

WOOD COUNTY HIGHWAY INFRASTRUCTURE & RECREATION COMMITTEE MEETING AGENDA

DAY & DATE: Thursday, January 07, 2016
TIME: 8:00 A.M.
PLACE: Wood County Courthouse, 400 Market St, Room 115, Wisconsin Rapids,
WI 54494

1. Call meeting to order.
2. Public comments.
3. Approve minutes of the December 3, 2015 Highway Infrastructure & Recreation Committee meeting.

HIGHWAY:

4. Discuss and possibly act on purchase of two (2) crack routers.
5. Discuss and possibly act on purchase of self-propelled broom.
6. Discuss and possibly act on purchase of asphalt plant controls.
7. Discuss land south of Wisconsin Rapids shop.
8. Discuss possible purchase of Parks storage building on Highway property.
9. Update on CTH A jurisdictional transfer.
10. Frac Sand Update.
11. Current projects update.
12. Approve Payment of Bills.
13. Accounting Supervisor's Report.
14. Correspondence.

PARKS:

15. Parks Construction Supervisor report.
 - a. Current projects update.
 - b. Employee matters.
16. Office Supervisor report.
 - a. Snowmobile/ATV reports
 - b. Office update.
17. Park and Forestry Director report.
 - a. 2016 Parks Workplan
 - b. Firewood Restriction Ordinance
 - c. Special Use Permits

FORESTRY:

18. Forest Administrator report.
 - a. Timber Sale Update.
 - b. 2016 Forestry Workplan and Resolution.
19. Correspondence
20. Approve payment of bills.
21. Revenue report.
22. Next Meeting Date: February 04, 2016 at the Wood County Highway Department.
23. Motion to adjourn.

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

DAY & DATE: December 3, 2015
PLACE: Wood County Courthouse, 400 Market St., Wisconsin Rapids, WI 54494, Room 115
MEETING TIME: 8:00 A.M.
ADJOURNMENT TIME: 12:10 P.M.
MEMBERS PRESENT: Chairman, Al Breu; Vice-Chairman, Trent Miner; Secretary, Dennis Polach; Member, Marion Hokamp; and Member, William Winch
OTHERS PRESENT: Wood County Board Member, Bill Clendenning; Highway Commissioner, Doug Passineau; Park and Forestry Director, Chad Schooley; Park and Forestry Construction Supervisor, Dennis Quinnell; Forest Administrator, Fritz Schubert; Highway Accounting Technician, Caitlin Carmody; Wood County Finance Director, Mike Martin; Wood County Deputy Finance Director, Marla Cummings; Marathon County Highway Commissioner, Jim Griesbach; DNR Forestry Liaison, Steve Grant; Jason Sachs, Aqua Skiers; John Kundinger, Futurewood; Darrell Kauth, USSA

1. Chairman A. Breu called the meeting to order at 8:00 A.M.
2. Public comments:

Jim Griesbach, Highway Commissioner for Marathon County, was in attendance. He thanked the committee and Wood County Highway Commissioner Douglas Passineau for their quick response and support when they had a fire in one of their shops and lost a building. The Wood County Highway Department opened up its Marshfield shop to an employee from Marathon County to help ease some of the displacement pressures their outlying shops were receiving since the fire.

Darrell Kauth from United Special Sportsman Alliance, Inc (USSA) was in attendance to discuss the upkeep of two disabled hunting blinds that were built on Wood County Forest Land. The blinds were built as part of an Eagle Scout project. Kauth offered volunteer assistance from the USSA for upkeep of the blinds if the Park and Forestry Department would be able to provide some type of signage to deter individuals who are not in need of the disabled hunting blinds from using them. The Committee approved Fritz Schubert, Forest Administrator, to explore the legalities of posting part of Wood County Forest Land closed to unauthorized members of the public, and what other options may be available.

At this time, the Committee jumped to agenda item 6.d. Following the discussion of 6.d., the Committee jumped to agenda item 7.b. Following 7.b., the Committee resumed the agenda on item 3.

3. The minutes of the November 05, 2015 Highway Infrastructure & Recreation Committee meetings were reviewed.

A motion was made by T. Miner and seconded by D. Polach to approve the above-mentioned minutes. Motion carried.

PARKS:

4. Parks Construction Supervisor report.
 - a. Current projects update.
 - b. Employee matters.

A motion was made by T. Miner and seconded by M. Hokamp to approve the Parks Construction Supervisor report. Motion carried.

5. Office Supervisor report.
 - a. Snowmobile/ATV Reports.
 - b. Office update.

A motion was made by T. Miner and seconded by D. Polach to approve the Office Supervisor report. Motion carried.

6. Park and Forestry Director report.
 - a. Powers Bluff recreation area development discussion

Design Unlimited had attended the November 05 meeting to present their proposal for the new Powers Bluff Shelter Building. Park and Forestry Director Chad Schooley reviewed this information and provided a preliminary business plan. The Committee requested that Schooley develop a fundraising plan.

- b. Dexter Park/ Forestry shop construction discussion

Schooley showed videos of the Dexter Park/Forestry shop and the Committee discussed the construction of a new shop complex south of the Dexter Park Campground entrance. There would be two buildings – one a heated shop with office area, and the other a cold storage building. There is money set aside in Capital Improvement for next year for this construction. There are other funding sources that the Department is considering at this time as well. The Committee directed Parks and Forestry to move forward with plans to build the new buildings at Dexter Park.

- c. “No Firewood” draft policy

Schooley presented a draft Firewood Restriction Ordinance that would restrict park users from bringing in firewood from outside the parks.

A motion was made by D. Polach and seconded by T. Miner to move forward with the resolution process for adopting the Firewood Restriction Ordinance and thereby approving the preliminary ordinance. Motion carried.

d. Special Use Permits.

i. Aqua Skiers

- 50th Anniversary WI State Water Ski Show
July 21-24th, 2016
Setup is the weekend prior and will have shelter reserved through the 26th.
- World Water Ski Show
September 9-11th, 2016
Some setup and practicing prior. Will have a similar contract to what is created for the State Water Ski Show.
- Calendar of dates

Aqua Skiers provided a calendar of dates in 2016 for which they would like the Red Sands Beach on Lake Wazeecha closed and which dates they would like lake closures as well. Lake closures for Lake Wazeecha have to be approved by the Town of Grand Rapids. Jason Sachs from the Aqua Skiers was present to discuss the calendar. There was some concern that the lake closures would cause conflict with other user groups, but the dates for closures will be shared with the public. The Special Use Permit covers the beach closures.

