

# MEETING OF THE ONEIDA COUNTY PUBLIC WORKS/SOLID WASTE COMMITTEE

DATE: JUNE 8, 2017

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

ALSO IN ATTENDANCE: STEFONEK/COMMISSIONER, GLEASON/HIGHWAY, SABATO/MEDIA  
COOPER/HIGHWAY, JOLIN/SOLID WASTE, SCOTT TROMP/PUBLIC

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.

1. **Motion:** Paszak/Jensen to approve the amended agenda. All ayes, Cushing not present.
2. **Motion:** Jensen/Paszak to approve the Public Works Committee minutes from May 24, 2017. Holewinski noted the Fahrner Asphalt Sealers name was possibly listed incorrectly. Jensen noted the proper name should be confirmed. All aye; motion passed. Cushing not present.
3. Chairperson announcements:
  - Jensen advised the public present they could comment on a specific issue during discussion or at the end during the public comment if the discussion is specific to the agenda item.
  - Jensen reported Summer Road School offered a good blend of technical issues for the commissioners as well as local standards, bridge work and funding, and possible budget changes.
  - Jensen reported the agenda format was updated, moving Solid Waste toward the beginning and including the vouchers and line item transfers under *General Business* but noted it could be a consent agenda item.
4. **Motion:** Holewinski/Paszak to approve general business items A and B as presented. Discussion of the difference in cost to take in and ship out tires. All aye; motion passed.
5. Jolin referenced the technical memo from Sand Creek Consultants that outlined the problem of the solids remaining at the bottom of the liner. Jolin stated they would need to replace the filter fabric at the inlet, purchase an agitator system and use a highway dozer at an approximate cost of \$11,422. Jolin stated staff is able to perform the work but they would need to buy the agitating pump and use the highway's equipment. **Motion:** Cushing/Jensen to approve the Slurry Solids spreading cost and equipment as presented. All aye; motion passed.
6. Jolin reported she compared the prices of nearby counties then adjusted the rates to be able to continue operations while remaining competitive. Jolin provided the committee a comparison from last year to the proposed new rates, adding the feedback so far had been positive. **Motion:** Holewinski/Timmons to approve the revised, updated rates for Oneida County Solid Waste to go into effect July 1, 2017. Discussion of the effective date and methods to provide notice. Discussion of public notification for the new rates. Jolin commented they may want to review and update the pricing of the steady box rentals for the first of the year since those budgets are already done for the current year but noted that was the only thing left to change. All aye; motion passed.
7. Based upon the previous month's decision not to move forward with plans for 2<sup>nd</sup> Story at Solid Waste this year, Jolin questioned if, in an effort to clean out and use the building for another purpose, they should proceed with a sale or contact Habitat for Humanity. Discussion of better use of building if not being used for 2<sup>nd</sup> Story. **Motion:** Timmons/Holewinski to move out the 2<sup>nd</sup> Story inventory. All aye; motion passed.
8. Solid Waste Report/Discussion:
  - Jolin reported they are contracted through the end of July 2018 with Aramark but will reduce the number of rugs because she did not feel as though they are necessary.
  - Jolin reported Waste Oil Doctors are not contracted but come once a year to clean all the burners for the oil on the sort line to ensure they run smoothly through the winter.

- Jolin reported as of the previous day 397 yards of compost were sold compare to 262 yards for the entire previous year.
- Jolin reported the prices they receive for recyclables had increased noting paper increased to \$20/ton. She added that an email was received from Mid America complimenting the loading pattern of the last load, and if repeated they could pay an additional \$0.02/lbs. or \$808/load. Jolin added the amount of waste pulled off of the sort line was reduced and are back on pace to return to previous levels.

9. **Motion:** Jensen/Paszak to approve general business items A and B as presented. Stefonek reported the DOT requested commissioners from the North Central Region come to the Epoxy Pavement Marking meeting in Wisconsin Rapids but does not know the details at this point. All 'aye'; motion passed.

10. Stefonek reported 1,078 of 2,286 road signs need to be replaced at an average cost of \$55 each. The DOT does not require all signs be replaced immediately but would like a plan as to how many can be replace per year. Stefonek recommended they could replace 110 per year with a cost of \$6,050 plus installation. This plan would take 10 years to replace the signs and would then be on a 20-year cycle with the funds coming from the general maintenance account. **Motion:** Paszak/Cushing to approve replacement of 110 county road signs at an approximate cost of \$6,050 as presented. Discussion of the number of signs that can be replaced on a yearly basis. All ayes; motion passed.

