

MEETING OF THE ONEIDA COUNTY PUBLIC WORKS COMMITTEE

HELD ON: July 11th, 2013

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

ALSO IN ATTENDANCE: BENNETT/COMMISSIONER, COOPER/SECRETARY,
DESMOND/CORPORATION COUNSEL, CHARBARNEAU/HUMAN
RESOURCES DIRECTOR, WRYCHA/HIGHWAY OFFICE MGR,
ANDERSON/LAKELAND TIMES

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:** Shidell/Timmons to approve the agenda. All ayes.
3. **Motion:** Shidell/Timmons to approve the minutes of the June 27th, 2013 meeting. All ayes.
4. **Motion:** Shidell/Timmons to approve vendor vouchers #368-404 for a total of \$53,295.91 plus personal expense vouchers. All ayes.
5. **Motion:** Shidell/Timmons to go into closed session pursuant to Section 19.85 (1)(c) and (g) Wis. Stats for the purpose of (1) considering employment, promotion, compensation, or performance evaluation data of any public employee over which this body has jurisdiction or responsibility and (2) conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved. Roll call vote taken. All ayes.
Motion: Holewinski/Timmons to go back into open session. Roll call vote taken. All ayes. Committee discussed CTH Y Construction Claim, Brigg's Insurance Claim, and an Unemployment Compensation Claim. No action was taken in closed session.
6. **Motion:** Holewinski/Shidell to receiving 2nd quarter Highway Dept Fund Balances and Equipment Cost Analysis Report. All ayes.
7. **Motion:** Holewinski/Timmons to approve the Bridge Aid Request from the Town of Newbold for a collapsing culvert on Rapids Road, pending there are sufficient funds in the Bridge Aid Account after the Hazelhurst culvert is complete. All ayes.
8. Discussed the inmate work program implemented by Brown County. Cooper reported that she is waiting for answers from Lt. Mitchell, Work Release Administrator of the Brown County Jail regarding the matter.
9. Committee reviewed supervisor's lists of construction and/or maintenance activities. Reviewed 2012 accident data sheet from Bureau of Transportation. Committee requested information on ATV use also. Bennett said the Three Lakes insurance company suggested we discuss whether our county insurance carrier covers ATV's traveling on county roads. Discussed ATV incident over the weekend on CTH A.
10. Future meeting dates:
 - July 25th, 2013, 8:00 a.m.
 - August 8th, 2013, 8:00 a.m.
 - August 22nd, 2013, 8:00 a.m.

11. Future agenda items:
 - ATV use on county roads/Insurance
 - Inmate Work Program
 - Unemployment Claim update
12. Public comments: Jonathan Anderson, Lakeland Times reporter, introduced himself to the committee.
13. **Motion:** Holewinski/Timmons to adjourn at 9:10 a.m. All ayes.

Committee Chairperson

Committee Secretary