

# MEETING OF THE ONEIDA COUNTY HIGHWAY DEPARTMENT

HELD ON: JUNE 16<sup>th</sup>, 2011

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

ALSO IN ATTENDANCE: SCHOLTES/HWY COMMISSIONER, COOPER/SECRETARY,  
BENNETT/PATROL SUPT, DUTCHER/SHOP FOREMAN,  
POTTERS/COUNTY COORDINATOR, GOODIN/STELLA TOWN SUPVR

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 amended agenda. All ayes.
3. **Motion:** Wolk/Paszak to approve the minutes of the May 26<sup>th</sup>, 2011 meeting. All ayes.
4. **Motion:** Paszak/Wolk to approve vendor vouchers #276 – 338 for a total of \$314,039.43, plus personal expense vouchers. All ayes.
5. **Motion:** Holewinski/Paszak to go into closed session pursuant to Section 19.85 (1)(c) and (e) Wis. Stats for the purpose of (1) considering employment, promotion, compensation, or performance evaluation data of any public employee; (2) 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. Roll call vote taken. All ayes.
  - Discussed results of Arbitration/Mediation for Grievance 7-2000
  - Discussed grievance 1-2011**Motion:** Holewinski/Wolk to go back into open session. Roll call vote taken. All ayes.  
**Motion:** Holewinski/Paszak to forward recommendation of approval to the LRES Committee the mediated settlement for Grievance 7-2010. All ayes.
6. **Motion:** Paszak/Holewinski to deny the request for Bridge Aid for the Town of Stella because procedures were again not followed and have the Commissioner send a letter of explanation to the Stella Town Board. All ayes. Goodin, Town of Stella Supervisor, spoke on behalf of the town.
7. **Motion:** Wolk/Paszak to approve the pay increase, \$35.00 to \$50.00, for above water bridge inspections and forward to LRES. All ayes.
8. Committee/Supervisor discussions of department construction and/or maintenance activities.  
Bennett explained:
  - State work: Bridge inspections being done; Mowing; Hot mix patching on south end of 51; 2 broom trucks sweeping roads; Repaired two drains; Marking culverts; Bridge work on Gagen Overpass; Will be getting a LFA for crack sealing project on 51; Will be renting a Permanent Patching System for work on State roads; Repairing washed out area under the Pelican River Bridge; LFA to install non-skid surface on bridges; Monday replacing culvert under snow mobile trail
  - County work: Culverts are done in new construction area on "C", crew did a great job; Paved over culverts on "W", now doing "G" and "Q"; 2 mowers on "C" in construction area; Large propane tank in Minocqua sold by Trolla; Bridge sealing on "O"; Will replace "D" culvert in the same location that it is at now;
  - Other work: Installing culvert for Town of Monico on Tuesday; 3 upcoming jobs for Woodboro; Culvert to install for Pelican; Future bridge repairs for the City of Rhinelander

9. Future meeting dates:
  - July 1<sup>st</sup>, 2011, 8:00 a.m. meet with union
  - July 14<sup>th</sup>, 2011, 8:00 a.m.
  - July 28<sup>th</sup>, 2011, 8:00 a.m.
10. Future agenda items:
  - Meet with Union regarding Grievance #1-2011
  - Rhinelander Shop security
  - Purchase Mower
  - Rhinelander Shop heating system
11. No Public Comments
12. **Motion:** Wolk/Holewinski to adjourn at 9:35 am. All ayes.

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Committee Chairperson

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Committee Secretary