

**JOINT ONEIDA COUNTY PUBLIC WORKS & SOLID WASTE/PLANNING &  
DEVELOPMENT/LABOR RELATIONS & EMPLOYEE SERVICES COMMITTEE MEETING  
MINUTES**

**Oneida County Highway Office Conference Room  
Thursday, April 20, 2023 8:00 a.m.**

<b>Attendance:</b>	<b>Present</b>	<b>Excused</b>	<b>Absent</b>
Ted Cushing	X		
Mike Timmons	X		
Bob Almekinder	X		
Mike Roach	X		
Billy Fried	X		

**Also Present:** Alex Hegeman/Highway Commissioner, Lisa Jolin/Solid Waste Director, Mike Fugle/Corporation Counsel, Dan Gleason/Highway, Jon Sweeney, Nancy Watry and Paul Hagen.

Chairman Ted Cushing called the Public Works and Solid Waste Committee meeting to order at 8:00 a.m. noting the meeting was ADA accessible and posted according to Wisconsin open meetings laws.

**1. Approve agenda**

Motion by Timmons/Almekinder to approve the agenda with the ability to move around to accommodate the people in the room. Motion carried; Roach not present.

**2. Approve the minutes of the Public Works & Solid Waste Committee meeting held April 6, 2023**

Motion by Fried/Almekinder to approve the minutes as presented. Motion carried; Roach not present.

**3. Public Comments**

Hagen commented the Elcho group would like to connect Makar Road to the CTH C route by moving the sign to the east of Makar Road. Hegeman noted the club would need to submit an application then it could be discussed as an agenda item.

**4. Future Meeting Dates:**

- April 20, 2023 and May 4, 2023

**SOLID WASTE DEPARTMENT**

**5. General Business Discussion/Act:**

**A. Solid Waste vendor vouchers**

Motion by Fried/Cushing to approve the Solid Waste vendor vouchers as presented. Motion carried.

**6. It is anticipated that a motion will be made, seconded, and approved by Roll Call Vote to enter into Closed Session pursuant to section §19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed**

**session (Cell tower placement) and §19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (Solid Waste Office Building)**

Motion by Timmons/Almekinder to go into Closed Session at 8:16 a.m. Row call vote all in the affirmative.

- 7. Return to open session. Announcement of action taken in closed session, or take action based on closed session (NOTE: If the announcement of action taken in closed session would compromise the need for the closed session, the action taken will not be announced. Any action taken in closed session may be announced when the need for the closed session has passed.)**

Motion by Cushing/Roach to return to open session at 9:10 a.m. Row call vote all in the affirmative.

Cushing announced the committee discussed tower placement and the building at the landfill.

- 8. Solid Waste Report /Discussion Office Building Update**

Jolin provided the committee a video showing the progression of the office construction project. Fried questioned if the contracted items outside of the building itself were within the cost estimate. Jolin commented the security part was the biggest delay as she was unable to order some of the items as there was nowhere to store those items. However, Troy Huber indicated those items could be ordered and kept at the River Street storage facility until needed.

- 9. Future Agenda Items**

- Office Building Update

**HIGHWAY DEPARTMENT**

- 10. General Business Discussion/Act**

**A. Highway Department vendor vouchers**

Motion by Fried/Roach to approve the Highway Department vendor vouchers as presented.  
Motion carried.

- 11. Discussion/Act on Award of Bid for 2023 County Highway D Project Construction Gravel**

Hegeman reported only one bid was received.

Company	3/4 Inch	1 1/4 Inch	Total
HighPoint Sand & Gravel	26,250.00	13,500.00	39,750.00

Motion by Cushing/Roach to accept the High Point Sand and Gravel bid. Motion carried.

- 12. Discussion/Act on Award of Bid for 2023 County Highway D Project**

Hegeman reported Northeast Asphalt offered a discount if multiple bids were awarded.

Pitlik & Wick	725,961.00
Northeast Asphalt	684,350.00

- 13. Discussion/Act on Award of Bid for 2023 County Highway K Phase 1 Project**

Pitlik & Wick	436,833.50
Northeast Asphalt	416,568.75

**14. Discussion/Act on Award of Bid for 2023 County Highway K Phase 2 Project**

Pitlik & Wick	244,031.50
Northeast Asphalt with deduct \$22,500 for all 3	225,637.50

Motion by Timmons/Almekinder to accept Northeast Asphalt for 12, 13 and 14. Motion carried.

