

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

**DATE: MAY 5TH, 2015**

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

**ALSO IN ATTENDANCE: BENNETT/COMMISSIONER, JOLIN/ HIGHWAY DEPARTMENT,  
BRIAN DESMOND/CORPORATION COUNSEL, BILL FRUEDENBERG**

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:** Cushing/Jensen to approve the agenda. All ayes.
3. **Motion:** Jensen/Timmons/to approve the minutes of the Public Works/Solids Waste meeting on April 16<sup>th</sup>, and April 20<sup>th</sup>, 2015. All ayes.
4. **Motion:** Cushing/Timmons to approve Highway vendor vouchers # 225-247 for a total of \$57,780.53. All ayes.
5. **Motion:** Jensen/Cushing to award the 2015 County Highway Y-Phase 1 construction project to Pitlik & Wick for the amount of \$282,717.70, waiving any informalities in the bid process now known or later discovered. All ayes.  
**Motion:** Timmons/Jensen to award the 2015 County Highway Y-Phase 2 construction project to Pitlik & Wick for the amount of \$407,113.49, waiving any informalities in the bid process now known or later discovered. All ayes.  
**Motion:** Cushing/Timmons to award the 2015 County Highway Y-Phase 4 construction project to Pitlik & Wick for the amount of \$226,174.16, waiving any informalities in the bid process now known or later discovered. All ayes.
6. **Motion:** Jensen/Cushing to lower the speed limit on the North end of Highway Y to 45 MPH from Garth Lake Road to Highway 51. All ayes.
7. **Motion:** Cushing/Timmons to accept the Town of Minocqua, Hansen Road sidewalk maintenance agreement. All ayes.
8. **Motion:** Cushing/Jensen to approve a resolution to be presented to the County Board for the purchase of a new patrol truck. All ayes.
9. **Motion:** Cushing/Timmons to have Jensen, Holewinski, and Bennett meet and strategize a presentation to be made to the County Board for consideration of money from the Capital Improvement Fund to be used on highway infrastructure. All ayes.
10. **Motion:** Timmons/Cushing to accept Solid Waste vendor vouchers for \$36,015.11. All ayes.
11. **Motion:** Cushing/Jensen to approve the purchase of a back blade for the Solid Waste tractor to maintain roads at the landfill. All ayes.  
**Motion:** Jensen/Cushing to approve the purchase of a rock rack for the Solid Waste tractor to maintain roads at the landfill. All ayes.

12. **Motion:** Cushing/Timmons to approve the purchase of four tires for the end loader not to exceed \$14,500. All ayes.
13. No operations report.
14. Future meeting dates:
  - May 14, 2015. 7:30 am
  - May 28, 2015. 8:00 am
15. Future Agenda Items:
  - Capital Improvement Fund for Highway
  - Pay scale for summer LTE positions.
16. No public comment
17. **Motion:** Cushing/Timmons to adjourn at 9:05 am. All ayes.

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Committee Chairperson

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Committee Secretary