A motion was made by T. Miner and seconded by M. Hokamp to approve the Aqua Skiers Special Use Permits and to direct the Parks and Forestry Director to review fees and agreements. Motion carried.

- ii. Kiwanis Club Youth Outdoors Day at Nepco Lake Park
January 16th, 2016 from 10:00 A.M. to 3:00 P.M.
The Club will pay a four hour fee for use of the Shelter Building. The Parks and Forestry Department has provided \$2 off coupons to participants for use at Powers Bluff in the past.
- iii. Port Edwards Lions Fishery
January 31st, 2016
- iv. 42nd Annual Pittsville Lions Fisheree, Dexter Park, shelter fee waived for event, February 7, 2016.
- v. Lake Dexter Ice Races
February 14th, 2016 (setup on the 13th)
They do not use the shelter building.

- vi. Jigsaw Walk/Run for Autism Awareness
May 7th, 2016. Red Sands Beach Pavilion and Enclosed Shelter
rented for event. Walk trail around lake is route used.
- vii. I Walk for Life (Pregnancy Resource Center)
May 14th, 2016
They rent the enclosed shelter. The walk trail around lake is route
used.

**A motion was made by T. Miner and seconded by D. Polach to
approve the above listed Special Use Permits. Motion carried.**

**A motion was made by T. Miner and seconded by M. Hokamp to
approve the Park and Forestry Director's report. Motion carried.**

FORESTRY:

- 7. Forest Administrator report.
 - a. Timber Sale Update.
 - b. Contract Extension: #703 Futurewood

Futurewood representative John Kundinger was present for this portion of the meeting and provided a letter requesting an extension of their contract. Forestry Administrator Fritz Schubert recommended extension of the above listed contract with no increase in stumpage.

**A motion was made by T. Miner and seconded by D. Polach to
approve the extension of contract for #703 for Futurewood with no
increase in stumpage. Motion carried.**

- c. Land Trade Proposal/Discussion.

Schultz proposed a land trade with a landowner in Town of Remington. The Forestry Department would acquire a 104 acre parcel and the landowner would receive an 80 acre parcel. An appraisal needs to be completed. The Committee directs the Forest Administrator to move forward with the land appraisals.

- d. Enbridge Pipeline Maintenance Dig/Agreement

Enbridge has indicated they have a section of pipeline behind the shooting range that is in need of maintenance. The agreement for the dig has been approved by Corporation Counsel.

**A motion was made by D. Polach and seconded by B. Winch to
approve the Enbridge Pipeline Maintenance Dig Agreement. Motion
carried.**

A motion was made by T. Miner and seconded by D. Polach to approve the Forest Administrator's report. Motion carried.

8. Correspondence.

The permitted trapper at harvested around 20 muskrats on Lake Wazeecha and 30 on Nepco Lake.

Parks and Forestry Department will be reimbursed by the Wisconsin Department of Transportation for the hours spent lowering the water level at Dexterville.

There have been no accidents or injuries by Park and Forestry employees for the month of November.

Discussion on the Park Ordinance prohibiting dogs in the parks without leashes: many people will let their dogs off leash except when park employees are near. The Department has not pushed enforcement on this issue, but as it is becoming more of an issue, they would like the Committee's approval to step up enforcement. The Committee recommended enforcing the ordinance, but do so after communicating with Grand Rapids and the Sheriff Department regarding support in doing so.

9. Approve payment of bills.

A motion was made by T. Miner and seconded by D. Polach to approve the payment of bills. Motion carried.

10. Revenue report.

A motion was made by T. Miner and seconded by D. Polach to approve the revenue report. Motion carried.

Committee took a break at 10:37 A.M.

Meeting resumed at 10:47 A.M.

HIGHWAY:

At this time, the Committee jumped to agenda item 15. T. Miner left at 11:00 A.M. Following agenda item 15, they resumed with agenda item 11.

11. Discuss Surface Transportation Program (STP) Urban and Rural Approvals for CTH U and CTH H.

The Highway Department has had two major projects approved for Surface Transportation Project funding from the Wisconsin DOT. They are:

1. CTH H from Lincoln to Fairhaven for design and Construction (STP-Rural)
2. CTH U from STH 54 to Biron Dr. for Construction (STP-Urban)

12. Discuss CHIP and CHIP-D applications for funding.

The Highway Department has submitted applications seeking funding on the following projects under the County Highway Improvement Program with the Wisconsin DOT:

1. Approximately \$200,000 for the bridge on CTH T under CHIP
2. Approximately \$245,000 for CTH Y 1 mile west of Marshfield under CHIP-D

13. Discuss and possibly act on Capital Improvement for 2016.

The Highway Department presented their updated 5-year Capital Improvement plan.

A motion was made by M. Hokamp and seconded by D. Polach to approve the 5-year Capital Improvement plan. Motion carried.

14. Discuss and possibly act on funds transfer resolution. (John Peckham)

Bituminous production and bituminous revenue both exceeded the budget line items in the 2015 budget.

A motion was made by D. Polach and seconded by B. Winch to approve the Funds Transfer Resolution. Motion carried.

15. Discuss and possibly act on Internal Control environment. (Mike Martin, Marla Cummings)

Mike Martin, Finance Director, and Marla Cummings, Deputy Finance Director, were present for this portion of the meeting. They discussed the new Internal Control framework that will set the relationship and amount of oversight that the Finance Department has with the following departments: Highway, Edgewater, and Human Services.

16. Frac Sand update.
17. Current projects update.
18. Approve payment of bills.

A motion was made by D. Polach and seconded by M. Hokamp to approve the payment of bills. Motion carried.

19. Accounting Supervisor's Report.

A motion was made by M. Hokamp and seconded by B. Winch to approve the Accounting Supervisor's report. Motion carried.

20. Correspondence.

Passineau shared an article in the Pittsville Record thanking the Highway Department for their "excellent and timely work" on the construction on East Lane.

Passineau shared a job posting for the City of Wisconsin Rapids that shows a laborer position with a starting pay of \$21.95.

Passineau discussed updated direction from the Risk and Safety Department regarding Personal Protective Equipment that indicates what PPE the Highway Department is responsible for providing to employees.

B. Winch left at 11:40 am.

21. Go into closed session pursuant to §19.85 (1)(c), Wisconsin Statutes for the purpose of evaluating the 2015 performance of the Highway Commissioner and Park and Forestry Director and for determining the goals and objectives for the 2016 evaluation.

