

Highway and Solid Waste Committee Minutes – February 14, 2013

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

Guests at Today's Meeting

County Board Chairman Bob Weidner and County Board member Ron Heuer.

A motion to adopt today's agenda and approve the January 23, 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

1. One handout for the Committee today "2013 Roads and Bridges Budget Report - January 1 thru January 31, 2013". Mary answered questions from the Committee regarding her report and there was some discussion on various items.
2. Mary stated she will be working on fringe benefit rate calculations next week and should be ready by early March. At this time the fringe benefit rate is 93.48%.

The Committee thanked Mary for her report.

Patrol Superintendent, Leonard LeGrave

1. Leonard stated that crews are plowing snow and draining water at this time. Equipment repairs are being done along with repairing mailboxes hit by snowplows or broken by heavy snow hitting them.
2. Leonard mentioned he has been somewhat worried about getting salt this year and needs to decide how to change this for next year.

Committee thanked Leonard for his report.

Shop Superintendent, Jim Fencil

1. Jim began by stating he has received 3 bids for security cameras and at this time he is still going through all the information and will present these bids at our next meeting. Prices vary from about \$4,000 to \$4,700 and upward. Prices include installation and access can be by computer.

At this time the Main Shop will get the security cameras and eventually the outlying shops and Landfill will be included.

2. Jim reported that approximately 1/3 of the new radios are installed at this time.

3. A used spray booth was purchased for the shop needs in painting equipment and vehicles.
4. Sewere Implement will be bringing a Superior broom to try out. At a meeting he was at yesterday, Jim said he heard a lot of positive things about this broom.

Discussion and questions followed.

The Committee thanked Jim for his report.

Highway Commissioner, Dale Jandrain

1. Dale gave an update to the DNR meeting he attended in Plymouth along with Mike Paral and Corporation Counsel Jeff Wisnicky. The DNR had several enforcement issues: daily cover, labeling of recyclables, fugitive dust, leachate in cell, property access from ATV Park, intermediate cover, etc.

Dale stated these issues had been taken care of, but had to go through the process. Discussion followed with questions for the Commissioner.

2. A seminar sponsored by ConTech was held yesterday in our Conference Room. Towns people were invited along with Algoma City, and department bridge and culvert people. Dale stated he found this seminar very interesting. A dealer for ConTech is Green Bay Highway Products, which is a vendor we purchase from.
3. Dale stated he was on the agenda for the Kewaunee City Council meeting and gave an update on the status of the Landfill and answered questions they had and thanked the City for their participation in our Landfill.
4. Kewaunee County has been chosen for a quality assurance review of our bridge inspection program. Items such as leader qualifications, record keeping, bridge inspections, maintenance follow-up actions, and field review of actual inspections will be checked.
5. A salt shed inspection will be held next week - the DOT contracts for this.

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

Highway Committee Chairman, Bruce Heidmann

No report today.

Larry Kirchman gave an update on an informational meeting he attended along with the Commissioner, County Board member Ron Heuer, and County Board Chairman Bob Weidner regarding Landfill issues.

County Board Member Ron Heuer also added to this discussion and presented the Committee with several options for moving ahead with the Landfill issue.

Approve Bids for gas well Construction

Three bids were received:

Terra Engineering & Construction Corporation	\$23,928.00
Joe Coleman & Son Environmental Service	\$28,672.25
Landmarc Environmental Systems, LLC	\$45,729.50

Dale stated we've worked with Terra Engineering before and recommends we accept their bid.

A motion was made by Linda Sinkula to accept the low bid from Terra Engineering in the amount of \$23,928.00, second by Larry Kirchman. All in favor, motion carried unanimously.

Consider Proposal for Engineering Services for Algoma Shop Roof Repair

Dale presented the bid proposal from Bay Architects, LLC for design work. From past experience with Bay Architects, County Board Chairman Bob Weidner felt it is necessary to set a deadline date to be complete in 60 days.

Discussion followed with Larry Kirchman making a motion to accept the design proposal with a 60 day completion limit and to include a materials list, second by Brian Dax. All in favor, motion passed unanimously.

Discussion on a Meeting Setup with a Consultant to Evaluate Landfill Feasibility

At the informational meeting Dale attended, Brown County suggested Kewaunee County do an independent study regarding the Landfill. Dale talked with a representative from Ayres Associates and he will attend the February 28th Highway Committee meeting and do a presentation on proposals and costs, with no cost to the county.

Update on Manure Hauling Meetings

Larry Kirchman began with an update on how these meetings started. The intent was for farm safety and weight limits on county roads and county wide ordinances for law enforcement. The group feels they should be exempt and are attempting to adopt town ordinances in their favor.

Discussion followed with Larry commenting that it's very frustrating attending these meetings because the haulers tend to dictate their agenda.

Approve Heim's corn damage reimbursement

No action was taken on this agenda item as an invoice from Heim was not dropped off as expected.

Approval of Wage Classifications

There was a lengthy discussion regarding this agenda item such as more defined duties, inconsistency of positions, judgment of Department head, etc.

A motion to table this item was made by Larry Kirchman, second by Brian Papham. All in favor, motion carried unanimously.

Approve and sign Solid Waste vouchers

<u>Paid with check:</u>	\$44,417.53
<u>Paid with credit card:</u>	\$ 604.03

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

Approve Travel Requests

2 Travel Requests:

1. Steve Wegner to attend "2013 Wisconsin Integrated Resource Management Conference" February 20 - February 22, 2013 at the KI Convention Center in Green Bay.
2. Dale Jandrain to attend "2013 Commissioner's Spring Training Conference" at Three Bears Lodge & Conference Center in Warren's, WI - March 25 & 26th, 2013.

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

Any Other Business As Allowed By Law

County Board Member Ron Heuer was contacted by a Montpelier Town resident regarding right of way poles that were installed on his property and the bill he received.

County Board Member Linda Sinkula was contacted regarding not being able to get sand/salt from the county shops for resident's use as had been the policy in past years. This is due to safety purposes and people loading large quantities out of county sheds without authorization.

Tour Construction Sites

No tour today.

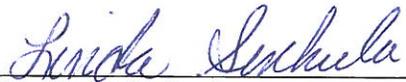
Next Meeting Dates:

February 28	@	8:45 a.m.
March 14	@	8:45 a.m.
March 28	@	8:45 a.m.

Adjournment

A motion to adjourn today's meeting was made by Brian Dax, second by Larry Kirchman. All in favor, motion carried. Meeting adjourned at 11:40 a.m.

Respectfully submitted:



 Linda Sinkula, Secretary