

NOTICE OF MEETING

COMMITTEE: ONEIDA COUNTY PUBLIC WORKS & SOLID WASTE
PLACE: ONEIDA COUNTY HIGHWAY DEPARTMENT
730 W. KEMP STREET, RHINELANDER, WI
DATE: THURSDAY, OCTOBER 30, 2025 **TIME:** 8:00 AM

It is possible that a quorum of county board members will be at this meeting to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the county board pursuant to State ex rel Badke v. Greendale Village Board, 173 Wis 2d 553, 494 n.w.2d 408 (1993), and must be noticed as such, although the county board will not take any formal actions at this meeting. There may be quorums of other County Board Committees present, although those committees will not take any formal action at this meeting.

ALL AGENDA ITEMS ASSUMED TO BE DISCUSSION/DECISION ITEMS

AGENDA:

1. Call to order and Chairperson's announcements
2. Approve agenda
3. Public comments
4. Future meeting dates

HIGHWAY DEPARTMENT

5. Discuss Design and Funding of CTH B Storm Sewer with Town of Schoepke
6. Review and Award CTH B Storm Sewer Design Proposals
7. Future agenda items
8. Public comments
9. Adjourn

NOTICE OF POSTING

TIME: 12:00 PM

DATE: 10/28/2025

PLACE: COURTHOUSE/HIGHWAY/SOLID WASTE

TED CUSHING, CHAIRMAN

Notice posted by Dan Gleason, Highway Department. Information on a specific agenda item may be obtained by contacting the highway department at (715) 369-6184.

NEWS MEDIA NOTIFIED BY FAX/EMAIL/MAIL

DATE: 10/28/2025 TIME: 12:00 PM

Northwoods River News	Lakeland Times	North Star Journal	Tomahawk Leader
WHDG Radio Station	WJFW Channel 12	WXPR Radio Station	WRJO Radio Station
Vilas County News Review	WHDG Radio	WCYE Radio	WSAW Channel 7

Notice is hereby further given that pursuant to the Americans with Disabilities Act reasonable accommodations will be provided for qualified individuals with disabilities upon request. Please call Dan Gleason (715) 369-6184 with specific information on your request allowing adequate time to respond to your request.

GENERAL REQUIREMENTS:

1. Must be held in a location which is reasonably accessible to the public.
2. Must be open to all members of the public unless the law specifically provides otherwise.

NOTICE REQUIREMENTS:

1. In addition to any requirements set forth below, notice must also be in compliance with any other specific statute.
2. Chief presiding officer or his/her designee must give notice to the official newspaper and to any members of the news media likely to give notice to the public.

MANNER OF NOTICE:

Date, time, place and subject matter, including subject matter to be considered in a closed session, must be provided in a manner and form reasonably likely to apprise members of the public and news media.

TIME FOR NOTICE:

1. Normally, a minimum of 24 hours prior to the commencement of the meeting.
2. No less than 2 hours prior to the meeting if the presiding officer establishes there is good cause that such notice is impossible or impractical.
3. Separate notice for each meeting of the governmental body must be given.

EXEMPTIONS FOR COMMITTEES & SUBUNITS

Legally constituted sub-units of a parent governmental body may conduct a meeting during the recess or immediately after the lawful setting to act or deliberate upon the subject which was the subject of the meeting, provided the presiding officer publicly announces the time, place and subject matter of the sub-unit meeting in advance of the meeting of the parent governmental body.

PROCEDURE FOR GOING INTO CLOSED SESSION:

1. Motion must be made, seconded and carried by roll call majority vote and recorded in the minutes.
2. If motion is carried, chief presiding officer must advise those attending the meeting of the nature of the business to be conducted in the closed session, and the specific statutory exemption under which the closed session is authorized.

SYNOPSIS OF STATUTORY EXEMPTIONS UNDER WHICH CLOSED SESSIONS ARE PERMITTED:

1. Concerning a case which was the subject of Judicial or quasi-judicial trial before this governmental body Sec. 19.85(1)(a)
2. Considering dismissal, demotion or discipline of any public employee or the investigation of charges against such person and the taking of formal action on any such matter; provided that the person is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action is taken. The person under consideration must be advised of his/her right that the evidentiary hearing be held in open session and the notice of the meeting must state the same. Sec. 19.85(1)(b).
3. Considering employment, promotion, compensation or performance evaluation data of any public employee over which this body has jurisdiction or responsibility. Sec. 19.85(1)(c).
4. Considering strategy for crime detection or prevention. Sec. 19.85(1)(d).
5. Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session. Sec. 19.85(1)(e).
6. Considering financial, medical, social or personal histories or disciplinary data of specific person, preliminary consideration of specific personnel problems or the investigation of specific charges, which, if discussed in public, would likely have a substantial adverse effect on the reputation of the person referred to in such data. Sec. 19.85(1)(f), except where paragraph 2 applies.
7. Conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved. Sec. 19.85(1)(g).
8. Considering a request for advice from any applicable ethics board. Sec. 19.85(1)(h).

