

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

Thursday, February 28, 2019 at 8:00 a.m.

Oneida County Highway Department, 730 West Kemp Street, Rhinelander WI

Attendance:	Present	Excused	Absent
Robb Jensen, Chair	X		
Scott Holewinski, Vice-Chair	X		
Mike Timmons, Secretary	X		
Ted Cushing	X		
Sonny Paszak	X		

Staff Present: Ben Rich/Highway and Dan Gleason/Highway

Also Present: Mario Koran/Northwoods River News, Steve Schreier/Oneida County District 4, Tom Jerow/Public and Jill Friday/Public

Call the Meeting to Order & Roll Call

Committee Chair Jensen called the Public Works Committee meeting to order at 8:00 a.m.

1. Approve Agenda

Action: Motion by Cushing/Paszak to approve the agenda.

Vote: All 'aye', motion carried.

2. Approve the Minutes of the Public Works Committee meeting held on February 14, 2019

Action: Motion by Timmons/Holewinski to approve the minutes of the February 14, 2019 meeting as presented.

Vote: All 'aye', motion carried.

3. Chairperson's Announcements

• **Petco Tour**

Jensen reported he toured the facility with Bruce Stefonek and Bob Mott as well as a representative of the Oneida Vilas Transit Commission. Jensen stated he would work with Stacey Johnson to schedule a tour for the Public Works Committee if there was interest. Jensen noted there was more space than the County can use but there might be private manufactures interested in using as storage.

• **City of Rhinelander Kemp Street Update**

Jensen reported he and Stefonek met with Tim Kingman noting the City Administrator did not attend. Jensen commented there were approximately twenty-four culverts that may require inspection noting the Commissioner will look into it with Ayers.

Solid Waste Department

4. General Business Discussion/Act

A. Solid Waste vendor vouchers

Action: Motion by Jensen/Cushing to approve the vendor vouchers as presented.

Vote: All 'aye', motion carried.

The Solid Waste Department portion of the meeting concluded at 8:05 a.m.

Highway Department

5. General Business Discussion/Act

A. Highway Department Vendor Vouchers

Action: Motion by Timmons/Paszak to approve the vendor vouchers as presented.

Vote: All 'aye', motion carried.

B. Out of County Travel for: Maintenance Program Management in Wisconsin Rapids on April 11, 2019 for Finance Technician Jeri Cooper and Commissioner Stefonek

Action: Motion by Holewinski/Jensen to approve the out of county travel for the Maintenance Program Management in Wisconsin Rapids on April 11, 2019.

Vote: All 'aye', motion carried.

6. Discussion/Act on Awarding Bid for Patrol Truck Purchase

Discussion: Jensen noted at a previous meeting the committee passed a motion to accept the Scaffidi Mack Hi-Lift Suspension bid of \$129,504 with the understanding as to the compatibility of the proposed truck attachments. According to a handout from the Commissioner, the length of the frame of the truck needed to be increased by several inches to accommodate the attachments at an additional cost of \$783.00 per truck. However, Scaffidi will decrease the cost of the chassis by \$450.00 for each truck if two were ordered.

Action: Motion by Holewinski/Cushing to accept the Mack offer of \$129,837.

Vote: All 'aye', motion carried.

Discussion: The committee discussed and clarified the motion was to purchase two trucks, one for 2019 and one for 2020.

7. Discussion/Act on Awarding Bid for Patrol Truck Accessories Purchase

Action: Motion by Jensen/Cushing to accept the Truck Equipment quad-axle patrol truck attachment bid at \$133,973 for two years.

Vote: All 'aye', motion carried.

8. Discussion/Act on Kemp Street Title and Jurisdiction

Discussion: Jensen stated as related to Kemp Street, they will need to find out who has title, jurisdictional authority and if the State still retained any. Jensen recommended the committee ask Mike Romportl and Brian Desmond to research.

Action: Motion by Jensen/Cushing to ask Land Information, Corporation Counsel and Register of Deeds to work with the City to determine who has title and jurisdictional authority on Kemp Street.

Discussion: Jensen commented there might even be part of Sutliff Avenue involved noting once determined it might be in everyone's best interest to get this over to the City.

Vote: All 'aye', motion carried.

9. Commissioner's Report/Discussion

• County Highway Y State-Municipal Project Agreement

A Change Form Request has been submitted requesting construction to be done in 2020 rather than 2021 as currently scheduled.

• Presentation of Kemp Street Rough Draft Rehabilitation Plan

Andy Dana, Ayres & Associates, will be at the March 14, 2019 meeting for explanation and scheduling options. Tim Kingman will also attend the meeting.

10. Future Meeting Dates

- March 14, 2019
- March 28, 2019
- April 11, 2019
- April 25, 2019

11. Future agenda items

- 2019 Chip Sealing Estimate and Bid Openings
- Ayres & Associates. Kemp Street Construction Options

12. Public Comments

Steve Schreier: Commended the department on dealing with the unprecedented snow noting it was greatly appreciated.

13. Adjourn

Jensen adjourned the meeting at 8:20 a.m.

Committee Chairperson

Committee Secretary