

# ***HIGHWAY INFRASTRUCTURE & RECREATION COMMITTEE MEETING AGENDA***

**DAY & DATE:** Thursday, February 04, 2016  
**TIME:** 8:00 A.M.  
**PLACE:** Wood County Highway Department, 555 17<sup>th</sup> Avenue North,  
Wisconsin Rapids, WI 54495

1. Call meeting to order.
2. Public comments.
3. Approve the minutes of the January 07, 2016 Highway Infrastructure and Recreation Committee meeting.

## **PARKS:**

4. Parks Construction Supervisor report.
  - a. Current projects update.
  - b. Employee matters.
5. Office Supervisor report.
  - a. Snowmobile/ATV program funding resolutions
  - b. Wood Trust requires meeting minutes to indicate that I have been authorized to be issued a corporate credit card under my name and with a limit of \$10,000.
6. Park and Forestry Director report.
  - a. Funding plan for Dexter shop and storage building construction
  - b. Carry over request of excess 2015 revenues
  - c. Special Use Permits.

## **FORESTRY:**

7. Forest Administrator report.
  - a. Timber Sale Update.
  - b. Wood County Wildlife Area Lease Amendment: Discussion and Resolution.
8. Correspondence.
9. Approve payment of bills.
10. Revenue report.

## **HIGHWAY:**

11. Discuss the traffic control changes at the intersection of CTH Y and Galvin Avenue in the City of Marshfield.
12. Discuss and possibly move forward on a resolution for speed limit reduction in work zones.
13. Discuss Transportation Sales Tax.
14. Discuss adopting the Wisconsin County Highway Association utility policy.
15. Frac Sand update.
16. Current projects update.
17. Approve payment of bills.
18. Accounting Supervisor's Report.
19. Correspondence.
20. Next meeting date: Thursday, March 3, 2016
21. Motion to adjourn.

***MINUTES OF THE  
HIGHWAY, INFRASTRUCTURE & RECREATION COMMITTEE***

**DAY & DATE:** Thursday, January 7, 2016  
**PLACE:** Wood County Courthouse, 400 Market St, Room 115, Wisconsin Rapids, WI 54475  
**MEETING TIME:** 8:00 A.M.  
**ADJOURNMENT TIME:** 11:11 A.M.  
**MEMBERS PRESENT:** Chairman Al Breu, Secretary Dennis Polach, Member Marion Hokamp, Member William Winch  
**MEMBERS NOT PRESENT:** Vice-Chairman Trent Miner  
**OTHERS PRESENT:** Douglas Passineau, Highway Commissioner; Caitlin Carmody, Highway Accounting Technician; Bill Clendenning, Wood County Board; Chad Schooley, Park and Forestry Director; Fritz Schubert, Forestry Administrator; Steve Grant, Wisconsin Department of Natural Resources.

1. Chairman Al Breu called meeting to order at 8:02 A.M.
2. There were no public comments.
3. Approve minutes of the December 3, 2015 Highway Infrastructure & Recreation Committee meeting.

Two amendments needed to be made to the December 3, 2015 minutes: the location of the meeting was the Wood County Highway Department building at 555 17<sup>th</sup> Ave N, Wisconsin Rapids, WI 54475; there was a unanimously approved roll call vote held for item 21.

**W. Winch made a motion to approve the December 3<sup>rd</sup>, 2015 Highway Infrastructure and Recreation Committee minutes as amended. Hokamp seconded the motion. Motion carried.**

**HIGHWAY:**

4. Discuss and possibly act on purchase of two (2) crack routers.

The Highway Department's mechanics are responsible for maintenance of crack routers. The crack routers specified would be 25 horsepower to meeting Wisconsin DOT specifications (as opposed to the 18 horsepower motor ones the Highway Department currently owns).

**D. Polach made a motion to accept the lowest bid. M Hokamp seconded the motion. An amendment was made change the motion to "to move on the option that is most advantageous to Wood County". D. Polach made a motion to accept the amendment. M. Hokamp seconded the motion. Motion carried.**

5. Discuss and possibly act on purchase of self-propelled broom.

D. Passineau indicated the Highway Department will keep their current broom so there are two within the department. He also indicated that on busier roads, the department often puts a shadow truck behind the broom while operating for safety.

**D. Polach made a motion to move on the option that is the most advantageous to Wood County. W. Winch seconded the motion. Motion carried.**

6. Discuss and possibly act on purchase of asphalt plant controls.

**M. Hokamp made a motion to accept the quote from Northwest Process Equipment. D. Polach seconded the motion. Motion carried.**

7. Discuss land south of Wisconsin Rapids shop.

The Highway Department was approached regarding the purchase of approximately 15 acres south of the present highway shop located on 17<sup>th</sup> Avenue. D. Passineau indicated if purchased, the property would be used as extra storage and stockpile space given the closure of some of the outlying shops.

The Committee had consensus to allow the Highway Department to pursue the adjoining property.

8. Discuss possible purchase of Parks storage building on Highway property.

C. Schooley was present for this portion of the meeting. He and D. Passineau had discussed the Highway Department purchasing the Parks storage building located on Highway Department property on 17<sup>th</sup> Avenue. D. Passineau indicated the building would provide additional enclosed storage area for the Highway Department and thereby assist with the closure of the Pittsville shop. The revenue from the purchase would also assist the Parks and Forestry Department with starting their Dexterville shop rebuild.

The Committee directed C. Schooley to come back at the February HIRC meeting with more detailed information on funding for the Dexterville shop and how this purchase may assist with the project.

9. Update on CTH A jurisdictional transfer.

D. Passineau indicated the Wisconsin Department of Transportation will be completing a feasibility study related to the roadway transfer.

10. Frac Sand Update.

There are still outstanding payments from Completion.

11. Current projects update.

The committee reviewed and discussed the current projects update.

12. Approve Payment of Bills.

**M. Hokamp made a motion to approve the payment of bills. W. Winch seconded the motion. Motion carried.**

13. Accounting Supervisor's Report.

**D. Polach made a motion to approve the Accounting Supervisor's Report. M. Hokamp seconded the motion. Motion carried.**

14. Correspondence.

D. Passineau indicated that the Winter Road School for the Wisconsin County Highways Association will be the week of January 18<sup>th</sup> and had a proxy voting form for the Committee chairman to sign if he would not be present.

The Highway Department has two new employees who started on January 4<sup>th</sup>, 2016: Eric Jenkin (mechanic) and Joseph Palm (truck operator). The Highway Department now has zero vacancies.

The Committee took a break at 9:50 A.M. and resumed at 10:00 A.M.

**PARKS:**

15. Parks Construction Supervisor report.

a. Current projects update.

C. Schooley discussed the replacement culvert project at North Wood County Park. The Parks and Forestry Department plan to have the culvert replacement covered with concrete next spring.

b. Employee matters.

**D. Polach made a motion to approve the Parks Construction Supervisor report. W. Winch seconded the motion. Motion carried.**

16. Office Supervisor report.

a. Snowmobile/ATV reports

C. Schooley stated that the Nekoosa section of the snowmobile trails is open.

b. Office update.

Sandra Green has accepted the Office Supervisor position and will be starting Monday, January 11, 2016.

**M. Hokamp made a motion to accept the Office Supervisor's report. D. Hokamp seconded the motion. Motion carried.**

17. Park and Forestry Director report.

a. 2016 Parks Workplan

C. Schooley indicated that on page three, the Office Supervisor position is currently listed as vacant; that will be amended to show Sandra Green.

C. Schooley indicated that in reference to the dredging of Lake Wazeecha on page 46, he will be attending the Waterway Commission meeting in the last week of January to present the project.

There was discussion regarding the spread of the invasive exotic honeysuckle at Nepco Lake. It was suggested that the Parks and Forestry Department look into developing a Friends Group or work with existing clubs that could help with some of the maintenance associated.

C. Schooley indicated that at North Park, the department is considering developing the wooded area adjacent to the swimming beach by creating a walking path and constructing an open shelter building. This area has lost several large oak trees in the past years from Oak Wilt.

b. Firewood Restriction Ordinance

C. Schooley discussed the creation of this ordinance with Peter Kastenholz, Corporation Counsel. P. Kastenholz had indicated the rule could also be created as a policy first and then later put into ordinance. C. Schooley stated that the department will be sending notice to campers regarding the change.

**W. Winch made a motion to approve the creation of a County Ordinance regarding firewood restrictions at County Parks. M. Hokamp seconded the motion. Motion carried.**

c. Special Use Permits

None at this time.

**D. Polach made a motion to approve the Park and Forestry Director report. W. Winch seconded the motion. Motion carried.**

**FORESTRY:**

**18. Forest Administrator report.**

- a. Timber Sale Update.
- b. 2016 Forestry Workplan and Resolution.

**W. Winch made a motion to approve the 2016 Forestry Workplan. D. Polach seconded the motion. Motion carried.**

**M. Hokamp made a motion to approve the resolution for approval of the 2016 Wood County Forest Annual Work Plan. D. Polach seconded the motion. Motion carried.**

The department has not received payment yet from the Wisconsin Department of Natural Resources for the Wood County Wildlife Area which was due July 1<sup>st</sup>, 2015. However, F. Schubert has received notification that payment will be received soon.

The department has received a Sustainable Forestry Grant for the amount of \$47,550.00, which will be used to purchase a forestry mower and winch, to be attached onto a skid steer.

**D. Polach made a motion to approve the Forest Administrator Report. M. Hokamp seconded the motion. Motion carried.**

**19. Correspondence**

**20. Approve payment of bills.**

**W. Winch made a motion to approve the payment of bills. D. Polach seconded the motion. Motion carried.**

**21. Revenue report.**

**W. Winch made a motion to approve the Revenue Report. M. Hokamp seconded the motion. Motion carried.**

**22. Next Meeting Date: February 04, 2016 at the Wood County Highway Department.**

**23. W. Winch made a motion to adjourn. D. Polach seconded the motion. Motion carried. Meeting adjourned at 11:11 A.M.**



Dennis Polach, Secretary

Minutes taken by Caitlin Carmody, Highway Accounting Technician

## **PARKS CONSTRUCTION SUPERVISOR REPORT**

February 4, 2016

By D. Quinnell

### CURRENT PROJECTS

- We are beginning to remodel the North Park Ranger cabin. (counter tops, faucets, plumbing, shower, flooring, wainscoting, roofing, soffit and fascia)
- The rip rap at South Park on the dike is complete.
- We are working with an architect to get state approved plans for the Dexter shop and Dexter storage building.
- We are planning and budgeting for the South Park White Beach Area remodel, for the purpose of grant application.