A motion was made by M. Hokamp and seconded by D. Polach to have the Committee enter a closed session at 11:45 A.M. Motion carried.

22. Return to open session.

A motion was made by D. Polach and seconded by M. Hokamp to return to open session at 12:09 P.M. Motion carried.

23. Next meeting date: December 10th, 2015 at the Wood County Highway Department. Next regularly scheduled meeting date: January 07, 2016 at the Wood County Courthouse, Room 115.

24. Motion to adjourn.

A motion was made by D. Polach and seconded by M. Hokamp to adjourn at 12:10 P.M. Motion carried.

Dennis Polach

Dennis Polach, Secretary

Minutes taken by Caitlin Carmody, Highway Accounting Technician

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

DAY & DATE: December 10, 2015
PLACE: Wood County Highway Shop, 555 17th Ave N, Wisconsin Rapids, WI 54494
MEETING TIME: 8:00 A.M.
ADJOURNMENT TIME: 9:47 A.M.
MEMBERS PRESENT: Chairman, Al Breu; Secretary, Dennis Polach; Member, Marion Hokamp; and Member, William Winch
MEMBERS NOT PRESENT: Vice-Chairman, Trent Miner
OTHERS PRESENT: Highway Commissioner, Doug Passineau

1. Chairman A. Breu called the meeting to order at 8:00 A.M.
2. Go into closed session pursuant to §19.85 (1)(c), Wisconsin Statutes for the purpose of evaluating the 2015 performance of the Highway Commissioner and Park and Forestry Director and for determining the goals and objectives for the 2016 evaluation.

A motion was made by M. Hokamp and seconded by W. Winch to have the Committee enter a closed session at 8:02 A.M. Roll call vote. All ayes. Motion carried.

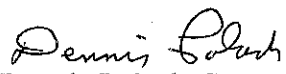
William Winch left at 9:15 A.M.

3. Return to open session.

A motion was made by M. Hokamp and seconded by D. Polach to return to open session at 9:45 A.M. Roll call vote. All ayes. Motion carried.

4. Next meeting date: January 07, 2016 at the Wood County Courthouse, Room 115.
5. Motion to adjourn.

A motion was made by D. Polach and seconded by M. Hokamp to adjourn at 9:47 A.M. Motion carried.


Dennis Polach, Secretary
Minutes taken by Caitlin Carmody, Highway Accounting Technician

NOTICE OF QUOTES

The Wood County Highway Infrastructure and Recreation Committee will accept sealed quotes only (no faxed quotes accepted) up until 9:00 A.M. (CST) - (WARNING- Mail delivery is after 10:00 A.M.) on Wednesday, January 6, 2015 at the Highway Commissioner's Office, 555 - 17th Avenue North, Wisconsin Rapids, WI 54495-1966 for the following:

Two (2) 2015 Pavement Crack Routers.

Specifications, Quoting Procedure and Forms may be had by applying at the above office.

The Committee reserves the right to reject any or all quotes or to accept any quote they deem most advantageous to Wood County.

By Order of the Wood County Highway Infrastructure and Recreation Committee:



Douglas J. Passineau, Highway Commissioner

GENERAL QUOTING PROCEDURE

QUOTE OPENING: Wednesday, January 6, 2016, 9:00 AM at the office of the Wood County Highway Commissioner, 555 – 17th Avenue North, Wisconsin Rapids WI 54495

To comply with the NOTICE OF QUOTES, the following General Quoting Procedure and Specifications are to govern:

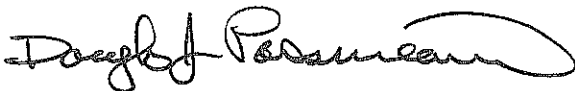
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All quotes must be entered and submitted on the specified form of Proposal prepared by the Highway Commission and only quotes submitted on these forms will be considered for award purposes by the Commissioner. The General Quoting Procedure, Specifications and Proposal shall constitute the quote of each quoter and must be attached in the above order. Quoters shall attach such additional information to their proposal, as they deem advisable and necessary for the benefit of the Committee in assembling comparative specifications.

The Committee reserves the right to consider all proposals for a period not to exceed thirty (30) days from the date of opening. The Committee will either award the contract or reject all quotes within that time. Each quoter will be allowed to have a representative appear before the Committee to explain his quote and specifications of the product as quoted. A time limit for each quoter will be established by the Committee at the day of letting. All quotes are to be NET, FOB WISCONSIN RAPIDS, WISCONSIN.

The Wood County Highway Infrastructure and Recreation Committee reserves the right to reject any or all quotes or parts, thereof, and to WAIVE any technicality in any quote submitted and to make such award as they deem most advantageous to Wood County.

By Order of the Wood County Highway Infrastructure and Recreation Committee:



Douglas J. Passineau, Highway Commissioner

**Request for Quotation:
(2) Pavement Crack Routers**

Wood County 2015 Pavement Crack Routers Minimum Specification

<u>Description</u>	<u>Meets Specifications</u>		
	<u>Yes</u>	<u>No</u>	<u>Deviations</u>
<u>Engine:</u>			
Liquid Cooled	_____	_____	_____
Minimum 26HP	_____	_____	_____
Electric Start	_____	_____	_____
12V Battery and charging system	_____	_____	_____
Polypropylene fuel tank	_____	_____	_____
3 stage air filtration system	_____	_____	_____
<u>Cutter Head:</u>			
12" diameter cutter head fabricated of 1" steel	_____	_____	_____
6 carbide tipped router blades	_____	_____	_____
Routing width up to 2"	_____	_____	_____
<u>Controls:</u>			
Handle bar mounted, finger operated, linear actuator switch to adjust cutting depth	_____	_____	_____
Engine kill switch located on handle control panel	_____	_____	_____

Wood County Pavement Crack Router Equipment

Package Price as per specifications for 2 routers\$ _____

Estimated Delivery Date _____

Quoted By: _____

Company Name: _____

Address: _____

City, State, ZIP: _____

Phone: _____

FAX: _____

E-mail: _____

NOTICE OF QUOTES

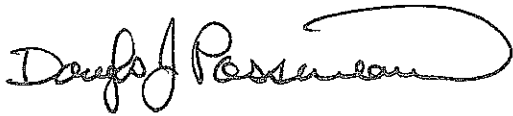
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2015 Self-Propelled Broom

Specifications, Quoting Procedure and Forms may be had by applying at the above office.

