

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

September 27, 2018

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

Also in Attendance: Bruce Stefonek/Highway, Dan Gleason/Highway, Lisa Jolin/Solid Waste, and Scott Tromp/Public.

The following matters were taken up to wit:

Call the Meeting to Order & Roll Call

Chairperson Jensen called the meeting to order at 8:00 a.m. noting the meeting was properly posted and the media notified.

1. Approve Agenda

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

2. Approve the Minutes of the Public Works Committee meeting held on September 13, 2018

Motion: Paszak/Jensen to approve the minutes of the September 13, 2018 meeting. All 'aye'; motion carried.

- 3.** Jensen reported he attended a meeting at the DOT regarding frustrations resulting from delays caused by Frontier not marking utilities. Following the meeting, Stefonek contacted a representative from Frontier. Stefonek reported the representative was very helpful and started marking right away. There was a crew on site by the following Monday, and by Wednesday everything was lowered. Stefonek stated the contractor pulled off the job at a cost to the project of \$2,600. Jensen reported the provisions under the current contract have no weight; however, the WCHA has put forward the suggestion to enter into separate contracts with the utility providers. Stefonek reported he was working with Corporation Counsel to develop a revised agreement.

Solid Waste Department

4. General Business Discussion/Act

A. Solid Vendor Vouchers

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

5. Discussion/Act on continuation of 40 hour work weeks

Jolin requested to continue working 40-hour work weeks until the end of the year noting two of the four employees work 40 hours per week and the McNaughton LTE's work 40 hours per week.

Motion: Timmons/Cushing to continue the two employees at 40 hours per week until the end of 2018. All 'aye', motion carried.

6. Discussion/Act on recycling center signs

Jolin she would like to continue updating the signs using high visibility yellow signs so people know where to place things. Holewinski commented this would not require action and Jolin should go ahead with the replacement of the signs.

7. Solid Waste Report/Discussion

- **Glass crushing/screening**
Jolin reported most of the pile was crushed and Pitlik was contacted regarding screening adding she was waiting for a response from her contact regarding a price for purchase. Jolin noted Glass Plus had removed all of their equipment but very little of their glass adding she reminded him that he could take all of his glass, provided it was removed before the end of the year.
- **Slurry spreading**
Jolin reported the first attempt was too liquid so they agitated more aggressively but then the spreader blew a tire. A replacement tire was ordered so they should be able to resume the following week.
- **Capital Improvement Projects update**
Jolin requested direction as to how to proceed. Jensen suggested prioritizing the most important in the form of a five-year plan noting estimations for cost were sufficient. Jensen recommended contacting Buildings & Grounds for recommendations. Holewinski noted the need to include a future demo site in addition to the buildings and equipment.

Future Solid Waste agenda items

- Capital Improvement Projects update

Highway Department

8. General Business Discussion/Act

A. Highway Department Vendor Vouchers

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

B. Out of County Travel for the Federal Highway Administration Pavement Preservation Workshop on October 16 & 17 at the Great Wolf Lodge, Baraboo, Wisconsin for Commissioner and Foreperson

Motion: Paszak/Jensen to approve the out of county travel as presented for the Commissioner and Foreperson. Jensen requested an update following the workshop. All 'aye', motion carried.

9. Discussion/Act on Sale of Right of Way on County K

Motion: Holewinski/Timmons to postpone to the next meeting. All 'aye', motion carried.

10. Discussion/Act on Solid Waste/Highway Commission Re-organization

Jensen stated the recommendations of Carlson/Dettmann were forwarded to LRES for review noting the next step would be to discuss in a closed session.

Motion: Cushing /Paszak Based upon review of the Carlson/Dettmann information to move forward with the separation of the Solid Waste Department from the Highway Department and forward to Labor Relations for future and final approval. Jensen noted the commissioner's job description might need to be updated to reflect changes if the separation was approved. All 'aye', motion carried.

11. Discussion/Act on Review on 2018 Chip Sealing and Future Chip sealing

Motion: Holewinski/Cushing to postpone to the next meeting. All 'aye', motion carried.

12. Discussion/Act on Five Year Road Plan – 2019 Construction Funding for County B

Stefonok recommended the Kemp Street project should head up 2019 noting Ayres helped develop the cost for the project. Based on review of the PASER ratings, Stefonok stated CTH D was moved to 2019 and Short B was moved to 2020. Stefonok noted CTH Z had really deteriorated and was last done 17 and 18 years ago. Stefonok stated they would like to get CTH Y moved from 2021 to 2020. Motion: Jensen/Holewinski to accept the Five Year Road Plan and specifically the 2019 projects as presented. All 'aye', motion carried.

Jensen stated they could ask for CIP to fund Short B out of the General Fund to complete it in 2019. Jensen added it might be a good time to suggest putting more money into roads noting the legislature could add additional funding in 2019.

Motion: Jensen/Holewinski to request an additional \$200,000 out of the General Fund for the 2019 Capital Improvement Highway Construction Projects for Short B or CTH Y. All 'aye', motion carried.

Motion: Holewinski/Paszak Should the State of Wisconsin provide more road funding in 2019 it will be applied to road construction. All 'aye'; motion carried.

13. Commissioner's Report/Discussion

- **Oneida County D update**

Stefonek reported paving was of the main line was complete and are finishing a few intersections then driveways with shouldering to begin the following week. Stefonek stated he was concerned about the striping because the forecast was for rain for the next week. Timmons commented the striping was important for new cars that utilize lane assistance noting where the striping is weak on CTH J it does not function as intended.

14. Future Meeting Dates

- October 11, 2018
- October 25, 2018

15. Future agenda items

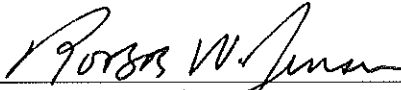
- Sale of Right of Way on CTH K
- Closed Session
- Review 2018 Chip Sealing Costs and Future Chip Sealing
- Paint Striping

16. Public Comment

None

17. Adjourn

Motion: Cushing/Jensen to adjourn at 9:07 a.m. All 'aye', motion passed.



Committee Chairperson



Committee Secretary