

MEETING OF THE ONEIDA COUNTY HIGHWAY DEPARTMENT

HELD ON: November 15th, 2012

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

ALSO IN ATTENDANCE: BENNETT/COMMISSIONER, COOPER/SECRETARY,
DUTCHER/PATROL SUPT, EXFERD/MEAD & HUNT

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:** Timmons/Holewinski to approve the agenda. All ayes.
3. **Motion:** Holewinski/Timmons to approve the minutes of the October 25th, and November 7th, 2012 meetings. All ayes.
4. **Motion:** Shidell/Baier to approve vendor vouchers #602-659 for a total of \$370,349.32. All ayes.
5. Committee reviewed supervisor's lists of activities for the last few weeks. Bennett received a call from the Town of Piehl asking if the county would like to return to plowing their roads. The Committee agreed it was not a good idea. Our mechanics will be servicing all of the Oneida County Ambulances. Fifteen of the LTE snow plow driver applications have been accepted and interviews will begin next week. With the remaining field small tools and shop small tools money, we will be upgrading three old chainsaws and purchasing a generator for the main shop. Bennett will be spending November 30th with Tom Tiffany and two top officials from the DNR to put to end the issues involving replacing culverts in the area. The ATV trail on CTH Y going through the Town of Hazelhurst was immediately shut down yesterday when it was brought to the Highway Departments attention that the club did not have insurance to run through that township. Discussed closing and selling the Monico and Three Lakes Shop and creating one shop around the area of STH 45 and CTH C.
6. **Motion:** Holewinski/Baier to approve the 2013 Goal Review Plan. All ayes.
7. **Motion:** Holewinski/Baier to approve the purchase of a new pick up truck from Scaffidi Truck Center for \$22,412.50. All ayes.
8. **Motion:** Holewinski/Timmons to proceed with electrical upgrades for the Minocqua and Rhinelander Shops and get quotes from area contractors. All ayes.
9. Future meeting dates:
December 13th, 2012, 8:00 a.m.
10. Future agenda items:
 - ATV Trail through Hazelhurst
 - Create a Mechanic/Operator I position
11. Public comments
 - Mike Exferd, Mead & Hunt, was present to introduce himself to new committee members, and invite them to visit them at the WCHA Convention in January in Wisconsin Dells.
12. **Motion:** Shidell/Paszak to adjourn at 9:05 am. All ayes.

Committee Chairperson

Committee Secretary