however, the public-line remained steady. Jolin noted not all food containers are recyclable at this site. Whittinghill stated their facility is able to recycle those containers if clean. Whittinghill invited any committee members to tour the facility individually in Eagle River adding they sort between 120,000 tons to 140,000 tons per day of single stream recycling. Jolin stated they have discussed working together in the future.
- **Sharps collection in conjunction with April drug take back**
Jolin reported the health department has been receiving calls from the public asking where to take their sharps. Jolin commented some pharmacies do not want to take the sharps since the county stopped paying for the collection. Jolin stated the health department would be willing to pay for the pickup if done on the same day as the drug collection at the Solid Waste department. Jolin added they would advertise the sharps collection at the same time as the drug takeback.
- **Update on 2017 Year End Financial Report**
Jolin stated this in an update and not the final because post 3 was not yet done. The escrow release of \$30,000 from the DNR for long-term-care was confirmed, however, it would not cover all of the expenses for the year. Jolin stated she added estimated depreciation using the 2016 depreciation schedule for comparison.

7. Discussion/Act on 2018 MSW (Municipal Solid Waste) Contract

Jolin recommended going with Waste Management for \$43.00/ton for hauling and disposal noting the rate currently is \$45.23/ton. Jolin reported the contract was previously with Waste Management from 2008 to 2013. Jolin provided a comparison of costs including equipment, hauling and disposal. Jolin stated she felt the 10-year contract would be better than a 5-year contract as she anticipated cost to increase as well as tonnages. Jolin stated she would begin working with Corporation Counsel if approved by the committee.

Motion: Holewinski/Paszak for the Solid Waste Department to work with Corporation Counsel and move forward with the quotes as presented. All ayes; motion carried.

Highway Department

8. General Business

A. Vendor Vouchers

Motion: Holewinski/Timmons to approve the Highway Department vendor vouchers as presented. All ayes; motion carried.

B. Out of County Travel for Commissioner's Spring Training Conference in Stevens Point on March 19 and 20, 2018

Motion; Paszak/Jensen to approve the out of county travel for the commissioner to attend the Spring Training Conference in Stevens Point on March 19 and 20, 2018. All ayes; motion carried.

9. Discussion/Act on Close the Acceptance of Gravel Quotes for Southeastern Oneida County/Northeastern Oneida County

Motion: Holewinski/Timmons to close acceptance of the gravel bids per item 9 on the agenda. All ayes; motion carried.

10. Discussion/Act on Opening of Gravel Quotes for:

• **Southeastern Oneida County**

Bidder	Location	Price/ton
Pitlik & Wick	Hageny Pit, CTH S, Nashville	\$4.85
Northeast Asphalt	Schallock site	\$5.40
Meverden Materials	Rolling Stone Dr. 1 mile east of Hwy 55	\$3.70

• **Northeastern Oneida County**

Bidder	Location	Price/ton
Highpoint Sand & Gravel	7440 CTH D, Woodruff	\$5.00
Pitlik & Wick	6330 Rocky Road, Sugar Camp	\$5.50

Motion: Timmons/Paszak to inspect and review the product as well as the advantageousness of the pit locations and bring back to the committee. All ayes; motion passed.

11. Discussion/Act on Close Acceptance of Bridge Inspection Quotes

Motion: Holewinski/Timmons to close acceptance of bridge inspection quotes. All ayes; motion carried.

12. Discussion/Act on Opening of Bridge Inspection Quotes

	CORRE	KBIS
2018: 43 Bridges	\$9,460	\$7,310
Snooper Truck on B-43-0003, 0026, 0027, 0033 & 0043	\$500	\$0
Plan of Action:	\$90	\$0
UW-Dive inspection:		
2018	\$900	\$850
2019	\$900	\$850
Hourly Cost for additional inspections, re-ratings, or program manager services above and beyond what is stated in this bid request		
	Engineer tech \$90/hr	PM \$150/hr
	Structural engineer \$150/hr	All other services \$100/hr

Motion: Timmons/Jensen to have the commissioner review the bids and bring back a recommendation to the committee. All ayes; motion carried.

13. Discussion/Act on 2018 Cooperative Service Agreement for USDA-APHIS-WI Beaver Management Program

Motion: Timmons/Holewinski to approve the 2018 Cooperative Service Agreement for USDA-APHIS-WI Beaver Management Program as presented. All ayes; motion carried.