The Committee reserves the right to reject any or all quotes or to accept any quote they deem most advantageous to Wood County.

By Order of the Wood County Highway Infrastructure and Recreation Committee:



Douglas J. Passineau, Highway Commissioner

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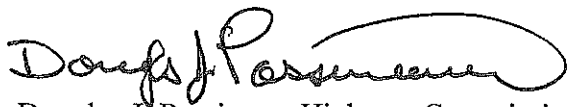
All quotes must be in the Office of the County Highway Commissioner, 555- 17th Avenue North, Wisconsin Rapids, WI by 9:00 A.M. (CST), Wednesday, January 6, 2016. Quotes must be sealed and properly identified giving the name and address of the quoter. Each quote must be in a separate container or envelope and marked **QUOTE ON SELF-PROPELLED BROOM**. All quotes will be publicly opened and read at the specified time by the County Highway Infrastructure and Recreation Committee or its authorized representatives and only TOTAL quotes will be read.

All quotes must be entered and submitted on the specified form of Proposal prepared by the Highway Commission and only quotes submitted on these forms will be considered for award purposes by the Commissioner. The General Quoting Procedure, Specifications and Proposal shall constitute the quote of each quoter and must be attached in the above order. Quoters shall attach such additional information to their proposal, as they deem advisable and necessary for the benefit of the Committee in assembling comparative specifications.

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By Order of the Wood County Highway Infrastructure and Recreation Committee:



Douglas J. Passineau, Highway Commissioner

**Request for Quotation:
Self-Propelled Broom**

Wood County 2015 Self-Propelled Broom Minimum Specification

<u>Description</u>	<u>Meets Specifications</u>		
	<u>Yes</u>	<u>No</u>	<u>Deviations</u>
<u>Engine:</u>			
Minimum 70HP rear mounted	_____	_____	_____
90 – amp (min) alternator	_____	_____	_____
Master electrical disconnect	_____	_____	_____
Dual element dry type air cleaner with pre-cleaner at cab height	_____	_____	_____
Min. 25 gallon fuel tank	_____	_____	_____
<u>Gauges:</u>			
Mounted on dash with easy visibility from operator's seat	_____	_____	_____
Hour meter, tachometer, oil, water temperature and fuel gauge	_____	_____	_____
<u>Transmission:</u>			
Fully hydrostatic	_____	_____	_____
Neutral position for towing	_____	_____	_____
Foot control for forward and reverse	_____	_____	_____
Spring loaded foot control to return to neutral position when foot is removed	_____	_____	_____
<u>Brakes:</u>			
Self adjusting drum on rear and disc on front	_____	_____	_____
Dual master cylinder	_____	_____	_____
Mechanical parking brake with indicator light	_____	_____	_____
<u>Tires:</u>			
P225/75R16 radial on 6 bolt steel wheels	_____	_____	_____
<u>Steering:</u>			
Power steering	_____	_____	_____
<u>Brush Core:</u>			
10" diameter and 8' in length	_____	_____	_____
Brush power by hydraulic motor independent of travel speed	_____	_____	_____

Heavy duty shock absorber installed on core frame
Rubber shield to deflect flying debris

Sweeping Angle:

Capable of sweeping from 45 degrees left to
45 degrees right

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Brush Mounting:

Capable of being locked in any position

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Operator Controls:

Include: raise, lower, float or lock in any position
Brush on / off located on separate control lever

Axles:

Oscillating front axle
Dana model 44 truck type rear axle
2 speed gear box with low gear for sweeping and high gear
for travel

Lights:

2 headlights, stop, tail and turn signals
Amber Led strobe light on top of cab

Cab:

Tinted safety glass
2 full view doors
Padded insulation, floor mat, rollover protection, heater and
defrost fan
Deluxe suspension seat with gas shock absorbing

Air Conditioning:

Exterior remote filter system
Pressurized system with blower fan

Watering System:

8' spray bar with electric pump and 8 spray nozzles
Low profile 150 gallon tank

Tow Bar:

Tow bar with safety chains

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Warranty:

Minimum 1 year or 1000 hours from date of delivery

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Wood County Self Propelled Broom Equipment

Package Price as per specifications\$ _____

Estimated Delivery Date _____

Option 1:

Used / Demo model, 2014 or newer with less than 500 hrs

\$ _____

Quoted By: _____

Company Name: _____

Address: _____

City, State, ZIP: _____

Phone: _____

FAX: _____

E-mail: _____

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NOTICE OF QUOTES

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Asphalt Plant Control Upgrades

Specifications, Quoting Procedure and Forms may be had by applying at the above office.

The Committee reserves the right to reject any or all quotes or to accept any quote they deem most advantageous to Wood County.

By Order of the Wood County Highway Infrastructure and Recreation Committee:



Douglas J. Passineau, Highway Commissioner

GENERAL QUOTING PROCEDURE

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All quotes must be entered and submitted on the specified form of Proposal prepared by the Highway Commission and only quotes submitted on these forms will be considered for award purposes by the Commissioner. The General Quoting Procedure, Specifications and Proposal shall constitute the quote of each quoter and must be attached in the above order. Quoters shall attach such additional information to their proposal, as they deem advisable and necessary for the benefit of the Committee in assembling comparative specifications.

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The Wood County Highway Infrastructure and Recreation Committee reserves the right to reject any or all quotes or parts, thereof, and to WAIVE any technicality in any quote submitted and to make such award as they deem most advantageous to Wood County.

By Order of the Wood County Highway Infrastructure and Recreation Committee:



Douglas J. Passineau, Highway Commissioner

Request for Quotation:
Asphalt Plant Control Upgrade

Wood County 2016 Asphalt Plant Upgrades Minimum Specification

Description

Meets Specifications

Asphalt Plant Drum Controls:

	Yes	No	Deviations
Window based operating system with graphical plant operating display flat screen with color monitor.			
Integral Virgin and recycle aggregate weigh bridge totalizers. Shall have 3 point calibration feature for high, medium, low aggregate flow rates.			
Integral Virgin Cold Feed and recycle feeder control features. Shall have 3 point calibration feature for high, medium, low feed rates. Shall have digital input for existing feeder tachometers and interface to the existing feeder motor control equipment.			
Integral Asphalt Meter direct input from existing asphalt metering equipment. Shall include asphalt temperature compensation, asphalt meter calibration, automatic asphalt flow control.			
Integral Warm Mix Additive controls as a percentage of liquid asphalt flow rate. Shall be direct reading with control output to existing warm mix equipment.			
Silo Loadout interface shall provide 1 pulse per ton output for each ton of mix produced of the type and kind compatible with existing equipment.			
Shall provide recordation printer.			
Plant Reports required. Shall include printed reports for the following: calibration data, mix formulas, mix produced by mix formula, material usage by feeder and asphalt type. Operator defined automatic print interval of plant production including: time and date, mix formula, mix temperature, % asphalt, asphalt temperature, feeder rates, virgin and recycle scale rates.			
Direct Support Feature. Shall have direct factory support feature via Internet access for troubleshooting and program updating.			

