MEETING OF THE ONEIDA COUNTY PUBLIC WORKS COMMITTEE

HELD ON: June 26th, 2014

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

ALSO IN ATTENDANCE: BENNETT/COMMISSIONER, COOPER/SECRETARY,
McMAHON/FAHRNER ASPHALT, GOODIN/STELLA TOWN
SUPERVISOR, KIRBY/THREE LAKES ATV CLUB

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/Cushing to approve the agenda. All ayes.
- 3. **Motion:** Timmons/Jensen to approve the minutes of the June 12th, 2014 meeting. All ayes.
- 4. **Motion:** Jensen/Cushing to approve Highway vendor vouchers #297 -313 for a total of \$91,706.39 plus personal expense vouchers. All ayes.
- 5. **Motion:** Holewinski/Cushing to close acceptance of any additional road striping bids. All ayes. Only one bid received from Fahrner Asphalt Sealers to stripe various Oneida County highways with latex paint for \$0.057/lf. **Motion:** Cushing/Holewinski to accept the bid from Fahrner Asphalt Sealers as presented, not to exceed \$50,000. All ayes.
- 6. **Motion:** Holewinski/Timmons to close acceptance of any additional seasonal hot mix bids. All ayes. Only one bid received from Pitlik & Wick: 10 tons or less a day \$49.00/ton, 10 200 tons a day \$48.50/ton, 200 2500 tons a day \$48.00/ton. **Motion:** Timmons/Cushing to accept the bid from Pitlik & Wick for seasonal hot mix. All ayes. Bennett said trucking is always considered when purchasing hot mix.
- 7. Discussed ATV travel on CTH A and C. Bennett explained that he felt it was a bad idea to open CTH A to ATVs. The average daily traffic on this road is too high; 1200-1400 per day. Bennett also explained that the Three Lakes Town Board was not fully in favor of it. Holewinski thought they only needed the majority, not full support. Bennett presented minutes from last November when Holewinski said it had to have full town board approval before this committee would consider it. Holewinski said that isn't what he meant. He meant the majority had to be in favor of it. Cushing commented that the commissioner has the right to close the route at any time if there is a problem. He feels we should go along with the town's wishes and open the road to ATV's. Cushing also commented that the Town of Three Lakes has its own police force. Motion: Holewinski/Cushing to open CTH A to ATV traffic based on the fact that both the Town of Three Lakes and Sugar Camp requested and approved it. All ayes. The committee discussed opening CTH C to ATV's. Again, Commissioner Bennett felt this was a bad idea. Not only is there a lot of traffic, but there are town roads that can be used to access different routes. The original request was to run the shoulder of CTH C, which the committee will not allow. He also mentioned that we have not received town board approval yet. Motion: Cushing/Jensen to delay any decision on opening CTH C to ATV's until town board approval is received. All ayes.
- 8. Committee discussed a bill passed by the Governor allowing ATV's to cross bridges on state roads. Bennett explained that the DOT is very against this and has hired lawyers to fight it. According to the bill, the DOT is out of the picture, and is not responsible for any decisions on the matter; even though they are DOT bridges. **Motion:** Cushing/Jensen to table the matter until further information/clarification on the bill, and DOT approval. All ayes.

- 9. The Three Lakes ATV Club was requesting crossing CTH C. As discussed in #7, this matter is tabled until town board approval.
- 10. Bennett was told it would cost \$500,000 to move and bury the lines along CTH J. WPS said burying lines on CTH J is not in their recent future plans.
- 11. Bennett explained that he submitted two WisDOT Performance Based Maintenance Contract quotes for certain jobs on state roads. If we get the jobs, it is a set amount we would be paid. If we come under budget, we can keep the difference and apply it to other projects. The bids are inflated slightly to cover any unexpected overages. Bidding is done county to county. The contracts were run through Corporation Counsel.
- 12. Discussed a multi-truck, multi-county truck bid. Bids were sent out for five tandem axel patrol trucks instead of the normal one per county. Bids were opened this week, and Bennett figures we may have saved approximately \$8,000 per truck by doing the multi-truck bid. Bids still need to be reviewed and will be brought back to committee at the next meeting. Attachments for the trucks will still need to be put out for bid once a truck dealer is chosen.
- 13. Committee/supervisor discussion of department construction and/or maintenance activities. The Poly-Patcher dealer seminar will be held on July 16th. After that, River Street and Kemp Street center line cracks will be done.
- 14. **Motion:** Cushing/Holewinski to approve Solid Waste vendor vouchers and personal expense vouchers. All ayes.
- 15. Bennett explained he is having a hard time finding inmates for the sort line. Apparently they have a choice as to whether or not they want to come to work.
- 16. Committee agreed that the July 10th meeting could be moved to July 8th at 9:30 a.m. at the courthouse. This would be a joint meeting with Land Information. Future meeting dates:
 - July 8th, 2014, 9:30 a.m.
 - July 24th, 2014, 8:00 a.m.
 - August 14th, 2014, 8:00 a.m.
 - August 28th, 2014, 8:00 a.m.
- 17. Future agenda items:
 - CTH Y update
 - Truck bids
 - Well at Solid Waste
 - Road trip to view CTH Y

Motion: Cushing/Jensen to adjourn at 9:30 a.m. All ayes.

18. Public comments

19.

- Bennett explained that the DOT has agreed to repave the north end of CTH L after damage was done during the USH 51 detour.
- Committee Chairperson Committee Secretary