

## MEETING OF THE ONEIDA COUNTY PUBLIC WORKS/SOLID WASTE COMMITTEE

**DATE: APRIL 16<sup>TH</sup>, 2015**

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

**ALSO IN ATTENDANCE: BENNETT/COMMISSIONER, JOLIN/ HIGHWAY DEPARTMENT, TOM WIENSH/CORPORATION COUNSEL, BRIAN SLIZEWSKI AND ED STARKE/TOWN OF THREE LAKES, NICK NOUY/AMERICAN ASPHALT, JAY ROSEMEYER/NORTHEAST ASPHALT, NICK SCHOLTES/CORRE ENGINEERING, CHUCK RASMUSSEN/OTIE**

The following matters were taken up to wit:

1. Paszak called the meeting to order at 1:00 p.m. It was noted the meeting was properly posted and the media notified.
2. **Motion:** Holewinski/Cushing to approve the agenda. Items may be taken out of order at the Chairman's discretion. All ayes.
3. **Motion:** Timmons/Jensen to approve the minutes of the Public Works/Solids Waste meeting on March 25th, 2015. All ayes.
4. **Motion:** Cushing/Holewinski to approve Highway vendor vouchers # 185-224 for a total of \$57,096.28. All ayes.
5. **Motion:** Holewinski/Cushing to close bid acceptance for the Highway Y project. All ayes.  
**Motion:** Timmons/Holewinski for Commissioner to review all bids and bring recommendation back to Committee on April 30<sup>th</sup>, 2015. All ayes.
6. **Motion:** Holewinski/Cushing to close acceptance of the 2015 seasonal asphalt bids. All ayes.  
**Motion:** Timmons/Holewinski for Commissioner to use whichever bid is most advantageous to county projects. All ayes.
7. **Motion:** Holewinski/Cushing for Commissioner to contact Corporation Counsel to develop an ordinance for the Highway 45 ATV bridge crossing request, as well as an ordinance for all County routes approved and signed for ATV usage, and bring them back to the Committee for review at the May 14<sup>th</sup> meeting. All ayes.
8. **Motion:** Holewinski/Timmons to accept the Highway J sidewalk maintenance agreement as presented. All ayes.
9. **Motion:** Cushing/Jensen to accept the Highway 47 Performance Based Maintenance Agreement as presented. All ayes.
10. **Motion:** Cushing/Holewinski to accept the Highway 70 Bridge Local Force Agreement as presented. All ayes.
11. Bennett informed the Committee that the Highway department was found in complete compliance for the Salt Shed Inspection.

12. **Motion:** Jensen/Cushing to approve the purchase of a Cold Planer for the Skidsteer not to exceed \$15,500. All ayes.
13. Discussion was held on the process of selecting a project consultant for the Highway Y construction project. Committee would like to review the returned questionnaire surveys and meet on Monday, April 20<sup>th</sup>, 2015 for final selection.
14. Cushing, Jensen, Paszak all plan on attending the 2015 WCHA summer conference. Timmons is a maybe and Holewinski will not attend.
15. There were no Solid Waste vouchers to approve.
16. **Motion:** Paszak/Jensen to accept Solid Waste charge account request. All ayes.
17. **Motion:** Jensen/Timmons to go into closed session pursuant to Section 19.85 (1)(c) Wis. Statutes for the purpose of considering employment, promotion, compensation or performance evaluation date of any public employee over which this body has jurisdiction or responsibility. (Topic: Mechanic/Operator 1 –Employment Change). Roll call vote taken. All ayes.
18. **Motion:** Cushing/Timmons to return to open session. All ayes.
19. **Motion:** Cushing/Timmons to waive the 6 month vacancy review and forward to LRES. All ayes.
20. Brief discussion was held on pot holes and weight limits. Bennett stated County crews have been working vigorously on filling pot holes and that weight limits are being lifted on 4/22/15.
21. Future meeting dates:
  - April 20, 2015, 9:30 am
  - April 30, 2015, 8:00 am
  - May 14, 2015. 7:30 am
22. Future Agenda Items:
  - Project Consultant Selection
  - Bid award for Highway Y project.
23. No public comment
24. **Motion:** Cushing/Timmons to adjourn at 2:25 pm. All ayes.

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Committee Chairperson

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Committee Secretary