

# MEETING OF THE ONEIDA COUNTY HIGHWAY DEPARTMENT

HELD ON: September 13<sup>th</sup>, 2012

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

ALSO IN ATTENDANCE: BENNETT/COMMISSIONER, COOPER/SECRETARY, WRYCHA/OFFICE MGR, SCHWAB/MUSSON BROTHERS

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/Holewinski to approve the agenda. All ayes.
3. **Motion:** Holewinski/Baier to approve the minutes of the August 23<sup>rd</sup>, meeting. All ayes.
4. **Motion:** Baier/Holewinski to approve vendor vouchers #456-491 for a total of \$80,063.72. All ayes.
5. Committee reviewed supervisor's lists of activities for the last few weeks. Chief Deputy Sweeney told Bennett that he has 20 state inmates available for removing invasive species along the highways. Shidell questioned an annual report showing the Highway Dept had a \$32,000 operating loss for 2011. Wrycha explained that our expenses exceeded our revenues because we are not doing outside work like we did in the past. The auditor did say that our highway department is doing very well compared to others in the area.
6. **Motion:** Holewinski/Timmons to close acceptance of any additional sand bids. All ayes. Bids received:  
Town of Cassian: Rocky Run Pit \$1.25/yd  
Musson Brothers: Lund Pit on Hwy N \$1.89/yd  
Pitlik & Wick: Kloes Pit in Lake Tomahawk \$1.75/yd  
Bennett will review the bids for mileage differences and bring back to committee at the next meeting.
7. **Motion:** Holewinski/Shidell to proceed with the sale of timber on Highway property located at CTH N and N. Rifle Road. All ayes. Bennett will call Bilogan, Forestry Dept Director, and have him add this to his fall timber sales.
8. Future meeting dates:
  - September 25<sup>th</sup>, 2012, 8:00 a.m.
  - October 11<sup>th</sup>, 2012, 8:00 a.m.
  - October 25<sup>th</sup>, 2012, 8:00 a.m.
  - November 8<sup>th</sup>, 2012, 8:00 a.m.
9. Future agenda items:  
Timber sale bids, sand bids
10. No Public comments
11. Committee left at 8:45 to view various county roads. They arrived back at 10:00 a.m.
12. **Motion:** Shidell/Timmons to adjourn at 10:00 am. All ayes.

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Committee Chairperson

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Committee Secretary