11. **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

Stefonek reported based upon review of the bids he recommended Fahrner Asphalt Sealers furnish the latex with the cost coming from the maintenance budget and Century Fence furnish the epoxy paint with the cost coming from the construction budget. **Motion:** Holewinski/Cushing to approve the road striping bids as presented with Fahrner Asphalt Sealers getting the latex and Century Fence the epoxy for 2017. All ayes; motion passed.

12. **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

Stefonek reported based upon review of the bids he recommended the least expensive at \$2.15/ton for Musson Bros from the Lund pit and at \$2.50/ton for Pitlik & Wick from either pit based upon whichever is most advantageous. **Motion:** Jensen/Paszak to approve the Musson Bros bid at \$2.15/ton from the Lund pit and Pitlik & Wick bid at \$2.50/ton from either the Blue Lake pit or Rocky Run pit at the commissioner's discretion. Discussion of the reject sand and by-product produced at the county owned pits. All ayes.

13. **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

Stefonek reported although he was not provided a gradation test he was told the \$8/ton aggregate would meet specification, however, the sample provided clearly contained lot of big stone and he anticipated problems therefore recommended Trapp Brothers, Inc. at \$9/ton. **Motion:** Cushing/Paszak to approve the bid from Trapp Brothers, Inc. at \$9/ton for the chip aggregate for chip sealing per samples presented to the committee. All ayes; motion passed.

14. Stefonek reported the cost for gravel from the county owned pit is \$2.90/ton and crushing an additional 4,500 tons for the Town of Pelican. The cost for the county to purchase is \$5.25 - \$5.50/ton in the past adding reclamation cost. Discussion of the availability for future purchases of gravel and appropriate cost to charge. Jensen directed Stefonek to research and report all costs to the county and notify the Town of Pelican \$2.90 will not be the price.

15. Stefonek reported the DOT has issued a DMA for the epoxy overlay on the bridges for up to \$50,000, but if it is more the balance comes out of the RMA. Discussion of use application and purpose of the epoxy overlay. **Motion:** Holewinski/Cushing to approve the Discretionary Maintenance Agreement for epoxy overlay as presented. All ayes; motion approved.

16. **Motion:** Jensen/Cushing to suspend the rules and take up item 18. All ayes; motion passed. It is anticipated that the committee may go into closed session pursuant to section 19.85 (1)(c) of the Wisconsin Statutes for the purpose of considering employment, promotion, compensation, or performance evaluations data of any public employee over which this body has jurisdiction or responsibility (Topic: Highway Department Machine Operator Compensation and Commissioners goals). **Motion:** Cushing/Holewinski to enter into Closed Session at 9:16 AM: Roll call vote with all present voting in the affirmative; motion passed.

17. Announcements from Closed Session. **Motion:** Cushing/Jensen as a result of discussion, the Machine Operator to start at grade level G, step 2 at \$17.27/hour with a review at 6 months and at 12 months. Discussion of Commissioner's goals with no action taken. **Motion:** Timmons/Cushing to return to open session at 9:42 AM


18. Commissioner's Report/Discussion:

- Stefonek reported Nick Voss of the DOT indicated he would like the county to allow overtime to employees when plowing and the 40 hours are up if they are already mobilized noting the state would rather pay overtime since they have already paid for mobilization. Discussion of the county's policy regarding overtime for state versus county roads and the highway's policy regarding overtime. Jensen directed Stefonek to gather information and report at the next committee meeting.
- Stefonek updated the committee that the rumble strips were not designed for what the American Legion wants to use them for noting the DOT warned there would be complaints because the noise would echo across the lake.
- Stefonek report all the 3/4 inch was crushed and they are starting on the 1 ¼ which should be done on the following Monday or Tuesday noting they need to look for gravel using the backhoe.
- Stefonek reported he met with representatives from the town of Woodruff and the fire department. It's their recommendation to hold off until after the summer since the road will need to be closed and noted they will not chip that portion of the road when the rest is completed.

19. Future meeting dates:

- June 22, 2017
- July 13, 2017
- July 27, 2017

20. Future agenda items:
  - Solid Waste Lead person
21. Public Comment  
Tromp thanked the committee.
22. **Motion:** Cushing/Paszak to adjourn 9:45 a.m. All ayes.



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Committee Chairperson



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Committee Secretary