PLEASE REFER TO CURRENT STATUTE SECTION 19.85 FOR FULL TEXT

CLOSED SESSION RESTRICTIONS:

1. Must convene in open session before going into closed session.
2. May not convene in open session, then convene in closed session and thereafter reconvene in open session within twelve hours unless proper notice of this sequence was given at

- the same time and in the same manner as the original open meeting.
3. Final approval or ratification of a collective bargaining agreement may not be given in closed session.
4. No business may be taken up at any closed session except that which relates to matters contained in the chief presiding officer's announcement of the closed session.
5. In order for a meeting to be closed under Section 19.85(1)(f) at least one committee member would have to have actual knowledge of information which he or she reasonably believes would be likely to have a substantial adverse effect upon the reputation involved and there must be a probability that such information would be divulged. Thereafter, only that portion of the meeting where such information would be discussed can be closed. The balance of that agenda item must be held in open session.

BALLOTS, VOTES AND RECORDS:

1. Secret ballot is not permitted except for the election of officers of the body or unless otherwise permitted by specific statutes.
2. Except as permitted above, any member may require that the vote of each member be ascertained and recorded.
3. Motions and roll call votes must be preserved in the record and be available for public inspection.

USE OF RECORDING EQUIPMENT:

The meeting may be recorded, filmed, or photographed, provided that it does not interfere with the conduct of the meeting or the rights of the participants.

LEGAL INTERPRETATION:

1. The Wisconsin Attorney General will give advice concerning the applicability or clarification of the Open Meeting Law upon request.
2. The municipal attorney will give advice concerning the applicability or clarification of the Open Meeting Law upon request.

PENALTY:

Upon conviction, any member of a governmental body who knowingly attends a meeting held in violation of Subchapter IV, Chapter 19, Wisconsin Statutes, or who otherwise violates the said law shall be subject to forfeiture of not less than \$25.00 nor more than \$300.00 for each violation.

