

MEETING OF THE ONEIDA COUNTY HIGHWAY DEPARTMENT

HELD ON: November 7th, 2012

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

ALSO IN ATTENDANCE: BENNETT/COMMISSIONER, DESMOND/CORPORATION COUNSEL,
ROMPORTL/LAND INFORMATION, McCUE, MASSINO,
BROCK/WISDOT, HARTZHEIM, HEIL/TOWN OF MINOCQUA,
NESEMANN/RIVER NEWS

The following matters were taken up to wit:

1. Holewinski called the meeting to order at 11:05 a.m. It was noted the meeting was properly posted and the media notified.
2. **Motion:** Timmons/Shidell to approve the agenda. All ayes.
3. **Motion:** Timmons/Shidell to approve the WisDOT Order to Convey for property on USH 51 as presented and forward to County Board. All ayes.
4. No Public Comments
5. **Motion:** Shidell/Timmons to adjourn at 11:30 a.m.

Committee Chairperson

Committee Secretary