

MEETING OF THE ONEIDA COUNTY HIGHWAY DEPARTMENT

HELD ON: December 13th, 2012

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

ALSO IN ATTENDANCE: BENNETT/COMMISSIONER, COOPER/SECRETARY, THREE ATV CLUB MEMBERS

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:** Holewinski/Shidell to approve the agenda. All ayes.
3. **Motion:** Timmons/Holewinski to approve the minutes of the November 15th, 2012 meeting. All ayes.
4. **Motion:** Holewinski/Shidell to approve vendor vouchers #660-696 for a total of \$82,750.43. All ayes.
5. Committee reviewed supervisor's lists of activities for the last few weeks. Bennett informed the committee that eight backup snow plow drivers are having their drug testing done, then they will receive eight hours of training. New lighting has been installed in the Rhinelander and Minocqua shop main buildings. He is expecting the savings to be tremendous. The new one-ton truck and pick up truck have been ordered. We have been running two brine trucks almost every day and it has greatly improved the winter conditions of the roads.
6. Discussed the ATV trail on CTH Y in Hazelhurst. The county trail was closed when it was brought to Bennett's attention that neither club had this section listed under their insurance. An individual asked how he could get his road in Hazelhurst opened for ATV travel. The committee suggested getting the Lakeland ATV Club involved first. He would need the backing of an official ATV Club. The committee agreed that if the Lakeland ATV Club would add CTH Y to their insurance policy, and get approval from the Town of Hazelhurst, the county may consider opening that section of CTH Y again.
7. Discussed quotes received for tearing out and filling in non-insulated glass block walls and replacing old windows with efficient sliding windows in Rhinelander Shop. Prices were all over the board. Techendorf and Schrock \$54,612; Schoeneck Home Improvements \$44,694; and Eggers Carpentry \$22,500. The committee wondered how these quotes could be so different. Bennett and Holewinski will get together and create a material list of things needed for the project. Bennett will evaluate whether it would be more beneficial to have our own employees do the work.
8. Committee briefly discussed a request from MSA Professional Services to start the design process to reconstruct one-half of the original construction project on CTH "J". The area would go from Ritchie Oil west to USH 51, approximately .4 miles. The committee adamantly said 'NO'. For the same price they could reconstruct 9 miles on the north end of CTH "Y".
9. The sale of a one-ton truck to Buildings & Grounds was not discussed. The matter has to go before the Buildings & Grounds Committee first.
10. No Closed Session was held.
11. Future meeting dates:
 - January 10th, 2013, 8:00 a.m.
 - January 24th, 2013, 8:00 a.m.
 - February 14th, 2013, 8:00 a.m.
 - February 28th, 2013, 8:00 a.m.

12. Future agenda items:
 - Create a Mechanic/Operator I position
 - Rhinelander shop windows
13. No Public comments
14. **Motion:** Holewinski/Timmons to adjourn at 9:30 am. All ayes.

Committee Chairperson

Committee Secretary