

MEETING OF THE ONEIDA COUNTY HIGHWAY DEPARTMENT

HELD ON: June 28, 2012

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

ALSO IN ATTENDANCE: BENNETT/COMMISSIONER, COOPER/SECRETARY

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/Holewinski to approve the agenda. All ayes.
3. **Motion:** Holewinski/Timmons to approve the minutes of the June 14th, meeting. All ayes.
4. **Motion:** Timmons/Shidell to approve vendor vouchers #340-357 for a total of \$65,937.46, plus personal expense vouchers presented. All ayes.
5. **Motion:** Holewinski/Shidell 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. Committee reviewed lists of supervisor activities. Shidell asked if the county inmates could pull the invasive species along the highways. Bennett said he would talk to the Sheriff's Dept.
7. Update on CTH Q project. Pitlik & Wick moved back the project another week, but American Asphalt said that should be ok. American Asphalt will begin pulverizing on July 16th, and Pitlik & Wick will have their hot mix plant set by July 23rd.
8. Update on CTH J project. 'No Build' process has begun. DOT has said that if the 'No Build' is approved, the money can be transferred to the CTH Y project. There we will not have to adhere to TRANS 75.
9. Airport mechanic will start working here July 9th.
10. **Motion:** Shidell/Timmons to approve the request for Bridge Aid from the Town of Minocqua. All ayes.
11. Future meeting dates:
 - July 12th, 2012, 8:00 a.m.
 - July 26th, 2012, 8:00 a.m.
 - August 9th, 2012, 8:00 a.m.
 - August 23rd, 2012, 8:00 a.m.
12. Future agenda items:
 - CTH J Project; Use of county inmates; Nokomis ATV Club
13. Public comments
 - Rick Satterlee, Ayres Associates, was present to say hello to the committee and to ask that his company be considered for any upcoming engineering projects, as well a bridge inspection work.
14. **Motion:** Timmons/Shidell to adjourn at 9:00 am. All ayes.

Committee Chairperson

Committee Secretary