

MEETING OF THE ONEIDA COUNTY HIGHWAY DEPARTMENT

HELD ON: APRIL 28th, 2011

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

ALSO IN ATTENDANCE: SCHOLTES/HWY COMMISSIONER, COOPER/SECRETARY,
BENNETT/PATROL SUPT, WRYCHA/OFFICE MGR, B. PITLIK/PILIK &
WICK

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/Sharon to approve the agenda. All ayes.
3. **Motion:** Wolk/Holewinski to approve the minutes of the April 14th, 2011 meeting. All ayes.
4. **Motion:** Holewinski/Sharon to approve vendor vouchers #199 – 218 for a total of \$48,222.03, plus personal expense vouchers. All ayes.
5. **Motion:** Holewinski/Wolk to close acceptance of any additional CTH “C” construction bids. All ayes. One bid received from Pitlik & Wick; Pulverize and shape road \$67,900.80, Milling road \$9,227.92, Credit for purchase of millings (\$18,000.00.) Total cost \$59,128.72. **Motion:** Holewinski/Sharon to accept the bid from Pitlik & Wick for construction work on CTH “C” for a total cost of \$59,128.72. All ayes.
6. Seasonal weight limits on CTH “D” not discussed. Will be on a future agenda.
7. Committee/Supervisor discussions of department construction and/or maintenance activities. Bennett explained:
State work: Reserve salt was delivered to Minocqua shop; Sign repairs; Snow fence posts pulled; Brine tanks emptied and cleaned; Clearing beaver dams in culverts; Finalized salt inventories
County work: Cutting trees on “L”; Starting on culvert replacements on “C”; Patching; Seasonal road limits signs being pulled today; Moved gravel from Dettman’s Pit to our Monico shop; MSHA training held on Monday; Repaired damaged guardrails on “L” and “E”; Digging test holes at the Sheriff’s Dept; Met with DNR about culvert replacement on “D”; Met with Woodboro supervisors about work they want done around the dam on Oneida Lake Road
Scholtes mentioned:
Meetings recently attended; ATV Club looking at using “Y” and “N” to connect some trails; Test holes being dug at Klaver’s pit for gravel; School district having gravel crushed at pit also, and will have county haul to CAVOC for them; Monico had a culvert fail and will be requesting Bridge Aid; Arbitration hearing set for June 9th for Union Grievance #7-2010
8. **Motion:** Holewinski/Wolk to approve the 2010 Close Three Fund Balances. All ayes.
9. **Motion:** Holewinski/Wolk to approve the 2011 March Highway Fund Balances and Equipment Cost Analysis Report. All ayes.
10. **Motion:** Holewinski/Wolk to approve the purchase of 3,000 tons early delivery salt and 600 tons reserve salt on the WisDOT bid. All ayes.
11. **Motion:** Holewinski/Wolk to eliminate the Highway Maintenance position that has been vacant since November due to a retirement. All ayes.
12. **Motion:** Holewinski/Sharon to accept the quote received from Alpha Terra for a Spill Prevention Control and Countermeasures Plan for a price not to exceed \$3,500.00. All ayes.

13. Future meeting dates:
 - May 12th, 2011, 8:00 a.m.
 - May 26th, 2011, 8:00 a.m.
14. Future agenda items:
 - Rhineland Shop security
 - Purchase Mower
 - Rhineland Shop heating system
 - CTH “W”
15. No Public Comments
16. **Motion:** Holewinski/Wolk to adjourn at 9:40 am. All ayes.

Committee Chairperson

Committee Secretary