

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

Thursday, March 14, 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: Bruce Stefonek/Highway and Jeri Cooper/Highway

Also Present: Andrew Dana/Ayres & Associates

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 28, 2019

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

Vote: All 'aye', motion carried.

3. Chairperson's Announcements

• **Petco Facility Update**

Jensen reported committee members interested in touring the facility could contact Stacey Johnson at the Oneida County Economic Development Corporation to schedule an individual walk-through.

• **Carlson/Dettmann Funding**

Jensen reported a subcommittee was in the process of forming to evaluate funding of the Carlson/Dettmann study.

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.

5. Discussion/Act on 2018 Line Item Transfer

Action: Motion by Jensen/Cushing to approve the 2018 Line Item Transfers as presented.

Vote: All 'aye', motion carried.

6. Future Agenda Items:

- **Demo Site 4 Update**
- **2018 Financial Report**

Highway Department

7. 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.

8. Discussion/Act on Kemp Street Project Presentation by Andrew Dana, PE, Project Manager Ayres & Associates

Discussion: Dana stated the plan was to rubblize the existing pavement, remove and replace curb and repave increasing the grade by four inches noting the shoulder should be reduced to eight feet from ten feet to minimize the need for additional grade work.

Dana stated it would be best to include any culvert replacement as part of the original bid adding the current plan included raising the inlets and casting but not replacing because they were of the understanding the culverts were in decent condition in the area.

Dana noted the asphalt portion on the east side is to match the two-inch mill and two-inch overlay the DOT is planning for the west side. Jensen questioned if the original concrete was still intact when the road was repaved with asphalt. Dana stated they were working from the as-built plans and road cores would need to be taken to determine if the original road surface was rubblized.

Dana indicated the area of the mill and overlay will include a three foot paved shoulder at four inches to match the DOT plan.

Dana confirmed the roundabout will be about two feet above intersections current level noting the State will bring the pavement back to the concrete.

Dana stated the markings would create a left turn lane onto Suttlif Avenue.

Dana noted if construction takes place this year the eastbound lanes will be closed during the construction of the roundabout allowing the contractor to do the rubblization of the eastbound lanes, leave then remobilize, and complete the westbound lanes under traffic once the eastbound lanes are reopened. If the project was completed the following year, the entire project could be completed under traffic eliminating the need to leave and remobilize noting each has its advantages. The committee discussed and decided to bid for 2019 taking advantage of DOT detour but noted they would need to inspect the culverts.

9. Future Meeting Dates

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

10. Future agenda items

- 2019 Chip Sealing Estimate and Bid Openings
- Kemp Street title and jurisdiction

11. Public Comments

None

12. Adjourn

Jensen adjourned the meeting at 8:43 a.m.

Committee Chairperson

Committee Secretary