

MEETING OF THE ONEIDA COUNTY HIGHWAY DEPARTMENT

HELD ON: JANUARY 27th, 2011

MEMBERS PRESENT: HOFFMAN, WOLK, PASZAK, SHARON, HOLEWINSKI

ALSO IN ATTENDANCE: SCHOLTES/COMMISSIONER, COOPER/SECRETARY,
BENNETT/PATROL SUPT, DUTCHER/SHOP SUPT, ANDRES/CENTRAL
WISCONSIN BODY & HOIST

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:** Wolk/Paszak to approve the agenda. All ayes.
3. **Motion:** Holewinski/Hoffman to approve the minutes of the January 6th, 2011 meeting. All ayes.
4. **Motion:** Holewinski/Wolk to approve vendor vouchers #001 – 045 for a total of \$86,438.58, plus personal expense vouchers. All ayes.
5. Committee/Supervisor discussions of department construction and/or maintenance activities.
Bennett explained:
State work: 16 days in the last three weeks plowing snow; re-stocking salt sheds in outlying shops; patching; working with the State on obtaining the 888 tons of reserve salt sitting in Marinette.
County work: plowed 16 days in the last three weeks; re-stocking salt sand in outlying shops; Monico shop insulation complete and already showing huge savings in first monthly bill; tree cleanup
Other work: doing work for the DNR at the Willow Trail; working on DNR permit for culvert replacement on CTH “D” by the cranberry marsh; two of our quads are hauling salt for the Town of Minocqua who is producing their own salt sand; working with the Town of Pelican on culvert replacements for the spring; working with the Town of Lynne on signs for big frost heave areas
Scholtes explained:
Meetings recently attended; working on getting 600 tons of county salt reserve from Marinette; new Worker’s Comp rep toured building; Sherwin Industries said a new crack sealing machine would cost approximately \$40,000; RJK Enterprises will begin work on our truck bodies next week; addressed Hwy 8 West refreezing concern from citizen; Sheriff’s Dept will have an additional antenna put on the Minocqua water tower in exchange for us plowing the road to the tower; spent a great deal of time gathering information for upcoming arbitration regarding Stockroom Clerk/Shop Supt position
Dutcher explained:
Things are going great in the shop. We have mechanics that can do things we have never been able to do ourselves before. They are a great group of guys that work well together, and with the other guys.
6. **Motion:** Holewinski/Wolk to close acceptance of any additional patrol truck bids. All ayes. Bids received from: Truck Country of Wausau with Freightliner chassis and attachments from Central Wisconsin Body & Hoist, Monroe Truck Equipment, and Stainless & Repair Inc; Peterbilt chassis bid with Monroe Truck Equipment attachments; Monroe Truck Equipment with attachment bid only; Mid-State Truck Service with International chassis and attachments from Central Wisconsin Body & Hoist, Monroe Truck Equipment, Stainless Repair, Inc, and Casper Truck Equipment; and Quinlan’s Equipment Inc with International chassis and attachments from Casper Truck Equipment, Monroe Truck Equipment, Central Wisconsin Body & Hoist, and Stainless Repair, Inc.
Motion: Holewinski/Wolk to have staff review the bids and bring back to the committee at a future meeting. All ayes.

7. Dutcher explained the lift systems that he thought would be mot advantageous to the department; needing something portable, wireless, and can lift up to 70,000 #. Unit is lifted by the wheels, but with attachments, can be lifted by the frame of the vehicle. Cost for four lifts from Oil Equipment, Inc is \$35,400 with attachments to lift by the frame an additional \$5,502.00. **Motion:** Holewinski/Paszak to purchase four portable lift systems as presented. All ayes.
8. Commissioner continues to gather information on the new heating system for the main shop.
9. **Motion:** Wolk/Paszak to approve paying the \$295.00 TDA annual dues. All ayes.
10. **Motion:** Wolk/Holewinski to approve paying the \$120.00 NACE annual dues. All ayes.
11. Future meeting dates:
 - February 10th, 2011, 8:00 a.m.
 - February 24th, 2011, 8:00 a.m.
12. Future agenda items:
 - Road Striping
 - Rhinelander Shop Security
 - Rhinelander Shop Heating System
 - Patrol Truck Bids
13. No Public Comments
14. **Motion:** Wolk/Holewinski to adjourn at 9:20 am. All ayes.