

MEETING OF THE ONEIDA COUNTY HIGHWAY DEPARTMENT

HELD ON: March 22nd, 2012

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

ALSO IN ATTENDANCE: BENNETT/COMMISSIONER, COOPER/SECRETARY,
DUTCHER/PATROL SUPT, McMAHON/FAHRNER ASPHALT, FOUR
INDIVIDUALS FROM ATV CLUBS

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 agenda. All ayes.
3. **Motion:** Holewinski/Wolk to approve the minutes of the March 8th and 13th, meetings. All ayes.
4. **Motion:** Holewinski/Wolk to approve vendor vouchers #149-167 for a total of \$48,195.27, plus personal expense vouchers presented. All ayes.
5. Discussed proposed ATV routes on CTH "N" and "Y". Holewinski mentioned that the County Board just approved the use of UTV's on county roads that are approved for ATV's. He suggested checking to see what exactly needs to be on the signs. ATV Club President told the committee that town roads in Nokomis are posted at 35 MPH. Typically roads are posted at 25 or 35 MPH, but DNR rules state that ATV drivers must go 10 MPH if within 100' of a building or person. Drivers must drive in the direction of traffic, stay on the pavement, and stay to the right. **Motion:** Paszak/Holewinski to open portions of CTH "N" and portions of CTH "Y" as discussed to ATV's. All ayes.
6. **Motion:** Holewinski/Paszak to close acceptance of any additional paint striping bids. All ayes. Bids received: Fahrner Asphalt Sealers; Latex paint, \$.061/lf
Century Fence Co; Latex paint, \$.064/lf for yellow and .067/lf for white; Epoxy paint, \$.20/lf
Motion: Holewinski/Sharon to accept the bid from Fahrner Asphalt for latex paint for \$.061/lf and Century Fence for the Epoxy paint for \$.20/lf. All ayes.
7. Committee/Supervisor discussions of department construction and/or maintenance activities.
Dutcher discussed:
State work: Patching; snow fence down on STH 17; repaired storm drain on USH 51 in Minocqua; cleaned out brine tanks; guardrail repairs; steamed out frozen culverts; pulling beaver dams today on USH 45; cleaning up brushed area on STH 70; will begin sweeping intersections
County work: Patching; guardrail repairs; steamed culverts
Misc: Moved salt sand pile at our Minocqua shop indoors; doing repairs on Monico shop salt shed; filled in underground truck lift in the shop
Bennett discussed:
 - Highway employees working at the landfill
 - Working with Forestry on doing some finishing work on a new snowmobile trail and maybe moving gates and poles on ATV trails to accommodate UTV's
 - A mechanic is moving away and his last day is March 30th; another employee had a back injury and is out for at least a month; another just informed us that he is having surgery May 4th and will be out 4-6 weeks
 - Town of Minocqua approved the Highway 51 project, so we have no choice but to continue with the Highway J project, only good news is that the TRANS 75 will only apply to one side, so the

sidewalks will only run along one side of the road. Minocqua Town Chair Hartzheim has agreed that his township will be responsible for maintenance of the walks.

- Mining was approved for our pit off of Highway K. Previously we mined gravel from Klaver and school district property adjacent to this area. We will be reclaiming their portion and crushing from our land from now on.
- WisDOT agreed to pay for 6 frost tubes to be placed in our county; 4 will go on state roads and 2 will go on county roads. Currently Oneida County has no frost tubes. We rely on area counties for frost reports. Seasonal weight restrictions may possibly be lifted by mid-April.
- County Materials will be eliminating their culvert business. Should be able to get a good deal on our stock order for 2012

8. CTH Q construction for this year will be 3.4 miles. If oil prices are too high, may have to shorten the length. 8 culverts will need replacing. Culverts will be poly, because the soil down there is too acidic for galvanized. Five spots where the clay is terrible and will be dug out and replaced with good material.
9. Bennett explained that we were looking for a used flat bed to put our new brine tank on. He found out that the Landfill had one that they are not using. He is checking into it
10. **Motion:** Wolk/Sharon to pay membership dues of \$295.00 for TDA, Transportation Development Association. All ayes.
11. Future meeting dates:
 - April 12th, 2012, 8:00 a.m.
 - April 26th, 2012, 8:00 a.m.
12. Future agenda items:
 - Flat bed
 - CTH Q bids
 - Glass Block Insulation
 - CTH D
 - CTH J Project
13. No Public comments
14. **Motion:** Wolk/Hoffman to adjourn at 9:10 am. All ayes.

Committee Chairperson

Committee Secretary