

MEETING OF THE ONEIDA COUNTY PUBLIC WORKS COMMITTEE

HELD ON: April 25th, 2013

MEMBERS PRESENT: PASZAK, TIMMONS, BAIER, HOLEWINSKI; excused: SHIDELL

ALSO IN ATTENDANCE: BENNETT/COMMISSIONER, COOPER/SECRETARY,
GAUSMANN/AMERICAN ASPHALT, ROSEMEYER/NORTHEAST
ASPHALT, PITLIK/PITLIK & WICK

The following matters were taken up to wit:

1. Paszak called the meeting to order at 8:00 a.m. It was noted the meeting was properly posted and the media notified.
2. **Motion:** Timmons/Baier to approve the agenda. All ayes.
3. **Motion:** Baier/Timmons to approve the minutes of the April 11th, 2013 meeting. All ayes.
4. **Motion:** Timmons/Baier to approve vendor vouchers #196-224 for a total of \$12,610.27 plus personal expense vouchers. All ayes.
5. **Motion:** Holewinski/Timmons to close acceptance of any additional bids for pulverizing, shaping, paving, and hot mix purchase for six miles on CTH Y. All ayes. Bids received from American Asphalt, Northeast Asphalt, and Pitlik & Wick. Total project cost for: American Asphalt \$690,678.48; Northeast Asphalt \$662,026.80; and Pitlik & Wick \$663,498.00. **Motion:** Timmons/Holewinski to have the commissioner review the bids to make sure they meet all specs, then come back to the committee at the next meeting with a recommendation. All ayes. Holewinski commented that, for the \$1,400.00 difference in the two lowest bids, he would prefer that we keep people from Oneida County working, and one of these contractors employs local people.
6. **Motion:** Holewinski/Baier to close acceptance of any additional seasonal asphalt bids. All ayes. Bids received from American Asphalt, Northeast Asphalt, and Pitlik & Wick. **Motion:** Holewinski/Timmons to accept seasonal bids received, and authorize the commissioner to choose the supplier most advantageous to the county for each project. All ayes.
7. Discussed a request from the Little Rice ATV Club to open the north end of CTH L to ATVs going through Hazelhurst to USH 51. The committee agreed that, as long as it is an official ATV Club, had insurance requirements covered, and approval from the township, they would consider opening this section. Bennett also explained that they will have to have a public informational meeting letting the residence know what will be happening.
8. **Motion:** Holewinski/Baier to approve and sign the resolution for the purchase of a new patrol truck and forward to County Board. All ayes.
9. **Motion:** Holewinski/Baier to approve and sign the resolution for the purchase of a used loader and forward to County Board. All ayes.
10. Committee reviewed supervisor's lists of activities for the last few weeks. The crew is doing a lot of patching along county and state roads. Holewinski mentioned that the patch crew drove right by and completely missed the large potholes at STH 17 and Indian Lake Road. Bennett said he would have them take care of the holes.

11. **Motion:** Holewinski/Timmons to approve advertising for bids for a new patrol truck, pending County Board approval. All ayes.

12. Future meeting dates:
 - May 16th, 2013, 8:00 a.m.
 - May 30th, 2013, 8:00 a.m.
 - June 13th, 2013, 8:00 a.m.
 - June 27th, 2013, 8:00 a.m.

13. Future agenda items:
 - Forestry mowing contract
 - CTH Y bids
 - Patrol truck bids
 - ATV request for CTH N (eastern N)

14. No Public comments

15. **Motion:** Timmons/Holewinski to adjourn at 9:25 a.m. All ayes.

Committee Chairperson

Committee Secretary