

MEETING OF THE ONEIDA COUNTY PUBLIC WORKS COMMITTEE

HELD ON: January 30th, 2014

MEMBERS PRESENT: TIMMONS, SHIDELL, HOLEWINSKI, PASZAK

ALSO IN ATTENDANCE: BENNETT/COMMISSIONER, COOPER/SECRETARY

The following matters were taken up to wit:

1. Holewinski 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/Shidell to approve the agenda. All ayes.
3. **Motion:** Shidell/Timmons to approve the minutes of the January 9th, 2014 meeting. All ayes.
4. **Motion:** Shidell/Timmons to approve vendor vouchers #003-052 for a total of \$60,789.16 plus personal expense vouchers. All ayes.
5. **Motion:** Shidell/Timmons to go into closed session pursuant to Section 19.85 (1)(c) and (e) of the Wis. Stats for the purpose of (1) considering employment, promotion, compensation, or performance evaluation data of any public employee over which this body has jurisdiction or responsibility and (2) for the purpose of deliberating or negotiating the purchases of public properties, the investing of public funds, or conducting other specified business. Roll call vote taken. All ayes.
Motion: Timmons/Shidell to go back into open session. Roll call vote taken. All ayes. Discussed Highway/Solid Waste employee compensation and Highway properties. No action taken in closed session.
6. Committee reviewed supervisor's lists of construction and/or maintenance activities.
7. Discussed Town of Nokomis resolution for a speed limit reduction on CTH L. Bennett explained that half the road is in Lincoln County and the other half is in Oneida County. He showed the committee minutes from the Lincoln County Highway Dept showing their denying the towns request to reduce the speed limit on their portion from a meeting on September 5th, 2013. He also presented a copy of the Oneida County Procedure list that said a township making a request must pay for the speed zone study before our committee would review a request. MSA Professional Services charges \$5,200 for a study. The Committee agreed that Bennett should contact the township and let them know they need to follow procedure, and once the study is complete, they will look at it again.
8. Bennett got prices for oil from Meigs \$593/ton, without tax \$559/ton, and Pitlik & Wick is estimating that they will pay \$530/ton. Pitlik gets a great deal because they buy in large quantities. It would not be beneficial to buy the oil ourselves.
9. Update on CTH Y. The hearing was held January 27th. Trial has been moved to July 28th with a pre-trial on July 17th.
10. Future meeting dates:
 - February 13th, 2014, 8:00 a.m.
 - February 27th, 2014, 8:00 a.m. only if necessary
 - March 6th, 2014, 8:00 a.m.

11. Future agenda items:
 - Closed Session
 - CTH Y update
12. No Public comments
13. **Motion:** Timmons/Shidell to adjourn at 9:00 a.m. All ayes.

Committee Chairperson

Committee Secretary