

# MEETING OF THE ONEIDA COUNTY HIGHWAY DEPARTMENT

HELD ON: AUGUST 25<sup>th</sup>, 2011

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

ALSO IN ATTENDANCE: SCHOLTES/HWY COMMISSIONER, COOPER/SECRETARY,  
WRYCHA/OFFICE MGR, DUTCHER/SHOP SUPT, SCHWAB/MUSSON  
BROS

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:** Wolk/Sharon to approve the minutes of the August 11<sup>th</sup>, 2011 meeting. All ayes.
4. **Motion:** Wolk/Paszak to approve vendor vouchers #413 – 479 for a total of \$1,168,687.30, plus personal expense vouchers presented. All ayes.
5. **Motion:** Paszak/Wolk to close acceptance of any additional sand bids. All ayes. Bids received: Town of Cassian \$1.25/cy for 3,200 yards out of the Rocky Run Pit on the west side of the county; Mussons Bros \$1.70/cy for 9,500 yards out of the Lund Pit in the central part of the county. **Motion:** Paszak/Sharon to accept the bid for 3,200 yards of sand from the Town of Cassian for \$1.25/cy out of the Rocky Run Pit and 9,500 yards of sand from Musson Bros for \$1.70/cy out of the Lund Pit. All ayes.
6. **Motion:** Paszak/Sharon to approve the purchase of snow-plow blades for \$82,263.60. All ayes.
7. The committee left at 8:30 a.m. and traveled to CTH “L” and view potential ATV route. Committee returned at 9:50 a.m. to convene meeting.
8. **Motion:** Hoffman/Wolk to approve the 2012 Highway Department Budget for \$1,499,224. All ayes.
9. **Motion:** Hoffman/Wolk to approve the 2012 Highway Safety Commission Budget for \$1,900. All ayes.
10. **Motion:** Wolk/Paszak to approve a \$61,000 line item transfer from General Maintenance into Administration. All ayes.
11. **Motion:** Paszak/Sharon to approve the Bridge Aid Resolution for the Town of Monico for a culvert replaced on Old 26 South for a total cost of \$12,891.65, of which the County is responsible for 50%, or \$6,445.82. All ayes
12. Committee/Supervisor discussions did not take place due to time restraints.
13. **Motion:** Wolk/Paszak to go into closed session pursuant to Section 19.85(1) (c) and (e) for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which this body has jurisdiction or responsibility; and 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.
  - Highway Commissioner position
  - Union Grievance 1-2011**Motion:** Wolk/Paszak to return to open session. All ayes.
  - **Motion:** Wolk/Paszak to accept the retirement notice of the Highway Commissioner effective December 30<sup>th</sup>, 2011. All ayes.
  - **Motion:** Wolk/Sharon to deny Union Grievance 1-2011. All ayes.

14. Future meeting dates:
  - September 8<sup>th</sup>, 2011, 8:00 a.m.
  - September 22<sup>nd</sup>, 2011, 8:00 a.m.
  - October 13<sup>th</sup>, 2011, 8:00 a.m.
  - October 27<sup>th</sup>, 2011, 8:00 a.m.
15. Future agenda items:
  - Closed Session
  - Purchase dump boxes
  - ATV Club request
16. No public comment.
17. **Motion:** Wolk/Paszak to adjourn at 10:30 am. All ayes.

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Committee Chairperson

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Committee Secretary