

MEETING OF THE ONEIDA COUNTY HIGHWAY DEPARTMENT

HELD ON: July 12th, 2012

MEMBERS PRESENT: PASZAK, SHIDELL, TIMMONS, BAIER; absent HOLEWINSKI

ALSO IN ATTENDANCE: BENNETT/COMMISSIONER, COOPER/SECRETARY, LEMKE AND SORENSON/NOKOMIS ATV CLUB

The following matters were taken up to wit:

1. Paszak called the meeting to order at 8:00 a.m. It was noted the meeting was properly posted and the media notified.
2. **Motion:** Shidell/Baier to approve the agenda. All ayes.
3. **Motion:** Timmons/Shidell to approve the minutes of the June 28th, meeting. All ayes.
4. **Motion:** Baier/Timmons to approve the personal expense voucher presented. All ayes.
5. Nokomis ATV Club was present to request to lower \$500 retainer amount or completed eliminate it. All signs have been installed and paid for, and no foreseeable upkeep is needed. **Motion:** Shidell/Timmons to waive the \$500.00 retainer fee after all signs have been installed. The Commissioner will revise the agreement and bring it back to the committee at a future meeting. Committee discussed adding to the agreement that, prior to any digging into the ground for sign replacements, Commissioner and Digger's Hotline will be notified. The club also requested opening up an additional 1.2 miles on CTH N from the Woodboro town line east to Oneida-Hancock Lake Road. The Town of Woodboro has opened up Oneida-Hancock Lake Road to ATV traffic and residents along that road would like to connect to the Highway N route. The Committee has no problem opening that section of CTH N once they receive written confirmation from the Town of Woodboro that they have opened up that road to ATV's.
6. Committee reviewed supervisor's lists of activities for the last two weeks. Shidell questioned why the lawn mowing quote given to Forestry was so high. Bennett said without seeing Forestry's quote, there was no way to be sure that they were comparing apples to apples. Shidell said he would look into it further. The committee agreed that the Highway Dept definitely could use a commercial mower. Bennett will try to fit one into the budget for 2013.
7. Discussed CTH Q construction. Pitlik & Wick pushed the project back three weeks. American Asphalt will be setting two pulverizers instead of one. The project should go quickly.
8. Discussed CTH J. Benbenek, WisDOT, told Bennett that the 'No Build' will be denied. **Motion:** Timmons/Shidell to definitely drop the CTH J project because they feel it should be declared a 'No Build', reimburse WisDOT for the remaining engineering costs, and work to transfer the funds to CTH Y. All ayes.
9. Discussed the use of inmates to clean up invasive species. Hanson, Land & Water Conservation Specialist, feels that the use of inmates to remove invasive species would be a great idea. Bennett is waiting for an answer from the Sheriff's Dept. Shidell suggested individuals required to do community service would be good also. Will be on a future agenda.
10. Inter-governmental work. Bennett said the airport mechanic has been here all week and is doing a great job; very pleased with his work.

11. **Motion:** Timmons/Baier to go into closed session pursuant to Section 19.85 (1)(f) Wis. Stats for the purpose of considering financial, medical, social or personal histories or disciplinary data of specific person, which, if discussed in public, would likely have a substantial adverse effect on the reputation of the person referred to in such data. Roll call vote taken. All ayes.

Motion: Timmons/Shidell to go back into open session. Roll call vote taken. All ayes.

Motion: Shidell/Baier to solicit for bids for bridge inspections. All ayes.

12. Future meeting dates:

- July 26th, 2012, 8:00 a.m.
- August 9th, 2012, 8:00 a.m.
- August 23rd, 2012, 8:00 a.m.

13. Future agenda items:

- CTH J Project; Use of county inmates; ATV Policy; Conventions

14. No Public comments

15. **Motion:** Shidell/Shidell to adjourn at 9:12 am. All ayes.