

Highway and Solid Waste Committee Minutes - January 10, 2013

Today's meeting was called to order at 8:45 A.M. by Committee Chairman Bruce Heidmann. Members present: Larry Kirchman, Brian Paplham, Brian Dax, and Linda Sinkula. Also present: Highway Commissioner Dale Jandrain, Shop Superintendent Jim Fencil, Office Manager Mary O'Leary, and Recording Secretary Lois Schultz.

Guests at Today's Meeting - County Board member Ron Heuer

A motion to adopt today's agenda and approve the December 13, 2013 minutes was made by Brian Paplham, second by Brian Dax. All in favor, motion carried unanimously.

Public comments

No public comments

Reports:

Office Manager, Mary O'Leary

No report for today's meeting as it's the end of the billing period and she will have reports for the January 23rd meeting.

Patrol Superintendent, Leonard LeGrave

Leonard's report included: crew is putting snow fence in on county and town roads; crews hauling salt to the shops; sand and salt have been mixed and shops are full; cleaned the back yard at the Main Shop; 6" of snow on December 29th and crews plowed state, county, towns, and villages; brine for tanks received; brush cutting on state; working on right of way on Co. X, Co. C, Co. P, and Co. AB; posts are in on west side of Landfill fence; culvert pipe repairs on Co. S. north of Algoma; and pot hole patching on state.

Future projects: snow plowing, building repairs, brush cutting on State and Co. O and Co. K; rip rapping bridges, brush cutting by bridges and possibly in West Kewaunee Town.

Discussion on various items with questions from the Committee.

Committee thanked Leonard for his report.

Shop Superintendent, Jim Fencil

Handout from Jim showing county grader repainted; checking out new broom with attachments; shed repairs completed on doors at Stangelville Shop; lights project is complete; checking on the Hotmix burner and possibly doubling grant to apply to burner; checking into security camera for the 2 gates at the Main Shop and the fuel pumps, as Jim has had 2 incidents of people driving in the back and taking salt; carbide blades used on the State trucks have been tried out on two trucks out of the Stangelville Shop.

Discussion and questions followed.

The Committee thanked Jim for his report.

Highway Commissioner, Dale Jandrain

Several handouts from the Commissioner including: Weekly Storm Report, "Crossroads", and "Solid Waste Tonnage and Charge Summary - 2011 and 2012". Discussion followed and the Committee thanked Dale for his report.

Consider Lloyd Heim cornfield reimbursement

Lloyd Heim rents approximately 43 acres at the Landfill from Kewaunee County. During construction of the cell, he was asked to take his corn off early, so work could continue. At that time, Mr. Heim took off 6 acres and at a later date took off 6 more acres, which he feels was two weeks before the corn was mature. Mr. Heim is asking for a reimbursement of \$11,400 for the lost corn.

Discussion followed with Dale stating he feels an itemizing bill is needed.

A motion was made by Linda Sinkula, second by Brian Paplham to table any action until more information is received. All in favor, motion passed unanimously.

Discussion on case closure request for salt storage at Main Shop

The Main Shop area has been monitored since 1997 by Robert E. Lee & Associates due to salt in the water system of a neighboring resident. The Commissioner stated he will submit paperwork to the DNR that has been prepared by Robert E. Lee & Associates to discontinue the salt monitoring. Ground water quality has improved through diligent grounds sweeping.

Discussion on future meeting with municipalities

The Committee discussed giving a presentation to the townships, villages, and cities regarding the Landfill. Most municipalities don't know the reason the Highway/Solid Waste Committee has recommended to not go into Phase III.

Closed Session

Motion was made by Brian Paplham, second by Brian Dax to go into closed session at 10:00 a.m. All in favor, motion carried unanimously.

Reconvene to Open Session

Motion made by Brian Dax, second by Brian Paplham to reconvene to open session at 10:30 a.m. All in favor, motion carried unanimously.

Approve and sign Highway and Solid Waste vouchers

Highway:

<u>Paid with check:</u>	\$107,788.82
<u>Paid with credit card:</u>	\$18,119.08

Solid Waste:

<u>Paid with check:</u>	\$121,402.74
<u>Paid with credit card:</u>	\$150.24

Motion made by Linda Sinkula to approve vouchers for payment, second by Brian Dax. All in favor, motion carried unanimously.

Approve Travel Requests

No travel requests at this time.

Any Other Business As Allowed By Law

N/A

Tour Construction Sites

No tour today.

Next Meeting Dates:

- January 23, 2013 @ 8:45 a.m.
- February 14, 2013 @ 8:45 a.m.
- February 28, 2013 @ 8:45 a.m.

Adjournment

A motion to adjourn today's meeting was made by Larry Kirchman, second by Linda Sinkula. All in favor, motion carried. Meeting adjourned at 11:02A.M

Respectfully submitted:


Linda Sinkula, Secretary

Highway and Solid Waste Committee Minutes – January 23, 2013

Today's meeting was called to order at 8:45 A.M. by Committee Chairman Bruce Heidmann. Members present: Larry Kirchman, Brian Paplham, Brian Dax, and Linda Sinkula. Also present: Highway Commissioner Dale Jandrain, Shop Superintendent Jim Fencl, Patrol Superintendent Leonard LeGrave, Office Manager Mary O'Leary, and Recording Secretary Lois Schultz.

