

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

**DATE: DECEMBER 9<sup>TH</sup>, 2015**

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

**ALSO IN ATTENDANCE: BENNETT/COMMISSIONER, JOLIN/ HIGHWAY & SOLID WASTE DEPARTMENTS, CHARBARNEAU/LRES, JOHN BOWMAN, LARRY RYDBERG, GREGG RUMMEL**

The following matters were taken up to wit:

1. Paszak called the meeting to order at 8:00 a.m. It was noted the meeting was properly posted and the media notified.
2. **Motion:** Jensen/Timmons to approve the agenda. Items may be taken out of order at the discretion of the Chairman. All ayes.
3. **Motion:** Cushing/Holewinski to approve the minutes of the Public Works/Solids Waste meeting on November 24<sup>th</sup>, 2015. All ayes.
4. **Motion:** Holewinski/Cushing to approve Highway vendor vouchers # 748-788 for a total of \$319,033.76 All ayes
5. **Motion:** Jensen/Holewinski to continue working with the Rhinelander School District and Corporation Counsel and proceed with the road easement through school district property to access the Crescent gravel pit. All ayes
6. **Discussion Only:** Bennett reported that because the engineer did not write "Ride Control" in the specifications the County does not have any recourse regarding the ride-ability on Highway J. Holewinski suggested contacting the contractor and notify them of the complaints received.
7. **Motion:** Paszak/Holewinski to offer uniform service to employees, at their own expense with a signed one year contract from employee, to be combined with the company the Highway Department uses for rugs and towels in an attempt to get the lowest possible rate for employees. All ayes.
8. **Motion:** Timmons/Jensen to approve registration for Bennett, Rich, Timmons, Cushing, Jensen, and Paszak to attend the WCHA winter road school January 18 to January 20, 2015. All ayes.
9. Public Comment: John Bowman, Nokomis Town Chairman spoke to the Committee and informed him that his township will be seeking approval to open Highway L for ATV usage. He will send formal request upon meeting County criteria and bring back as an agenda item on January 21st, 2016.
10. **Motion:** Cushing/Jensen to go into closed session. Roll call vote taken. All ayes. Committee went into closed session at 8:29.
11. **Motion:** Cushing/Timmons to return to open session. Roll call vote taken. All ayes. Committee returned to open session at 8:50.

12. **Motion:** Cushing/Timmons to direct Lisa Charbarneau to use current Highway Commissioner job description adding computer skills and for the advertisement on the job vacancy to be combined Highway and Solid Waste departments and bring back to January meeting. All ayes.
13. **Motion:** Holewinski/Cushing to approve Solid Waste vendor vouchers for a total of \$40,523.16. All ayes
14. **Motion:** Holewinski/Jensen to approve the Responsible Unit contracts as presented. All ayes.
15. Operational Discussion:
  - Bennett reported that the flatbeds for the pickup trucks are here and invited the Committee to look at them before leaving.
  - Bennett has a meeting with Hunter Engineering for the air exchanger later today.
  - Bennett informed the Committee that since the opening of Highway 45 for ATV usage the Three Lakes ATV club now has right away issues and Bennett expects this to be coming back to the Committee at some point.
16. Future Meeting dates:
  - Wednesday, December 30<sup>th</sup>, 2015 at 8:00 am
  - Thursday, January 14<sup>th</sup>, 2016 at 8:00 am
  - Thursday, January 28<sup>th</sup>, 2016 at 8:00 am
17. Future Agenda Items:
  - Monico shop, Dec. 30<sup>th</sup>.
  - ATV trail on Highway L, Jan. 21<sup>st</sup>.
18. **Motion:** Cushing/Timmons to adjourn at 9:05 am. All ayes.

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Committee Chairperson

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Committee Secretary