

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

January 10, 2019

Public Works Committee Members Present: Robb Jensen, Scott Holewinski, Sonny Paszak, Ted Cushing and Mike Timmons

Staff Present: Bruce Stefonek/Highway, Lisa Jolin/Solid Waste and Dan Gleason/Highway

Also in Attendance: Nick Novy/American Asphalt, Brad Pitlik/Pitlik & Wick, Tim Kingman/City of Rhineland, Richard Moore/Lakeland Times and Jill Friday/Public

The following matters were taken up to wit:

Call the Meeting to Order & Roll Call

Public Works Committee Chair Jensen called the Public Works Committee meeting to order at 8:00 a.m.

1. Approve Agenda

Motion: Cushing/Paszak to approve the amended agenda. All 'aye'. Motion carried.

2. Approve the Minutes of the Public Works Committee meetings held on December 6, 2018 and December 26, 2018

Motion: Paszak/Timmons to approve the minutes of the December 6, 2018 meeting and December 26, 2018 meeting. All 'aye'. Motion carried.

3. Chairperson's Announcements

• **Wisconsin Counties Association Legislative Exchange**

Jensen announced he and Ted Cushing will be attending the WCA Legislative Exchange on February 5th and 6th and anticipate getting a clearer picture of future road funding.

• **Wisconsin County Highway Association Winter Road School**

Jensen reported he, Ted Cushing and Bruce Stefonek would be attending Winter Road School the following week. The Committee agreed the Commissioner would not need to return to attend the County Board meeting regarding to the resolution to approve the purchase of the motor grader.

SOLID WASTE DEPARTMENT

4. General Business Discussion/Act:

A. Solid Vendor Vouchers

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

5. Discussion/Act on 2019 Solid Waste Department Goal Development

Jensen reported he and Jolin met regarding the development of draft goals for the next meeting.

6. Solid Waste Report/Discussion

• **Operations Update**

Jolin reported the voluntary metal testing was completed for an additional cost of about \$1,200 adding if testing can be reduced to annually they should see a rate of return in two to three years. Sand Creek will write up reports and file with the State.

Jolin reported Jack Renn was able to find used tires with eighty percent of use remaining for a savings of at least \$700 per tire.

Jolin reported the truck switch was completed with Highway paying Solid Waste \$1,500 but felt Solid Waste was taken advantage of. Holewinski questioned if they negotiated. Jensen noted the direction was to work with the Finance Director, however, Jolin stated the direction was to get Smith's opinion but not tie up her time. Jolin confirmed both she and Stefonek spoke with the Finance Director and it was Smith's opinion they were one department. Stefonek reported the Highway Department actually paid Solid Waste more than the Finance Director's recommendation.

- **Demolition Site Progress**

Jolin reported the proposed demo site will need to develop an access road that would parallel a ski trail so she and John Bilogan would be meeting with RASTA regarding the elimination of part of the trail. In February, they will look at transferring the land from Forestry to Solid Waste, followed by a request to Planning & Development regarding zoning and then return with a plan for funding.

7. Future Solid Waste agenda items

- Demo site
- Goals

The Solid Waste Department portion of the meeting concluded at 8:13 a.m.

Highway Department

8. General Business Discussion/Act

A. Highway Department Vendor Vouchers

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

9. Discussion/Act on Resolution to Close Acceptance of Bids for Asphalt Construction on County Highway D

Motion: Holewinski/Cushing to close acceptance of bids for asphalt construction on CTH D. All 'aye', motion carried.

10. Discussion/Act on Bids Received for County Highway Asphalt Construction on County D

Stefonek reported two sealed bids were received. Stefonek opened and read the bids:

Bidder	w/PG 58-28	w/PG 52-34
American Asphalt	\$405,692.00	\$411,914.00
Pitlik & Wick	\$386,952.25	\$416,049.25

Motion: Timmons/Paszak to review the bids, research the oil and bring back a recommendation. All 'aye', motion carried.

11. Discussion/Act on Resolution for the Town of Sugar Camp Bridge Aid over Swamp Creek on Lone Pine Road

Motion: Cushing/Jensen to approve the resolution as a consent agenda item and forward on to the full County Board for their review. All 'aye'. Motion carried.

12. Discussion/Act on Kemp Street Construction

Stefonek reported they needed to decide to repair or replace the curb and gutter noting the new road surface will be higher. Stefonek proposed a third option of creating double turn lane in the center with single lanes of traffic on either side at an estimated cost of \$2.2 million. Kingman recommended the

City and County move forward with a study. Jensen questioned if reconstruction could wait another year and could the City assist with the funding if indeed Kemp Street is under the jurisdiction of the County. Stefonek stated the bid specifications for the project were being put together so they will need to know with which option they want to move forward. Jensen recommended moving forward with the bidding process to replace the curb and gutter and if something were to change the bids could be refused. Kingman stated he felt the City could be approached to the effect of looking at and doing a differential.

Motion: Cushing /Paszak to move forward with the Kemp Street construction replacing the existing curb and gutter in option 2 at an estimated amount of \$55,000. All 'aye'. Motion carried.

Motion: Holewinski/Jensen to move forward with bidding and for the Highway Commissioner to work with the City on possible changes with any additional funds to come from the City. All 'aye'. Motion carried.

13. Discussion/Act on Brine Facility

Stefonek stated the DOT was providing funding for a new high capacity brine maker and storage tanks. Stefonek stated there is 11,000 gallons of storage capacity at the Rhinelander facility and in order to take advantage of the entire \$200,000 they would need additional storage space for the holding tanks at an additional cost to the county. Stefonek reported the brine maker and some tanks have been ordered at a cost of \$139,000.

Ted Cushing left the meeting at 9:02 a.m.

14. Discussion/Act on Highway Facility Review Process

Jensen provided a document for discussion to help assess if areas of the facility adequately provide services for the County. Holewinski stated he felt this was already addressed by the previous study and voted on by the County Board. Jensen commented the purpose was for this committee to provide a recommendation to Admin whether to look into options of adding to the current facility or revisiting the Kwik Trip offer. He added if the committee members felt as though they already have enough information to make a decision they would not need to this. The committee discussed if the staff should be completing form.

15. Commissioner's Report/Discussion

• Update on Rhinelander Facility 2018 Capital Improvement Project Upgrades

Stefonek reported there have been problems with Harwood Engineering the start of the project; however, they now have some dates. There will be a walk-through on January 31st with bids to be opened at the County Clerks Office on February 14th.

• County Winter Maintenance

Stefonek reported in addition to winter maintenance the department will continue to work with the Forestry Department on the ATV trails, patching of state and county roads, brushing from the Forest County line on Highway 8 and Highway 47 and just starting on CTH D on the inside corner first then proceeding east.

16. Future Meeting Dates

- January 24, 2019
- February 7, 2019
- February 21, 2019

17. Future agenda items

- Equipment Replacement Plan
- Fuel System Upgrade
- GIS Mapping of culverts

- Goals
- Kemp Street speed limit
- Oil and Chip Bids for Chip Sealing

18. Public Comments

Jill Friday question if the committee decided to seek employee feedback regarding the facility assessment.

19. Adjourn

Jensen adjourned the meeting at 9:30 a.m.

Committee Chairperson

Committee Secretary