

MEETING OF THE ONEIDA COUNTY PUBLIC WORKS COMMITTEE

HELD ON: June 27th, 2013

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

ALSO IN ATTENDANCE: BENNETT/COMMISSIONER, COOPER/SECRETARY,
DESMOND/CORPORATION COUNSEL, KIRBY/THREE LAKES ATV
CLUB

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 June 13th, 2013 meeting. All ayes.
4. **Motion:** Timmons/Holewinski to approve vendor vouchers #340-367 for a total of \$12,657.02 plus personal expense vouchers. All ayes.
5. It was anticipated the committee would go into closed session pursuant to Section 19.85 (1)(g) Wis. Stats for the purpose 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; but no closed session took place.
6. Committee discussed a stretch of CTH D that is in very poor condition. Crews tarred and pieced together what they could. Bennett explained that the department does not have the funding to pave the road. Pitlik & Wick approached Bennett and volunteered to pave over 200' of this road with an experimental product called 'New Road', 1-1/4 " thick, at no charge to the county, to test the product. **Motion:** Timmons/Baier to approve Pitlik & Wick paving 200' of CTH D with 'New Road' at no charge to the county. All ayes.
7. Discussed ATV use on county highways. Bennett informed the committee that he attended the public hearing in Hazelhurst and there was no opposition to opening CTH Y in that township. He explained that he is working with Desmond on changes to the ATV policy to comply with DNR guidelines. These would include changing the speed limit to 35 MPH, requiring headlights on at all times, drivers must be at least 16 years of age, and riders 18 and under must wear helmets. Insurance requirements are still being looked into. Shidell said Forestry has the subject on their agenda, and he would like them to follow the same requirements that the Highway Dept does. The matter will be on the next agenda.
8. Bennett told the committee that CTH Y is right on schedule. Permits have been received; new culverts begin going in today and gravel will begin being set on July 8th.
9. Committee reviewed supervisor's lists of construction and/or maintenance activities. Bennett told the committee that the department has an abundance of work to get done this summer, and crews will probably have to work 40 hour weeks to get it all done in time. The committee had no problem working 40 hour weeks, as long as work permits.
10. Future meeting dates:
 - July 11th, 2013, 8:00 a.m.
 - July 25th, 2013, 8:00 a.m.
 - August 8th, 2013, 8:00 a.m.
 - August 22nd, 2013, 8:00 a.m.

11. Future agenda items:
 - ATV use on county roads
 - Closed session
12. No public comments.
13. **Motion:** Shidell/Baier to adjourn at 8:50 a.m. All ayes.

Committee Chairperson

Committee Secretary