

MEETING OF THE ONEIDA COUNTY PUBLIC WORKS/SOLID WASTE COMMITTEE

DATE: MAY 24th, 2017

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

ALSO IN ATTENDANCE: STEFONEK/COMMISSIONER, COOPER/HIGHWAY, SABATO/MEDIA
CHARBARNEAU/LABOR RELATIONS, MEUNETT/WISDOT,
McMAHON/FARHNER ASPHALT

The following matters were taken up to wit:

Jensen called the meeting to order at 8:00 a.m. It was noted the meeting was properly posted and the media notified. All

1. **Motion:** Paszak/Cushing to approve the agenda. All ayes.
2. **Motion:** Holewinski/Paszak to approve the Public Works Committee minutes from May 11th, 2017. Jensen noted that minute items must always line up with agenda items. All ayes.
3. Chairperson announcements:
 - Recognition of Employee Service Awards. Johns – 40 years of employment with the Highway Department, Kuehl with 15, and Snyder, D. with 10. Wendler – 10 years of employment with Solid Waste.
 - Jensen reported that he received a call from a fellow County Board member who was receiving complaints about the deteriorating condition of Highway 'B'.
4. **Motion:** Timmons/Cushing to approve the Highway Department vendor vouchers #297–335 for \$76,435.50. All ayes.
5. Meuret, Wisconsin Department of Transportation, was present to explain their request to have the county approve/concur with the reclassification of twenty different sections of roads in Oneida County. He said the reclassification is based on four criteria: traffic volume, spacing, land use, and population connection. These classifications; Rural Major Collector, Rural Minor Collector, and Rural Local Collector. The only funding that would be affected is the only Rural Major Collectors would be eligible for State Transportation Program aid (STP). CHIP and CHIP D funding would not be affected. **Motion:** Jensen/Cushing to approve the reclassification of said listed roads as presented. All ayes.
6. **Motion:** Holewinski/Cushing to close acceptance of any additional Chip Seal Aggregate bids. All ayes.

2017 CHIP SEAL 3/8" AGGREGATE

CONTACTOR	PIT LOCATION	TOTAL TONS	\$/TON	TOTAL \$
Trapp Brothers, Inc	Arbor Vitae	2,000	\$9.00/ton	\$18,000
Trapp Brothers, Inc	Arbor Vitae	2,000	\$13.00/ton delivered	\$26,000
Highpoint Sand & Gravel	Hwy D, Woodruff	2,000	\$8.00/ton	\$16,000

Motion: Holewinski/Timmons to have the Commissioner review the bids and bring back to the committee with a recommendation. All ayes.

7. **Motion:** Holewinski/Cushing to close acceptance of any additional Road Striping bids. All ayes.

2017 PAINT STRIPING

CONTACTOR	LATEX	EPOXY	\$/LINEAL FEET	TOTAL \$
Langlade County Highway	755,770/LF		0.07/LF	\$52,903.90

Century Fence	755,770/LF		0.075/LF	\$56,682.75
Century Fence		367,242/LF	0.20/LF	\$73,448.40
Fahrner Asphalt Sealers	755,770/LF		.061/LF	\$46,101.97
Fahrner Asphalt Sealers		367,242/LF	0.22/LF	\$80,793.24

Motion: Timmons/Paszak to have the Commissioner review the bids and bring back to the committee with a recommendation. All ayes.

8. **Motion:** Jensen/Cushing to close acceptance of any additional Sand bids. All ayes. Sand requested: 18,000 tons from the Rhinelander area and 8,500 tons from the southwestern Oneida County

2017 SAND

CONTACTOR	PIT LOCATION	TOTAL TONS	\$/TON	TOTAL \$
James Peterson Son's	Cassian Pit/Hwy 51	26,500	\$2.57/ton	\$68,105.00
Highpoint Sand & Gravel	Hwy D Woodruff	26,500	\$2.00/ton	\$53,000.00
Pitlik & Wick	Blue Lk-Minocqua	26,500	\$2.50/ton	\$66,250.00
Pitlik & Wick	Rocky Run-Cassian	26,500	\$2.50/ton	\$66,250.00
Musson Bros	Lund Pit-Hwy N	26,500	\$2.15/ton	\$56,975.00
Musson Bros	Hwy 8 Pit	26,500	\$2.75/ton	\$72,875.00

Motion: Cushing/Jensen to have the Commissioner review the bids and bring back to the committee with a recommendation. All ayes.