Guests at Today's Meeting -

County Board Chairman Bob Weidner, County Board members Ron Heuer and Gordy Reckelberg, John Mastalir with Blue Water Services of Kewaunee, and Jeff Johnson with Going Garbage of Sister Bay, WI.

A motion to adopt today's agenda and approve the December 10, 2013 minutes was made by Brian Paplham, second by Linda Sinkula. All in favor, motion carried unanimously.

Public comments

No public comments

Reports:

Office Manager, Mary O'Leary

One handout for the Committee today "2012 Roads and Bridges Budget Report - January 1 thru December 31, 2012". Mary answered questions from the Committee regarding her report.

The Committee thanked Mary for her report.

Patrol Superintendent, Leonard LeGrave

Leonard's report included: crew finished what could be done on Co. "S" culvert pipes; brush cutting on Co. "A" and state (Highway 42 and Highway 54); right of way posts finished on Co. "AB"; worked on Landfill fence; repairs at Stangelville Shop - brine tank plumbing and salt shed track; and hauling material to Hotmix Plant. Also plowed snow last Friday, January 18th on state, county, and town roads; attended Emergency Government training for nuclear plant along with Jim Magnin and Jamie Thayse; and did shop repairs, clean up, and equipment maintenance.

Future projects: brush cutting on county and state; bridge work; landfill fence; hauling salt and hotmix material.

Committee thanked Leonard for his report.

Shop Superintendent, Jim Fencl

Jim's report included: finishing up on #30 and #103 trailer; still getting prices on security camera, got two prices for a new broom; problems with sewer line and tower resulting in no phone service or computer service since Monday, January 21st.

Discussion and questions followed.

The Committee thanked Jim for his report.

Highway Commissioner, Dale Jandrain

Dale reported he attended the 2013 NE Region Utility Conference in Green Bay and gave highlights of the meeting; and he was informed by the DNR that his request to stop the monitoring of wells by Robert E. Lee & Associates has been denied. This request will be re-submitted by Robert E. Lee and Associates.

Some discussion followed and the Committee thanked Dale for his report.

Highway Committee Chairman, Bruce Heidmann

Bruce informed the Committee that he has asked Committee member Larry Kirchman to work with the Commissioner and County Administrator on the Landfill issue due to his family situation and that Larry has graciously accepted.

Jeff Johnson, Going Garbage - Comments on closing the Landfill

Mr. Johnson began by stating the Kewaunee Landfill does a great service to our region and that he appreciates our services. He urged the Committee not to underestimate the value of the Landfill facility and to look for cost savings; along with getting the word out and selling the Landfill as a business. Mr. Johnson also stated a decision regarding the Landfill should not be taken lightly or a quick decision should be made - serious thought should be given.

Several questions from the Committee for Mr. Johnson along with some discussion followed.

The Committee thanked Mr. Johnson for attending today's meeting.

Highway Conference Report

The Commissioner, along with Committee members Brian Dax and Linda Sinkula attended the 2013 Winter Road School Conference January 14th - January 16th, 2013 at the Chula Vista Resort in Wisconsin Dells.

Topics of interest included: increases in the LRIP Program; GTA reimbursement; eliminate management consultants; and eliminate sales tax exemption on used vehicles. Also pre-fab bridges for accelerated construction; First Responder Training; high friction services; FHWA-Buy America; and Dale also attended a Safety & Training Committee meeting.

Closed session 19.85(1) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility

Motion was made by Brian Paplham, second by Larry Kirchman to go into closed session at 9:55 a.m. All in favor, motion carried unanimously.

Reconvene to Open Session

Motion made by Brian Dax, second by Brian Paplham to reconvene to open session at 10:45 a.m. All in favor, motion carried unanimously.

Committee member Larry Kirchman left today's meeting at 10:45 a.m.

Approve and sign Highway vouchers

Highway:

<u>Paid with check:</u>	\$21,326.64
<u>Paid with credit card:</u>	<u>\$11,764.39</u>
Total:	\$33,091.03

Motion made by Linda Sinkula to approve vouchers for payment, second by Brian Dax. All in favor, motion carried unanimously.

Approve Travel Requests

3 Travel Requests:

1. Leonard LeGrave, Jim Magnin, and Jamie Thayse to attend ICS/EOC Interface training at the Holiday Inn in Manitowoc on January 17, 2013.
2. Dale Jandrain and Brian Paplham to attend WCA Education Seminar "Highway Weight Limits: Preparing for the Spring Thaw" in Stevens Point on January 28, 2013.
3. Mike Paral to attend "WI Integrated Resource Management Conference" February 20th - February 22nd, 2013 in Green Bay.

A motion to approve the travel requests was made by Brian Dax, second by Linda Sinkula. All in favor, motion carried unanimously.

Any Other Business As Allowed By Law

One request from a County Board member for Mary O'Leary, Office Manager, regarding the Hotmix Plant and any major repairs/capital expenditures for approximately the past 5 years.

Tour Construction Sites

No tour today.

Next Meeting Dates:

- February 14, 2013 @ 8:45 a.m.
- February 28, 2013 @ 8:45 a.m.

Adjournment

A motion to adjourn today's meeting was made by Brian Paplham, second by Brian Dax. All in favor, motion carried. Meeting adjourned at 11:05A.M

Respectfully submitted:


Linda Sinkula, Secretary