### MAINTENANCE OPERATIONS

- The Powers Bluff is open now and operating well.

### EMPLOYEE MATTERS

- All parks are scheduled for bluff work as well as snow removal, table repair, shop maintenance and firewood cutting.
- We have hired enough staff to operate the Powers Bluff hill.

### OTHER

5

## OFFICE SUPERVISOR REPORT

February 4, 2016

By: Sandra Green

### **SNOWMOBILE:**

Snowmobile bills have been processed and a check will be cut from Wood County to the Snowmobile Alliance to be distributed to the individual clubs.

**WOOD COUNTY SNOWMOBILE TRAILS:** As of 1/27/16, the Wood County Snowmobile trails remain closed except for the portion from Hwy. 54 running south into Juneau County. The Snowmobile clubs are currently assessing the condition of their portion of the trails to determine if they are suitable to open. We received approximately 3-4" here in Central WI on Monday night so not enough come to a solid decision as we really needed about 4-6" of good, heavy, wet snow. We want our trails to be safe and enjoyable for everyone this winter. Please check back periodically to check the status of the trails. As soon as we receive word from the clubs they are ready.

**CROSS COUNTRY SKIING:** Ski Trails are open at Richfield 360, Powers Bluff and Nepco Lake County Park and were all groomed and tracked since the new snowfall on 1/25/16. Please use caution at the Richfield 360 area, as there is logging activity taking place. Powers Bluff tubing hill is in good condition and open on Saturdays and Sundays. If you wish to have a private party on a weekday, please give us a call at 715-421-8422 for more information.

### **ATV:**

No new activity.

### **OFFICE:**

I started in my new position on January 11<sup>th</sup>, 2016.

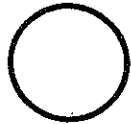
Wood Trust Bank is requiring I have signed minutes of the committee approval to acquire a credit/charge card with a \$5,000 limit. Heather Gehrt's card has been inactivated as of early January, 2016.

### **OTHER**

I attended the Accountants Meeting on January 20.

I attended the County Board Meeting on January 19.

I attended Dynamics Training on January 28.

**RESOLUTION#**

Introduced by Highway Infrastructure & Recreation Committee  
 Page 1 of 1

SMG

<b>Motion:</b>	Adopted: <input type="checkbox"/>
1 <sup>st</sup> _____	Lost: <input type="checkbox"/>
2 <sup>nd</sup> _____	Tabled: <input type="checkbox"/>
No: _____ Yes: _____	Absent: _____
Number of votes required:	
<input checked="" type="checkbox"/> Majority	<input type="checkbox"/> Two-thirds
Reviewed by: <u>PAK</u> , Corp Counsel	
Reviewed by: <u>mfm</u> , Finance Dir.	

**INTENT & SYNOPSIS:** To become eligible for snowmobile trail maintenance monies on the existing trails on County and private lands for the 2016-2017 snowmobile season.

**FISCAL NOTE:** No cost to Wood County--Total reimbursement from State Snowmobile Aid account #55441.

		NO	YES	A
1	Nelson, J			
2	Rozar, D			
3	Feirer, M			
4	Wagner, E			
5	Hendler, P			
6	Breu, A			
7	Ashbeck, R			
8	Miner, T			
9	Winch, W			
10	Henkel, H			
11	Curry, K			
12	Machon, D			
13	Hokamp, M			
14	Polach, D			
15	Clendenning, B			
16	Pliml, L			
17	Zurfluh, J			
18	Hamilton, B			
19	Leichtnam, B			

**WHEREAS,** Wood County will be responsible for the maintenance of 271.7 miles of previously constructed snowmobile trails in the Towns of Arpin, Auburndale, Cameron, Cary, Cranmoor, Dexter, Grand Rapids, Hansen, Hiles, Lincoln, Marshfield, Milladore, Port Edwards, Remington, Richfield, Rock, Rudolph, Saratoga, Seneca, Sherry, Siegel, and Wood, and

**WHEREAS,** there is a demand to continue the maintenance on these existing trails, and

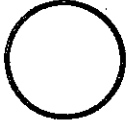
**WHEREAS,** these existing trails conform to the Comprehensive Snowmobile Trail Plan, and

**WHEREAS,** easements for these trails, which cross private lands have been received, and

**WHEREAS,** funds in the amount of \$67,925 have been budgeted to maintain these trails by Wood County, with reimbursement from the State Snowmobile Aids Funds, and

**WHEREAS,** to become eligible for snowmobile trail maintenance aid the trails listed above must become County trails.

**THEREFORE BE IT RESOLVED,** by the Wood County Board of Supervisors, that Wood County maintains existing trails on County and private lands for the 2016-2017 season (pending reimbursement from the Snowmobile State Aid Program) for the enjoyment of the citizenry of Wood County and hereby authorize the Wood County Park and Forestry Department to act on behalf of Wood County to sign necessary maintenance agreements.



## RESOLUTION#

Introduced by  
Page 1 of 1

Highway Infrastructure &amp; Recreation Committee

SMG

<b>Motion:</b>	Adopted:	<input type="checkbox"/>
1 <sup>st</sup>	Lost:	<input type="checkbox"/>
2 <sup>nd</sup>	Tabled:	<input type="checkbox"/>
No: _____	Yes: _____	Absent: _____
Number of votes required:		
<input checked="" type="checkbox"/> Majority <input type="checkbox"/> Two-thirds		
Reviewed by: <u>PAK</u> , Corp Counsel		
Reviewed by: <u>mm</u> , Finance Dir.		

**INTENT & SYNOPSIS:** To become eligible for maintenance monies on the existing Wood County ATV (All Terrain Vehicle) trail, in designated area of T.22N.-R35E. Section 31 & 32 for the 2016-2017 season.

**FISCAL NOTE:** No cost to Wood County--Total reimbursement from the State Aid Registration Fund, account #55442, and donated services by the Central Wisconsin ATV Riders Club, account #48503.

		NO	YES	A
1	Nelson, J			
2	Rozar, D			
3	Feirer, M			
4	Wagner, E			
5	Hendler, P			
6	Breu, A			
7	Ashbeck, R			
8	Miner, T			
9	Winch, W			
10	Henkel, H			
11	Curry, K			
12	Machon, D			
13	Hokamp, M			
14	Polach, D			
15	Clendenning, B			
16	Pliml, L			
17	Zurfluh, J			
18	Hamilton, B			
19	Leichtnam, B			

**WHEREAS,** Wood County will be responsible for the maintenance of the area known as the Wood County ATV Area, and

**WHEREAS,** there is a demand to continue the maintenance of this area within Wood County, and

**WHEREAS,** Central Wisconsin ATV Riders (an incorporated club) is willing to participate in maintenance of the area, and

**WHEREAS,** the existing area in the Townships of Port Edwards and Cranmoor conforms to trail standards established in Chapter NR64, Administrative Code, and

**WHEREAS,** funds have been budgeted in the amount of \$12,000 for the maintenance of this area by Wood County, with reimbursement from the State ATV registration fund, and

**WHEREAS,** \$12,000 is the true total cost to maintain these areas (\$6,000 State Aid and \$6,000 ATV Club), and

**WHEREAS,** to become eligible for ATV trail maintenance, the area listed above must become a County Area.

**THEREFORE BE IT RESOLVED,** by the Wood County Board of Supervisors, that the Wood County Park & Forestry Department will maintain the existing Wood County ATV (All Terrain Vehicle) area in the Townships of Port Edwards and Cranmoor, T.22N.-R.5E., Section 31 & 32 for the 2016-2017 season, (pending reimbursement from the State ATV registration fund) for the enjoyment of the citizenry of Wood County and the State of Wisconsin.

**AND BE IT FURTHER RESOLVED,** that the Wood County Park & Forestry Department be authorized to sign necessary maintenance agreements for the existing Wood County ATV (All Terrain Vehicle) area, in the designated Townships of Port Edwards and Cranmoor areas T.22N.-R.5E., Section 31 & 32 for the 2016-2017 season (pending reimbursement from the State ATV fund).

## Park and Forestry Director Report

By Chad Schooley, Park and Forestry Director

February 4, 2016

HIRC meeting

- I have been assisting office staff with the training and orientation of the new Office Supervisor, Sandy Green.
- I will continue assisting with the Snowmobile and ATV program administration until S. Green gets trained with everything. So far we have only opened up the Sunset Drifters trails, which run into Juneau County.
- We opened up Powers Bluff on January 16<sup>th</sup> for the season. The crew has once again done a great job getting the hill ready with a small amount of snow. We did have a very low turnout on January 17<sup>th</sup> due to the cold temperatures (below zero high) and wind-chill. We may want to consider a cold weather policy where we would not operate below a certain temperature due to the low public use on those days.
- The rip-rap project has been completed at the South Park dam. This was the final portion of the Municipal Dam Grant that we received. We will now apply for reimbursement for the retaining wall replacement, water monitoring equipment, and the rip-rap overlay that has been completed over the last year.
- Attended the Wisconsin Park and Recreation Association (WPRA) Board meeting in Waunakee on January 20<sup>th</sup>. This is my final year as the Region 1 representative on the board.
- I attended the Wisconsin Waterway Commission meeting on January 26<sup>th</sup> in Rib Mountain. This meeting was held to present and award WiDNR Recreation Boating Facilities (RBF) grant applications. The Commission approved funding 48% of the \$250,000.00 project for the maintenance dredge of Lake Wazeecha's far east end.
- On January 27<sup>th</sup>, I chaired the Region 1 WPRA winter meeting in Eau Claire.
- I will be bringing the funding plan for the new Dexter Shop and cold storage building to the meeting. If carryover is allowed from excess 2015 revenues, it appears that we will be very close to having the estimated amount needed for the project.
- I would like to request carrying over all excess revenues from 2015, and using these dollars for the construction of the Dexter shop and cold storage building. I will bring those final figures to the HIRC meeting.

