

MEETING OF THE ONEIDA COUNTY PUBLIC WORKS/SOLID WASTE COMMITTEE

DATE: SEPTEMBER 11th, 2014

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

ALSO IN ATTENDANCE: BENNETT/COMMISSIONER, COOPER/SECRETARY, DESMOND/CORPORATION COUNSEL, FREUDENBERG/COUNTY BOARD MEMBER

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 amended agenda. All ayes.
3. **Motion:** Timmons/Holewinski to approve the minutes of the Public Works/Solids Waste meeting on August 28th, 2014. All ayes.
4. **Motion:** Timmons/Holewinski to approve Highway vendor vouchers #441-480 for a total of \$118,906.84 plus personal expense vouchers. All ayes.
5. Discussed road specifications and bids received for construction on County Y. Holewinski said the way the specifications are written, local contractors cannot bid on any county work. Desmond disagreed and said that is one contractor's interpretation. Desmond also said that because one contractor felt he shouldn't bid on the project, doesn't mean the bids should be thrown out. After a lengthy discussion, a motion was made. **Motion:** Jenson/Timmons to accept the low bid from American Asphalt, Inc for approximately 1.85 miles of construction on County Highway Y for \$244,107.25. All ayes.
6. No closed session took place
7. **Motion:** Timmons/Holewinski to close acceptance of any additional sand bids. All ayes. Bids received:

CONTRACTOR	PIT LOCATION	AMOUNT PER TON
Town of Cassian	Cassian Pit, Rocky Run Road	\$ 1.25
Pitlik & Wick	Blue Lake Pit, Minocqua	\$ 1.40
Pitlik & Wick	Indian Lake Pit, Sugar Camp	\$ 0.90
Pitlik & Wick	Rocky Run Pit, Cassian	\$ 1.40
Pitlik & Wick	Kloes Pit, Lake Tomahawk	\$ 0.90
Pitlik & Wick	Schuppler Pit, Rhinelander	\$ 1.40 (only 8,000 tons available)
Musson Brothers	Lund Pit, Rhinelander	\$ 1.97

Motion: Timmons/Paszak to have Bennett review the bids received and bring back at the next meeting. All ayes.

8. **Motion:** Timmons/Holewinski to approve the resolution to purchase a tandem axel patrol truck and forward to Corporation Counsel, then County Board. All ayes. County Board approval is required because the purchase price is over \$100,000. Total cost of the truck plus snow plow attachments will be in excess of \$212,000.
9. **Motion:** Holewinski/Timmons to allow the Highway Department employees to return to a forty (40) hour work week as needed. All ayes. Bennett showed the committee an extensive list of jobs that need to be done before winter.
10. **Motion:** Jensen/Holewinski to approve Solid Waste vendor vouchers for a total of \$124,918.40. All ayes.
11. **Motion:** Holewinski/Jenson to close acceptance of any additional well drilling bids. All ayes. Bids received: Cascade Drilling L.P. \$11,450; Sam's Well Drilling \$13,800. **Motion:** Holewinski/Jensen to accept the low bid from Cascade Drilling L.P. to install a new test well at Solid Waste for \$11,450. All ayes.
12. Future meeting dates:
 - October 2nd, 2014, 8:00 a.m. (Committee road trip to see year to date projects)
 - October 23rd, 2014, 8:00 a.m.
13. Future agenda items:
 - County Highway construction specifications
 - Sand bids
 - Temporary Land Easements on County J
 - Road Trip
14. No Public comments
15. **Motion:** Holewinski/Timmons to adjourn at 9:05 am. All ayes.

Committee Chairperson

Committee Secretary