

# MEETING OF THE ONEIDA COUNTY PUBLIC WORKS COMMITTEE

February 8, 2018

**Committee Members Present:** Robb Jensen, Mike Timmons, Ted Cushing, and Sonny Paszak. Scott Holewinski; excused

**Also in Attendance:** Ben Rich/Highway, Dan Gleason/Highway, Mike Romportl/Land Information, Evan Pretzer/Lakeland Times, Scott Tromp/Public, Bob McMahn/Fahrner Asphalt and Jim Bollman/MSA.

The following matters were taken up to wit:

Chairperson Jensen called the meeting to order at 8:00 a.m. noting the meeting was properly posted and the media notified.

**1. Approve Agenda**

Motion: Cushing/Timmons to approve the 2<sup>nd</sup> amended notice of meeting. All ayes; motion carried.

**2. Approve Minutes**

Motion: Cushing/Paszak to approve the minutes of the January 25, 2018 meeting as presented. All ayes; motion carried.

**3. Chairman's Announcements**

• **Oneida County Public Transit Fuel Request**

Jensen reported the commissioner received an email from Supervisor Mott requesting whether or not the fuel payments would line up with the federal grants. Jensen stated after speaking to both the finance director and commissioner he referred it to the chair of the administration committee since it was a financial matter.

**Solid Waste Department**

**4. General Business**

**A. Vendor Vouchers**

~~Motion: Jensen/Cushing to approve the Solid Waste vendor vouchers as presented. All ayes; motion carried.~~

**5. Collection Process for Past Due Accounts**

The committee agreed to wait until the next meeting when Jolin is in attendance.

**6. Solid Waste Report/Discussion**

• **Summation of Sand Creek Consultants 2017 billings**

Jensen stated he asked the commissioner to compare 2016 to 2017 and provide a summary of what Sand Creek does for the department.

• **WPDES (Wisconsin Pollutant Discharge Elimination System) permit -required Management Plan**

Postponed to the next meeting.

• **Yearly Tonnage Comparisons**

Postponed to the next meeting.

## **Highway Department**

### **7. General Business**

#### **A. Vendor Vouchers**

Motion: Timmons/Paszak to approve the Highway Department vendor vouchers as presented. All ayes; motion carried.

### **8. Discussion on 2018 Highway Construction on County Highways B, Short B and D**

Timmons questioned why, if the substructure did not meet the requirement of the recommendations, it was not addressed before requesting bids. Jensen stated regarding CTH B, the recommendations of the commissioner would be for 22-feet. Jensen stated the committee directed the commissioner to request bids at both widths. Jensen added the request for paving to 24-feet was for comparison noting the additional costs could be added if it were decided to increase the lane width. Timmons stated he was looking for the true cost of the project. Jensen stated when the committee looks at the road plan for next year, it will include a discussion of whether or not to alter the widths of the roads and if widened what the anticipated additional costs would be.

### **9. Discussion/Act on Awarding 2018 Highway Construction Bids:**

#### **• County Highway B**

Motion: Cushing/Paszak to accept the bid from Pitlik & Wick for 22 feet at \$521,185.65. All ayes; motion carried.

#### **• County Highway Short B**

Motion: Jensen/Paszak to approve the bid from Northeast Asphalt for 22 feet at \$128,891.00. All ayes; motion carried.

#### **• County Highway D**

Motion: Timmons/Cushing to award the bid from Pitlik & Wick for 26 feet at \$511,937.00. All ayes; motion carried.

### **10. Discussion on 2018 Chip Oil Purchase**

Timmons stated they have not addressed whether or not the county would continue to remain in the chip seal business. Jensen commented the commissioner indicated the purchase could be awarded with the understanding they may not do it. Cushing noted the motion could include language awarding the bid pending receipt of notice from Meigs if the county gets out of the chip seal business, they would not have to pay for the oil. McMahn recommended postponing until a final decision is reached.

### **11. Discussion/Act on Awarding the 2018 Chip Oil Purchase**

No action taken.

### **12. Three Lakes Sanitary District Easement over part of County A/Superior Street from Highway 45-32/Gogebic Street intersection westerly to Batogowski Road then southerly approximately 260', Town of Three Lakes**

Bollman informed the committee the funding for the waste water treatment improvements and the sanitary sewer collection system in Three Lakes is from the DNR Clean Water Fund which requires either permission or ownership of the property of where the utilizes will be placed. An easement for CTH A could not be found for the water and sewer that exist within the right-of-way of CTH A and Attorney Harold felt it was prudent to draft an easement to locate, install and maintain those utilities. Romportl stated the description was reviewed and revised noting it would be a quit claim since it is not entirely known who owns the fee title to the road. Corporation Counsel will review and will then be taken to Land Records Committee as part of Chapter 18 for review noting he did not feel it would change.

Motion: Timmons/Paszak to approve the resolution for the easement for the Three Lakes Sanitary District as a consent agenda item and forward onto Land Records for their review. All ayes; motion carried.

**13. Commissioner's Report**

- Rich reported the City of Rhinelander is now purchasing their fuel from Kwik Trip and will no longer purchase from the Highway Department.

**14. Future Meeting Dates**

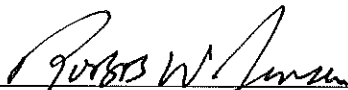
- February 22, 2018. Cushing requested to be excused noting he will also be gone on March 8<sup>th</sup>.

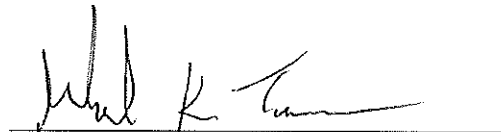
**15. Future agenda items**

- Review of 2016/2017 Chip Seal Costs
- Review of Highway Department Finance Technician position to Office Manager position
- Aggregate Bid Openings

**16. Public Comment: None**

**17. Adjourn:** Motion: Jensen/Cushing to adjourn at 8:27 a.m. All ayes; motion passed.

  
\_\_\_\_\_  
Committee Chairperson

  
\_\_\_\_\_  
Committee Secretary