**January Events** - 11 shelter reservations, 2 weekday school parties at Powers Bluff, 6 weekend days of Powers Bluff operations.  
Kiwanis Youth winter outdoors days and River Cities Nordic Ski Club promotional day at Nepco - January 16<sup>th</sup>.

**Special Use Permits** none at this time

**RESOLUTION#**
 Introduced by  
Page 1 of 1

Highway Infrastructure & Recreation Committee

<b>Motion:</b>	Adopted: <input type="checkbox"/>
1 <sup>st</sup> _____	Lost: <input type="checkbox"/>
2 <sup>nd</sup> _____	Tabled: <input type="checkbox"/>
No: _____ Yes: _____	Absent: _____
Number of votes required:	
<input checked="" type="checkbox"/> Majority	<input type="checkbox"/> Two-thirds
Reviewed by: <u>PAK</u> , Corp Counsel	
Reviewed by: <u>AKM</u> , Finance Dir.	

**INTENT & SYNOPSIS:** To approve an amendment to the Wood County Wildlife Area Lease Agreement.

**FISCAL NOTE:** Wood County receives \$16,311.10 for rental of the land under the lease (based on \$.90/acre payment rate).

**WHEREAS**, the County of Wood and the State of Wisconsin Department of Natural resources entered into a Lease and Agreement, dated February 23, 1965 for certain lands located in the Township of Remington, and commonly referred to as the Wood County Wildlife Area and

**WHEREAS**, recent negotiations between Wood County and State of Wisconsin Department of Natural Resources have resulted in a per acre payment rate increase from \$0.45/acre to \$0.90/acre,

**WHEREAS**, the State of Wisconsin Department of Natural Resources has drafted a "Second Amendment to the Lease and Agreement", and

**WHEREAS**, said second amendment verifies \$.90/acre payment rate, and further prescribes the annual payment due date as the first day of October, and

**WHEREAS**, said second amendment requires signatures of Wood County officials.

		NO	YES	A
1	Nelson, J			
2	Rozar, D			
3	Feirer, M			
4	Wagner, E			
5	Hendler, P			
6	Breu, A			
7	Ashbeck, R			
8	Miner, T			
9	Winch, W			
10	Henkel, H			
11	Curry, K			
12	Machon, D			
13	Hokamp, M			
14	Polach, D			
15	Clendenning, B			
16	Plimi, L			
17	Zurfluh, J			
18	Hamilton, B			
19	Leichtnam, B			

**THEREFORE BE IT RESOLVED**, that the Wood County Board of Supervisors approve the Second Amendment to the Lease and Agreement between Wood County and the State of Wisconsin Department of Natural Resources,

**NOW, THEREFORE, THE WOOD COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES** that the Wood County Board authorizes the Wood County Clerk and Chairman of the Wood County Board to sign said document.

## SECOND AMENDMENT TO THE LEASE AND AGREEMENT

This SECOND AMENDMENT TO THE LEASE AND AGREEMENT (hereinafter referred to as "Second Amendment") by and between the County of Wood (hereinafter referred to as "County") and the Wisconsin Department of Natural Resources, (hereinafter referred to as "Department"), formerly known as the State of Wisconsin Conservation Commission, (hereinafter referred to as "Commission") is dated this 22<sup>nd</sup> day of December 2015.

### RECITALS

**WHEREAS**, the County and the Department entered into a Lease and Agreement dated September 23, 1947, and recorded in Volume 209 of Miscellaneous Records, at page 569 of Wood County Records, and a Lease and Agreement dated February 23, 1965, and recorded in Volume 369 of Miscellaneous Records, on page 17 of Wood County Records which are marked as Exhibits 1 and 2, respectively, attached hereto and made a part hereof for the purpose of public fishing and hunting, including fish and game management using all facilities and techniques for such management including but not limited to construction of dikes and dams, flooding and draining of lands, manipulation of water levels, clearing and treatment of land by mechanical and chemical means, controlled burning, limited public camping and the establishment of fish and game refuges and closed areas as the Commission deems necessary on, over and across the property described in Exhibits 1 and 2 (hereinafter referred to as the "Leased Premises");

**WHEREAS**, paragraph #9 of the Lease and Agreement dated February 23, 1965, provided for review of the terms and conditions of the Lease and Agreement by both parties at the request of either party; and

**WHEREAS**, the County and the Department entered into an Amendment to the Lease and Agreement dated January 5, 1983 and recorded in Volume 517, at page 221 of Wood County Records which is marked as Exhibit 3, attached hereto and made a part hereof, for the expressed purpose of increasing the annual per acre rental price paid by the Department to the County for the Leased Premises

**WHEREAS**, the County and the Department jointly desire to amend the Lease and Agreement to increase the annual per acre rental rate paid by the Department to the County from forty-five (\$.45) cents per acre to ninety (\$.90) cents per acre;

**NOW, THEREFORE**, for and in consideration of the mutual agreements herein contained, the benefits to be derived by the Department and the County, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Department and the County hereby agree as follows:

1. Amendment of Lease and Agreement dated February 23, 1965 and First Amendment of the Lease and Agreement dated January 5, 1983. Paragraph #1 of the Lease and Agreement dated February 23, 1965 is hereby amended and restated, in its entirety, to read as follows:

The Department shall pay the County ninety (\$.90) cents annual per acre rental effective July 1, 2016 and payable every year thereafter on the first day of October until otherwise modified or amended by the County and the Department

2. Agreement. Except as modified by this Second Amendment, the terms and conditions contained in the Lease and Agreement dated February 23, 1965 remains in full force and effect; and is hereby ratified and confirmed by the Department and the County.

*[Signature page follows]*

IN WITNESS WHEREOF, the Department and the County have executed this Second Amendment by their duly authorized representatives on and as of the date first written above to be effective as of the Effective Date.

**WISCONSIN DEPARTMENT OF NATURAL RESOURCES:**



Douglas J. Haag, Deputy Director, Bureau of Facilities and Lands

**COUNTY OF WOOD**

By: \_\_\_\_\_, Wood County Chair

By: \_\_\_\_\_, Wood County Clerk

# EXHIBIT 1

C O P Y

## LEASE AND AGREEMENT

Articles of lease and agreement made and entered into this 23 day of September, 1947, by and between the County of Wood, Wisconsin, hereinafter referred to as the County, and the State of Wisconsin (Conservation Commission), hereinafter referred to as the State:

WHEREAS, the County is the owner of a large contiguous tract of land, which is described in Exhibit "A" hereto attached and made a part of this lease and agreement; that said lands have been leased by the State from the County by lease dated April 13, 1939, for the purpose of operating the same as a public fishing and hunting grounds, and

WHEREAS, the said parties hereto desire to continue said lease for the period and under the conditions as hereinafter set forth,

NOW, THEREFORE, IT IS AGREED, for and in consideration of the payment by the State of ten cents (10¢) per acre to the County each year this said lease and agreement shall be in effect, payment to begin the date of this instrument, the County leases and demises to the State the lands described in said Exhibit "A", situated in Wood County, Wisconsin, with the understanding that such premises are to be operated and used only as a public fishing and hunting grounds by the State.

It is further understood that representatives of the State and the public shall at all such times as are determined proper by the State have the right of ingress and egress over lands of the County to the above premises.

It is agreed by the State that it will mark the boundaries of said public hunting and fishing grounds and improve the grounds for the purposes above set forth, and such improvements will be made in accordance with a "master plan" to be submitted within a year from the date of this instrument, subject to any changes which may be

## EXHIBIT 1 (CONTINUED)

C O P Y

agreed upon between the parties hereto. It is further agreed that the State will spend not less than ten cents (10¢) per acre each year said lease and agreement is in effect for the construction and maintenance of such dikes and roads as may be necessary for proper management and utilization of the area. Plans for such expenditures to be subject to the approval of the Wood County Fish and Game Committee or any other committee designated by Wood County to approve such expenditures.

It is understood that no restrictions or limitations as to hunting or fishing or trapping on said premises, which shall not pertain to all surrounding area, will be imposed by the State in such area without the approval of the Wood County Fish and Game Committee or such other committee as shall be designated by Wood County.

This lease and agreement shall run for a term of twenty-five (25) years from the date of this instrument, and it is understood it shall be extended thereafter for two periods of twenty-five (25) years each upon the election of the State to have it so extended.

It is agreed that additional lands owned or hereafter acquired by the County may be included within the terms of this lease and agreement from time to time, by indorsing upon the original Exhibit "A" hereto attached the descriptions thereof, with the approval of both parties.

It is further understood that if during the period of this lease and agreement, laws are enacted materially affecting public fishing, hunting and trapping grounds, the parties hereto shall provide for such changes in this lease and agreement as will conform to the requirements of such law.

It is agreed that the State will make available to Wood County the annual report made by the Conservation Department to the Conservation Commission showing in detail expenditures in this area.

This lease is made, executed, and supersedes the lease between the parties hereto, dated April 13, 1939 or any other leases or agreements between the parties hereto pertaining to the same area

# EXHIBIT 1 (CONTINUED)

C O P Y

and shall be effective as of July 1, 1946.

The State agrees not to assign or sublet any of the rights under this agreement without the consent of the County.

The agreements contained herein shall be binding upon the parties mutually and their successors.

IN THE PRESENCE OF:

THE COUNTY OF WOOD, WISCONSIN

/s/ Blanche A. Gross  
Blanche A. Gross

By /s/ Irwin W. Wendt  
Irwin W. Wendt

/s/ Jean Heese  
Jean Heese

/s/ J. A. Schindler  
J. A. Schindler

(County Seal)

STATE OF WISCONSIN  
(CONSERVATION COMMISSION)

/s/ H. T. J. Cramer  
H. T. J. Cramer

By /s/ E. J. Vanderwall  
E. J. Vanderwall  
Conservation Director

/s/ A. H. Smith  
A. H. Smith

(Commission Seal)

State of Wisconsin }  
County of Wood } ss.

Personally came before me this 23 day of September, 1947, the above named Irwin W. Wendt, Chairman, and J. A. Schindler, Clerk, to me known to be the persons who executed the above instrument, and to me known to be such Chairman and Clerk, and acknowledged that they executed the foregoing instrument as such officers for the County of Wood as the deed of said County, by its authority.

/s/ Blanche A. Gross  
Blanche A. Gross  
Notary public, Wood County, Wisconsin  
My commission expires May 23, 1948

EXHIBIT 1 (CONTINUED)

C O P Y

State of Wisconsin }  
County of Dane } ss.