**15. Discussion/Act on Acceptance of Seasonal Hot Mix and Gravel Quotes**

Seasonal Aggregate	3/4" Gravel	1 1/4" Gravel	Pit Run	Rip Rap	Railroad Ballast
HighPoint Sand & Gravel	7517 CTH D, Woodruff				
Price/Ton Loaded	\$ 8.50	\$ 8.50	\$ 4.75	\$ 35.00	\$ 22.00
Price/Ton Coutny Loaded	\$ 8.50	\$ 8.50	\$ 4.75	\$ 35.00	\$ 22.00
Pitlik & Wick	Rock Run Pit, 4644 Hwy 51 Harshaw				
Price/Ton Loaded	\$ 7.00	\$ 7.00	\$ 2.50	NA	NA
Price/Ton Coutny Loaded	\$ 6.50	\$ 6.50	\$ 2.00	NA	NA
Pitlik & Wick	King Pit 6330 Quarry Dr. Sugar Camp				
Price/Ton Loaded	\$ 7.50	\$ 7.50	\$ 2.50	\$ 22.00	\$ 14.50
Price/Ton Coutny Loaded	\$ 7.00	\$ 7.00	\$ 2.00	NA	\$ 14.00
Pitlik & Wick	Kelly Pit 1369 S Big Lake Loop Three Lakes				
Price/Ton Loaded	\$ 7.50	\$ 7.50	\$ 2.50	NA	NA
Price/Ton Coutny Loaded	\$ 7.00	\$ 7.00	\$ 2.00	NA	NA

Seasonal Asphalt Quotes				
Company	Location	0 - 10 Tons	11 - 200 Tons	> 200 Tons
Northeast Asphalt	Lund Pit	\$ 58.50	\$ 58.50	\$ 57.25
Pitlik & Wick	King Pit	\$ 68.50	\$ 68.50	\$ 67.25
Pitlik & Wick	Arbor Vitae	\$ 67.50	\$ 67.50	\$ 66.25

Motion by Almekinder/Fried to direct the Commissioner to use whichever is advantageous to the job. Motion carried.

**16. Discussion/Act on Award of Gravel Crushing Bid**

Hegeman reported two bids were received:

Gravel Crushing Bids	3/4" 10,000 Tons		1 1/4" 10,000 Tons	
	Unit Price/Ton	Total	Unit Price/Ton	Total
PGA	\$ 4.74	\$47,400.00	\$ 4.44	\$44,400.00
Wisco	\$ 4.45	\$44,500.00	\$ 4.25	\$42,500.00

Motion by Timmons/Almekinder to award Wisco the crushing per item 16. Motion carried.

**17. Discussion/Act on WisDOT Local Force Agreement for USH 8**

Hegeman reported the DNR required installation of approximately 3,500 feet of turtle fencing for an upcoming DOT project along USH 8 west of the roundabout. The DOT issued a LFA in the amount of \$4,900.

Motion by Cushing/Timmons to accept the WisDOT Local Force Agreement for USH 8. Motion carried.

**18. Discussion/Act on Equipment Updates**

- The repairs to the mastic kettle from the fire may not be significant but there will be some additional maintenance performed while at the dealer.
- The box of a truck was in the process of being restored and all of the other trucks holding together well.
- The sign truck was on the road and working out well.

**19. Discussion/Act on Wolf River Culvert Project**

Hegeman reported REL was in the process of collecting all the information used in the project design to submit to the DNR.

**20. Discussion/Act on Complaint Status Report**

Hegeman presented a report of complaints received and problems resolved since the last meeting noting the weather had had made patching difficult. Roach commented he was seeing a problem on CTH J with the pavement peeling noting safety concern for motorcycles. Timmons commented problems that are added to the list do not help if the hazard is not repaired before causing damage. Hegeman commented he would add any new complaints to the list and bring to the next meeting.

**21. Discussion/Act on Application to Designate an ATV/UTV route on West Kemp Street from the east entrance of the frontage road near the Rodeway Inn to the Kemp Street Bridge and from the Kemp Street Bridge to the west entrance of the Quality Inn**

Waltry stated the proposed route would provide access to the businesses on Kemp Street while preventing ATV from entering the roundabout. Hagen noted ATV/UTV's are limited to 35 mph regardless of the posted speed limit. Hegeman confirmed the County's jurisdiction on that portion of Kemp Street.

Motion by Almekinder/Timmons to approve the request to open the ATV/UTV route as presented. Motion carried.

**22. Commissioner's Report/Discussion**

- The snow fall record was officially broken.
- No update on the monitoring wells.
- Hegeman would provide the committee with a list of priorities for the summer at the next meeting.
- Crews had been out patching and putting mastic down as the weather allowed in addition to cutting brush and downed trees following the last storm.
- Upcoming bridge inspection updates were going to increase both the time to inspect and cost.
- A complaint was received about vehicle speeding on CTH H. Hegeman planned on using the traffic counter to determine vehicle speeds.

- There were complaints about driveways being filled with snow when plowing STH 17 and CTH H with a request to have snow removed from driveways.
- Hegeman met with Land Conservation and the DNR to go over the culvert inventory and crossings. He noted there was funding available that could help address their concerns.

**23. Future Agenda Items**

- Research into chipseal and premature pavement failure
- Radio System Upgrade and Planning
- Wolf River culvert project
- Complaint report
- Monitoring wells

**24. Public comments**

None

**25. Adjourn**

Meeting adjourned at 9:50 a.m.

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Committee Chairman

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Committee Secretary