Silo Loadout Upgrade:

	Yes	No	Deviations
Shall be Windows based computerized truck loading system.			
Shall accurately load trucks to their gross weight on existing motor truck scale. Print delivery tickets with required County information: time and date, truck number, job number, customer number, gross/tare/net weight data, load count, tons to date.			
Shall interface to existing Rice Lake 355 weigh meter.			
Shall include ticket printer capable of printing multiple copies of tickets.			
Shall have a minimum of 22" flat screen color monitor, key board, and			

mouse.			
Shall have PLC control of all silo functions to include silo gate control, bypass gate control, top of silo batcher control, load complete horn, silo inventory from plant computer input. Separate mechanical E-Stop pushbutton.			
Shall have remote support feature via Internet access for factory support and program updates.			

Motor Control Start/Stop Controls Upgrade:

	Yes	No	Deviations
Shall be Windows based touch screen control.			
Shall include all plant motor control functions for all existing motors. To include but not limited to the following: air compressor, drag slat, coater, drum, burner blower, exhaust fan, slinger conveyor forward/reverse, virgin scale conveyor, virgin screen, cold feed collector, recycle scale conveyor, recycle screen, dust auger 1, dust auger 2, asphalt metering pump forward/reverse, asphalt inject manual/auto, pulsers on/off, warm mix, master start stop. Separate mechanical E-Stop mushroom head push button. Amp meter display of all critical motor loads.			

Burner Controls:

	Yes	No	Deviations
Shall be of current model and design.			
Shall be capable of providing flame safety operation with operator digital display of all system status function interlocks for safe start.			
Shall be able to display flame signal strength in operator control panel.			
Shall be capable of automatic and manual burner position control via temperature set point compatible with type J thermocouples.			
Shall provide integral display of dryer draft and control.			
Shall be PLC based control where allowed by NFPA 86 standards.			

Installation:

	Yes	No	Deviations
Vendor/Supplier shall provide complete removal of existing equipment and installation of new equipment at the Wood County asphalt plant in Wisconsin Rapids, WI.			
Installation shall be completed by May 15, 2016 unless otherwise approved by the Commissioner of Wood County Highway Department.			
All work shall be done to current Wisconsin State Electrical/Mechanical standards.			
Supplied equipment shall be freight prepaid to job site.			

Wood County 2016 Asphalt Plant Upgrades

Package Price as per specifications \$ _____

Estimated Delivery Date _____

Quoted By: _____

Company Name: _____

Address: _____

City, State, ZIP: _____

Phone: _____

FAX: _____

E-mail: _____

Current Projects Update

By Douglas Passineau, Highway Commissioner

January 6, 2016

HIRC meeting

General Maintenance

1. Install Snow Fence – County/State
2. Brine - County/State Roads
3. Patching – County Roads
4. Grade Shoulders – County/State
5. Cut Trees – County/State Right-of-ways
6. Rubber Crack Filling – State
7. Brush Cutting – Towns
8. Bridge Repairs – County/State
9. Ditching – County Roads
10. Calibrating of Sanders
11. Winter Snow and Ice Control

Road Closures - Highway Department

None at present.

12/18/15

REPORT OF CLAIMS FOR

HIGHWAY DEPARTMENT

NOVEMBER 2015

For the Range of Vouchers: 16151020 to 16151113

12

<u>Voucher No.</u>	<u>Vendor Name</u>	<u>Nature of Claim</u>	<u>Doc Date</u>	<u>Amount</u>	
16151020	DEAN ALTMANN TRUCKING & EXC	HAUL EXCAVATOR TO NORTH PA	10/31/15	\$522.50	P
16151021	FOX JESSE	OUT OF COUNTY MEAL REIMBURSE	10/31/15	\$52.00	P
16151022	HAMM BARRY	OUT OF COUNTY MEAL	11/05/15	\$8.00	P
16151023	HOFER TRAVIS	OUT OF COUNTY MEAL REIMBURSE	11/09/15	\$22.00	P
16151024	LEHMAN DAVID C	OUT OF COUNTY MEAL REIMBURSE	11/10/15	\$22.00	P
16151025	PASSINEAU DOUGLAS	OUT OF COUNTY MEALS	11/10/15	\$92.00	P
16151026	WILLFAHRT TIM	OUT OF COUNTY MEAL REIMBURSE	11/10/15	\$22.00	P
16151027	CNE GAS	NATURAL GAS - HOT MIX PLANT	11/13/15	\$3,491.05	P
16151028	WCHA	WINTER ROAD SCHOOL	11/13/15	\$420.00	P
16151029	KAFKA GRANITE LLC	STATE AGGREGATE	11/24/15	\$6,646.43	P
16151030	BROCK WHITE COMPANY	EAST LANE TERRAGRID	11/30/15	\$5,490.00	P
16151031	BANKCARD SERVICES	CREDIT CARD INVOICE	11/30/15	\$668.62	P
16151032	SOLARUS	TELEPHONE - W.R./HOT MIXPLAN	11/30/15	\$257.82	P
16151033	AT&T-ATLANTA	TELEPHONE - MARSHFIELD	11/30/15	\$79.17	P
16151034	TDS TELECOM	TELEPHONE - PITTSVILLE	11/30/15	\$140.49	P
16151035	HAMM BARRY	OUT OF COUNTY MEAL REIMBRUS	11/30/15	\$8.00	P
16151036	RACHU LYNN	SAFETY SHOES	11/30/15	\$100.00	P
16151037	AHLBORN EQUIPMENT	SAFETY CHAPS/BRKAWAY KNIFE	11/30/15	\$136.84	P
16151038	AL'S AUTO GLASS	GLASS REPAIR	11/30/15	\$750.00	P
16151039	APPLIED MAINTENANCE SUPPLIES &	RETAINER/BOLTS/1/4 DRAIN COCK	11/30/15	\$99.90	P
16151040	ARING EQUIPMENT COMPANY	SWITCHES/MASTER CYLINDER	11/30/15	\$1,807.03	P
16151041	BADGER UTILITY INC OF WI	AIRSPRING/OVAL LED KITS/VEST	11/30/15	\$1,899.68	P
16151042	BAUER BUILT INC	TIRES	11/30/15	\$6,036.45	P
16151043	BEAVER OF WISCONSIN INC	ROTOMAX REPAIR KIT	11/30/15	\$129.15	P
16151044	BROOKS TRACTOR COMPANY	OIL FILTER	11/30/15	\$75.67	P
16151045	CARQUEST AUTO PARTS ATLANTA G	FILTERS/BEAMS/BATTERIES/HAN	11/30/15	\$1,048.37	P
16151046	CENTRAL CULVERT & SUPPLY LLC	CULVERTS	11/30/15	\$5,167.00	P
16151047	COUNTY MATERIALS CORPORATIO	GUARDRAIL	11/30/15	\$2,760.00	P
16151048	FASTENAL COMPANY	BOLTS/SCREWS	11/30/15	\$91.91	P
16151049	FERGUSON ENTERPRISES INC	BUSHINGS/BLACK STL NIPS	11/30/15	\$26.26	P
16151050	GCR TIRE CENTERS	TIRES	11/30/15	\$2,032.70	P
16151051	GENERAL DISTRIBUTING CORP	SPRINKLER PUMP	11/30/15	\$365.40	P
16151052	GRAY'S INC	BLADES	11/30/15	\$11,086.20	P
16151053	HANES GEO COMPONENTS	STRAW MAT TERRATEX	11/30/15	\$525.00	P
16151054	INSIGHT FS	LP GAS	11/30/15	\$146.39	P
16151055	JX ENTERPRISES INC	BRAKE/CLUTCH/DOOR STRAP	11/30/15	\$108.88	P
16151056	KONECRANES INC	PM INSPECTION HOISTS/SLINGS	11/30/15	\$800.00	P