Personally came before me this 22nd day of August, 1947, the above named E. J. Vanderwall, to me known to be the person who executed the above instrument, and to me known to be such Conservation Director, and acknowledged that he executed the foregoing instrument as such officer as the deed of said Commission by its authority.

/s/ A. E. Smith

A. E. Smith  
Notary public, Dane County, Wisconsin

My commission expires January 15, 1950

Copied  
BES  
6/8/49

# EXHIBIT 1 (CONTINUED)

C C P Y

## EXHIBIT "A"

### LANDS IN PUBLIC HUNTING GROUNDS

(Revised list 8/29/47)

#### Township 21 North, Range 2 East

Entire Section 1

N $\frac{1}{2}$ , SW $\frac{1}{4}$ , NE SE, NW SE less 1 acre school ground, S $\frac{1}{2}$  SE $\frac{1}{4}$  Section 2

Entire Section 3

NE $\frac{1}{4}$ , NW $\frac{1}{4}$ , NE SW, NW SW, S $\frac{1}{2}$  SW $\frac{1}{4}$ , SE $\frac{1}{4}$  Section 4

NE $\frac{1}{4}$ , N $\frac{1}{2}$  SE $\frac{1}{4}$ , SW SE less 1 acre on So. side, SE SE Section 5

NE $\frac{1}{4}$ , S $\frac{1}{2}$  NW $\frac{1}{4}$ , SE $\frac{1}{4}$  Section 7

Entire Sections 8-9-10-11-12-13-14-15-16-17

NE $\frac{1}{4}$ , E $\frac{1}{2}$  SE $\frac{1}{4}$  Section 18

NE NE, N $\frac{1}{2}$  SW $\frac{1}{4}$ , W $\frac{1}{2}$  SE $\frac{1}{4}$  Section 19

N $\frac{1}{2}$ , N $\frac{1}{2}$  SW $\frac{1}{4}$ , SE SW, SE $\frac{1}{4}$  Section 20

E $\frac{1}{2}$  NE $\frac{1}{4}$ , W $\frac{1}{2}$  NE $\frac{1}{4}$ , NE NW, NW NW, S $\frac{1}{2}$  NW, N $\frac{1}{2}$  SW, SW SW, SE SW, SE $\frac{1}{4}$  Section 21

N $\frac{1}{2}$  and S $\frac{1}{2}$  Section 22

E $\frac{1}{2}$  and E $\frac{1}{2}$  Section 23

N $\frac{1}{2}$ , SW $\frac{1}{4}$ , SE $\frac{1}{4}$  Section 24

N $\frac{1}{2}$  NE $\frac{1}{4}$ , S $\frac{1}{2}$  NE $\frac{1}{4}$ , NW $\frac{1}{4}$ , SW $\frac{1}{4}$ , E $\frac{1}{2}$  SE $\frac{1}{4}$ , W $\frac{1}{2}$  SE $\frac{1}{4}$  Section 25

N $\frac{1}{2}$  NE, SW NE, SE NE, NW $\frac{1}{4}$ , SW $\frac{1}{4}$ , SE $\frac{1}{4}$  Section 26

NE $\frac{1}{4}$ , N $\frac{1}{2}$  NW $\frac{1}{4}$ , S $\frac{1}{2}$  NW $\frac{1}{4}$ , S $\frac{1}{2}$  Section 27

NE NE, NW NE, S $\frac{1}{2}$  NE $\frac{1}{4}$ , NW $\frac{1}{4}$ , N $\frac{1}{2}$  SW $\frac{1}{4}$ , SE $\frac{1}{4}$  Section 28

N $\frac{1}{2}$  NE $\frac{1}{4}$ , SE NE, W $\frac{1}{2}$  SW $\frac{1}{4}$ , Section 29

SE $\frac{1}{4}$  Section 30

N $\frac{1}{2}$ , SW $\frac{1}{4}$ , SE $\frac{1}{4}$  Section 31

W $\frac{1}{2}$  NW $\frac{1}{4}$ , SW $\frac{1}{4}$ , W $\frac{1}{2}$  SE $\frac{1}{4}$  Section 32

E $\frac{1}{2}$  NE NE, N $\frac{1}{2}$  NW NE, S $\frac{1}{2}$  SE $\frac{1}{4}$  Section 33

W $\frac{1}{2}$  NE $\frac{1}{4}$ , N $\frac{1}{2}$  NW $\frac{1}{4}$ , SE NW, E $\frac{1}{2}$  SW $\frac{1}{4}$ , E $\frac{1}{2}$  NW SW, SW SW, NW SE, S $\frac{1}{2}$  SE $\frac{1}{4}$  Section 34

E $\frac{1}{2}$ , E $\frac{1}{2}$  SW $\frac{1}{4}$ , SW SW, Section 35

E $\frac{1}{2}$  SE NE, NW $\frac{1}{4}$ , E $\frac{1}{2}$  Section 36

# EXHIBIT 1 (CONTINUED)

COPY

Township 21 North, Range 3 East

W $\frac{1}{2}$  NE $\frac{1}{4}$ , Section 15

E $\frac{1}{2}$  NE $\frac{1}{4}$ , S $\frac{1}{2}$  Section 16 & W $\frac{1}{2}$  of the NE $\frac{1}{4}$  of Sec. 16

W $\frac{1}{2}$  NW $\frac{1}{4}$ , W $\frac{1}{2}$  SW $\frac{1}{4}$ , SE SW, NE SE, S $\frac{1}{2}$  SE $\frac{1}{4}$  Section 17

Entire Sections 18 and 19

N $\frac{1}{2}$  NE Section 20

NE $\frac{1}{4}$ , NW $\frac{1}{4}$  NW, SE NW, SE SW, SE $\frac{1}{4}$  Section 21

N $\frac{1}{2}$  NW $\frac{1}{4}$  Section 22

N $\frac{1}{2}$  and S $\frac{1}{2}$  Section 30

NE $\frac{1}{4}$ , NW $\frac{1}{4}$  NW $\frac{1}{4}$ , S $\frac{1}{2}$  SW $\frac{1}{4}$ , NE SE, S $\frac{1}{2}$  SE $\frac{1}{4}$  Section 31

SW NW Section 32

Copied  
EES  
6/8/49

## EXHIBIT 2

### STATE CONSERVATION COMMISSION OF WISCONSIN

MADISON, WISCONSIN

#### LEASE AND AGREEMENT

THIS INSTRUMENT of lease and agreement entered into this 23d day of February, 1965, between Wood County, Wisconsin, hereinafter referred to as County and the State Conservation Commission of Wisconsin hereinafter referred to as Commission. NOW WHEREAS, the County is the owner of a large contiguous tract of land, which is described in Exhibit "A" hereto attached and made a part of this lease and agreement; that said lands have been leased by the Commission from the County by lease dated April 13, 1939, and by lease dated September 23, 1947, amended January 15, 1948, for the purpose of operating the same as a public fishing and hunting grounds, and

WHEREAS, the County and Commission mutually agree to terminate the lease dated September 23, 1948, as of July 1, 1965.

NOW THEREFORE,

WITNESSETH: That the County, for and in consideration of the covenants, terms and conditions hereinafter set forth does hereby demise and lease unto the Commission the land described in Exhibit "A" (attached hereto and incorporated by reference).

1. The annual rental to be paid by the Commission to the County is thirty cents (\$0.30) per acre payable on July 1 of each year, first payment due July 1, 1965, for the year 1965.
2. That this lease commences July 1, 1965, and shall run for a term of ninety-nine (99) years terminating June 30, 2064.
3. It is understood and agreed that the only use of these lands by the Commission shall be as a public fishing and hunting grounds. This use is understood to permit fish and game management by the Commission using all facilities and techniques for such management including but not limited to construction of dikes and dams, flooding or draining of lands, manipulation of water levels, clearing and treatment of land by mechanical or chemical means, controlled burning, limited public camping, and establishment of fish or game refuges or closed areas as the Commission deems necessary.

## EXHIBIT 2 (CONTINUED)

- 2 -

4. The Commission, its agents and employees and the public at such times as are determined proper by the Commission shall have the right of ingress and egress over the lands of the County to the lands described in Exhibit "A".
5. The Commission will mark the boundaries of the lands described in Exhibit "A" by posting signs.
6. Additional lands owned or hereafter acquired by the County may be included within the terms of this lease and agreement from time to time, by indorsing upon the original Exhibit "A" hereto attached the descriptions thereof, with the approval of both parties.
7. Mineral rights including sand and gravel remain in the County. The Commission may use any such minerals including sand and gravel at no cost but only for development and maintenance of the area.
8. Either party to this lease and agreement may make use of limited areas for experimental operations, provided such use is not detrimental to the primary purpose of public fishing and hunting. Such experimental use must be approved in writing by both parties.
9. This lease shall be subject to review by both parties at the request of either party.
10. All income or revenue from the sale of products of the lands described in Exhibit "A" shall go to the Commission. This is meant to include, but not be limited to, sale of timber, trees and cultivated or natural growing plants on the land.
11. It is further understood that if during the period of this lease and agreement, laws are enacted materially affecting public fishing, hunting and trapping grounds, the parties hereto shall provide for such changes in this lease and agreement as will conform to the requirements of such law.

The State agrees not to assign or sublet any of the rights under this agreement without the consent of the County.

# EXHIBIT 2 (CONTINUED)

- 3 -

The agreements contained herein shall be binding upon the parties mutually and their successors.

IN THE PRESENCE OF:

WOOD COUNTY

/s/ E. D. Rezin

By /s/ Elmer T. Knuteson  
Chairman

/s/ Bette Hildebrandt

/s/ Adrian G. Elvod  
County Clerk

(COUNTY SEAL)

IN THE PRESENCE OF:

STATE CONSERVATION COMMISSION OF WISCONSIN

/s/ Doris E. Hoppe

By /s/ L. P. Voigt  
L. P. Voigt, Conservation Director

/s/ Jacqueline K. Obrecht

(COMMISSION SEAL)

STATE OF WISCONSIN }  
COUNTY OF WOOD } ss.

Personally came before me this 1 day of February, 1965,  
the above named Elmer T. Knuteson, Chairman, and Adrian  
G. Elvod, Clerk, to me known to be the persons who  
executed the above instrument, and to me known to be such Chairman and Clerk,  
and acknowledged that they executed the foregoing instrument as such officers  
for the County of Wood as the deed of said County, by its authority.

