

MEETING OF ADMINISTRATION COMMITTEE

April 21, 2023

Minutes

Committee members present: Chairman Billy Fried, Ted Cushing, Tom Kelly, Russ Fisher and Steven Schreier.

Call to order: Chairman Fried called the meeting to order at 10:00 a.m. in the County Board Room of the Oneida County Courthouse. The meeting has been properly posted and mailed in accordance with the Wisconsin Open Meeting law and the facility is handicap accessible.

Approve agenda: Motion by Cushing/Kelly to approve today's agenda with the order of items at the Chair's discretion. All aye; motion carried.

Public comment - None

Open bids for Underground Conduit Project – Fried announced that there were two bids received.

- Van Ert - \$157,159.00
- KES Excavating Services LLC - \$144,223.48

Motion by Schreier to reject the bids received. Seconded by Fried. Fried expressed a concern with the amount of the bids, however, Fried would like to have Sweeney and Rhodes to look at the bid to review the numbers. Cushing, nay; Fried, nay; Kelly, nay; Schreier, aye; Fisher unable to vote due to technical difficulties. Motion failed.

Motion by Fried to forward the bids to Rhodes and team for review bring this back to the next administration meeting to discuss next steps or formally approve and deny. Seconded by Cushing. Discussion regarding the amount of the bids and being over the \$60,000 budget that was approved by the budget. Discussion regarding having ITS review the bids to determine if there are changes that could be made to lower the bid. Cushing, aye; Fried, aye; Kelly, aye; Schreier, nay; Kelly, aye. Motion carried.

Award Contract for Underground Conduit Project – No bid will be awarded.

Daniel's Law – Fugle and Charbarneau were present and gave an overview of Daniel's Law which is a federal law that protects the information of federal judges and their families. The federal official can request that personal information (home addresses, phone numbers, emails, SSN, Driver's License Number, DOB, etc) be shielded from being released. The WCA has reviewed the law and believes there may be a component that does include local units of government. Fugle reported that County department heads met and are working to create a policy and a plan on how that will be collected and tracked. Cushing reported that there is a fine of \$4000/day if the information isn't shielded within 72 hours of the request being received. Discussion regarding the law. Fugle stated that this will be addressed by the Corporation Counsels at a meeting in early May. Cushing reported that 7 states have passed similar legislation and there is a similar bill being worked on in Madison.

Public comment/communications: None

Dates and items for future agenda/meetings: The next Administration committee meeting will be held on May 8, 2023.

Adjourn – Fried adjourned the meeting at 10:29 a.m.

Respectfully submitted,
Tracy Hartman, Recording Secretary
Oneida County Clerk