

MEETING OF THE ONEIDA COUNTY HIGHWAY DEPARTMENT

HELD ON: FEBRUARY 10th, 2011

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

ALSO IN ATTENDANCE: SCHOLTES/COMMISSIONER, COOPER/SECRETARY,
BENNETT/PATROL SUPT, DUTCHER/SHOP SUPT

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 amended agenda. All ayes.
3. **Motion:** Sharon/Wolk to approve the minutes of the January 27th, 2011 meeting. All ayes.
4. **Motion:** Paszak/Sharon to approve vendor vouchers #046 – 091 for a total of \$92,178.83, plus personal expense vouchers. All ayes.
5. Committee/Supervisor discussions of department construction and/or maintenance activities.
Bennett explained:
State work: 5 call-ins and 2 regular time plowing days; filled salt sheds at outlying shops; all inventories are up to date; patching on USH 51; has to now do a weekly report for the State indicating salt used and salt balances; went over upcoming jobs with State rep
County work: 4 call-ins and 2 regular time plowing days; topped off all salt sand piles in outlying shops; removed old steam pipes from parts room; patching; began cutting brush today on CTH “L” with skid-steer equipped with new grapple and tracks (hope to cut down on Worker’s Comp claims); tried to get quotes for roof repairs on the dome, and only one contractor got back to us, very high estimate
Other work: DNR Willow Flowage job is complete; one call-out for Town of Woodboro
Scholtes explained:
Meetings recently attended; Sub-inspection at Minocqua shop shows the pad in front of the salt shed needs to be replaced (approximately 80’ x 140’ from shed to shed); did specs for CTH “C” pulverizing, asphalt purchases, and road striping; working on COM 410 regulations for the fuel system; talked with Forestry and Solid Waste about future work; once caught up in the shop, may begin service work on Sheriff’s Dept vehicles; collecting information for upcoming arbitration; employee service awards; Tier II On-Line Reporting; Public Informational Meeting for CTH “J” Project was last night, lower turnout than expected, but most of the comments were positive
Dutcher explained:
Head on loader in Three Lakes has a leak and had to be sent out for repair; scissor lift on patrol truck broke and parts are out three weeks on back-order
6. 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. Dealer’s that met specs: Quinlan’s Equipment with Central Wis Body & Hoist attachments \$162,245.36; Mid-State Truck with Central Wis Body & Hoist attachments \$162,142; Truck Country with Central Wisc Body & Hoist attachments \$166,376. The warranty cost was the only difference between Quinlan’s and Mid-State. The Commissioner recommended

Mid-State Truck because of their low bid, their level of service is exceptional and they do excellent warranty service work.

Motion: Holewinski/Paszak to accept the bid from Mid-State Truck for a new International Patrol Truck for \$162,142. All ayes.

7. Discussed resolution for the purchase of the new patrol truck. Holewinski pointed out that line 19 and 20 were not complete. Scholtes corrected the error so the amount of purchase was correctly written.
Motion: Holewinski/Wolk to approve the resolution for a new patrol truck, with corrections, and forward to Corporation Counsel. All ayes.
8. **Motion:** Wolk/Paszak to approve sending two employees to the WisDOT Traffic Engineering Workshop in Wausau. All ayes. There is no charge for the workshop.
9. **Motion:** Holewinski/Sharon to approve advertising for bids for the pulverizing and shaping of 6.6 miles of CTH "C". All ayes.
10. **Motion:** Holewinski/Sharon to approve advertising for bids for the purchase of asphalt for the CTH "C" Project. All ayes.
11. **Motion:** Holewinski/Sharon to approve advertising for bids for road striping for the CTH "C" Project. All ayes.
12. **Motion:** Holewinski/Wolk to approve advertising for bids for road striping on various county roads for 2011. All ayes.
13. **Motion:** Wolk/Paszak to accept the WisDOT TMA for \$3,800 for the installation of aluminum based signs. All ayes.
14. **Motion:** Wolk/Paszak to accept the WisDOT TMA for \$3,800 for the installation of plywood based signs. All ayes.
15. Future meeting dates:
 - February 24th, 2011, 8:00 a.m.
 - March 10th, 2011, 8:00 a.m.
 - March 24th, 2011, 8:00 a.m.
16. Future agenda items:
 - CTH "C" pulverizing and shaping bids
 - CTH "C" asphalt purchase bids
 - Road Striping bids
 - Rhinelander Shop security
 - Rhinelander Shop heating system
17. No Public Comments
18. **Motion:** Hoffman/Wolk to adjourn at 9:10 am. All ayes.