

MEETING OF THE ONEIDA COUNTY HIGHWAY DEPARTMENT

HELD ON: SEPTEMBER 22nd, 2011

MEMBERS PRESENT: HOFFMAN, WOLK, PASZAK, HOLEWINSKI

ALSO IN ATTENDANCE: SCHOLTES/HWY COMMISSIONER, COOPER/SECRETARY,
BENNETT/PATROL SUPT, WRYCHA/OFFICE MGR, SATTERLEE/AYRES
ASSOC

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 corrected agenda. All ayes.
3. **Motion:** Wolk/Holewinski to approve the minutes of the September 8th, 2011 meeting. All ayes.
4. **Motion:** Holewinski/Wolk to approve vendor vouchers #490 – 524 for a total of \$118,835.73, plus personal expense vouchers presented. All ayes.
5. Committee/Supervisor discussions of department construction and/or maintenance activities.
Bennett discussed:
 - State work: Mowers running steady; two broom trucks; pulling up shoulders; drain and manhole repairs; trading gravel with Pitlik & Wick so gravel is closer to our projects; clearing intersections; hauling salt to outside shops starting Monday
 - County work: Bridge approach repairs; flume work on 'W' done; 'D' culvert replacement done; four mowers running; two failed culverts replaced on 'Y'; replacing guardrail on 'C' but having a hard time because of a great deal of rock; hauling trucks to Central Wisc Body & Hoist to have boxes repaired
 - Other work: Landfill wanted us to haul cinders from the paper mill, but paper mill said no, not until next spring; Foster Lane culvert finished for Pelican Bridge AidScholtes discussed:
 - Meetings recently attended; finished five-year plan; worked on yearly planner for new Commissioner; working with townships on upcoming TRIP projects; completed CHIP & CHIP D application for upcoming biennium; took Strand & Assoc through 'W'; beaver issue on 'D'; Klaver Pit issues.
6. **Motion:** Holewinski/Paszak to approve the August Highway Fund Balances and Equipment Cost Analysis Report. All ayes.
7. **Motion:** Holewinski/Paszak to approve the Town of Pelican Bridge Aid Request. All ayes.
8. **Motion:** Holewinski/Wolk to go into closed session pursuant to Section 19.85(1) (c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which this body has jurisdiction or responsibility. Roll call vote taken. All ayes.
 - Highway Commissioner position**Motion:** Holewinski/Wolk to return to open session. All ayes. **Motion:** Wolk/Hoffman to promote the Patrol Supt, Freeman Bennett, to Highway Commissioner upon retirement of the current Commissioner and forward on to the LRES Committee. All ayes.
9. Discussed permit fees. **Motion:** Holewinski/Paszak to have the Commissioner develop a fee schedule and it bring back to the committee. All ayes.

10. Future meeting dates:
 - October 6th, 2011, 7:30 a.m.
 - October 20th, 2011, 8:00 a.m.
11. Future agenda items:
 - Closed Session
 - ATV Club request
 - Permit fees
 - Sell trucks
12. No public comment.
13. **Motion:** Hoffman/Wolk to adjourn at 10:05 am. All ayes.

Committee Chairperson

Committee Secretary