

MEETING OF THE ONEIDA COUNTY HIGHWAY DEPARTMENT

HELD ON: JULY 14th, 2011

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

ALSO IN ATTENDANCE: SCHOLTES/HWY COMMISSIONER, COOPER/SECRETARY, WRYCHA/OFFICE MGR, RICH/ASST PATROL SUPT, DUTCHER/SHOP SUPT, O.C. SORENSON/FINANCE DIRECTOR, RADY/O.C. RECREATION COORDINATOR, NOEL/SERWE IMPLEMENT CO, GARY BAIER, GREG RUMMEL, DEAN CLARK, DAVID LEMKE

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:** Paszak/Wolk to approve the amended agenda. All ayes.
3. **Motion:** Hoffman/Paszak to approve the minutes of the June 30th, 2011 meeting. All ayes.
4. **Motion:** Holewinski/Sharon to approve vendor vouchers #356 – 401 for a total of \$59,366.12, plus personal expense vouchers. All ayes.
5. Discussed Nokomis ATV Club requesting the use of CTH 'L'. Because 'L' was once a State highway, a large majority of it has ample right of way to have the trail at least 40' off the road so no barrier is needed. The club would like to apply for funding to help pay for the project. Rady would oversee the project application but commented that it would be very unlikely that the club would get funding for the project. Scholtes said he hadn't had time to investigate this matter any further since the last meeting. Baier said he would like to have a recreation officer from the Sheriff's Dept and a DNR representative attend the next meeting. Subject will be on the next agenda for further discussion.
6. **Motion:** Hoffman/Wolk to approve the May and June Highway Fund Balances and Equipment Cost Analysis Report. All ayes.
7. Committee reviewed the Oneida County Contract Comparisons and Proposals Report page by page. Scholtes commented that some of the biggest issues for this department are the base annual hours at 1950 instead of 2080, cutting out call time pay, and no overtime pay until after 40 hours worked.
8. Tabled purchase of flail mower until hydraulic issues are worked out.
9. Committee/Supervisor discussions of department construction and/or maintenance activities.
Rich discussed:
 - State work: Mowing on State roads
 - County work: CTH 'C' construction underway, will start paving Monday; failed culvert replaced on CTH 'C' by ice arena
 - Other work: Installed culvert for Town of Newbold; grading gravel roads for WoodboroScholtes discussed: Waiting for construction on 'C' to be complete to see what money is left for 'W'; spent a large number of hours analyzing the affects of the contract proposal on our department; posted roller position, two applied; hauled gravel for the Sheriff's Dept to their shooting range; correspondence from resident on upcoming construction on 'J'; viewed Landfill drainage issue; road striping will begin next Monday; attending Woodboro town board meeting; reviewed contract proposal with crew yesterday morning; inspected two culverts for Sugar Camp, of which one will be eligible for Bridge Aid.

Dutcher discussed: Pelican maintenance work complete; water truck is finished and being used on the project; paving equipment is ready to go; new sign truck is almost ready for the road; mechanics are starting on patrol trucks to prepare them for winter; guys in the shop are doing a great job.

10. **Motion:** Paszak/Wolk to approve the Asst Patrol Supt and the Shop Supt attendance at the WCHSFA Conference in Manitowoc September 14th – 16th, 2011. All ayes.
11. Future meeting date: July 28th, August 11th, August 25th, 2011
12. Future agenda items: ATV trail discussion, purchase flail mower
13. No public comment.
14. **Motion:** Wolk/Paszak to adjourn at 9:55 am. All ayes.

Committee Chairperson

Committee Secretary