Prepared by Oneida County Corporation Counsel Office – 5/16/96

PELICAN LAKE

SC-445-3

SC-857

SC-861

SC-867

Norrie St

1528

ROW

ROW

ROW

USH 45

ROW

SC-889

ROW

Sec 19
T35-R11

SC-888

SC-888-1

ROW

SC-876

SC-877

SC-870

350

Appleton St

ROW

58

Cato St

4236

Milwaukee St

ROW

468

CTHB

GL 05

Wausau St

ROW

3628

Sheboygan St

ROW

2488

SC-905

SC-893

SC-908

SC-907

SC-917

SC-918

ROW

SC-892

ROW

ROW

ROW

SC-929

SC-899

SC-904

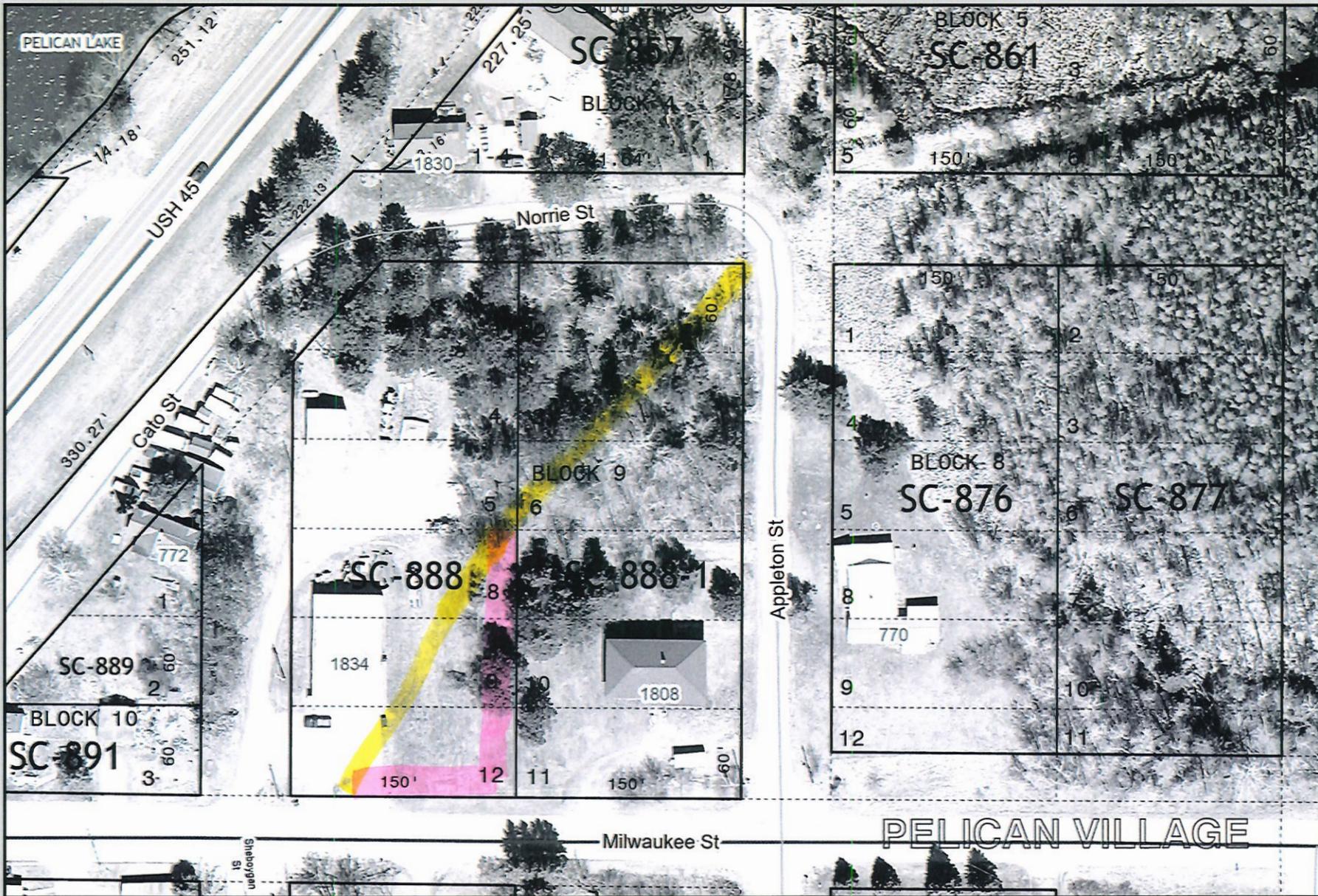
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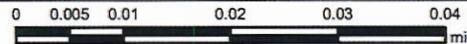
SC-921

SC-922

SC-925



Oneida County GIS Map
 Oneida County, Wisconsin



This map is courtesy of the Oneida County Land Information office and is a general sketch of areas in Oneida County. It should not be used to represent surveys of property.

THIS INDENTURE, Made by School District # 1, Pelican Lake

grantor _____ of Oneida County, Wisconsin, hereby conveys and warrants to Oneida County (Highway Department)

grantee of Oneida County, Wisconsin, for the sum of ONE AND NO/100THS Dollars.

A Limited Highway Easement for the right to occupy and use the following described tract of land in Oneida County, State of Wisconsin, for drainage including for such purpose the right to operate necessary equipment thereon and the right of ingress and egress, as long as required for such public purposes, including the right to preserve and protect and to plant thereon any vegetation that the highway authorities may deem desirable to prevent erosion of the soil.

In T. 35 N., R. 11 E., Block 9, Lots 2, 3, 5, 6, 7, 8, 9, 10, and 12, Flat of the Village of Pelican Lake.

A strip of land therein lying between lines 25 feet on either side of and parallel to the following described center line;

Beginning at a point on the south line of Lot 12, Block 9, 40 feet easterly of the southwest corner thereof; Thence N. 35°54' E. approximately 440 feet to the northeast corner of Lot 2, Block 9, and the Point of Ending of the aforescribed strip of land.

Said strip of land contains 0.50 acres, more or less, exclusive of lands previously acquired or now being used for highway purposes.

It is the intention of the grantors that the highway easement granted herein run as a covenant with the land and be binding on grantor's assignees or successors in interest.