12/18/15

REPORT OF CLAIMS FOR

HIGHWAY DEPARTMENT

NOVEMBER 2015

For the Range of Vouchers: 16151020 to 16151113

<u>Voucher No.</u>	<u>Vendor Name</u>	<u>Nature of Claim</u>	<u>Doc Date</u>	<u>Amount</u>	
16151057	LANGE ENTERPRISES	SIGNS/BRACKETS	11/30/15	\$519.50	P
16151058	MID-STATE TRUCK SERVICE INC	ALTERNATOR/OIL COOLER/RADI	11/30/15	\$6,405.57	P
16151059	MID-WISCONSIN TECH SUPPLY	DUAL SEPARATOR	11/30/15	\$570.10	P
16151060	MISSISSIPPI WELDERS SUPPLY CO I	GRINDING WHEELS/HOSE/GAS/CY	11/30/15	\$248.70	P
16151061	MONROE TRUCK EQUIPMENT	MOTOR/SS HATCH	11/30/15	\$1,043.56	P
16151062	MSC	DRUM DOLLY/PLSTC UTILITY CA	11/30/15	\$316.26	P
16151063	NORTHWEST PETROLEUM SERVICE	HOSE RETRACTOR ON DIESEL DI	11/30/15	\$840.85	P
16151064	NAPA CENT WI AUTO PARTS Wis.Ra	BED MAT/OIL DRY/UTILITY KNIFE	11/30/15	\$499.11	P
16151065	NAPA AUTO PARTS - MARSHFIELD	CLAMP	11/30/15	\$21.99	P
16151066	POMP'S TIRE SERVICE INC - GREEN B	TIRES	11/30/15	\$81.00	P
16151067	RAPIDS RENTAL & SUPPLY	FILTER/PLATE/BRACKET	11/30/15	\$76.77	P
16151068	RON'S REFRIGERATION & AC INC	CEILING DIFFUSERS	11/30/15	\$1,754.00	P
16151069	SCAFFIDI TRUCK CENTER	SHOCK ABSORBER/AIR SPRING	11/30/15	\$459.42	P
16151070	SCHILLING SUPPLY COMPANY	WIPER/TOWELS	11/30/15	\$414.34	P
16151071	SNODEPOT	OIL PANS/SS BOLTS/GASKETS	11/30/15	\$1,764.00	P
16151072	STATE CHEMICAL MANUFACTURIN	JANITORIAL SUPPLIES	11/30/15	\$428.00	P
16151073	SUPERIOR CHEMICAL CORPORATIO	SKIN CREME/ODOR COUNTERACT	11/30/15	\$175.40	P
16151074	TRACTOR SUPPLY CREDIT PLAN	VALVE/NIPPLES/COUPLERS/BUSH	11/30/15	\$106.68	P
16151075	TRUCK COUNTRY OF WISCONSIN	FUEL FILTER/TUBE SUPPLY	11/30/15	\$723.03	P
16151076	V & H INC	COOLER ASY/FAN SHROUD/ALT	11/30/15	\$9,731.05	P
16151077	WEYERS EQUIPMENT INC	KNOB	11/30/15	\$16.18	P
16151078	WHEELERS OF WISCONSIN RAPIDS	LOCK	11/30/15	\$121.29	P
16151079	AB CONCRETE LLC	CUT/REMOVE CURB	11/30/15	\$150.00	P
16151080	ADAMS COUNTY HIGHWAY DEPT	CENTERLINE	11/30/15	\$5,601.62	P
16151081	ADVANCE JANITORIAL SERVICE & S	CARPET/FLOOR & CLEANING SVC	11/30/15	\$541.95	P
16151082	ADVANCED DISPOSAL	GARBAGE DISPOSAL	11/30/15	\$63.69	P
16151083	ALLIANT ENERGY/ WP&L	ELECTRIC - PITTSVILLE	11/30/15	\$89.54	P
16151084	BECKER INDUSTRY INC	ANNUAL AGG HOPPER INSPECT/	11/30/15	\$2,473.40	P
16151085	DEAN ALTMANN TRUCKING & EXC	HAUL EXCAVATOR	11/30/15	\$451.25	P
16151086	FRONTIER	TELEPHONE - MARSHFIELD	11/30/15	\$108.99	P
16151087	G & K SERVICES	CLEANING RUGS & UNIFORMS	11/30/15	\$557.59	P
16151088	HAAS SONS INC	EAST LANE MATERIALS	11/30/15	\$29,376.80	P
16151089	HENRY G MEIGS LLC	PG 58-28 OIL FOR HOT MIX	11/30/15	\$64,273.84	P
16151090	KOLO TRUCKING AND EXCAVATING	HOT MIX SAND	11/30/15	\$3,399.21	P
16151091	MARSHFIELD UTILITIES	ELECTRIC/WATER/SEWER	11/30/15	\$263.29	P
16151092	OMNNI ASSOCIATES	CTH B/YELLOW RIVER BRIDGE	11/30/15	\$1,786.26	P
16151093	PRECISE MRM LLC	FLAT PLAN USA & GPRS NAF &SO	11/30/15	\$840.00	P