(SEAL)

/s/ Jean Smullen  
Notary Public, Wood County, Wisconsin  
My Commission (In)(Expires) 5/15/66

STATE OF WISCONSIN }  
COUNTY OF DANE } ss.

Personally came before me this 24th day of February, 1965, the  
above named L. P. Voigt, to me known to be the person who executed the above  
instrument, and to me known to be such Conservation Director, and acknowledged  
that he executed the foregoing instrument as such officer as the deed of said  
Commission by its authority.

(SEAL)

/s/ Eleanor C. DeMerse  
Notary Public, Dane County, Wisconsin  
My Commission (In)(Expires) 11/21/65

# EXHIBIT 2 (CONTINUED)

## EXHIBIT "A"

### WOOD COUNTY PUBLIC HUNTING AND FISHING GROUNDS

(a) <u>Township 21 North, Range 2 East, Town of Remington, Wood County</u>		
Section 1 - Entire fractional section		701.04 A.
2 - " " " except 1 acre off of NW SE for school ground		711.50
3 - Entire fractional section		713.44
4 - S 1/2 of Section		320.00
5 - N 1/2 SE 1/4, SW SE less 1 acre on south side, SE SE		159.00
7 - E 1/2 and S 1/2 NW fractional 1/4		375.00
8 - Entire Section		640.00
9 - " "		640.00
10 - " "		640.00
11 - " "		640.00
12 - " "		640.00
13 - " "		640.00
14 - " "		640.00
15 - " "		640.00
16 - " "		640.00
17 - " "		640.00
18 - NE 1/4 and E 1/2 SE 1/4		240.00
19 - NE NE, N 1/2 Fractional SW 1/4 and W 1/2 SE 1/4		180.34
20 - N 1/2, N 1/2 SW 1/4; SE SW and SE 1/4		600.00
21 - E 1/2 NE 1/4, NW NW and SW SW		160.00
22 - N 1/2 of Section		320.00
23 - N 1/2 " "		320.00
24 - N 1/2 and SE 1/4		480.00
27 - S 1/2 NW 1/4 and S 1/2 of Section		400.00
28 - W 1/2 NE 1/4, SE NE, NW 1/4, N 1/2 SW 1/4 and SE 1/4		520.00
29 - N 1/2 NE 1/4, SE 1/4 NE 1/4 and W 1/2 SW 1/4		200.00
30 - SE 1/4		160.00
31 - Entire fractional section		560.80
32 - W 1/2 NW 1/4, SW 1/4 and W 1/2 SE 1/4		320.00
33 - N 1/2 NE NE, N 1/2 NW NE and S 1/2 SE 1/4		120.00
34 - (W 1/2 NE 1/4) (N 1/2 NW 1/4) (SE 1/4 NW 1/4) (NE 1/4 SW 1/4) (E 1/2 NW 1/4, SW 1/4) (S 1/2 SW 1/4) (W 1/2 SE 1/4) and (SE 1/4 SE 1/4)		460.00
35 - E 1/2, NE 1/4 SW 1/4 and S 1/2 SW 1/4		440.00
36 - (E 1/2 SE 1/4 NE 1/4, NW 1/4 and S 1/2 of Section		500.00
TOTAL:		15,366.83 A.

(b) <u>Township 21 North, Range 3 East, Town of Remington, Wood County</u>		
Section 15 - W 1/2 NE 1/4 and W 1/2 of Section		400.00 A.
16 - NE 1/4 and S 1/2 of Section		480.00
17 - W 1/2 NW 1/4, W 1/2 SW 1/4, SE 1/4 SW 1/4, NE 1/4 SE 1/4, S 1/2 SE 1/4		320.00
18 - Entire fractional section		551.58
19 - N 1/2 of " "		275.84
20 - N 1/2 NE 1/4		80.00
21 - E 1/2, E 1/2 NW 1/4 and SE 1/4 SW 1/4		440.00
22 - N 1/2 NW 1/4		80.00
31 - NE 1/4, N 1/2 NW fractional 1/4, S 1/2 SW fractional 1/4, NE 1/4 SE 1/4 and S 1/2 SE 1/4		598.51
32 - SW 1/4 NW 1/4		40.00

TOTAL: 3,265.93 A.

GRAND TOTAL - 15,366.83 acres  
 3,265.93 "  
 18,632.76 "

AMENDMENT TO LEASE AND AGREEMENT

WHEREAS, the County of Wood, Wisconsin, hereinafter referred to as the County, and the State of Wisconsin Conservation Commission, hereinafter referred to as the Commission, entered into a Lease and Agreement dated the 23rd day of September, 1947, and recorded in Volume 209 of Miscellaneous Records, at page 569, of Wood County Records, and a Lease and Agreement dated the 23rd day of February, 1965, and recorded in Volume 369 of Miscellaneous Records, on page 17, of Wood County Records;

WHEREAS, the Lease and Agreement dated the 23rd day of February, 1965, provided for review of its conditions by both parties at the request of either party;

WHEREAS, the State of Wisconsin Department of Natural Resources, hereinafter referred to as the Department, is the successor to the Commission pursuant to Laws of 1967, Chapter 75, Section 25;

AND WHEREAS, the County and the Department agree that the annual per acre rental rate paid by the Department shall be increased.

NOW THEREFORE, for and in consideration of the covenants set forth in two aforementioned leases and agreements, the County and the Department agree that said Lease and Agreement shall be and are hereby amended to increase the annual per acre rental price by the Department to the County to forty-five (\$.45) cents per acre effective with the next payment due on July 1, 1983. All other matters contained in said Lease and Agreements remain unchanged.

EXHIBIT 3 (CONTINUED)

VOL 517 PAGE 222

Thomas J. Fehrenbach  
Chairman

Countersigned:

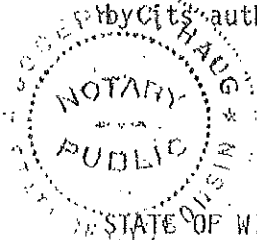
Anthony Ruesch  
County Clerk

STATE OF WISCONSIN  
DEPARTMENT OF NATURAL RESOURCES

by Carroll D. Besadny  
Carroll D. Besadny, Secretary

STATE OF WISCONSIN )  
COUNTY OF WOOD ) SS.

Personally came before me this 5th day of January, 1983, the above named H. Fehrenbach, Chairman, and A. Ruesch, County Clerk, to me known to be the persons who executed the above instrument and to me known to be such Chairman and Clerk, and acknowledged that they executed the foregoing instrument as such officers for the County of Wood as the deed of said County, by its authority.



Joseph P. Haug  
Notary Public, State of Wisconsin  
My Commission (is)(expires) 5-14-85.

STATE OF WISCONSIN )  
COUNTY OF DANE ) SS.

Personally came before me this 21st day of January, 1983, the above named Carroll D. Besadny, to me known to be the person who executed the above instrument and to me known to be such Secretary, and acknowledged that he executed the foregoing instrument as such officer as the deed of said Department, by its authority.

Richard E. Steffes  
Richard E. Steffes  
Notary Public, State of Wisconsin  
My Commission ~~(is)~~(expires) 12-4-83.

This instrument drafted by  
the State of Wisconsin  
Department of Natural Resources

3479H

# 620196  
8  
Recorded for Record this ..... day of  
Feb A. D., 19 83 at 10:05 o'clock A. M.  
WALTER D. BRAUN  
Register of Deeds  
Wood County, Wis.

Printed:

## COUNTY OF WOOD

1

Page:

01/22/16

## FEBRUARY 2016 (2015 BUDGET) REPORT OF CLAIMS FOR PARK AND FORESTRY

For the Range of Vouchers: 21150631 to 21150644

<u>Voucher No.</u>	<u>Vendor Name</u>	<u>Nature of Claim</u>	<u>Doc Date</u>	<u>Amount</u>	
21150638	ALLIANT ENERGY/ WP&L	Electric Charges for PB & NP	12/31/15	\$656.32	P
21150639	BUDS CORNER MART	Gasoline for Vehicles/Cans-SP	12/31/15	\$231.09	P
21150644	DIAMOND BUSINESS GRAPHICS	Campsite Reservation Tags	12/31/15	\$407.10	P
21150631	FERGUSON ENTERPRISES INC	Electric Supplies for NP	12/31/15	\$12.09	P
21150632	HAAS BUILDER SUPPLY	NP Shop Toilet Joint Compound	12/31/15	\$22.95	P
21150640	HOME DEPOT CREDIT SERV (Parks)	Building Supplies & Tools	12/31/15	\$137.19	P
21150641	INSIGHT FS	LP for DP Shop & Nepco Shelter	12/31/15	\$478.44	P
21150633	NORTHERN SAFETY CO INC	Gloves for Park Workers	12/31/15	\$166.20	P
21150634	OAKDALE ELECTRIC CO	Electric Service for DP	12/31/15	\$729.04	P
21150635	QUALITY DOOR & HARDWARE	PB Shelter Door Item	12/31/15	\$27.00	P
21150642	TOWN OF REMINGTON	State Wildlife Lease-Town Portion	12/31/15	\$6,524.44	P
21150636	WATER WORKS & LIGHTING COMM	Electric Service-SP/Forestry Shop	12/31/15	\$621.91	P
21150643	WE ENERGIES	Gas Service-SP & Forestry Shop	12/31/15	\$113.47	P
21150637	WISCONSIN VALLEY CONCRETE PRO	Saw Blades, Bits-Tool Truck	12/31/15	\$24.84	P

Grand Total: \$10,152.08

P = Prepaid Voucher

\_\_\_\_\_  
Committee Chair\_\_\_\_\_  
Committee Member\_\_\_\_\_  
Committee Member\_\_\_\_\_  
Committee Member\_\_\_\_\_  
Committee Member

Printed:

COUNTY OF WOOD

Page: 1

01/22/16

FEBRUARY 2016 REPORT OF CLAIMS FOR PARK AND FORESTRY  
For the Range of Vouchers: 21160001 to 21160023

