

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

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

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

**Also Present:** Lisa Jolin/Solid Waste, Alex Hegeman/Highway, Gerry Roou and Mike Carroll/Town of Pelican, and Dan Gleason/Highway.

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

**1. Approve agenda**

Motion by Paszak/Almekinder to approve the agenda. Motion carried.

**2. Approve the minutes of the Public Works Committee meeting held June 24, 2021.**

Motion by Timmons/Paszak to approve the minutes of the Public Works Committee meeting held June 24, 2021. Motion carried.

**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. Motion carried.

**B. Credit account application for Pagels Landscaping, LLC**

**C. Credit account application for R-Value Insulators**

Motion by Holewinski/Paszak to approve the two credit applications as presented. Motion carried.

**5. Solid Waste Report/Discussion**

Jolin reported the department was now fully staffed; the drone survey revealed Demo 3 was over capacity noting some of the material may need to be removed; the interest issue for the letters of credit for Demo 4 was resolved and Corporation Counsel was working with the bank; the pump for the fiber cake pond failed and a new, submersible pump was ordered to replace the larger, above-ground pump. Jolin noted at some time in the future, the aluminum pipe running to the poplars should be replaced with the PVC pipe.

## **HIGHWAY DEPARTMENT**

### **6. General Business Discussion/Act**

#### **A. Highway Department vendor vouchers**

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

### **7. Discussion/Act request from Town of Pelican for County assistance for Lassig Road reconstruction**

Gerry Rouu stated Lassig Road was last reconstructed in 1994 noting at that time the County contributed to the reconstruction. Rouu added the Town has four other roads that are used for hauling and the users helped contribute to the reconstruction costs noting the Town cannot afford to increase the asphalt thickness to 3 ¼ inches. Rouu commented the Town replaced two of the culverts but there was a deep culvert that needs to be replaced for the runoff from the pit. Rouu reported the Town was awarded a LRIP grant based on an initial estimate of \$376,000 leaving a remaining balance of \$188,000 which the Town cannot afford. However, the Town is not allowed to take funding from other sources if using LRIP funding. Cushing questioned how much the Town received from the Federal Rescue Act. Mike Carroll stated they received \$138,000 for the current year. Cushing noted the Town would receive that same amount again the following year and there was a formula to determine how much of that money could be applied to infrastructure and roads. Timmons noted privately owned pits do not contribute to other roads used for hauling. Rouu stated Musson estimated \$288,000 for the same project, however, the Town had not gone out for formal bids. Holewinski commented the County already provided \$17,000 in value by not charging the full cost for gravel crushed for the Town the previous year noting \$144,000 less the \$17,000 was the normal cost to reconstruct a town road. Rouu added Musson blacktopped Faust Lake Road at no cost so they could haul year-round. Hegeman estimated the County had 20,000 tons of gravel stockpiled in the pit with 10,000 to 15,000 tons to be used for projects in 2022. Timmons noted even if the gravel provided to the Town at the discounted rate could not be used as part of this project, it still saved the Town \$17,000 when the gravel would be used in other projects. Holewinski recommended bringing the item back following the project being bid and include a copy of the town's budget. Cushing noted the amount of rescue money that could be used should also be included with the formal bid results.

### **8. Discussion/Act on 2021 Garage/Salt Brine Mixing Facility update**

Hegeman reported the contractor was waiting on shop drawings from their supplier and the electrical panel would be installed prior to the start of construction.

### **9. Commissioner Report/Discussion**

Hegeman noted they were still waiting on Frontier to move their lines noting an issue with a line that was not marked for a culvert replacement. Hegeman reported chip sealing was rescheduled to August and the chips were stockpiled.

Holewinski left the meeting at 8:45 a.m.

Hegeman reported he was developing a draft work in right-of-way permit for County roads; the RFP for engineering services and application assistance for bridge aid for the bridges on

CTH D and CTH L was reviewed by Corporation Counsel and the DNR was contacted regarding any environmental areas of concern. Hegeman noted CIP applications were in process and bridge aid applications were going to be reviewed and brought back at a future meeting. Hegeman reported the new fuel system installation was tentatively planned for September as they are waiting on delivery of the fuel tank.

**10. Future Meeting Dates:**

- August 5, 2021
- August 19, 2021

**11. Future Agenda Items**

- Work in right-of-way permit
- Bridge aid applications
- Brine Building Construction update
- Lassig Road reconstruction

**12. Public comments**

No public present.

**13. Adjourn**

Meeting adjourned the meeting at 8:50 a.m.

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Committee Chairman

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Committee Secretary