

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

**Oneida County Highway Department Conference Room
Thursday, October 5, 2023 8:00 a.m.**

Attendance:	Present	Excused	Absent
Ted Cushing	via phone		
Mike Timmons	X		
Bob Almekinder	X		
Mike Roach	X		
Billy Fried	X		

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

Chairman Ted Cushing called the Public Works and Solid Waste Committee meeting to order at 8:00 a.m. noting the meeting was ADA accessible and posted according to Wisconsin open meetings laws.

1. Approve agenda

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

2. Approve the minutes of the Public Works & Solid Waste Committee meeting held September 21, 2023

Motion by Fried/Roach to approve the minutes from the September 21st meeting as presented. Motion carried.

3. Public Comments

None.

4. Future Meeting Dates:

- October 19, 2023

SOLID WASTE DEPARTMENT

5. General Business

• **Monthly Vendor Voucher and Budget to Actual Reports**

Jolin commented Finance had not finalized September so she would bring back the reports to a future meeting.

6. Discussion/Act on Republic Recycling Services Agreement

Jolin reported the cheapest method was to pay Edler Trucking to haul to Outagamie County. A couple of test loads were done with Republic in Eagle River, however, Jolin did not recommend moving forward with the required 3 year contract noting GFL would be opening a MRF in Horicon in the near future. Fried questioned if it would be worth considering locking in a contract with a guaranteed positive spread. Jolin commented Republic was not advantageous at all as rates varied monthly. Jolin reported she would be requesting an increase in cost per ton for January that would both be profitable but not prohibitive to haulers. Roach recommended adjusting the price so that it would reflect the market on a monthly basis. Fried requested the updated pricing be brought back soon on a future agenda rather than waiting until January.

7. Discussion/Act on approved Resolution 81-2023 for Communication Tower

Jolin reported the both the lease and the resolution previously approved by the County Board inaccurately indicated the tower site's dimensions were 75 feet by 75 feet rather than the actual 97 feet by 57 feet. Fried directed Jolin to follow up with corporation counsel.

8. Solid Waste Report /Discussion

Jolin reported the pavement project started and the road was pulverized. Jolin commented she contacted the builder regarding a few issues that needed to be addressed with the new office building. Jolin reported all the current years compost was complete with additional grinding and screening of material planned so windrows could be laid out in order to get ahead in the spring. Jolin noted the LTE Scale Operator who was out for the previous few weeks was returning to work and the drug takeback was scheduled for the 28th of the month with the Health Department sponsoring the sharps collection as well.

9. Future Agenda Items

- Updated pricing

HIGHWAY DEPARTMENT

10. General Business Discussion/Act

A. Highway Department vendor vouchers

Motion by Timmons/Fried to approve the Highway Department vendor vouchers. Motion carried.

11. Discussion/Act on Application and Ordinance Amendment to Designate CTH D an ATV/UTV Route from North Bluebird Road westerly to Rainbow Road in the Town of Lake Tomahawk

Motion by Timmons/Roach to approve as presented and forward to County Board as a consent agenda item. Motion carried.

12. Discussion/Act on Equipment Updates

Hegeman reported the skidsteer was delivered and was removing brush noting the operator reported the machine worked better than the former skidsteer.

13. Discussion/Act on Complaint Status Report

Hegeman reported there was a petition circulating requesting an increased winter level of service to CTH A , although he had not officially received a complaint. Hegeman noted CTH A was a sand route that he drove daily and had not experience any problems.

14. Discussion/Act on Generator Design Report

Almekinder reported he was researching the disconnect equipment and was looking into routing the gas line to the existing generator for connection to the brine building.

15. Commissioner's Report/Discussion

Hegeman reported if requested, the DOT offered to send someone to an upcoming committee meeting to answer any questions regarding the 2024 RMA. Hegeman noted there was an increase to maintenance dollars, however, that increase was now being used to backfill the winter reserves. The committee declined.

Salt-sand production began in Rhinelander that week and should conclude within a couple weeks in the Rocky Run Pit.

16. Future Agenda Items

- Complaint report
- Generator Project updated design
- Utility Permit and Policy

17. Public comments

None

18. Adjourn

Meeting adjourned at 8:38 a.m.

Committee Chairman

Committee Secretary