

MEETING OF THE ONEIDA COUNTY HIGHWAY DEPARTMENT

HELD ON: MAY 26th, 2011

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

ALSO IN ATTENDANCE: SCHOLTES/HWY COMMISSIONER, COOPER/SECRETARY,
BENNETT/PATROL SUPT

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:** Wolk/Sharon to approve the minutes of the May 12th, 2011 meeting. All ayes.
4. **Motion:** Paszak/Wolk to approve vendor vouchers #244 – 275 for a total of \$90,027.71, plus personal expense vouchers. All ayes.
5. Committee/Supervisor discussions of department construction and/or maintenance activities.
Bennett explained:
State work: Sweeping intersections; Ditching work on 17N; State inspections done, need to do repairs; 4 failed drains repaired; Pulling up shoulders; Picking up Adopt-A-Hwy garbage; LTE's mowed 17 bypass; Crack sealed DOT parking lot; Snooper available for bridge inspections next week; Will repair large section of failed concrete on Hwy 51 with hot mix until DOT can find money to do permanent repair; Scheduling large crack sealing job on Hwy 51; Curb & gutter repairs on Hwy 45 scheduled for Tuesday; Will be mowing 50' wide path on 8 East from Rhinelander to Monico
County work: Large culvert on "C" being installed by Pitlik; 2 mowers cutting to tree line on "C" in construction zone; Culvert crew did a great job working together on "C"; Failed culvert on "G" being replaced today; Marked out 6 culverts on "G" to be replaced, will start on Tuesday; Crack sealing done on "G", "Q" and "M", starting River Street today, then "K"; Repaired 2 failed drains on River Street; "H" ditching done; Shot culvert grades on "D"
Other work: Worked on 2 quotes for Woodboro, 2 more to do; did 3 quotes for the Town of Pine Lake; Sweeping all Woodboro roads and doing a small grading job for them
Scholtes mentioned:
Meetings recently attended; Inspected Pelican culvert, will be submitting Bridge Aid Request; Inspected Stella culvert installed by Oettinger; Worked on CTH "W" project estimate; Duffek done crushing gravel, will pay Klaver and School district royalties and reclaim pit; Secretary of Transportation coming to Rhinelander, Scholtes will attend; Inspected Lynne TRIP project; Dealing with Union issues; Working with Alpha Terra on spill prevention response plan
6. **Motion:** Hoffman/Wolk to approve the April Fund Balances and Equipment Cost Analysis Report. All ayes.
7. Reviewed \$145,000 cost estimate for CTH "W" to scratch coat wheel ruts, and overlay with 1-1/2" blacktop over 2.1 miles. This is a temporary repair until major construction can be designed and funded in approximately 10 years.
8. **Motion:** Wolk/Paszak to approve a Line Item Transfer of \$150,000 for the construction on CTH "W" and proceed with project. All ayes.
9. Discussed Bridge Aid Request by the Town of Stella. Committee agreed that the Town Chairman should attend a future meeting to discuss the request.

10. Future meeting dates:
 - June 16th, 2011, 8:00 a.m.
 - June 30th, 2011, 8:00 a.m.
 - July 14th, 2011, 8:00 a.m.
 - July 28th, 2011, 8:00 a.m.
11. Future agenda items:
 - Rhinelander Shop security
 - Purchase Mower
 - Rhinelander Shop heating system
12. No Public Comments
13. **Motion:** Wolk/Paszak to adjourn at 9:35 am. All ayes.

Committee Chairperson

Committee Secretary