

**JOINT ONEIDA COUNTY PUBLIC WORKS/PLANNING & DEVELOPMENT/LABOR
RELATIONS & EMPLOYEE SERVICES COMMITTEE
MEETING MINUTES**

**Oneida County Courthouse, County Board Meeting Room
Thursday, April 23, 2020 at 1:00 p.m.**

Attendance:	Present	Excused	Absent
Ted Cushing	X		
Scott Holewinski	X		
Mike Timmons	X		
Sonny Paszak	X		
Bob Almekinder	X		

Also Present: Bruce Stefonek/Highway Commissioner and Lisa Jolin/Solid Waste Director

The Public Works Committee meeting brought to order at 1:00 pm by Commissioner Stefonek at the Oneida County Courthouse in the County Board Room.

1. Approve agenda

Cushing/Timmons motion to approve the amended agenda as presented. All 'aye'; motion carried.

2. Discussion/Act on election of Committee Officers

Stefonek asked for nominations for Public Works Committee Chairman:

- Paszak nominated Cushing; Stefonek called for other nominations, there were none. Vote: All 'aye'; no 'nay'.

Cushing asked for nominations for Public Works Committee Vice-Chair

- Paszak nominated Holewinski; Cushing called for other nominations, there were none. Vote: All 'aye'; no 'nay'.

Cushing asked for nominations for Public Works Committee Secretary

- Holewinski nominated Timmons; Cushing called for other nominations, there were none. Vote: All 'aye'; no 'nay'.

3. Future meeting dates

Cushing asked committee for their thoughts on future meeting dates. Stefonek asked if a meeting could be scheduled for April 30. Holewinski asked if the meeting could start later than normal. Meeting scheduled for 11:00 a.m. at the Oneida County Courthouse County Board Meeting Room.

4. Public comments

No public comments

5. Adjourn

Adjourned meeting at 1:08 p.m.

Committee Chairman

Committee Secretary