

MEETING OF THE ONEIDA COUNTY PUBLIC WORKS COMMITTEE

HELD ON: September 12th, 2013

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

ALSO IN ATTENDANCE: BENNETT/COMMISSIONER, COOPER/SECRETARY, WRYCHA/OFFICE MGR, ROMPORTL/LAND INFORMATION DIRECTOR, SCHWAB/MUSSONS BROS, PITLIK/PITLIK & WICK, EXFERD/MEAD & HUNT INC, 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:** Holewinski/Timmons to approve the agenda. All ayes.
3. **Motion:** Timmons/Shidell to approve the minutes of the August 8th and 22nd, 2013 meetings. All ayes.
4. **Motion:** Timmons/Shidell to approve vendor vouchers #462-491 for a total of \$16,624.66 plus personal expense vouchers. All ayes.
5. **Motion:** Holewinski/Paszak to go into closed session pursuant to Section 19.85 (1)(e) Wis. Stats for the purpose of deliberating or negotiating the purchases of public properties, the investing of public funds, or conducting other specified business. Roll call vote taken. All ayes.
Motion: Timmons/Shidell to go back into open session. Roll call vote taken. All ayes. Committee discussed county property. No action taken in closed session.
6. Wrycha explained the budget request changes from previous meeting. Bennett had recently presented a request to the County Board for an additional \$200,000 for construction because, as of right now, we are on schedule to replace roads every 57.5 years. The life of a new road is only 15-18 years; leaving the county way beyond replacement life. In preparing the budget, the county Finance Director instructed the Office Manager to add the \$200,000 but to put \$150,000 into general maintenance to cover the bad early 2013 winter and put the remaining \$50,000 into construction. The committee did not agree with this because it was defeating the purpose of trying to get closer to being caught up with road construction. The committee instructed Wrycha to add an additional \$150,000 to construction, bringing the construction request up to the \$200,000 that Bennett originally requested from County Board. This would bring the 2014 budget request for the Highway Dept up to \$1,726,924. **Motion:** Holewinski/Timmons to approve the 2014 revised budget of \$1,726,924 for the Highway Dept and forward to the Administration Committee. All ayes.
7. **Motion:** Shidell/Holewinski to approve the 2014 Traffic Safety Budget for \$1,900. All ayes.
8. **Motion:** Holewinski/Timmons to accept the Amendment to Routine Maintenance Agreement from WisDOT for an increase of \$132,359 to the 2013 State Routine Maintenance Agreement. All ayes.
9. **Motion:** Timmons/Shidell to approve the changes to the Speed Limit Reduction Policy giving the township of jurisdiction the sole responsibility to come forward with requests for changes. All ayes.

10. **Motion:** Holewinski/Baier to close acceptance of any additional sand bids. All ayes.
Bids received:
Town of Cassian – Rocky Run Road, west side \$1.25/cy
Musson Bros – Lund Pit, CTH N near Rhinelander \$2.25/yd
Pitlik & Wick – Rocky Run Road \$1.90/cy; Blue Lake pit – in Minocqua \$1.90/cy; Kloes pit – Hwy D in Woodruff \$1.75/cy; Indian Lake pit – in Sugar Camp \$1.25/cy
Committee agreed to have Bennett review all bids and bring back to the committee with recommendations at the next meeting.
11. Bennett explained that Solid Waste might possibly have a large trucking job for the Highway Dept hauling decomposed bark from the PCA pit in Tomahawk to the landfill. The Solid Waste Committee is requesting a reduction in trucking costs if that job were to come through. **Motion:** Holewinski/Baier to lower the trucking costs for Solid Waste to \$83.00/hr contingent upon Solid Waste agreement with PCA. All ayes.
12. **Motion:** Timmons/Shidell to approve the request for four (4) summer LTE's for 2014. all ayes.
13. **Motion:** Holewinski/Shidell to approve the request for eight (8) LTE snow plow drivers for the 2013-2014 winter season. All ayes.
14. Committee reviewed supervisor's lists of construction and/or maintenance activities. Bennett mentioned that at a court hearing held yesterday on the CTH Y project, Judge Bloom scheduled a trial date of April 10th, 2014; so the project will not be done this year. Paszak and Shidell asked Bennett to talk to the Finance Director about having his wages split between Solid Waste and Highway.
15. Discussed committees' attendance at the North Central Regions Fall Meeting in Stratford on October 25th. Baier and Bennett are the only confirmed attendants.
16. Future meeting dates:
- September 26th, 2013, 8:00 a.m.
 - October 17th, 2013, 8:00 a.m.
 - October 31st, 2013, 8:00 a.m.
17. Future agenda items:
- CTH Y update
 - ATV use on county roads/Insurance
 - ATV crossing on CTH L
18. Public comments
- Mike Exferd, Mead & Hunt, Inc was present to say hello to the committee and asked them to keep Mead & Hunt in mind when looking for an engineering firm.
19. **Motion:** Holewinski/Timmons to adjourn at 9:45 a.m. All ayes.

Committee Chairperson

Committee Secretary