12/18/15

REPORT OF CLAIMS FOR

HIGHWAY DEPARTMENT

NOVEMBER 2015

For the Range of Vouchers: 16151020 to 16151113

<u>Voucher No.</u>	<u>Vendor Name</u>	<u>Nature of Claim</u>	<u>Doc Date</u>	<u>Amount</u>	
16151094	PROVISION PARTNERS	DIESEL FUEL & GASOLINE	11/30/15	\$23,731.75	P
16151095	QUEST CIVIL ENGINEERS LLC	WETLANDS MONITORING	11/30/15	\$307.40	P
16151096	RENT-A-FLASH INC	SIGNS	11/30/15	\$304.60	P
16151097	SCHILL TRUCKING INC	CTH K HIRED TRUCK	11/30/15	\$904.83	P
16151098	STEVE SCHNEIDER TRUCKING LLC	NWCP SAND	11/30/15	\$585.00	P
16151099	TOWN OF PORT EDWARDS	CULVERT REFUND	11/30/15	\$589.45	P
16151100	UNITED RENTALS EXCHANGE LLC	P&Z MFLD HEWITT TRAIL EXC/SH	11/30/15	\$1,806.50	P
16151101	VAN ERT ELECTRIC COMPANY INC	WR SHOP LIGHTS	11/30/15	\$2,586.11	P
16151102	WATER WORKS & LIGHTING COMM	UTILITIES - WR AND HM PLANT	11/30/15	\$7,413.47	P
16151103	WE ENERGIES	NATURAL GAS - WR SHOP	11/30/15	\$1,092.82	P
16151104	MILESTONE MATERIALS	BASE/MAN SAND	11/30/15	\$174,350.10	P
16151105	SOLARUS	TELEPHONE - ADMINISTRATION	11/30/15	\$35.92	P
16151106	DAMMANN BRANDON	OFFICE SUPPLIES	11/30/15	\$29.70	P
16151107	HOME DEPOT CREDIT SERV (Highw	1/4X6 HAMMER CARBIDE BIT	11/30/15	\$6.37	P
16151108	STERLING WATER INC	WATER FOR HOT MIX PLANT	11/30/15	\$1.80	P
16151109	WE ENERGIES	NATURAL GAS - PITTSVILLE	11/30/15	\$79.08	P
16151110	BECKER TRUCKING & EXCAVATING	CTH K BRIDGE	11/30/15	\$5,543.45	P
16151111	WE ENERGIES	NATURAL GAS- HOT MIX/MARSH	11/30/15	\$1,163.90	P
16151112	WATER WORKS & LIGHTING COMM	UTILITIES - HOT MIX PLANT	11/30/15	\$86.28	P
16151113	ESSER PAUL	SAFETY SHOES	12/15/15	\$200.00	P

Grand Total:

\$410,247.67

P = Prepaid Voucher

Committee Chair_____
Committee Member_____
Committee Member_____
Committee Member_____
Committee Member

Reservation Confirmation



Douglas Passineau
Wood County Hwy Dept
555 17th Ave North
Wisconsin Rapids, WI 54495
USA

COPY

Confirmation #	E53945								
Arrival	Monday Jan 18, 2016								
Departure	Wednesday Jan 20, 2016								
Nights	2								
People	<table><tr><td>Adult</td><td>Minor</td><td>Child</td><td>Infant</td></tr><tr><td>2</td><td>0</td><td>0</td><td>0</td></tr></table>	Adult	Minor	Child	Infant	2	0	0	0
Adult	Minor	Child	Infant						
2	0	0	0						
Group	COUNTY HIGHWAY 16								
	\$111.14								

Your deposit will be credited to your account when it is received. Full payment by cash or credit card is expected upon check-in.

Your reservation at Chula Vista Resort has been made. The details are listed here. If you have any questions, or need to make a change to your reservation, please call us at 800-388-4782.

*We look forward to seeing you on:
Monday Jan 18, 2016*

Charge Summary	
Total Charges	\$198.00
Taxes	24.28
Payments	111.14
Total Due	\$111.14

Date	Description	Price	Qty	Extended Cost	Tax 1	Tax 2	Total Charge	Balance
Tue 10/20/15	Adv. Dep. Rcv. VISA 8959	-111.14	1	-111.14	0.00	0.00	-111.14	-111.14
Mon 1/18/16	Group Rate 99/113	99.00	1	99.00	10.40	1.74	111.14	0.00
Tue 1/19/16	Group Rate 99/113	99.00	1	99.00	10.40	1.74	111.14	111.14

DEPOSIT REQUIREMENTS: Reservations are held with your advance deposit of one night's lodging charges plus tax per room reserved. If the deposit due has not been received by the deposit due date, the reservation will automatically be canceled. If a modification to your reservation occurs, the required deposit may change. By placing a deposit, you hereby agree to the terms of our cancellation policy.

Reservations made inside the cancellation period require advance payment of the first nights room and tax and are non refundable.

CANCELLATION POLICY: Notification of cancellation must be received by 11am 3 days prior to your arrival date to receive a refund of your deposit. All reservations will be assessed a \$25 cancellation fee per reservation. (Unless otherwise stated in special package restrictions.) A cancellation number is necessary for a payment refund. Changes in arrival and departure dates require 3 days advance notice prior to your arrival date. Deposits on cancellations made inside the cancellation period are non transferable to another guest or current reservation.

DEBIT CARD USERS: Please be aware that if you have given us your debit card for a deposit or payment, the charges will be processed immediately that day. If you decide to change your method of payment at anytime, Chula Vista Resort will process a refund to your card that day, but funds may not be released to your account for up to 5-7 business days. Chula Vista Resort is not responsible for the loss of use of these funds or any possible overdraft charges.

