

MEETING OF THE ONEIDA COUNTY PUBLIC WORKS/SOLID WASTE COMMITTEE

DATE: JULY 24, 2014

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

ALSO IN ATTENDANCE: BENNETT/COMMISSIONER, COOPER/SECRETARY, DEBIASE/TOWN OF NOKOMIS, RUMMEL, RYDBERG, BELL, AND SORENSON/NOKOMIS 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:** Cushing/Holewinski to approve the agenda. All ayes.
3. **Motion:** Jensen/Cushing to approve the minutes of the July 10th, 2014 meeting. All ayes.
4. **Motion:** Timmons/Holewinski to approve Highway vendor vouchers #350 -360 for a total of \$29,920.32 plus personal expense vouchers. All ayes.
5. Nokomis ATV Club request for multi-purpose trail in the right of way along CTH L. Bennett showed a map to the committee showing the three sections that would run along CTH L to connect trails. The approximate seven miles of road affected would be off road; available because the road has a 100' right of way. A minimal number of property owners will be affected because of the large areas of State and County land, and because most property owners along the route own large parcels. The areas not running along CTH L will be using town roads to connect trails. Some wet lands are located in the area, and the club agreed to work with the DNR. The club also agreed to contact the property owners for approval. Once constructed, the club will be responsible for maintaining the trail. DeBiase, Town of Nokomis, said the town is very much in favor of the trail. **Motion:** Holewinski/Timmons to approve the multi-use, off-road trail along CTH L as presented, with the support of the Town of Nokomis and have the club move forward with it. All ayes.
6. The Thirsty Giraffe on Highway L would like to purchase right of way in front of their establishment so they can put a sign and acquire parking for the business. Bennett explained that, because CTH L was a State road at one time, the right of way is 100'. At a previous meeting it was discussed that because of the excess right of way, property owners should be allowed to purchase up to 50' of right of way along this highway. The property owner requesting the purchase would be responsible for all applicable costs; surveys, appraisals, etc. **Motion:** Holewinski/Cushing to proceed with the sale of right of way to the Thirsty Giraffe as presented. All ayes.
7. Bennett explained that, because the committee agreed to have the contractor now haul the asphalt to the paver on the County Highway Y project, the contractor will be solely responsible for any imperfections in the asphalt. Highway employees will still haul gravel for the lift and shouldering. Corporation Counsel reformulated that specifications for construction, and they went from 7 pages to 81 pages. Many corrections have to be made to the specs, because they used the specs from ordering a new boiler for the courthouse and there are many references to the boiler, Courthouse, Buildings and Grounds, and Facilities Director.

8. **Motion:** Cushing/Paszak to approve the Bridge Aid Resolution for the Town of Sugar Camp for a culvert replaced in Indian Chain Creek on Lone Pine Road for a total cost of \$9,908.04 of which the County is responsible for 50% or \$4,954.02. All ayes
9. **Motion:** Cushing/Timmons to order blades and plow bolts from suppliers as presented. All ayes. Bennett explained that five different vendors supplied quotes for snow plow blades and bolts. Total cost to the county will be \$81,396.30.
10. **Motion:** Holewinski/Cushing to send the Office Manager and Secretary to Wisconsin Department of Transportation CHEMS training in Green Bay October 16th and 17th, 2014. All ayes.
11. Committee/supervisor discussion of department construction and/or maintenance activities. Holewinski asked when the ATV signs would be up on CTH A, D, O, and H. Bennett explained that he has not received all the signs yet. Paszak asked about the poly patching on River Street. Bennett said the distributor will be sending an instructor to demonstrate the machine and the towns will be invited to see the machine in action.
12. **Motion:** Cushing/Jensen to approve Solid Waste vendor vouchers for a total of \$1,647.76. All ayes.
13. Future meeting dates:
 - August 14th, 2014, 8:00 am
 - August 28th, 2014, 8:00 am. (Committee road trip to see year to date progress)
 - September 11th, 2014, 8:00 a.m.
 - September 25th, 2014, 8:00 a.m.
14. Future agenda items:
 - Nokomis ATV Club – multi-use trail on CTH L
 - Right of way purchase on CTH L
15. No public comments.
16. **Motion:** Cushing/Timmons to adjourn at 8:55 am. All ayes.

Committee Chairperson

Committee Secretary