

MEETING OF THE ONEIDA COUNTY HIGHWAY DEPARTMENT

HELD ON: APRIL 14th, 2011

MEMBERS PRESENT: HOFFMAN, WOLK, HOLEWINSKI, PASZAK, SHARON

ALSO IN ATTENDANCE: SCHOLTES/HWY COMMISSIONER, COOPER/SECRETARY, RICH/ASST PATROL SUPT, DUTCHER/SHOP SUPT, POTTERS/COUNTY COORDINATOR, FUGLE/ASST CORPORATION COUNSEL

The following matters were taken up to wit:

1. Hoffman called the meeting to order at 8:00 a.m. It was noted the meeting was properly posted and the media notified.
2. **Motion:** Paszak/Sharon to approve the agenda. All ayes.
3. **Motion:** Holewinski/Wolk to approve the minutes of the March 24th, 2011 meeting. All ayes.
4. **Motion:** Wolk/Paszak to approve vendor vouchers #161 – 198 for a total of \$108,625.56, plus personal expense vouchers. All ayes.
5. **Motion:** Holewinski/Wolk to go into closed session pursuant to Section 19.85(1)(e)(g) for the purpose of (1) deliberating the county's position in a matter relating to collective bargaining under subch. I, IV, or V, of ch. 111, Stats. when bargaining reasons require a closed session and (2)) 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. Roll call vote taken. All ayes.
 - Discussed Bridge Inspection request; Discussed County Highway "C" contract.**Motion:** Holewinski/Wolk to send a letter to Bridge Inspector and ask him to refer to Article I of the AFSCME Contract. All ayes.
 - Discussed County Highway "C" Contract.**Motion:** Holewinski/Paszak to rescind the previous award for the pulverizing and shaping of CTH "C" and re-bid the project based on advice from Corporation Counsel. All ayes.**Motion:** Paszak/Sharon to return to open session. Role call vote taken. All ayes.
6. Seasonal weight limits on CTH "D" not discussed. Will be on a future agenda.
7. Committee/Supervisor discussions of department construction and/or maintenance activities. Scholtes explained:

Meetings recently attended; Discussed CTH "J" project. Because of an error in elevation design, there will be a change order for the upcoming CTH "J" construction of \$142,777., of which the county is responsible for 20%, or \$28,555; Updated committee on Rainbow Dam Bridge project. Tentative final cost is \$1,738,468.; Discussed items covered at the TDA Fly-In in Washington, D.C.; Mandated safety precautions for the fuel system will be costly; Dealing with personnel issues; Flood damages; Working on Efficiency Team Report, permits, maintenance program for shop.

Rich explained:

State work: Clearing tress on USH 45, have someone set up to purchase the wood; All State vendor reserve salt is in; New chemical to spray on tree trunks to keep them from sprouting, State will allow us to test on their roads; Taking down snow fence; Pulling up shoulders; Repairing wash-outs

County work: Brushing on CTH "J"; Flooding on CTH "Q", washouts and blacktop repair; Vendor reserve salt is in; Discussed culvert on "C"; Thawing frozen culvertsOther work: Thawing frozen culverts for Sugar Camp and NewboldDutcher explained:

Getting tarring equipment ready; Culvert equipment is ready to go; New lifts are great

Hoffman mentioned that his Town Chairman is having our mechanic do some work on their town truck and the mechanic is doing an excellent job

8. Discussed quotes received for new one-ton sign truck. Quotes came in crew cab and extended cabs. Dave Marston Motors, Crew cab \$33,985., Extended cab \$32,692.; Rhinelander GM, Crew cab \$37,016., Extended cab \$ 35,379.; Sedlak GM, Crew cab \$38,198., Extended cab \$36,984.
Motion: Holewinski/Wolk to purchase the crew cab pick-up from Dave Marston Motors for \$33,985. All ayes.
9. **Motion:** Paszak/Wolk to enlist the services of broker Tony Trolla to sell 11 equipment items. All ayes.
10. **Motion:** Wolk/Paszak to approve the CTH “J” State Municipal Agreement and authorize the Commissioner to sign the agreement. All ayes.
11. **Motion:** Holewinski/Paszak to approve the Commissioner’s and Committee’s attendance at the WCHA Summer Conference in Wisconsin Dells, WI June 6th – 8th, 2011. All ayes.
12. Future meeting dates:
 - April 28th, 2011, 8:00 a.m.
 - May 12th, 2011, 8:00 a.m.
 - May 26th, 2011, 8:00 a.m.
13. Future agenda items:
 - Seasonal weight limits on CTH “D”
 - Highway Financials
 - Mower bids
 - Rhinelander Shop security
 - Rhinelander Shop heating system
 - CTH “W”
14. No Public Comments
15. **Motion:** Wolk/Hoffman to adjourn at 10:30 am. All ayes.

Committee Chairperson

Committee Secretary