

MEETING OF THE ONEIDA COUNTY HIGHWAY DEPARTMENT

HELD ON: August 23rd, 2012

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

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

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:** Timmons/Baier to approve the amended agenda. All ayes.
3. **Motion:** Shidell/Timmons to approve the minutes of the August 9th, meeting. All ayes.
4. **Motion:** Holewinski/Baier to approve vendor vouchers #446-455 for a total of \$396,029.75. All ayes.
5. Committee reviewed supervisor's lists of activities for the last few weeks. Bid for Forestry to mow parks came out higher because they were not comparing apples to apples. Bid for Landfill to truck glass was cheaper until private hauler found a return haul that cut their costs in half. Cannot do all of CTH Y at the same time because the CHIP, CHIP D and STP sections are in different DOT cycles. The remaining 3 miles would have to be paid for out of pocket and it will take a few years to come up with the \$540,000 needed.
6. Desmond explained that WisDOT sent us an Order to County to Convey Highway Right of Way Title for property on USH 51 in Minocqua and Woodruff in the area that is expected to begin construction soon, and the county has no recourse but to approve the Quick Claim Deed and turn the property over to them. He explained that State Statute says they have the authority to do so. Desmond is forming a resolution that will have to be signed by the committee, but did not have it done in time for this meeting. The committee will have to sign it at a later date.
7. Quotes were received from six suppliers for snow plow blades and bolts. The lowest costs came from Brauer Supply and FABCO Equipment. **Motion:** Shidell/Baier to purchase the blades and bolts from the lowest suppliers, Brauer Supply and FABCO Equipment. All ayes.
8. **Motion:** Holewinski/Timmons to approve the 2013 Highway Safety Commission Budget. All ayes.
Motion: Holewinski/Baier to approve the 2013 Highway Department Budget. All ayes.
9. **Motion:** Timmons/Baier to approve the request for four summer LTE's and eight Winter Snowplow Driver LTE's. All ayes.
10. **Motion:** Holewinski/Baier to approve a wage of \$25.00 per hour, no benefits included, for LTE Snowplow Drivers and forward to LRES. All ayes.
11. **Motion:** Holewinski/Timmons to approve advertising for bids for sand to produce salt sand. All ayes.
12. **Motion:** Timmons/Shidell to approve Alpha Terra Safety Program for 2013 for a cost of \$1,550. All ayes.
13. Total cost of used shouldering machine recently purchased, including all labor, materials and overhead to refurbish, brought total cost of machine to \$43,266.32. Machine will pay for itself in three years or less.
14. ATV update. Haven't had any response from the Crescent property owners since letters were sent to them regarding their request for opening the eastern CTH "N" being denied. Deputy Adams informed Bennett that the county needs an ordinance to allow ATV travel on county roads "Y" and the western "N" that were opened this spring. Corporation Counsel is now working on that.

15. Highway Q update. Construction costs came in \$500.00 under budget. Employees did a great job stepping up and really hustling on the job and the road looks great. **Motion:** Shidell/Timmons to approve purchasing the crew lunch in appreciation for a job well done. All ayes.
16. Future meeting dates:
 - September 13th, 2012, 8:00 a.m. Road trip to view CTH Q and Y
 - September 25th, 2012, 8:00 a.m.
 - October 11th, 2012, 8:00 a.m.
 - October 25th, 2012, 8:00 a.m.
17. Future agenda items:
 - CTH Y Project
18. No Public comments
19. **Motion:** Holewinski/Timmons to adjourn at 9:30 am. All ayes.

Committee Chairperson

Committee Secretary