<u>Voucher No.</u>	<u>Vendor Name</u>	<u>Nature of Claim</u>	<u>Doc Date</u>	<u>Amount</u>	
21160001	DUPEE SETH	Safety Shoe Reimbursement	01/21/16	\$100.00	P
21160002	FASTENAL COMPANY	Tools/Items for SP & Shelters	01/21/16	\$128.43	P
21160003	FERGUSON ENTERPRISES INC	Supplies for NP Shop Toilet	01/21/16	\$146.98	P
21160004	LAKESIDE OASIS LLC	Gasoline for DP Vehicles	01/21/16	\$149.36	P
21160005	MENARDS-MARSHFIELD	Supplies for NP	01/21/16	\$9.00	P
21160006	MUNDT EMIL	40-Straw Bales for PB	01/21/16	\$120.00	P
21160007	PITTSVILLE FARM & HOME CENTER	Paint and Supplies for DP	01/21/16	\$95.97	P
21160008	POWER PAC INC	JD Tractor Supplies for SP	01/21/16	\$216.92	P
21160009	RENEWABLE FIREWOOD	Firewood Processing for NP/DP	01/21/16	\$4,122.95	P
21160010	SHERWIN-WILLIAMS CO THE	Paint for Nepco Shelter	01/21/16	\$121.50	P
21160011	STATE OF WISCONSIN	3-Permits/Inspection Fees for PB	01/21/16	\$570.00	P
21160012	TIM'S SHARPENING SERVICE	Sharpening Buzz Saw Blades	01/21/16	\$37.80	P
21160013	TOWN OF CARY	County Forest Township Payment	01/21/16	\$1,320.35	P
21160014	TOWN OF CRANMOOR	County Forest Township Payment	01/21/16	\$6,779.19	P
21160015	TOWN OF DEXTER	County Forest Township Payment	01/21/16	\$14,841.68	P
21160016	TOWN OF HILES	County Forest Township Payment	01/21/16	\$17,545.48	P
21160017	TOWN OF PORT EDWARDS	County Forest Township Payment	01/21/16	\$10,546.34	P
21160018	TOWN OF REMINGTON	County Forest Township Payment	01/21/16	\$12,347.60	P
21160019	TOWN OF RICHFIELD	County Forest Township Payment	01/21/16	\$673.92	P
21160020	TOWN OF SENECA	County Forest Township Payment	01/21/16	\$7,034.47	P
21160021	TRAVELHOST OF CENTRAL WISCONS	Advertising for 1st Quarter	01/21/16	\$525.00	P
21160022	WASTE MANAGEMENT	Garbage Service for Parks	01/21/16	\$937.17	P
21160023	WISCONSIN VALLEY CONCRETE PRO	Tools & Supplies for Parks	01/21/16	\$304.27	P

Grand Total: \$78,674.38

P = Prepaid Voucher

\_\_\_\_\_  
Committee Chair

\_\_\_\_\_  
Committee Member

\_\_\_\_\_  
Committee Member

\_\_\_\_\_  
Committee Member

\_\_\_\_\_  
Committee Member

ORDINANCE # \_\_\_\_\_

Introduced by the Highway, Infrastructure and Recreation Committee

Intent & Synopsis: To establish an ordinance whereby the Highway Commissioner is authorized to impose temporary speed reductions in areas of road construction.

Fiscal Note: Unknown; there is an undeterminable savings associated with the increased safety of highway workers, there will be costs attendant to creating and maintaining the temporary signage.

1  
2 WHEREAS, the Wood County Highway Department performs work on the Wood County system and the  
3 state highway system within the boundaries of Wood County; and

4  
5 WHEREAS, work zones pose a known hazard to highway construction and maintenance workers,  
6 pedestrians, and highway users; and

7  
8 WHEREAS, if a highway is being constructed, reconstructed, maintained or repaired, Wisconsin Statutes  
9 s. 349.11(10) authorizes the highway commissioner or his/her designee, for the safety of the highway  
10 construction and maintenance workers, pedestrians and highway users, to post a temporary speed limit  
11 less than the speed limit regularly imposed; and

12  
13 WHEREAS, the Highway Committee recommends that the following language be included in Wood  
14 County Ordinance #400, Speed Limits, at newly created s. 400.015:

- 15  
16 (1) If a highway is being constructed, reconstructed, maintained or repaired, temporary speed limits  
17 may be established as set forth in Wis. Stat. s. 349.11(10).  
18 (2) The Wood County Highway Commissioner, or his/her designee, is authorized, at his/her  
19 discretion, to impose mandatory temporary speed limits under the continuing authority of this  
20 section and without need of further action by the county board or the oversight committee.  
21 (3) Temporary speed limits shall be in accord with this section and shall be imposed by the posting  
22 of either portable or fixed temporary regulatory speed limit signs of the same face size and  
23 design as permanent regulatory speed limit signs, type R2-1, as described in the Manual on  
24 Uniform Traffic Control Devices as adopted by the Wisconsin Department of Transportation.  
25 (4) Signs may be posted on any highway under the jurisdiction of this authority and any state trunk  
26 highway upon which the County performs maintenances under s.84.07, Wis. Stats. when such  
27 highway is being constructed, reconstructed, maintained or repaired, but only in the immediate  
28 area of such work and of those persons engaged in performing such work.  
29 (5) Any temporary speed limit imposed in an area where construction, reconstruction, maintenance  
30 or repair is being performed on the shoulders or what is normally the traveled portion of the  
31 roadway, shall be determined by, and at the discretion of, the Wood County Highway  
32 Commissioner or his/her designee.

- (6) No temporary speed limit shall be imposed when construction, reconstruction, or maintenance repair work is being performed inside the highway right-of-way but not on the shoulders or the traveled portion of the highway.
- (7) Any speed limits imposed under the authority of this section are temporary, and the signs imposing such limits shall be removed, covered or otherwise obscured when the highway construction or maintenance workers performing construction, reconstruction, maintenance or repairs and their equipment are not present on the shoulder or traveled portion of the highway.
- (8) The area in which any temporary speed limit has been imposed shall be terminated by posting a regulatory speed limit sign informing the public of the specific speed limit outside of the area where construction, reconstruction, maintenance or repair work is being performed.
- (9) Nothing herein shall prohibit the Wood County Highway Department from posting advisory speed limit signs of the type W13-1 as described in the Manual of Uniform Traffic Control Devices, in areas of highway construction, reconstruction, maintenance, or repairs suggesting such speed as it deems appropriate to promote the safety of highway construction and maintenance workers, pedestrians, and highway users and that such advisory signs may also be posted in conjunction with the temporary mandatory speed limit signs, as described and authorized above.

The Wood County Board of Supervisors hereby ordains as follows:

Section 1. To create Wood County Ordinance s. 400.015 which shall read as follows:

400.015 Temporary Speed Restrictions in Construction Zones.

- (1) If a highway is being constructed, reconstructed, maintained or repaired, temporary speed limits may be established as set forth in Wis. Stat. s. 349.11(10).
- (2) The Wood County Highway Commissioner, or his/her designee, is authorized, at his/her discretion, to impose mandatory temporary speed limits under the continuing authority of this section and without need of further action by the county board or the oversight committee.
- (3) Temporary speed limits shall be in accord with this section and shall be imposed by the posting of either portable or fixed temporary regulatory speed limit signs of the same face size and design as permanent regulatory speed limit signs, type R2-1, as described in the Manual on Uniform Traffic Control Devices as adopted by the Wisconsin Department of Transportation.
- (4) Signs may be posted on any highway under the jurisdiction of this authority and any state trunk highway upon which the County performs maintenances under s.84.07, Wis. Stats. when such highway is being constructed, reconstructed, maintained or repaired, but only in the immediate area of such work and of those persons engaged in performing such work.
- (5) Any temporary speed limit imposed in an area where construction, reconstruction, maintenance or repair is being performed on the shoulders or what is normally the traveled portion of the roadway, shall be determined by, and at the discretion of, the Wood County Highway Commissioner or his/her designee.
- (6) No temporary speed limit shall be imposed when construction, reconstruction, or maintenance repair work is being performed inside the highway right-of-way but not on the shoulders or the traveled portion of the highway.

- 74 (7) Any speed limits imposed under the authority of this section are temporary, and the signs  
75 imposing such limits shall be removed, covered or otherwise obscured when the highway  
76 construction or maintenance workers performing construction, reconstruction, maintenance or  
77 repairs and their equipment are not present on the shoulder or traveled portion of the highway.  
78 (8) The area in which any temporary speed limit has been imposed shall be terminated by posting a  
79 regulatory speed limit sign informing the public of the specific speed limit outside of the area  
80 where construction, reconstruction, maintenance or repair work is being performed.  
81 (9) Nothing herein shall prohibit the Wood County Highway Department from posting advisory  
82 speed limit signs of the type W13-1 as described in the Manual of Uniform Traffic Control  
83 Devices, in areas of highway construction, reconstruction, maintenance, or repairs suggesting  
84 such speed as it deems appropriate to promote the safety of highway construction and  
85 maintenance workers, pedestrians, and highway users and that such advisory signs may also be  
86 posted in conjunction with the temporary mandatory speed limit signs, as described and  
87 authorized above.  
88

89 Section 2. This ordinance shall take effect upon passage and publication.

16

# Current Projects Update

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By Douglas Passineau, Highway Commissioner

February 3, 2016

HIRC meeting

## General Maintenance

1. Patching or spot repairs – County/State Roads
2. Clean drainage structures – County/State Roads
3. Maintain/repair buildings or shops.
4. Snow and ice control – County/State/Town/Village Roads
5. Sign repair – County/State Roads
6. Shoulder repairs – County Roads
7. Asphalt plant repairs.
8. Rubber crack filling - County Roads
9. Stump grinding on County Z
10. Brushing – County Roads
11. Guard rail repair – State Roads
12. Anti-ice – County/State Roads
13. Salt shed repairs
14. LFA Cutting of Trees – State Roads

## Road Closures - Highway Department

None at present.

