

MEETING OF THE ONEIDA COUNTY HIGHWAY DEPARTMENT

HELD ON: June 14, 2012

MEMBERS PRESENT: PASZAK, HOLEWINSKI, SHIDELL, TIMMONS; excused: BAIER

ALSO IN ATTENDANCE: BENNETT/COMMISSIONER, COOPER/SECRETARY, WRYCHA/OFFICE MGR, DESMOND/CORPORATION COUNSEL, HARTZHEIM/MINOCQUA TOWN CHAIRMAN

The following matters were taken up to wit:

1. Paszak called the meeting to order at 8:00 a.m. It was noted the meeting was properly posted and the media notified.
2. **Motion:** Shidell/Timmons to approve the agenda. All ayes.
3. **Motion:** Shidell/Timmons to approve the minutes of the May 24th, meeting. All ayes.
4. **Motion:** Timmons/Shidell to approve vendor vouchers #284-339 for a total of \$40,435.63, plus personal expense vouchers presented. All ayes.
5. **Motion:** Holewinski/Timmons to go into closed session pursuant to Section 19.85 (1)(g) Wis. Stats for the purpose conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved. Roll call vote taken. All ayes.
Motion: Holewinski/Shidell to go back into open session. Roll call vote taken. All ayes. No action taken.
6. **Motion:** Holewinski/Timmons to accept the asphalt bids received from Pitlik & Wick and American Asphalt and authorize the county to choose the supplier most advantageous to the county for each project. All ayes.
7. Committee reviewed lists of supervisor activities and had no questions. Bennett mentioned that he purchased a sand blaster with scrap money. Salt prices went down \$4/ton.
8. **Motion:** Holewinski/Shidell to accept the May Fund Balances and Equipment Cost Analysis Report. All ayes. Committee reported that fund balances will be reviewed on a quarterly basis, instead of monthly.
9. **Motion:** Shidell/Holewinski to approve the Highway Dept absorbing a mechanic from the Airport for two months to help them out. All ayes.
10. WisDOT wants a decision on whether we plan to continue the CTH J project. Bennett explained that they had three options: 1) pay back the State's portion of the engineering costs, \$95,131 and transfer remaining money over to the CTH Y project; 2) have MSA Associates streamline the project and have the water drain from the east side of the road to STH 47, the west side to STH 51 sewer system, and leave the middle alone; 3) push for a 'No Build' because of the hardships imposed by the DNR and Trans 75 on not only the county, but the townships as well. **Motion:** Shidell/Timmons to aggressively pursue the 'No Build', and if that is denied, drop the project, pay the \$95,131 engineering costs, and build the road the way we want to in the future. All ayes. Bennett explained that the DNR has no issues with us rebuilding the road the way it is now, and raise the surface 10" – 12".
11. Discussed ATV trail along CTH Y. The Nokomis ATV Club has approached the Commissioner with a request to have ATV's run along the gravel shoulder of a two-block portion of CTH Y on both sides of the road, because traffic now is running on one side of the road and is dangerous to on-coming motorists. **Motion:** Holewinski/Timmons to allow ATV traffic to travel along a two-block portion of the shoulder of CTH Y as requested. All ayes.

12. No fire alarm bell required in the Rhinelander shop.
13. Future meeting dates:
 - June 28th, 2012, 8:00 a.m.
 - July 12th, 2012, 8:00 a.m.
 - July 26th, 2012, 8:00 a.m.
14. Future agenda items:
 - CTH J Project
 - Intergovernmental employees
15. No Public comments
16. **Motion:** Holewinski/Shidell to adjourn at 9:20 am. All ayes.

Committee Chairperson

Committee Secretary