

MEETING OF THE ONEIDA COUNTY HIGHWAY DEPARTMENT

HELD ON: MAY 12th, 2011

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

ALSO IN ATTENDANCE: SCHOLTES/HWY COMMISSIONER, COOPER/SECRETARY,
BENNETT/PATROL SUPT, B. PITLIK/PILIK & WICK,
BURKHART/MUSSON BROS, EXFERD/MEAD & HUNT,
KUSSART/DONAHUE & ASSOCIATES

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/Wolk to approve the agenda. All ayes.
3. **Motion:** Holewinski/Wolk to approve the minutes of the April 28th, 2011 meeting. All ayes.
4. **Motion:** Holewinski/Wolk to approve vendor vouchers #219 – 243 for a total of \$49,953.97, plus personal expense vouchers. All ayes.
5. **Motion:** Holewinski/Wolk to close acceptance of any additional CTH “C” culvert replacement bids. All ayes. Bids received: Musson Bros \$58,393.98; Pitlik & Wick \$36,700.00. **Motion:** Paszak/Sharon to accept the bid from Pitlik & Wick for culvert replacement on CTH “C” for a total cost of \$36,700.00. All ayes.
6. Committee/Supervisor discussions of department construction and/or maintenance activities.
Bennett explained:
State work: Sign repairs; Washing bridge decks; Sweeping intersections; Tree cleanup from storms; Repairing drains in Minocqua today; Met with State to set up future work for DOT
County work: Installed 610’ of culvert so far on “C”, culvert crew is doing a great job. Should be done installing culverts on Monday; Shoulder work on “Q”; Cutting trees on “L”; Called Diggers for upcoming ditch work on “H”; Met with DNR and Cranberry Marsh owner regarding future culvert replacement on “D”
Other work: Hauled gravel for the School District; Clean up work done in Woodboro around the dam on Oneida Lake Road
Scholtes mentioned:
Meetings recently attended; Reviewed financial reports-already at 60% of budget for fuel consumption and 62% of budget for winter maintenance; Gravel crushing at Klaver’s pit is done, will now reclaim pit; Spent a lot of time on Efficiency Team Report; Updated new Woodboro Town Chairman; Marked “C” passing zones; Town of Stella Supervisor is submitting Request for Bridge Aid for next meeting; Replacing rusted out water tank
7. **Motion:** Wolk/Holewinski to approve and sign CTH “W” Design Contract, forward to Finance for Waiver of Insurance, then forward to WisDOT. All ayes.
8. **Motion:** Holewinski/Paszak to approve the Highway Department Efficiency Team Report and forward to County Coordinator. All ayes.
9. Future meeting dates:
 - May 26th, 2011, 8:00 a.m.
 - June 16th, 2011, 8:00 a.m.
 - June 30th, 2011, 8:00 a.m.

10. Future agenda items:
 - Rhinelander Shop security
 - Purchase Mower
 - Rhinelander Shop heating system
 - CTH “W”
11. Public Comments
 - Exferd, Mead & Hunt, was present to invite the committee to visit them at the Highway Conference in the Dells next month, and to keep his firm in mind when considering consultants for projects.
 - Kussart, Donahue & Assoc, was present to ask the committee for the opportunity to work with them on any upcoming projects.
12. **Motion:** Holewinski/Wolk to adjourn at 9:20 am. All ayes.

Committee Chairperson

Committee Secretary