

MEETING OF THE ONEIDA COUNTY PUBLIC WORKS COMMITTEE

HELD ON: November 14, 2013

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

ALSO IN ATTENDANCE: BENNETT/COMMISSIONER, COOPER/SECRETARY,
WESTFALL/THREE LAKES CHAIRPERSON, BRONSON/WISDOT,
CHARBARNEAU/HUMAN RESOURCES DIRECTOR

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 amended agenda. All ayes.
3. **Motion:** Shidell/Timmons to approve the minutes of the October 17th, 2013 meeting. All ayes.
4. **Motion:** Shidell/Baier to approve vendor vouchers #586-647 for a total of \$161,631.80 plus personal expense vouchers. All ayes.
5. **Motion:** Holewinski/Baier to approve the 2014 WisDOT Routine Maintenance Agreement for \$1,469,900. All ayes. Bennett informed the committee that the agreement contains a \$95,000 increase from 2013.
6. **Motion:** Holewinski/Timmons to go into closed session pursuant to Section 19.85 (1)(c) Wis. Stats for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which this body has jurisdiction or responsibility. Roll call vote taken. All ayes. Topic: Highway and Solid Waste Employee promotion/compensation.
Motion: Timmons/Baier to go back into open session. Roll call vote taken. All ayes. No action taken in closed session.
7. Discussed ATV's on CTH A. Three Lakes Chairperson, Westfall, was present to have questions clarified regarding the ATV Policy. A letter from the Town of Three Lakes showed a board vote of 2-2. Shidell said the letter shows that the town is not fully in favor of ATV's on CTH A, so the issue would be dropped. Westfall asked what their options would be to try to get a trail on or near CTH A. Holewinski told her we would need full support from the town board; then, they would see where to go from there. CTH A is not scheduled for reconstruction until 2016. Westfall would like to see paved shoulders available for ATV travel along A. Bennett explained that paved shoulders would cost an extra \$500,000 and would then be classified as bike and pedestrian accommodations; thus, ATV's would not be allowed on there. The committee suggested the club create a trail along the right of way, 40 feet off the pavement. This would be paid for and maintained by the club. The matter will be discussed again at the next meeting.
8. **Motion:** Holewinski/Shidell to approve the purchase of three utility trailers. All ayes.
9. Discussed the purchase of 7 new chainsaws and one concrete saw. The quote from Bob's Power Center was \$5,383.60. Shidell thought that was excessive and asked Bennett to get another quote from Gregg's Small Engine Repair and bring back to committee.
10. **Motion:** Timmons/Holewinski to approve the Bridge Aid Request for 2014 from the Town of Pelican for a large culvert replacement on Lassig Road if money is available after Lynne and Sugar Camp. All ayes.

11. Committee reviewed supervisor's lists of construction and/or maintenance activities. Bennett showed the committee a Pricing Request form he created for the parts man to use whenever he needs a part over \$200.00. This way we can get the part for the best price and save money.
12. **Motion:** Holewinski/Timmons to approve the Commissioner, State Patrol Supt, and committee members attend the WCHA Winter conference in Wisconsin Dells January 13th – 15th, 2014. All ayes.
13. Future meeting dates:
 - December 5th, 2013, 8:00 a.m.
 - December 19th, 2013, 8:00 a.m. – only if necessary
 - January 9th, 2014, 8:00 a.m.
 - January 23rd, 2014, 8:00 a.m.
14. Future agenda items:
 - Closed session
 - Chainsaw purchases
 - CTH Y update
15. No Public comments
16. **Motion:** Shidell/Timmons to adjourn at 8:45 a.m. All ayes.

Committee Chairperson

Committee Secretary