AL WISCONSIN WINSUPPLY CO  
30 PLOVER ROAD  
WISCONSIN RAPIDS, WI 54494

To Reorder Dial: 715-424-4822  
Fax: 715-424-4830

REPRINT

CUSTOMER COPY

17

To - WOOD COUNTY HIGHWAY DEPT Ship To -  
555 17TH AVE N

WISCONSIN RAPIDS, WI 54495-19  
715-421-8875

\*\*\*\*\*

PACKING LIST

\*\*\*\*\*

JRGULD

Date - 11/23/15  
Page - 1  
Time - 10.53.25  
Customer No. - 339

Order No. - 267794-00  
Check # \*\*\*\*\*9882

ONLINE SHOPPING NOW AVAILABLE, CONTACT US

*4/0 Lynn*  
*11-24-15*

Date Shipped - 11/23/15	Date Ordered - 11/20/15	Date Requested - 11/20/15	Date Printed - 11/23/15
Filled By - JRG	Ordered By - BRAD	Cust. Order # - 033752	
Ship Via - PU	Salesman # - 010	Job Name -	
Freight - .00	Taken By - JRG	Payment Terms - 1% 10TH, NET 25TH PROX	

Original	In	Line	Bin	Extended	Extended	No. of
Order	Shipped	On B/O	Hold UM Description/Stock Number	Price	Weight	Class Packages
1	1		EA 7556P152M BECKETT GENISYS CTRL 1.0	224.4700	224.47	
			*286018634			

*Controller for Hotbox*

*4975*  
*on credit Card*

END OF PACKING LIST

Subtotal---> 224.47  
Order Total--> 224.47  
Cash \$ Paid--> 224.47  
Cash Difference--> .00

T&C: You agree that the sale of these products/services is subject to all of our standard terms and conditions of sale  
located at [www.winwholesale.com/tcsale](http://www.winwholesale.com/tcsale)

Customer Signature: \_\_\_\_\_

\*\* MATERIAL RECEIVED IN GOOD CONDITION \*\*

===== TRANSACTION RECORD =====

CARD TYPE: VI  
CARD NUMBER: \*\*\*\*\*9882  
EXP DATE: \*\*/\*\*  
REFERENCE #: W00012328858 S  
AUTH #: 632018 \$ 224.47  
SIGNATURE: \_\_\_\_\_

**Country Sports Inc.**

10520 State Hwy 13 South  
 www.countrysportsinc.com  
 Wisconsin Rapids, WI 54494  
 (715)325-5381

**Invoice**

Ticket Number: 658692

Salesperson: Joe Haas 2

Cashier: Dylan Narel

Date: 12/3/2015

**Sold To:**

WOOD COUNTY HIGHWAY  
 555 17th AVEN  
 WIS RAPIDS, WI 54495 USA  
 h:715-421-8877

Tracking #:

9801 C/o Lynn  
 12-3-15

**Line Item Breakdown**

Std	S/O	Lay	P/U	Part Number	Src	Cat	Description	Price	Sold Now
				116010-ZG8-000	HP	PHP	GASKET SET	\$13.20	\$13.20

**Tax Detail Breakdown**

Sold Now / Pickup      Special Order / Layaway

WOOD COUNTY SALES TAX 5.5 %

\$0.73

Total Taxes:

\$0.73

\$0.00

**Summary**

Subtotal	\$13.20
Taxable Subtotal	\$13.20
Sales Tax	\$0.73
Invoice Total	\$13.93
<b>Total Amount Due</b>	<b>\$13.93</b>
Visa/Mastercard (visa 9882)	\$13.93

NO RETURNS after 10 Days. NO RETURNS ON: Clearance items, Electrical items, Special Orders, Video Tapes, or Decals. ALL RETURNS require a valid sales receipt.

RETURN for merchandise or store credit ONLY! NO CASH REFUNDS!

RETURNABLE items must be returned with ORIGINAL Tags/Boxes/Packaging intact, Un-opened Boxes, Bags NOT CUT open. \$5.00 or 20% (whichever is greater) Restocking Fee for ALL RETURNS. Deposits will be forfeited after 30 days. ALL ORDERS are to be paid in full and must be picked up within 30 days or 25% re-stocking fee WILL be charged to you and your order will be cancelled.

\*\* THANKS FOR YOUR BUSINESS \*\*

\*\* Please visit our website.... www.countrysportsinc.com \*\*

Like us on FACEBOOK \*\*\*\* Sign up for e-mail list at: <http://eepurl.com/s2hsL>

Report of Claims for HIGHWAY DEPARTMENTDECEMBER 2015

For the range of vouchers: 16151114 16151205

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
16151114	AT&T-ATLANTA	TELEPHONE - MARSHFIELD	12/31/2015	79.30	P
16151115	BANKCARD SERVICES	CREDIT CARD INVOICE	12/31/2015	269.37	P
16151116	BROCK WHITE COMPANY	STATE FLEXOLITH	12/31/2015	33000.00	P
16151117	CNE GAS	NATURAL GAS - HOT MIX	12/31/2015	1957.66	P
16151118	SOLARUS	TELEPHONE - WR & HOT MIX	12/31/2015	252.09	P
16151119	TDS TELECOM	TELEPHONE - PITTSVILLE	12/31/2015	140.49	P
16151120	WI DEPT OF TRANSPORTATION - BFS	YELLOW RIVER BRIDGE	12/31/2015	6243.94	P
16151121	BECKER INDUSTRY INC	HOPPER SPREADER BELT	12/31/2015	340.45	P
16151122	ACE HARDWARE	1x6 BIT/BULB	12/31/2015	15.48	P
16151123	APPLIED INDUSTRIAL TECHNOLOGY	HOSE & FITTINGS/GAUGE	12/31/2015	51.28	P
16151124	APPLIED MAINTENANCE SUPPLIES & SOLUTIONS	DRILL BITS/CRIMP WHEEL/CONNECT	12/31/2015	1337.78	P
16151125	ARING EQUIPMENT COMPANY	SPRING RING/CENTDEVICE WASHERS	12/31/2015	310.80	P
16151126	BADGER UTILITY INC OF WI	RING/HEADLAMP/DRING/WELD BRACK	12/31/2015	442.84	P
16151127	BAUER BUILT INC	TIRES	12/31/2015	542.56	P
16151128	BDT INC	SS PLATE 1/4" X 13" X 13"	12/31/2015	73.87	P
16151129	BERTRAM-JUNEMANN WELL DRILLING INC	WELL CASINGS	12/31/2015	666.00	P
16151130	BROOKS TRACTOR COMPANY	BATTERIES/HYGARD/ORING/GASKET	12/31/2015	1001.97	P
16151131	CARQUEST AUTO PARTS ATLANTA GA	FILTERS/SWITCHES/BATTERIES/OIL	12/31/2015	1546.35	P
16151132	CRESCENT ELECTRIC SUPPLY CO	RESISTOR FOR OVERHEAD CRANE	12/31/2015	131.88	P
16151133	DIAMOND MOWERS	FORESTRY TOOTH KIT	12/31/2015	617.16	P
16151134	DOORWORKS INC	ADDITIONAL TRANSMITTERS	12/31/2015	240.00	P
16151135	ECON INC	REPLACE CRANE RESISTOR	12/31/2015	188.00	P
16151136	FASTENAL COMPANY	NUTS/BOLTS/WASHERS	12/31/2015	196.23	P
16151137	GRAY'S INC	BLADES	12/31/2015	1209.64	P
16151138	HANES GEO COMPONENTS	TERRATEX	12/31/2015	650.00	P
16151139	HOME DEPOT CREDIT SERV (Highway)	TOTES/OUTLETS/CONDUIT/SETSCREW	12/31/2015	151.21	P

Report of Claims for HIGHWAY DEPARTMENTDECEMBER 2015

For the range of vouchers: 16151114 16151205

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
16151140	INSIGHT FS	LP GAS	12/31/2015	585.79	P
16151141	JENSEN EQUIPMENT COMPANY	4001XL PUMP	12/31/2015	283.43	P
16151142	JX ENTERPRISES INC	ALTERNATOR/BRAKES	12/31/2015	263.67	P
16151143	KAMAN INDUSTRIAL TECH	BALL BEARING FLANGE UNIT	12/31/2015	72.51	P
16151144	MENARDS-MARSHFIELD	2X4X8 EXTRUDED R10	12/31/2015	26.46	P
16151145	MID-STATE TRUCK SERVICE INC	DRIVE FAN/CHAMBER/VALVES/CRIMP	12/31/2015	2998.32	P
16151146	MISSISSIPPI WELDERS SUPPLY CO INC	HOSE & FITTINGS/WELDING GAS/CY	12/31/2015	176.70	P
16151147	MONROE TRUCK EQUIPMENT	BLADE WING EXT KIT/CVYLINDER/V	12/31/2015	2149.78	P
16151148	MOORE OIL COMPANY INC	BLUE DEF/ANTIFREEZE	12/31/2015	804.15	P
16151149	NAPA CENT WI AUTO PARTS Wis.Rapids	WINTER DEFENSE	12/31/2015	210.47	P
16151150	POMP'S TIRE SERVICE INC - GREEN BAY	TIRES	12/31/2015	1067.78	P
16151151	RAPIDS RENTAL & SUPPLY	2 CYCLE MIX/CHAINS/FUEL PUMP	12/31/2015	233.28	P
16151152	RON'S REFRIGERATION & AC INC	FURNACE REPAIR & MAINTENANCE	12/31/2015	255.00	P
16151153	SCAFFIDI TRUCK CENTER	AIR SPRING/INDICATOR	12/31/2015	433.09	P
16151154	SCHILLING SUPPLY COMPANY	TOILET TISSUE/WIPER	12/31/2015	375.98	P
16151155	SNODEPOT	SS OIL PAN/TRANSMISSION COOLER	12/31/2015	2551.00	P
16151156	STAINLESS & REPAIR INC	PTO & PUMP	12/31/2015	1080.77	P
16151157	STREET SMART RENTALS INC	STATE TRAFFIC LIGHTS	12/31/2015	63850.00	P
16151158	T & A INDUSTRIAL LTD	ULTIMATE PENETRANT	12/31/2015	77.50	P
16151159	TPS PRODUCTS LLC	VCI CHEM COMPOUND	12/31/2015	36.00	P
16151160	TRUCK COUNTRY OF WISCONSIN	TUBE SUPPLY/RETURN/HOSE/COUPLI	12/31/2015	753.38	P
16151161	V & H INC	SEAT/BELT/MOTOR/CABLE/FITTINGS	12/31/2015	4360.00	P
16151162	VAN ERT ELECTRIC COMPANY INC	ELECTRICAL WIRING/BRINE SYS/LI	12/31/2015	6624.20	P
16151163	WISCONSIN VALLEY CONCRETE PRODUCTS	REBAR/CONCRETE	12/31/2015	327.75	P
16151164	WISCONSIN METALS	6X15# HOT ROLLED BEAMS	12/31/2015	600.00	P
16151165	WISCONSIN LIFTING SPECIALISTS	SLING FOR OVERHEAD CRANE	12/31/2015	122.25	P
16151166	ADVANCED DISPOSAL	GARBAGE DISPOSAL	12/31/2015	61.42	P