9. Discussion of sale of excess right of way on County Highway B. Stefonek explained, when the county sold the tax delinquent land, it reserved 100' of right of way along that portion of road. Standard county right of way is typically 33' from center line. Stefonek recommended, since we already own the property, keeping 50' of right of way in case the county every wanted to straighten out the curve in the road. Holewinski felt it would be very unlikely that the county would spend the money to straighten the curve on this road. **Motion:** Holewinski/Cushing to sell the additional right of way on County B as presented to the adjacent property owner and only retain 33' from center line. All ayes.
10. **Motion:** Cushing/Holewinski to waive the vacancy review for an Equipment Operator due to a retirement and forward to Labor Relations. All ayes.
11. Discussed Highway Account Technician versus Finance Technician. Jensen explained that this committee approved an Account Technician position and an Account Technician job description a few meetings ago, then the Labor Relations Committee approved an Account Technician for Highway. But when the posting came out, it was a Finance Technician, a higher pay grade. Stefonek agreed that both committees approved an Account Technician, not a Finance Technician, but Charbarneau explained to him that the job, according to Carlson Dettman, was actually a Finance Technician. Stefonek said, it was posted as a Finance Technician and the people that applied are expecting it to be a Finance Technician. Charbarneau explained that the job titles are incorrect in many departments and that the previous person in that position was being paid as a Finance Technician, per the Carlson Dettman study. Jensen explained that the levels of responsibilities in the two office positions are extremely different and should be in two different grade levels. He also said he can find no documentation showing this committee, or Labor Relations Committee, approving a re-classification of that position to be moved from an Account Technician to a Finance Technician. Charbarneau explained that, from her point of view, the only way to make the two employees at different grade levels is to re-class Cooper's position back to an Office Manager.

12. Committee remained in open session, did not go into closed session. Stefonek told the committee an individual has been offered and excepted the Finance Technician position this morning. **Motion:** Jensen/Holewinski to recommend Gleason for the position at Grade Level H, Step III and forward to Labor Relations. All ayes.
13. No closed session occurred.
14. **Motion:** Jensen/Cushing to table the Aramark contract for Solid Waste. All ayes.
15. **Motion:** Jensen/Cushing to table the 2017 Waste Oil Doctors contract for Solid Waste. All ayes.
16. **Motion:** Jensen/Cushing to table the credit applicant to open a charge account at Solid Waste. All ayes.
17. **Motion:** Jensen/Cushing to table the new price list for Solid Waste. All ayes.
18. Discussed Second Story at Solid Waste. Stefonek explained that volunteers are reluctant to come back due to management's lack of cooperation last year. There was very minimal income from there last year. The workers really don't have time to pull stuff from the transfer station. People are bringing their stuff to the new Habitat For Humanity. **Motion:** Cushing/Paszak to suspend the Second Story program for one year. All ayes.
19. **Motion:** Jensen/Cushing to table the Solid Waste Report
20. Commissioner's Report:
 - Two more culverts to replace on County 'A'
 - Highway 8 ramp milled and paved
 - Crushing just began in Scheidegger Pit; rain finally stopped.
 - A township would like gravel crushed while ours is being. Reclamation and royalty charges.
 - Barrientos had four subcontractors tour Rhinelander shop
21. Future meeting, June 8th, and June 22nd, 2017
22. Future agenda items:
 - Solid Waste Leadperson
 - Commissioner Goals – Closed Session
 - Sale of gravel to townships
23. No Public Comment
24. **Motion:** Timmons/Paszak to adjourn 9:45 a.m. All ayes.



Committee Chairperson



Committee Secretary