

MEETING OF THE ONEIDA COUNTY PUBLIC WORKS COMMITTEE

HELD ON: March 27th, 2014

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

**ALSO IN ATTENDANCE: BENNETT/COMMISSIONER, COOPER/SECRETARY,
DESMOND/CORPORATION COUNCIL**

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:** Timmons/Holewinski to approve the agenda. All ayes.
3. **Motion:** Holewinski/Paszak to approve the minutes of the March 13th, 2014 meeting. All ayes.
4. **Motion:** Holewinski/Timmons to approve vendor vouchers #128-149 for a total of \$75,667.29 plus personal expense vouchers. All ayes.
5. **Motion:** Holewinski/Timmons to go into closed session pursuant to Section 19.85 (1)(g) Wis. Stats for the purpose of 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. No action taken in closed session. Confer with legal counsel regarding CTH Y litigation.
6. Future meeting dates:
 - April 10th, 2014, 8:00 a.m.
 - April 22nd, 2014, 8:00 a.m.
 - May 8th, 2014, 8:00 a.m.
 - May 22nd, 2014, 8:00 a.m. only if necessary
7. Future agenda items:
 - Closed Session
 - CTH J update
 - CTH Y update
 - Specs for CTH Y construction
8. No public comments
9. **Motion:** Timmons/Holewinski to adjourn at 8:30 a.m. All ayes.

Committee Chairperson

Committee Secretary