

MEETING OF THE ONEIDA COUNTY HIGHWAY DEPARTMENT

HELD ON: DECEMBER 22nd, 2011

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

ALSO IN ATTENDANCE: SCHOLTES/HWY COMMISSIONER, COOPER/SECRETARY,
BENNETT/PATROL SUPT, DUTCHER/SHOP FOREMAN,
HARPEN/TRUCK COUNTRY, SNIDER/CASPER'S TRUCK EQUIPMENT,
GALE/OMNI ASSOCIATES, 5 ATV CLUB MEMBERS, KOPACZ/TOWN
OF NOKOMIS SUPERVISOR

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/Sharon to approve the agenda. All ayes.
3. **Motion:** Wolk/Holewinski to approve the minutes of the December 8th, 2011 meeting. All ayes.
4. **Motion:** Holewinski/Paszak to approve vendor vouchers #700-738 for a total of \$62,466.37, plus personal expense vouchers presented. All ayes.
5. Discussed ATV requests. Little Rice and Nokomis Town supervisors have no objections to the proposed routes. No return response from the Town of Hazelhurst. The policy says that requests to travel on county roads would be for route to route or trail to trail. The request for CTH 'N' goes from the Lincoln Co line, which is not open to ATV's to a house. The request actually leads to a dead end on both sides. Neither end is connecting to a trail or route. Holewinski said he feels that the committee did not fully understand the policy. They want to connect people to routes, not necessarily route to route. The committee is requesting the policy be rewritten to reflect changes. They also would like to see a map showing all open trails, as well as potential trails being requested. **Motion:** Holewinski/Paszak to postpone approval of trail requests until policy changes are made. All ayes.
6. Discussed patrol truck bids received last meeting. Bennett felt it would be better for the department to only purchase one patrol truck this year. Purchasing two would put the department in the red for 2012 and he does not feel comfortable with that, even though the Finance Director said it would be fine. The committee agreed to only purchase one patrol truck this year. Dutcher explained that the low bid received did not meet his specifications. The second lowest bidder was Quinlan Equipment. Quinlan agreed that the price of purchasing one vehicle versus two would be the same amount. **Motion:** Holewinski/Wolk to purchase one patrol truck from Quinlan's Equipment for \$83,828.11. All ayes.
7. **Motion:** Hoffman/Paszak to purchase snow plow equipment from Casper Truck Equipment for \$52,739.00. All ayes.
8. Committee/Supervisor discussions of department construction and/or maintenance activities.
Bennett discussed:
State work: Four call-outs for snow, ice and rain; cutting trees on USH 45; putting up snow fence; Brine truck spreading on all state roads; snow mobile issue on 17 by our snow fence; two flagger for mud jacking project on 51
County work: Three call-outs; cutting trees on J
Misc: Roofers are working on dome; new pressure washer at Three Lakes shop; met with Camp American Legion on D about flashing signs; met with Little Rice, they want to change the Little Rice Dam Road entrance onto Y; shipped salt and sand to Town of Minocqua

Scholtes discussed:

Meetings recently attended; worked on ATV requests; GASB report; submitted grant request for 1.9 miles on CTH 'E'

9. **Motion:** Holewinski/Wolk to go into closed session pursuant to Section 19.85(1) (c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which this body has jurisdiction or responsibility. Roll call vote taken. All ayes.
 - Highway Department Personnel**Motion:** Wolk/Paszak to return to open session. All ayes. No action taken.
10. Future meeting dates:
 - January 12th, 2012, 8:00 a.m.
 - January 26th, 2012, 8:00 a.m.
11. Future agenda items:
 - ATV Requests
12. Public comment
 - Gale, Omni Associates, was present to say hello, and invite them to visit their suite during the WCHA Winter Conference.
13. **Motion:** Holewinski/Wolk to adjourn at 10:30 am. All ayes.