

# MEETING OF THE ONEIDA COUNTY PUBLIC WORKS COMMITTEE

HELD ON: February 13<sup>th</sup>, 2014

MEMBERS PRESENT: TIMMONS, SHIDELL, HOLEWINSKI, PASZAK

ALSO IN ATTENDANCE: BENNETT/COMMISSIONER, COOPER/SECRETARY, WRYCHA/OFFICE MGR, ANDERSON/COLEMAN ENGINEERING

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 agenda. All ayes.
3. **Motion:** Shidell/Holewinski to approve the minutes of the January 30<sup>th</sup>, 2014 meeting. All ayes.
4. **Motion:** Shidell/Holewinski to approve vendor vouchers #053-074 for a total of \$84,052.09 plus personal expense vouchers. All ayes.
5. **Motion:** Holewinski/Shidell to go into closed session pursuant to Section 19.85 (1)(c) and (e) of the 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) 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:** Holewinski/Shidell to go back into open session. Roll call vote taken. All ayes. Discussed Highway/Solid Waste employee compensation and Highway properties. No action taken in closed session.
6. **Motion:** Shidell/Timmons to approve the Line Item Transfer. All ayes. The amount of \$21,054.60 will be moved from Administration and into General Maintenance because of a shortage in General Maintenance for 2013 because of the harsh winter.
7. **Motion:** Holewinski/Timmons to approve the Bridge Aid Request from the Town of Minocqua. All ayes. There are four other requests already approved prior to receiving this one. This request from Minocqua will be put at the end of the list and will only receive money if there are funds available.
8. Committee reviewed supervisor's lists of construction and/or maintenance activities. Discussed Land and Water Conservation and removing of invasive species along the highway.
9. Update on CTH Y. Trial has been moved to July 28<sup>th</sup> with a pre-trial on July 17<sup>th</sup>. Discussed gravel location for the projects along CTH Y.
10. Future meeting dates:
  - March 6<sup>th</sup>, 2014, 8:00 a.m.
  - March 20<sup>th</sup>, 2014, 8:00 a.m. only if necessary
  - April 10<sup>th</sup>, 2014, 8:00 a.m.
  - April 24<sup>th</sup>, 2014, 8:00 a.m. only if necessary
11. Future agenda items:
  - Closed Session
  - CTH Y update
  - Specs for CTH Y construction

12. Public comments

- Anderson, Coleman Engineering, was present to introduce himself to the committee, and told them his company would like to be put on the list of engineering firms for selection in the design work of the STP project on CTH Y.

13. **Motion:** Timmons/Holewinski to adjourn at 9:35 a.m. All ayes.

DRAFT

---

Committee Chairperson

---

Committee Secretary