

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

**Oneida County Highway Office Conference Room
Thursday, October 7, 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, Jeri Cooper/Highway and Dan Gleason/Highway.

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

1. Approve agenda

Motion by Holewinski/Almekinder to approve the amended agenda. Motion carried.

2. Approve the minutes of the Public Works Committee meeting held September 9, 2021.

Motion by Timmons/Holewinski to approve the minutes of the Public Works Committee meeting held September 9, 2021. Motion carried.

3. Public Comments

No public comment.

SOLID WASTE DEPARTMENT

4. General Business Discussion/Act

A. Solid Waste vendor vouchers

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

5. Discussion/Act on McNaughton LTE wages and continued employment

Jolin reported the captain at McNaughton agreed to provide to a minimum of two workers at a rate of \$15 per hour rather than five workers at \$17 to \$20 per hour. Jolin commented out of 5 applicants, three were interviewed but their choice turned down the offer. Jolin suggested hiring 3 from workers from McNaughton to get through the winter. Discussion of increasing the wages to attract new hires and keep existing employees. Holewinski suggested advertising the position starting at \$17 to \$20 per hour. Cushing directed Jolin to work with LRES to develop a plan.

Motion by Holewinski/Cushing to hire 3 workers from McNaughton at \$15 per hour starting November 5th. Motion carried.

6. Discussion/Act on DNR Notice of Noncompliance –Fiber Composting Facility

Jolin reported the pump for the pond failed so a new pump was ordered. A Notice of Noncompliance was issued so a report was filed and the issue was taken care of.

7. Discussion/Act on 544K Loader Service Quote

Jolin reported the quote for \$6,584.70 to replace the turbo and do a complete 5,000 hour service was the most it would cost noting there was a slim chance a faulty relay could be the cause of the code. Jolin suggested using the \$4,000 credit toward fixing the loader.

Motion by Timmons/Almekinder to approve the service as described on the 544k loader.

Motion carried.

8. Solid Waste Report/Discussion

• **Distribute updated 2022 SW Budget**

Jolin reported the finance director was making a small correction to the budget so she would need to bring the budget back.

• **Operational**

Jolin emailed the DNR but had not heard back regarding the final approval for Demo 4 nor how to get the Demo 3 closure money released from the escrow account.

Hazardous waste was starting to get moved out adding she was trying to get on the state contract for better rates.

Holewinski requested future agenda items be added to the Solid Waste portion of the agenda for the demo site set back requirements, demo 5 screening barrier and future buildings with funds from a 2023 CIP or from ARPA.

HIGHWAY DEPARTMENT

9. General Business Discussion/Act

A. Highway Department vendor vouchers

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

Motion carried.

10. Discussion/Act on confirm attendance of the North Central Region Fall Legislative Meeting

Motion by Holewinski/Cushing to approve the out of county travel to the North Central Region Fall Legislative Meeting for the committee chair and commissioner. Motion carried.

11. Discussion/Act on approval of 2022 budget revisions

Motion by Cushing/Almekinder to approve the 2022 budget revisions as presented. Motion carried.

12. Discussion/Act on Brine Building Update

Hegeman reported the construction crew needed to pull off due to an automobile accident and a couple of unrelated medical emergencies. Hegeman commented he would follow up with both the contractor and Hunter Engineering regarding the timetable following the meeting so the other subcontractors can get scheduled.

13. Commissioner Report/Discussion

Hegeman reported:

- The fuel system installation was slated to begin on October 18th noting the tank was scheduled for delivery on October 20th.
- Local bridge applications for CTH D and CTH L were submitted with the award anticipated in January. The commissioner noted funding was based on an 80/20 and was separate from STP funding.
- His 6 month evaluation was upcoming and he would be providing the self-evaluation to the committee members.

14. Future Meeting Dates:

- October 21, 2021
- November 4, 2021
- November 18, 2021

15. Future Agenda Items

- Culvert replacement on CTH B/Wolf River culverts
- Gravel pit development
- 2021 Chip seal cost and the evaluation of county continuing to do chip sealing
- Truck replacement data

16. Public comments

No public present

17. Adjourn

Meeting adjourned at 9:00 a.m.

Committee Chairman

Committee Secretary