

MEETING OF THE ONEIDA COUNTY HIGHWAY DEPARTMENT

HELD ON: February 28th, 2013

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

ALSO IN ATTENDANCE: BENNETT/COMMISSIONER, COOPER/SECRETARY, BEMBENEK AND STAFFORD/WISDOT, HARTZHEIM/MINOCQUA TOWN CHAIRMAN, SCHROEDER/MSA PROFESSIONAL SERVICES

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/Baier to approve the agenda. All ayes.
3. **Motion:** Timmons/Shidell to approve the minutes of the January 10th, and February 14th, 2013 meetings. All ayes.
4. **Motion:** Shidell/Baier to approve vendor vouchers #79-98 for a total of \$60,061.30. All ayes.
5. Committee discussed the CTH J project with Schroeder, MSA Professional Services, and Bembenek and Stafford from the DOT. At the previous meeting, the committee agreed they only wanted to lift the road and pave it. Schroeder explained that, because the project is federally funded, and the road from USH 51 to Oak Road is Urban, curb and gutter, and sidewalks will have to be installed on this section of road. The sidewalk will only be on the south side of the road. The Town of Minocqua has agreed to maintain the sidewalk. The town is also requesting a realignment of the Hanson Road intersection, of which they will reimburse the county for the 20% of our cost. Total project cost would now be \$1,447,000, of which the county will be responsible for 20 % or \$289,400. This, in addition to the \$87,000 for our share of the intersection of USH 51 and CTH J, will put the total estimated cost to the county at \$376,400. There will be a public hearing in late summer. Committee discussed utilities needing to be moved and asked Schroeder to request that utilities be put underground to avoid tree cutting. **Motion:** Shidell/Baier to proceed with the CTH J project as discussed. All ayes. Schroeder will have an amended agreement available at the March 14th meeting, and hopefully a commitment from the utility companies by the 28th.
6. No State Municipal Agreement available at this time.
7. Committee reviewed supervisor's lists of activities for the last few weeks. Produced another 3,150 tons of salt sand. Guys did a great job and really hustled. The cost actually went down.
8. Bennett showed the committee the list of employees receiving service awards. No employees were present.
9. Bennett explained that he is trying to negotiate a price on a used aerial lift.
10. Bennett invited the committee to the DNR General Permit, culvert replacements, seminar on Friday at the Days Inn in Rhinelander. Paszak said he would attend.
11. Future meeting dates:
 - March 14th, 2013, 8:00 a.m.
 - March 28th, 2013, 8:00 a.m.
 - April 11th, 2013, 8:00 a.m.
 - April 25th, 2013, 8:00 a.m.

12. Future agenda items:
 - Forestry mowing contract
 - CTH J amended agreement
 - Cost to purchase aerial lift
13. No Public comments
14. **Motion:** Timmons/Shidell to adjourn at 9:30 am. All ayes.

Committee Chairperson

Committee Secretary