

# Highway/Landfill Committee Minutes

## February 20, 2014

The Highway Committee meeting was called to order at 8:45 A.M. by Chairman Bruce Heidmann. Members present included: Bruce Heidmann, Larry Kirchman, Brian Paplham, and Linda Sinkula. Committee Member Brian Dax was excused. Also present was Commissioner Dale Jandrain, Assistant Commissioner Todd Every; Recording Secretary Jenny Salentine, Office Manager Mary O'Leary, Road Superintendent Leonard LeGrave, and Shop Superintendent Jim Fencl. Guests at today's meeting include: County Board Chairman, Bob Weidner; County Board Supervisor, Ron Heuer, Pat Benes, and Landfill Facilities Manager, Mike Paral.

Linda Sinkula made a motion to adopt today's Agenda and approve the Highway Committee meeting minutes from February 6<sup>th</sup>. Second by Brian Paplham. Motion carried unanimously.

Public Comment: None

### Reports:

Office Manager, Mary O'Leary, had the following reports to hand out:

- ❖ Roads & Bridges Budget Report through January 25, 2014
- ❖ DK Fund

Patrol Superintendent, Leonard LeGrave, had the following to report:

- ❖ Men have been very busy Plowing Snow
- ❖ Equipment Repairs as needed
- ❖ Crews have been mixing Sand & Salt for Winter Maintenance
  - Chairman Heidmann inquired about our salt supply. Discussion followed.
- ❖ CTH "S" at the intersection with CTH "C" & Spruce Rd., Kinnard Farms did wind-rows to create a "natural snow fence"

Shop Superintendent, Jim Fencl, had the following to report:

- ❖ #59 was rear-ended during a snow storm, the vehicle driver received a citation
- ❖ #37 Installed new power-divider
- ❖ #38 Had crack in bell-housing – serviced by Green Bay Truck
- ❖ #39 has a fuel line leak ~ waiting for parts
- ❖ No update on fuel system ~ Tom hasn't been available due to snow plowing
- ❖ Door County has changed their mind about selling their propane tank
- ❖ No update on the Algoma Shop Roof project ~ weather related delay

Highway Commissioner, Dale Jandrain had the following to report:

- ❖ Hasn't been in the office much lately as he has been operating the grader out of the Stangelville Shop.
- ❖ Contech Pipe held a seminar here yesterday (Feb. 19<sup>th</sup>) for the Town officials.
- ❖ The Town Assoc. mtg from Monday (Feb. 17<sup>th</sup>) was canceled.

Assistant Commissioner, Todd Every had the following to report:

- ❖ Met w/ the team from Ayres & Assoc. to recap past projects & others into the future at the landfill
  - 2 Handouts shared w/ committee members
- ❖ Working on a smooth transition into the Commissioner position
  - Meeting was held w/ Todd, Ed Dorner, Jim Fencl, Lenny LeGrave, & Mary O'Leary to discuss the future direction of the Highway Dept.

Discussion regarding Saturday drop off at Solid Waste: Dale shared an email with the committee members he received from John Mastalir of Blue Water Services regarding our policy to not accept large loads on Saturdays at the Landfill. Our staffing has been reduced to only 2 employees on Saturdays & therefore we do not allow dumping on the hill and cannot provide the service of scraping out the inside of the dumpsters. Discussion on the subject followed. County Board Chairman, Bob Weidner recommended we try to

compromise & try to accommodate these types of loads on Saturdays. Saturday hours are currently 7 AM to noon, as is, it takes until 1:30 PM before staff has completed their duties. No action taken.

Review Solid Waste Accounts Receivable: Dale had a handout, Kewaunee County Solid Waste Account Aging Report ~ Receivables thru February 6<sup>th</sup>, 2014. Discussion followed regarding a select few accounts that are past due 90 days. Facilities Manager, Mike Paral makes phone calls to each individual on the 90 day list. Once a courtesy phone call is made, if payment isn't received, we proceed to have our corporation counsel, Jeff Wisnicky, send a letter.

Approve & Sign Highway Vouchers: Today's Highway Voucher totals were: \$74,051.48 paid by check and \$45,883.81 paid by credit card. A motion to approve Vouchers as presented was made by Brian Paplham. Second by Larry Kirchman. All in favor. Motion carried.

Approve any travel requests:

1. Dale Jandrain & Dick Davister to attend Solid Waste Conference in Green Bay (February 26-28)
2. Todd Every to attend Commissioner Training in Stevens Point (March 23 & 24)

Motion to approve both travel requests made by Larry Kirchman. Second by Brian Paplham. All in favor. Motion carried

Any other business as allowed by law: Bob Weidner mentioned that Stahl Electric in Luxemburg is starting a recycling center for lamps & was hoping to be considered to pick it up items people dispose of at the County Landfill. Dale mentioned this will be his last committee meeting as Highway Commissioner & thanked the committee all the years of service.

Tour Construction Projects: No tours today.

Next Meeting Dates:

- Thursday, March 6<sup>th</sup> @ 8:45 AM
- Thursday, March 20<sup>th</sup> @ 8:45 AM

Motion made to adjourn today's meeting by Linda Sinkula. Second by Brian Paplham. All in favor. Motion carried. Meeting adjourned at 9:57 AM.

Respectfully submitted:

  
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Jenny Salentine, Recording Secretary