The consideration stated herein is payment in full for the property described herein and includes full compensation for items of damage set forth in sec. 32.09, Wisconsin Statutes, assuming the completion of the improvements contemplated by the relocation order or orders upon which this instrument is based.

Compensation for additional items of damage listed in sec. 32.19, Wisconsin Statutes, has not been included. If any such items are shown to exist the owner may file claims as provided in sec. 32.20, Wisconsin Statutes.

IN WITNESS WHEREOF, the said grantor sh hereunto set their hands and seal s this 11th day of July, A.D., 1963

SIGNED AND SEALED IN PRESENCE OF Harold R. Edmund Katherine King

A. J. Berenz Clerk (SEAL) Rasmussen (SEAL) Mel Servi (SEAL) Wayne D. Rasmussen (SEAL)

STATE OF WISCONSIN } ss. Langlade COUNTY } Personally came before me, this 11th day of July, A.D., 1963 the above-named A. J. Berenz, Clerk, R. O. Rasmussen, Mel Servi, Wayne D. Rasmussen

to me known to be the person s who executed the foregoing instrument and acknowledged the same.

Received for Record this 14th day of October A.D., 1963 at 10:15 o'clock A. M. and recorded in vol. 259 of Deeds page 612 Agnes Verage Notary Public Langlade County, Wisconsin My Commission expires April 17, A.D., 1966

THIS INSTRUMENT WAS DRAFTED BY THE STATE HIGHWAY COMMISSION OF WISCONSIN Project S 0232(1) Limited Highway Easement (Drainage Ditch) Parcel No. 4



PROPOSED PRICING

CORRE proposes to complete the CTH B Storm Sewer Replacement/Repair project for the following costs not-to-exceed **\$19,787.00**.

CLASSIFICATION	Design Engineer		Professional Surveyor		Surveyor		Construction Engineer		Real Estate Specialist		Admin/Clerical/Technician		Direct Costs	TOTAL	
	AVG HOURLY WAGE														
TASK	Hrs	Dollars	Hrs	Dollars	Hrs	Dollars	Hrs	Dollars	Hrs	Dollars	Hrs	Dollars	Dollars	Hrs	Dollars
Design and Bid Package															
Survey, Plan Development, Coordination, Bid Package	50	\$6,750.00			24	\$2,040.00					2	\$200.00		76	\$8,990.00
*Direct Costs													\$120.00		\$120.00
													Phase Subtotal		\$9,110.00
Revision of Drainage Easement															
Map of Survey, Easement Coordination			24	\$3,240.00					4	\$500.00	8	\$800.00		36	\$4,540.00
Title Search (if needed)													\$500.00		\$500.00
													Phase Subtotal		\$4,540.00
Construction Oversight															
On Site Construction Engineering, As-built	2	\$270.00					40**	\$3,800.00						42	\$4,070.00
*Direct Costs													\$295.00		\$295.00
													Phase Subtotal		\$4,365.00
PROJECT TOTAL	52	\$7,020.00	24	\$3,240.00	24	\$2,040.00	40	\$3,800.00	4	\$500.00	10	\$1,000.00	\$915.00	154	\$19,787.00

Assumptions:

- Title Search cost is "if needed". If Town/County has existing parcel/easement legal information, this is not needed
- No environmental permitting is included in this effort. It is assumed the storm sewer work will be within the area disturbed by the new Town shop and covered under their permits for site development.
- Recording fees for drainage easement/vacation to be paid directly by the County.
- Storm sewer design to accommodate existing drainage area and assumes the Town's site design will accommodate stormwater retention for their site.
- Title search would be completed by a subconsultant.

* Direct costs include Mileage (\$0.70/mile) and lunches per company policy (\$19).

** Construction oversight hours are an estimate based on assumed length of construction project. As noted in proposal, our proposed construction engineer lives nearby and can be onsite as much or as little as desired by the County during construction. Assumed to be no more than 40 hours.

7. Proposed Compensation

Basis of Payment

Our proposed lump sum fees for providing the services included in this proposal are as follows:

Design and Bid	\$26,600
Construction Oversight	\$15,325
Easement Revision	<u>\$1,800</u>
Total	\$43,725

Additional Services

We will provide proposals for additional services as requested. Additional services that can be added to our contract for this project include, but are not limited to:

- Plat of Survey, Certified Survey Maps
- Property Title Searches
- Real Estate Acquisition Services
- Wetland Delineation