

MEETING OF THE ONEIDA COUNTY PUBLIC WORKS/SOLID WASTE COMMITTEE

DATE: AUGUST 28th, 2014

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

ALSO IN ATTENDANCE: BENNETT/COMMISSIONER, COOPER/SECRETARY, WRYCHA/OFFICE MGR, MOTT/COUNTY BOARD MEMBER, DUTCHER/SOLID WASTE DIRECTOR, JOLIN/SOLID WASTE ACCOUNT TECH, PITLIK/PITLIK & WICK, NOVY/AMERICAN ASPHALT, KIRBY/THREE LAKES-NICOLET ATV CLUB, SATTERLEE/AYRES ASSOCIATES, JASLOWSKI/CASPER'S TRUCK EQUIPMENT

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/Timmons to approve the amended agenda. All ayes.
3. **Motion:** Timmons/Cushing to approve the minutes of the Public Works/Solids Waste regular meeting on August 14th, 2014 and the minutes of the joint meeting with Land Records on August 14th, 2014. All ayes.
4. **Motion:** Timmons/Cushing to approve Highway vendor vouchers #397 -440 for a total of \$73,404.49 plus personal expense vouchers. All ayes.
5. **Motion:** Timmons/Cushing to close acceptance of any additional construction bids for approximately 1.85 miles of County Y. All ayes. Bids received:

	PULVERIZE & SHAPE per mile	TOTAL FOR 1.85 Miles	FURNISH/TRUCK & LAY ASPHALT per ton	TOTAL FOR approx. 1.85 miles	GRAND TOTAL
NORTHEAST ASPHALT	\$14,500	\$26,825	\$63.25	\$265,650	\$292,475
AMERICAN ASPHALT	\$5,405	\$9,999	\$55.74	\$234,108	\$244,107

Motion: Cushing/Jensen to have Bennett review the bids and bring back to the committee at the next meeting. All ayes. Pitlik was asked why he did not bid. He said his attorney advised him not to bid on the project. He said according to page 14 of the bid specifications, his company would not be allowed to do any business with any county official or county employee. So he would not be allowed to sell a load of gravel to someone without finding out first if they work for the county; and if they do, refuse to sell to them because he could not make a profit. If he did sell to them, he would have to notify the county every time he did. Pitlik said he will not do this. He also stated that on page 54, language would prohibit him from being on any committee where he attempts to influence: approval, disapproval, or render advice. He is on Wisconsin Asphalt Paving Association Board of Directors. He's pretty sure all the big companies in the area have someone from their company on a committee. That would make all those companies ineligible to bid on any county project. Pitlik said he will no longer be able to bid on any projects in Oneida County, because of these new specifications. Timmons felt that no one would be able to bid on projects now. The committee agreed that the specifications received from Corporation Counsel must be fixed and language removed to allow all contractors to bid. **Motion:** Jensen/Timmons to have Bennett go back to Corporation Counsel with respect to clarification of bid specifications. All ayes.

6. **Motion:** Cushing/Timmons to accept the low bid from Casper's Truck Equipment for \$94,999.00 for patrol truck attachments. All ayes.
7. **Motion:** Cushing/Timmons to advertise for sand for the production of salt sand. All ayes.
8. Discussed ATV's on State Bridges. Cushing asked why this was back on the agenda when the committee decided at the last meeting to have the State take care of it; it's their road. Kirby requested to be put on the agenda again. Bennett explained that he met with personnel from the Madison Wisconsin Department of Transportation office and was told that, only if the County and the local jurisdiction; i.e. town, village, or city, develop an ordinance to allow ATV's to cross State bridges, it would be allowed. They also told him that if the County, and/or local jurisdiction do not allow it, then WisDOT would pass an 'order' to allow them to cross. Bennett suggested going that route, and then the County would not be liable. Mott agreed that the club should go directly to the State for approval. **Motion:** Cushing/Jensen to not create an ordinance to allow ATV's to cross State bridges 1,000' or less and ask the ATV Club to go directly to the Wisconsin Department of Transportation for approval. This based on Bennett's conversation with the State when they told him they would approve it with an order. All ayes.
9. **Motion:** Cushing/Timmons to approve the request for six summer Limited Term Employees for 2015 and forward to Labor Relations. All ayes.
10. **Motion:** Cushing/Timmons to approve the request for five winter Limited Term Employees for 2015 winter snow plow drivers and forward to Labor Relations. All ayes.
11. **Motion:** Cushing/Holewinski to receiving the quarterly Highway Fund Balances and Equipment Cost Analysis Report. All ayes.
12. **Motion:** Jensen/Cushing to approve the 2015 Highway budget for \$1,578,924 and the 2015 Traffic Safety budget for \$1,900. All ayes.
13. **Motion:** Jensen/Cushing to approve Solid Waste vendor vouchers for a total of \$24,450.28. All ayes.
14. **Motion:** Cushing/Timmons to approve the 2015 Solid Waste budget as presented. All ayes.
15. **Motion:** Cushing/Timmons to approve the request for five Limited Term Employee inmates and three Limited Term Employees for yard workers for 2015 and forward to Labor Relations. All ayes.
16. **Motion:** Cushing/Jenson to advertise for bids for the installation of a new test well at the Solid Waste Department. All ayes.
17. Future meeting dates:
 - September 11th, 2014, 8:00 a.m. (Committee road trip to see year to date progress)
 - September 25th, 2014, 8:00 a.m.
18. Future agenda items:
 - County Highway Y construction bids
 - Sand bids
 - Well bids
 - Right of way purchase on CTH L
19. Public comments
 - Satterlee, Ayres Associates, was present to say hello to the committee.
20. **Motion:** Jensen/Cushing to adjourn at 9:40 am. All ayes.

Committee Chairperson

Committee Secretary