

# MEETING OF THE ONEIDA COUNTY HIGHWAY DEPARTMENT

HELD ON: AUGUST 11<sup>th</sup>, 2011

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

ALSO IN ATTENDANCE: BENNETT/PATROL SUPT, COOPER/SECRETARY, WRYCHA/OFFICE MGR, CHARBARNEAU/LRES MGR, for closed session: TROMP, CRAIG, BOZIEL, JANKOVIC/UNION PERSONNEL

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:** Paszak/Sharon to approve the minutes of the July 28<sup>th</sup>, 2011 meeting. All ayes.
4. **Motion:** Wolk/Paszak to approve personal expense vouchers presented. All ayes.
5. **Motion:** Wolk/Paszak to go into closed session pursuant to Section 19.85(1)(e) for the purpose of deliberating the county's position in a matter relating to collective bargaining under subch. I, IV, or V, of ch. 111, Stats. when bargaining reasons require a closed session. Roll call vote taken. All ayes. Met with Union Grievance Committee to discuss Grievance 1-2011.  
**Motion:** Wolk/Sharon to return to open session. All ayes. No action taken in closed session. Subject will be put on a future agenda.
6. **Motion:** Paszak/Wolk to purchase wood mower as presented for \$9,600.00. All ayes.
7. **Motion:** Paszak/Sharon to approve the Town of Monico Bridge Aid Request. All ayes.
8. Committee/Supervisor discussions of department construction and/or maintenance activities.  
Bennett discussed:
  - State work: Two mowers on State roads; storm clean up; upcoming State work; State salt will begin arriving Sept 5<sup>th</sup>
  - County work: Received 3,000 tons of county salt; finished paving CTH "C" and "W", looks great; shouldering will start Monday
  - Other work: Two mowers in the Town of Woodboro; Grader in Woodboro also; DNR permits back and ok for Pelican pipe replacement, will start on August 22<sup>nd</sup>; Trolla has a buyer for truck #120, 1997 Ford F250, for a sale price between \$2,000 - \$2,500. **Motion:** Sharon/Wolk to have Trolla sell truck #120. All ayes.
9. **Motion:** Wolk/Paszak to approve the July Highway Fund Balances and Equipment Cost Analysis Report. All ayes.
10. **Motion:** Wolk/Sharon to approve a request for four Summer LTE's. All ayes.
11. **Motion:** Wolk/Paszak to approve a request for four Winter LTE Snow Plow Drivers. All ayes.
12. Future meeting dates:
  - August 25<sup>th</sup>, 2011, 8:00 a.m. Road Trip
  - September 8<sup>th</sup>, 2011, 8:00 a.m.
  - September 22<sup>nd</sup>, 2011, 8:00 a.m.

13. Future agenda items:
  - Road Trip to view potential ATV route and view old and new construction
  - 2012 Highway Budget
  - Monico Bridge Aid Resolution
  - Union Grievance 1-2011
  - ATV Club request
14. No public comment.
15. **Motion:** Wolk/Paszak to adjourn at 9:45 am. All ayes.

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Committee Chairperson

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Committee Secretary