

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

**Oneida County Highway Office Conference Room
Thursday, June 10, 2021 8:00 a.m.**

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

Also Present: Lisa Jolin/Solid Waste, Alex Hegeman/Highway and Dan Gleason/Highway.

Committee Chair Cushing called the Public Works Committee meeting to order at 8:00 a.m. noting meeting was properly posted.

1. Approve agenda

Motion by Paszak/Cushing to approve the agenda. Motion carried (Holewinski not present).

Motion by Timmons/Almekinder to allow the Chair to stray from the order of the agenda.

Motion carried (Holewinski not present).

2. Approve the minutes of the Public Works Committee meeting held May 27, 2021.

Motion by Timmons/Paszak to approve the minutes of the Public Works Committee meeting held May 27, 2021. Motion carried (Holewinski not present).

3. Public Comments

No public comment.

SOLID WASTE DEPARTMENT

4. General Business Discussion/Act

A. Solid Waste vendor vouchers

Motion by Timmons/Cushing to approve the Solid Waste vendor vouchers as presented.

Motion carried (Holewinski not present).

B. Credit Account application from Wickman Construction

Motion by Cushing/Paszak to approve the credit account application for Wickman Construction. Motion carried (Holewinski not present).

5. Discussion/Act on Resolution to borrow \$100,000 from the General Fund for the 644P loader purchase

Jolin reported the resolution from Admin as written states the loan shall be for not more than \$236,000 noting the loan for Demo 4 was at a higher rate of interest. Jolin recommended borrowing the entire \$236,000 and paying off the loan for Demo 4 saving more than \$8,000 of interest.

Motion by Cushing/Paszak rather than borrow another \$100,000 from the General Fund, use Solid Waste funds to pay off the Demo 4 loan of \$141,000 and borrow the entire \$236,000 for the loader from the General Fund. Motion carried (Holewinski not present).

6. Solid Waste Report/Discussion

Jolin reported difficulty moving the recycling and hazardous waste noting they planned on bailing the recyclables, however, are now shorthanded. A test load of recyclable was scheduled for Outagamie County in order to move a few loads until Pellitteri reopens in July. The hazardous waste has been waitlisted as the incinerators are down noting they may need to stop accept hazardous until they are able to get rid of some.

Jolin reported they have delivered about 650 yards of compost to date; windrows were turned and temperatures taken and about 2 days of screening remaining.

Holewinski joined the meeting at 8:13 a.m.

Demo 3 final survey would be completed the following weekend. The numbers indicated the site is full, however, there was a buffer built in. Once the letters are approved by the County Board and submitted to the DNR, Demo 4 could then be opened.

Interviews resulted in a potential candidate with additional interviews for LTE's planned for later that day.

HIGHWAY DEPARTMENT

7. General Business Discussion/Act

A. Highway Department vendor vouchers

Motion by Paszak/Timmons to approve the Highway Department vendor vouchers as presented. Motion carried.

8. Discussion/Act on resolution regarding Wisconsin Department of Transportation Order to County to Convey County's interest in Right of Way: Division Job #7055; Parcel 1 – Part of Gov't Lot 3, NW -NW, S7, T36N, R9E; Parcel 2 – Part of Gov't Lot 2, N ½ -NW ¼, S7, T36N, R9E; Parcel 3 – Part of Gov't Lot 2, SW -SW, S6, T36N, R9E; Project # S 0189(4); Parcel 50 – NW -NW, S7, T36N, R9E; Parcel 51 – NW -NW, S7, T36N, R9E; [Rhineland – Boyce Drive from East of the Pelican River bridge westerly to Day Street]

Motion by Paszak/Almekinder to approve and forward the resolution to the County Board as a consent agenda item. Motion carried (Holewinski not present).

9. Discussion/Act on proposed 2021 equipment purchases

Hegeman provided an overview of the equipment purchased with a balance of approximately \$57,000 remaining. Hegeman noted the cost of trailer proposed at the previous meeting increased by about a \$1,000, however, according to the salesman, steel tariffs were set to expire in September. In addition, he would bring back additional information on a roller trailer and a new mower for the New Holland tractor as the DOT has given mowing to adjacent counties.

Holewinski recommended fixing the emergency response trailer and purchasing a used conveyor from the salt dome.

Hegeman reported the roller trailer had been taken out of service and he would be bringing back information on a replacement trailer.

10. Discussion/Act on 2021 Garage/Salt Brine Mixing Facility update

Hegeman reported the onsite pre-construction meeting with the general and subcontractor took place on 5/28. Hegeman noted materials were to be ordered and he would be working with WPS to have the gas and electric hooked up.

11. Commissioner Report/Discussion

- CTH D: Hegeman reported he anticipated the surface layer on CTH D would be done that week, then shouldering should begin a week or two later. Frontier will be moving forward with moving their line.
- A resolution would be brought to County Board the following week to borrow funds for the remaining balance for the Caterpillar loader.
- A RFP for bridge application assistance was being developed.
- The new skid steer was scheduled to be delivered later that morning.

12. Future Meeting Dates:

- July 8, 2021
- July 22, 2021

13. Future Agenda Items

- Potential 2021 equipment purchases
- Brine Building Construction Update

14. Public comments

No public present.

15. Adjourn

Meeting adjourned the meeting at 8:38 a.m.

Committee Chairman

Committee Secretary