14. Discussion/Act on County A and Town of Three Lakes Storm Sewer Options

Stefonek reported he had spoken with Jeff Bruss, Chairman for the Town of Three Lakes, and should the committee decide to direct runoff into the storm sewer, they would like the county to contribute 25 percent of the additional costs.

Bollman stated the initial plan for this section of road was to remain rural but the soil is clay and water will not drain. The town and sanitary district agreed that would not work and started looking into other options. Bollman stated in his opinion the best solution would be to storm sewer to the treatment plant, which would be a regional solution for years to come. Since the landowner has no interest providing an easement and taking the water, the only way to do it would stay within the property the town and county own. Bollman stated if the county is interested in this option, the town has requested the county pay 25 percent of the cost as it relates to the storm sewer, beyond the asphalt the county was to put down. Bollman noted if this is not done quickly the funding package for the sanitary district will no longer be available. Bollman continued if storm sewer, the road width would need to increase from 24 feet to between 33 feet or 34 feet wide. Bollman estimated total additional cost of approximately \$250,000, of which the town is asking the county to contribute 25 percent of that cost. Bollman recommended the county's project stop at their limits, the project bid and the county to reimburse the sponsor of the project.

Bollman stated the project must be awarded by June 1. Stefonek stated Jeff Bruss presented him with figures of \$250,000 up to \$500,000. Stefonek noted the minutes of the town board meeting indicated the town board initially approved the proposal by Jim Bollman of MSA for approximately \$205,000 contingent upon Oneida County paying 25 percent of the entire bill. Bollman stated the cost would not be \$500,000; based upon his figures it would be approximately \$250,000 to widen the road and put in the storm sewer.

Motion: Holewinski/Timmons for the Highway Department to work with the Town of Three Lakes, for a long-term solution for the water runoff.

Discussion: Jensen recommended the commissioner attend the next town meeting and express the committee's commitment for a long-term solution for the water runoff and, intent to commit to a dollar amount once they get a more definite cost. Timmons suggested having the Town Chair attend the Highway meeting. All ayes; motion carried.

15. Discussion/Act on 2018 Chip Sealing

Jensen reported the bids are good for more than 30 days while the County decides how to proceed. Stefonek stated Nick Voss provided information regarding the cost of private vendors compared to the multi-county group, noting the engineering costs required of private vendors for state work result in a considerably higher cost per mile. Holewinski noted only state roads require engineering studies and county roads do not. Stefonek confirmed the information provided was for state PBM projects.

Discussion of the county cost being higher on the PBM than on the Highway J project. Jensen directed Stefonek to get clarification from the DOT. Jensen noted it was more than just the cost but also the quality of the work performed. Jensen stated Ted Cushing would like to be part of the discussion and requested they postpone making a decision. Timmons stated he was also concerned there would not be the time to complete other projects if the county was too busy chip sealing.

Discussion of whether insurance costs should be taken into consideration when calculating the total cost of the project. Holewinski directed Stefonek to talk with Nick Voss and find out why there was such a large difference in cost.

16. Commissioner's Report

- **Oneida County B and D Road Base and Pavement Width**

Stefonek reported since the development of the 5-Year Road Plan, there was discussion of whether or not to increase the width. The difference in asphalt and gravel on CTH D would cost about \$60,000, so a variable would be to go to 2-foot from 3-foot shoulders.

Timmons question why was CTH B bid at 24-feet if they already knew the cost to widen the road would increase the cost significantly. Stefonek thought it was the direction of the committee to bid for both widths. In addition, Stefonek recommended the corners should be made wider to avoid damage in those areas. Jensen confirmed Stefonek would not need approval to make those decisions.

- **2nd Shift Position Duties and Responsibilities**

Stefonek reported that originally the two Foreperson positions were to alternate working the night shift on a weekly basis, however, the Sign Person is now working the night shift through winter. Timmons requested this item be placed on the March 22 agenda including a complete description of the positions with an explanation of call time.

17. Future Meeting Dates

- March 8, 2018
- March 22, 2018

18. Future agenda items

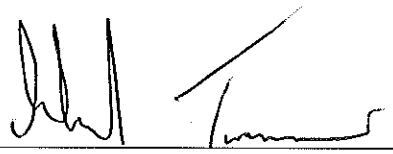
- Chip Seal Summary
- Gravel Bids
- Bridge Inspection proposals
- Foreperson Duties and Responsibilities/Anticipated Work Schedule
- CTH A Project

19. Public Comment: None

20. Adjourn: Motion: Jensen/Paszak to adjourn at 10:01 a.m. All ayes; motion passed.



Committee Chairperson



Committee Secretary