Report of Claims for HIGHWAY DEPARTMENTDECEMBER 2015

For the range of vouchers: 16151114 16151205

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
16151167	ADVANCE JANITORIAL SERVICE & SUPPLY	CARPET/FLOOR & CLEANING SVC	12/31/2015	541.95	P
16151168	ALLIANT ENERGY/ WP&L	ELECTRIC - PITTSVILLE	12/31/2015	127.83	P
16151169	BECKER TRUCKING & EXCAVATING INC	ROAD BASE	12/31/2015	1926.18	P
16151170	DEAN ALTMANN TRUCKING & EXCAVATING	HAUL EXCAVATOR	12/31/2015	380.00	P
16151171	DICKE TOOL COMPANY	STATE TRAFFIC LIGHTS	12/31/2015	4117.96	P
16151172	EIDE PAINTING & SANDBLASTING	PAINT STEEL FOR STATE	12/31/2015	1650.00	P
16151173	FRONTIER	TELEPHONE - MARSHFIELD	12/31/2015	108.99	P
16151174	G & K SERVICES	CLEANING RUGS & UNIFORMS	12/31/2015	427.90	P
16151175	JRT PORTABLE TOILETS	PUMPING FEE	12/31/2015	65.00	P
16151176	KOLO TRUCKING AND EXCAVATING INC	SAND	12/31/2015	12209.30	P
16151177	MARSHFIELD UTILITIES	ELECTRIC/WATER/SEWER	12/31/2015	305.83	P
16151178	MID-STATES EQUIPMENT & SUPPLY	HOT AIR LANCE	12/31/2015	2549.15	P
16151179	CITY OF PITTSVILLE TREASURER	WATER/SEWER - PIITSVILLE SHOP	12/31/2015	80.42	P
16151180	PORTAGE COUNTY HIGHWAY DEPT	SIGNS	12/31/2015	756.03	P
16151181	PRECISE MRM LLC	FLAT PLAN USA & GPRS NAF & SOF	12/31/2015	875.00	P
16151182	PROVISION PARTNERS	DIESEL FUEL & GASOLINE	12/31/2015	25393.23	P
16151183	RAPIDS SIGN INC	TRUCK DOOR DECALS	12/31/2015	2000.00	P
16151184	RENT-A-FLASH INC	SIGNS	12/31/2015	114.36	P
16151185	ROGANS SHOES	SAFETY SHOES	12/31/2015	200.00	P
16151186	SHIPPY SHOE STORE INC	SAFETY SHOES	12/31/2015	200.00	P
16151187	SOLARUS	TELEPHONE - ADMINISTRATION	12/31/2015	36.07	P
16151188	STERLING WATER INC	WATER FOR HOT MIX	12/31/2015	9.00	P
16151189	TRACTOR SUPPLY CREDIT PLAN	STEEL CASTER SWIVELS	12/31/2015	127.96	P
16151190	WATER WORKS & LIGHTING COMM	UTILITIES - W.R. AND HOT MIX	12/31/2015	3883.32	P
16151191	WE ENERGIES	NATURAL GAS - WR SHOP	12/31/2015	1876.53	P
16151192	WE ENERGIES	NATURAL GAS - PITTSVILLE SHOP	12/31/2015	330.85	P
16151193	WOOD COUNTY REGISTER OF DEEDS	RECORDING FEES - CTH B BRIDGE	12/31/2015	120.00	P

Report of Claims for HIGHWAY DEPARTMENTDECEMBER 2015

For the range of vouchers: 16151114 16151205

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
16151194	PITTSVILLE FARM & HOME CENTER	PVC	12/31/2015	8.48	P
16151195	WILFAHRTTIM	SAFETY SHOES	12/31/2015	100.00	P
16151196	ADVANCED DISPOSAL	GARBAGE DISPOSAL	12/31/2015	487.11	P
16151197	BROOKS TRACTOR COMPANY	LOADER CYLINDER REPAIR 0854	12/31/2015	1116.81	P
16151198	WOOD COUNTY HIGHWAY COMM	REIMBURSE PETTY CASH DEC 2015	12/31/2015	50.42	P
16151199	ADVANCED DISPOSAL	GARBAGE DISPOSAL	01/21/2016	64.37	P
16151200	WATER WORKS & LIGHTING COMM	UTILITIES - HOT MIX PLANT	12/31/2015	86.28	P
16151201	WE ENERGIES	NATURAL GAS - HM/MARSHFIELD	12/31/2015	984.98	P
16151202	VILLAGE OF RUDOLPH	INVOICE REFUND	12/31/2015	1742.06	P
16151203	PORTAGE COUNTY HIGHWAY DEPT	SIGNS	12/31/2015	123.78	P
16151204	TOWN OF REMINGTON	OVERPAYMENT REFUND	12/31/2015	631.63	P
16151205	CASPER BENNETT	TOOL ALLOWANCE	12/31/2015	325.00	P

Grand Total: \$208,170.81

Committee Chair

Committee Member

Committee Member

Committee Member

Committee Member

Committee Member

WOOD COUNTY HIGHWAY DEPARTMENT  
FUND BALANCES  
2015

	Maintenance	Machinery	Snow Removal	Co-Aid Roads	Co-Aid Bridges	Total Levied Funds	State & Local	Capital Projects	Frac Sand
12/31/2014	\$ 45,545.74	\$ 460,874.08	\$ (195,694.66)	\$ 526,060.14	\$ (321,675.87)	\$ 54,235.35	\$ (1,412,132.85)	\$ 4,776,586.34	\$ 486,371.72
Levy	100,003.00	-	903,773.00	120,000.00	222,600.00	1,346,376.00	-	-	-
1/1/2015	\$ 145,548.74	\$ 460,874.08	\$ 708,078.34	\$ 646,060.14	\$ (99,075.87)	\$ 1,400,611.35	\$ (1,412,132.85)	\$ 4,776,586.34	\$ 486,371.72
January	(157,120.40)	58,234.85	(175,862.32)	-	-	(332,982.72)	(764.65)	(2,122.59)	20,000.00
State Aids - January	430,332.49					430,332.49			
Balance	418,760.83	519,108.93	532,216.02	646,060.14	(99,075.87)	1,497,961.12	(1,412,897.50)	4,774,463.75	506,371.72
February	(183,896.41)	52,946.23	(116,504.18)	-	-	(300,400.59)	425.97	(3,030.20)	50,000.00
Balance	234,864.42	572,055.16	415,711.84	646,060.14	(99,075.87)	1,197,560.53	(1,412,471.53)	4,771,433.55	556,371.72
March	(214,512.67)	127,956.50	(115,386.25)	-	-	(329,898.92)	(78,367.52)	(19,873.21)	35,622.85
Balance	20,351.75	700,011.66	300,325.59	646,060.14	(99,075.87)	867,661.61	(1,490,839.05)	4,751,560.34	591,994.57
April	(173,988.05)	10,988.09	(22,968.41)	(231.99)	-	(197,188.45)	32,293.16	(117,010.50)	5,000.00
Balance	(153,636.30)	710,999.75	277,357.18	645,828.15	(99,075.87)	670,473.16	(1,458,545.89)	4,634,549.84	596,994.57
May	(414,628.16)	260,897.85	4,932.21	(43,639.94)	-	(453,335.89)	74,076.72	(257,923.81)	-
Balance	(568,264.46)	971,897.60	282,289.39	602,188.21	(99,075.87)	217,137.27	(1,384,469.17)	4,376,626.03	596,994.57
June	45,744.10	(16,411.45)	(14,400.00)	(46,379.02)	-	(15,034.92)	(184,095.05)	(963,555.53)	-
Balance	(522,520.36)	955,486.15	267,889.39	555,809.19	(99,075.87)	202,102.35	(1,568,564.22)	3,413,070.50	596,994.57
July	74,031.72	448,156.56	-	74,415.54	80,000.00	228,447.26	10,433.76	(1,855,984.20)	-
State Aids - July	860,664.98					860,664.98			
Balance	412,176.34	1,403,642.71	267,889.39	630,224.73	(19,075.87)	1,291,214.59	(1,558,130.46)	1,557,086.30	596,994.57
August	101,888.54	187,078.29	(431.01)	(132,703.40)	-	(31,245.87)	(289,295.30)	3,946,154.07	-
Balance	514,064.88	1,590,721.00	267,458.38	497,521.33	(19,075.87)	1,259,968.72	(1,847,425.76)	5,503,240.37	596,994.57
September	(814,119.00)	128,571.55	-	111,059.90	-	(703,059.10)	338,963.68	43,112.17	-
Balance	(300,054.12)	1,719,292.55	267,458.38	608,581.23	(19,075.87)	556,909.62	(1,508,462.08)	5,546,352.54	596,994.57
October	304,751.05	(149,315.75)	(938.36)	7,962.83	(121,987.31)	189,788.21	(93,843.57)	(658,521.36)	-
State Aids - October	430,332.49					430,332.49			
Balance	435,029.42	1,569,976.80	266,520.02	616,544.06	(141,063.18)	1,177,030.32	(1,602,305.65)	4,887,831.18	596,994.57
November	(77,587.73)	(62,173.87)	1,723.24	(1,343.53)	(73,512.69)	(150,720.71)	(169,844.78)	(183,490.41)	-
Balance	357,441.69	1,507,802.93	268,243.26	615,200.53	(214,575.87)	1,026,309.61	(1,772,150.43)	4,704,340.77	596,994.57
December-Preliminary	(273,893.78)	224,977.00	(184,666.82)	(7,999.68)	26,214.25	(440,346.03)	192,901.18	44,215.24	-
Transfer between funds						-			
Balance	\$ 83,547.91	\$ 1,732,779.93	\$ 83,576.44	\$ 607,200.85	\$ (188,361.62)	585,963.58	\$ (1,579,249.25)	\$ 4,748,556.01	\$ 596,994.57

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