

MEETING OF THE ONEIDA COUNTY PUBLIC WORKS COMMITTEE

HELD ON: December 5th, 2013

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

ALSO IN ATTENDANCE: BENNETT/COMMISSIONER, COOPER/SECRETARY,
CHARBARNEAU/HUMAN RESOURCES DIRECTOR,
DESMOND/CORPORATION COUNSEL, ANDERSON/RIVER NEWS

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/Holewinski to approve the amended agenda. All ayes.
3. **Motion:** Shidell/Holewinski to approve the minutes of the November 14th, 2013 meeting. All ayes.
4. **Motion:** Shidell/Holewinski to approve vendor vouchers #648-692 for a total of \$204,401.97 plus personal expense vouchers. All ayes.
5. Schroeder, MSA Professional Services, was present to explain the Amended State Municipal Agreement for down-scope on CTH J. The original signed SMA was awarded for \$2,290,000. The down-scope SMA is for \$1,400,000. The difference of \$890,000 may be able to be moved to CTH Y. CTH J is expected to be constructed in the fall of 2015. Typically, any left over money cannot be transferred to a different project until after the job is complete. The committee wanted to construct CTH Y in 2014. Bennett will check with the DOT and see if the difference in the funds between the original SMA and the down-scoped SMA, \$890,000 can be transferred prior to construction of CTH J. **Motion:** Shidell/Holewinski to approve and sign the Amended State Municipal Agreement for the down-scope of CTH J in the amount of \$1,400,000. All ayes.
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 and Highway Commissioner's evaluation.
Motion: Shidell/Holewinski to go back into open session. Roll call vote taken. All ayes. No action taken in closed session. Discussed Highway and Solid Waste Employee promotion and Highway Commissioner's evaluation done and forwarded to LRES.
7. **Motion:** Holewinski/Timmons to approve the Bridge Aid Resolution for the Town of Hazelhurst for a culvert replaced on Sylvan Shores Road for a total cost of \$50,965.12 of which the County is responsible for 50% or \$25,482.56. All ayes
8. Bennett informed the committee that he will be serving as an alternate on the WCHA Level of Service, Technical Advisory, and Conference Coordinate Committees.
9. **Motion:** Shidell/Holewinski to approve the purchase of 7 chainsaws and 1 concrete saw from Bob's Power Center for \$5,383.60. All ayes. Another quote was received from Gregg's Small Engine Repair for \$6,100.00.
10. Committee reviewed supervisor's lists of construction and/or maintenance activities. Bennett gave each committee member a copy of his Goal Review Plan for 2014 that is forwarded to LRES.

11. CTH Y litigation is moving forward to trial; bond was posted. There may be an update on the County Board floor on December 17th.
12. Future meeting dates:
 - January 9th, 2014, 8:00 a.m.
 - January 23rd, 2014, 8:00 a.m. only if necessary
 - February 13th, 2014, 8:00 a.m.
 - February 27th, 2014, 8:00 a.m. only if necessary
13. Future agenda items:
 - Closed session
 - CTH J update
 - CTH Y update
14. No Public comments
15. **Motion:** Holewinski/Timmons to adjourn at 9:20 a.m. All ayes.

Committee Chairperson

Committee Secretary