

# MEETING OF THE ONEIDA COUNTY PUBLIC WORKS COMMITTEE

HELD ON: April 10<sup>th</sup>, 2014

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

ALSO IN ATTENDANCE: BENNETT/COMMISSIONER, COOPER/SECRETARY, SCHROEDER/MSA PROFESSIONAL SERVICES, BOGUSZEWSKI/AECOM, GEHIN/BECHER HOPPE ASSOCIATES

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:** Holewinski/Timmons to approve the minutes of the March 27<sup>th</sup>, 2014 meeting. All ayes.
4. **Motion:** Holewinski/Timmons to approve vendor vouchers #150-166 for a total of \$26,138.38 plus personal expense vouchers. All ayes.
5. Discussed a resolution brought forward by MSA Professional Services for the rehabilitation of CTH J and the absence of need for sidewalks along this route. The committee agreed with the concept, but all resolutions have to be in Oneida County Resolution format and once approved by Public Works, must go on to County Board for approval. This will be brought to committee at a future meeting.
6. Boguszewski from AECOM was present to ask the committee to keep his firm in mind when soliciting for engineers for the upcoming CTH Y project or for other construction or bridge projects
7. Gehin from Becher-Hoppe Associates was present to introduce himself to the committee and to ask them to keep his firm in mind on any future construction projects.
8. Discussed bike route requests for CTH N and River Street. Bennett informed the committee that he contacted Dave Meuret, Transportation Planner for WisDOT, regarding county liability if a county highway is posted as a bike route. He explained that the County would not be liable because under Wisconsin Statutes a bicycle is defined as a vehicle and a bicyclist is granted all legal rights for riding on a public roadway. Under these statutes, a bicyclist is allowed to ride within the travel lanes of a roadway regardless if paved shoulders or other bicycle accommodations are provided. He also stated that the County would not be required to add paved shoulders to the county highway segments with bicycle route signs if local only funds are used for the reconstruction projects. The committee asked to have this request put on the next agenda.
9. Future meeting dates:
  - April 22<sup>nd</sup>, 2014, 8:00 a.m.
10. Future agenda items:
  - Election of officers
  - CTH J update
  - CTH Y update
  - Specs for CTH Y construction

11. Public comments
  - Paszak mentioned that he heard there may be a resolution coming to County Board for the consolidation of Public Works and Solid Waste Committees. He wondered if it would have to be approved by both committees first. Holewinski said he thought it was a County Board decision.
12. **Motion:** Timmons/Holewinski to adjourn at 8:35 a.m. All ayes.

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Committee Chairperson

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Committee Secretary