

MEETING OF THE ONEIDA COUNTY PUBLIC WORKS/SOLID WASTE COMMITTEE

DATE: SEPTEMBER 10TH, 2015

MEMBERS PRESENT: PASZAK, TIMMONS, CUSHING, JENSEN, HOLEWINSKI

ALSO IN ATTENDANCE: BENNETT/COMMISSIONER, JOLIN/ HIGHWAY DEPARTMENT, JED PETERS AND FRED MCCUE/WISDOT, TAYLOR TOWER/ NORTHEAST ASPHALT, NICK NOUY/AMERICAN ASPHALT, BRIAN DESMOND/CORPORATION COUNSEL, BILL FRUEDENBERG

The following matters were taken up to wit:

1. Paszak called the meeting to order at 7:30 a.m. It was noted the meeting was properly posted and the media notified.
2. **Motion:** Jensen/Cushing to approve the agenda. Items may be taken out of order at the discretion of the Chairman. All ayes.
3. **Motion:** Cushing/Jensen to approve the minutes of the Public Works/Solids Waste meeting on August 27th, 2015. All ayes.
4. **Motion:** Holewinski/Cushing to approve Highway vendor vouchers # 538-566 for a total of \$394,923.15. All ayes
5. **Motion:** Jensen/Cushing to approve WisDOT's request to use County Highway J for traffic management during re-construction of the Highway 47 and Highway 51 intersection in 2018 contingent upon an agreement between WisDOT, Howard Young, Marshfield Clinic, and Emergency Services regarding emergency access during construction. All ayes.
6. Bennett informed the Committee about upset property owners regarding the multi-use trail on Highway L.
7. Bennett informed the Committee about a proposed multi-use trail on Highway G.
8. **Motion:** Holewinski/Cushing to approve the Highway Department to build an access road in the Oneida County owned right-of-way on North Rifle Rd. in order to obtain County owned gravel and to present this motion to the Town of Crescent. All ayes.

9. **SAND BIDS RECEIVED**

CONTRACTOR	PIT LOCATION	AMOUNT PER TON
Town of Cassian	Cassian Pit, Rocky Run Rd.	\$1.25
Musson Bros.	Lund Pit, Rhinelander	\$2.00
Pitlik & Wick	Indian Lake Pit, Sugar Camp	\$1.50
Pitlik & Wick	Kloes Pit, Lake Tomahawk	\$1.50
Pitlik & Wick	Blue Lake Pit, Minocqua	\$1.90
Pitlik & Wick	Rocky Run Pit, Cassian	\$1.90

Motion: Cushing/Jensen to accept 2015 sand bids from Town of Cassian for \$1.25 per ton, Musson Bros. for \$2.00 per ton, Pitlik & Wick for \$1.50 per ton, and Pitlik & Wick for \$1.90 per ton, and using sand from the pit that is most advantageous to the Highway Department. All ayes

10. **GRAVEL CRUSHING BIDS RECEIVED**

CONTRACTOR	PIT LOCATION	AMOUNT PER TON
Pitlik & Wick	Gravel, N. Rifle Rd.	\$3.45
Pitlik & Wick	Gravel, Scheidegger Pit	\$2.75
Pitlik & Wick	Recycle, Scheidegger Pit	\$4.00
Quality Aggregate	Gravel, N. Rifle Rd.	\$2.45
Quality Aggregate	Gravel, Scheidegger Pit	\$2.45
Quality Aggregate	Recycle, Scheidegger Pit	\$3.00

Motion: Cushing/Jensen to accept the bid from Quality Aggregate for the gravel crushing at the Scheidegger Pit and North Rifle Rd. Pit for \$2.45 per ton, and recycle crushing at the Scheidegger Pit for \$3.00 per ton. All ayes

11. **RIVER STREET BIDS RECEIVED**

CONTRACTOR	TOTAL BID	UNIT BID	TOTAL
Pitlik & Wick	Mill (.76 miles)	\$33,598.00	\$25,534.48
Pitlik & Wick	Stone Mastic Asphalt (1456 tons)	\$74.00	\$107,744.00
TOTAL BID			\$133,278.48

Motion: Timmons/Cushing to accept the \$133,278.48 bid from Pitlik & Wick for the River Street project. All ayes

12. **COUNTY HIGHWAY N BIDS RECEIVED**

CONTRACTOR	TOTAL BID	UNIT BID	TOTAL
Northeast Asphalt	Pulverize (3.6 miles)	\$9,540.00	\$34,344.00
Northeast Asphalt	Asphalt (8013 tons)	\$50.10	\$401,451.30
TOTAL BID			\$435,795.30

American Asphalt	Pulverize (3.6 miles)	\$9,000.00	\$32,400.00
American Asphalt	Asphalt (8013 tons)	\$52.39	\$419,801.07
TOTAL BID			\$452,201.07

Motion: Holewinski/Jensen to accept the \$435,795.30 bid from Northeast Asphalt for the County Highway N project. All ayes

13. 2016 Highway budget tabled to a future meeting.

14. No Solid Waste vendor vouchers to approve.

15. 2016 Solid Waste budget tabled to a future meeting.

16. Operational Discussion:

- Jensen initiated a discussion regarding worker safety and equipment. Bennett responded that during orientation all new hires are instructed on safety and are provided with (PPE) personal protective equipment. Each employee acknowledges this by signing a form that remains in their file. Disciplinary action was discussed when employees are found non-compliant.
- Holewinski reported complaints about Highway D prior to Oneida County paving over the culvert that was installed.

11 Future Meeting dates:

- September 17th, 2015 8:00 am, Oneida County Courthouse, Committee Room #2
- September 24th, 2015 8:00 am
- October 15th, 2015 8:00 am
- October 29th, 2015 8:00 am

12 Future Agenda Items:

- Highway Commercial Building Inspection and Air Make-up System
- Bids for a pick-up truck for Solid Waste

13 No public comment

14 . All ayes.

Committee Chairperson

Committee Secretary