

MEETING OF THE ONEIDA COUNTY PUBLIC WORKS COMMITTEE

HELD ON: July 25th, 2013

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

ALSO IN ATTENDANCE: BENNETT/COMMISSIONER, COOPER/SECRETARY,
DESMOND/CORPORATION COUNSEL, WRYCHA/HIGHWAY OFFICE
MGR, ANDERSON/LAKELAND TIMES, 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:** Holewinski/Timmons to approve the agenda. All ayes.
3. **Motion:** Holewinski/Timmons to approve the minutes of the July 11th, 2013 meeting. All ayes.
4. **Motion:** Holewinski/Timmons to approve vendor vouchers #405-427 for a total of \$12,412.14 plus personal expense vouchers. All ayes.
5. **Motion:** Shidell/Timmons to go into closed session pursuant to Section 19.85 (1)(g) and (e) Wis. Stats for the purpose of (1) 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 and (2) deliberating or negotiating the purchases of public properties, the investing of public funds, or conducting other specified public business. Roll call vote taken. All ayes.
Motion: Holewinski/Timmons to go back into open session. Roll call vote taken. All ayes. Committee discussed CTH Y Construction Claim and Highway properties. No action was taken.
6. Committee discussed ATV applications submitted for CTH Z and CTH M. Committee agreed these locations are good for ATV travel, but are still waiting for information from Corporation Counsel before any additional county roads are open. All ayes.
7. Discussed the budget process. Shidell said all individual committee members need to have at least two weeks to review their department budgets prior to approval to have time to ask questions. He also would like all County Board members to receive a copy of all department budgets prior to County Board approval. Committee questioned where the Finance Director was coming up with budget increase amount. Committee instructed the Office Manager to prepare the budget as in the past, and bring to the committee at a future meeting for review.
8. Discussed the inmate work program implemented by Brown County. Cooper reported that after speaking with individuals from the Brown County Sheriff's Dept, our Oneida County Sheriff's Dept, and WI Dept of Corrections here in Rhinelander, it may be more feasible to use individuals sentenced to community service, rather than using inmates. Committee asked her to check with Corporation Counsel to see if it is prudent for a judge to sentence an individual to community service 'within county departments'.
9. Committee reviewed supervisor's lists of construction and/or maintenance activities.
10. **Motion:** Holewinski/Baier to approve the commissioner being on a committee for WisDOT for consultant selections in Madison on August 7th, 2013. All ayes.

11. **Motion:** Timmons/Baier to approve the Office Manager and Secretary attendance at the WisDOT CHEMS meeting in Green Bay October 17th & 18th, 2013. All ayes.
12. Future meeting dates:
 - August 8th, 2013, 8:00 a.m.
 - August 22nd, 2013, 8:00 a.m.
 - September 12th, 2013, 8:00 a.m.
 - September 26th, 2013, 8:00 a.m.
13. Future agenda items:
 - ATV use on county roads/Insurance
 - Community Service Work Program
14. No Public comments
15. **Motion:** Timmons/Baier to adjourn at 9:35 a.m. All ayes.

Committee Chairperson

Committee Secretary