Chula Vista Resort ~ 2501 River Road, PO Box 30, Wisconsin Dells, WI 53965 ~ 608-254-8366 ~ www.chulavistaresort.co

Reservation Confirmation



Douglas Passineau
Wood County Hwy Dept
555 17th Ave North
Wisconsin Rapids, WI 54495
USA

COPY

Confirmation #	E53950								
Arrival	Monday Jan 18, 2016								
Departure	Wednesday Jan 20, 2016								
Nights	2								
People	<table><tr><td>Adult</td><td>Minor</td><td>Child</td><td>Infant</td></tr><tr><td>1</td><td>0</td><td>0</td><td>0</td></tr></table>	Adult	Minor	Child	Infant	1	0	0	0
Adult	Minor	Child	Infant						
1	0	0	0						
Group	COUNTY HIGHWAY 16								
	\$111.14								

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Tue 1/19/16	Group Rate 99/113	99.00	1	99.00	10.40	1.74	111.14	111.14

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Chula Vista Resort ~ 2501 River Road, PO Box 30, Wisconsin Dells, WI 53965 ~ 608-254-8366 ~ www.chulavistaresort.co

John Peckham

From: Doug Passineau
Sent: Tuesday, October 20, 2015 8:35 AM
To: John Peckham
Subject: FW: Your Tickets for 2015 Wisconsin Tribal Transportation Conference
Attachments: 18577345340-465300299-ticket.pdf

COPY

From: Eventbrite [mailto:orders@eventbrite.com]
Sent: Tuesday, October 20, 2015 7:23 AM
To: Doug Passineau
Subject: Your Tickets for 2015 Wisconsin Tribal Transportation Conference



Find events My Tickets

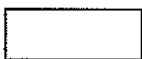
Hi Douglas , this is your order confirmation for
2015 Wisconsin Tribal Transportation
Conference

Organized by Wisconsin Department of Transportation | Inter-Tribal Task
Force

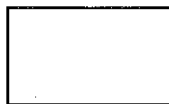
Here are your tickets



Mobile Tickets



☐ Add to Passbook



COPY

Paper Tickets

Open the email attachment
or download here

— or —

Questions about this event?

Contact the organizer at danielle.yancey@dot.wi.gov

□

Order Summary

October 20, 2015

Order #: 465300299

Name	Type	Quantity	Price
Douglas J. Passineau Passineau	Conference Participant	1	\$80.00
TOTAL			\$80.00

Charged to: Visa - XXXX-XXXXXX-8959

This charge will appear on your card statement as EB *2015 Wisconsin
Tri

This order is subject to Eventbrite Terms of Service, Privacy Policy, and
Cookie Policy

□

John Peckham

From: Doug Passineau
Sent: Tuesday, September 29, 2015 7:30 AM
To: John Peckham
Subject: FW: Reservation Confirmation at The Osthoff Resort

From: The Osthoff Resort [mailto:osthoff@osthoff.com]
Sent: Thursday, August 20, 2015 3:00 PM
To: Doug Passineau
Subject: Reservation Confirmation at The Osthoff Resort

To view this email as a web page click [here](#).



RESORT AMENITIES

DINING

SPA

COOKING SCHOOL

AREA ATTRACTIONS



*Comfortable.
Elegant.*



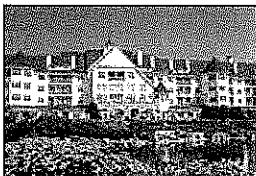
Reservation Confirmation

Dear Douglas Passineau,

Thank you for choosing **The Osthoff Resort**! We are looking forward to your arrival on Tuesday, October 27, 2015 for two evenings, departing on Thursday, October 29, 2015. Please verify the below information.

RESERVATION DETAILS

Confirmation Number	180684
Guest Name	Douglas Passineau
Arrival Date	Tuesday, October 27, 2015
Departure Date	Thursday, October 29, 2015
Room Type	1 Bedroom Woodland Suite
Room Description	View Here



The Osthoff Resort
101 Osthoff Avenue
Elkhart Lake, WI 53020-0151
Phone 844.938.6557



Room Total plus Package Extras*	\$164.00
Taxes	\$18.04
Total with Taxes	\$182.04
Deposit Paid	\$91.02

*This amount does not reflect the deposit taken.

Although The Osthoff Resort makes every attempt to fulfill guest requests concerning location, room layout, or proximity of accommodations, we are unable to actually guarantee such requests. At the time of check-in, all efforts will be made to honor such requests based on resort occupancy.

- Extended check-outs after 11 AM, will be charged \$30 per hour.

For clarification regarding these charges, please contact The Osthoff Resort.

POLICIES

Deposit Policy One night's room and tax

Cancellation Policy

If cancelled prior to 7 days before arrival, a \$50 cancellation fee will apply. If cancelled within 7 days prior to arrival, one night's room and tax will be forfeited.

Cancellation Policy for Holidays and Special Events

Deposits for resort sponsored events, Holidays and Race Weekends are non-refundable. The Kohler International Challenge Race is a non-cancellable, non-refundable event.

Pet Policy No pets are allowed at The Osthoff Resort.

Smoking Policy The Osthoff Resort is a non-smoking environment.

Check-In Time 4:00 PM

Check-Out Time 11:00 AM

Room Tax 11% (6%-room, 5%-sales)

CONTACT INFORMATION

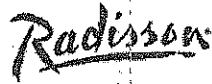
Toll-Free Number 844.938.6557

Hotel Web Site www.osthoff.com

Directions [View here](#)

We look forward to your stay at The Osthoff Resort.

Lola Roeh
General Manager



Douglas Passineau
555 17th Ave N
Wisconsin Rapids WI 54495
United States

Room No. : 0358
Arrival : 11-03-15
Departure : 11-04-15
Page No. : 1 of 1
Folio No. :
Conf. No. : 3160945
Cashier No. : 94



INFORMATION INVOICE

Membership No. : GR 6015995048533691
A/R Number :
Group Code : 1511WITRAN
Company Name :

11-04-15 12:17:48 AM EST

Date	Text	Charges	Credits
11-03-15	Room	82.00	
11-03-15	State Tax (room) 5%	4.10	
11-03-15	Occupancy Tax	8.20	
Total		94.30	0.00
Balance			94.30

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Enroll and learn more at the front desk or at clubcarlson.com

Thank You For Staying With Us

I agree that my liability for this bill is not waived and agree to be held personally responsible in the event that the indicated person, company or association fails to pay for any portion or the full amount of these charges.

Guest Signature _____

Radisson Hotel & Conference Center Green Bay
2040 Airport Drive
Green Bay, Wisconsin 54313
Telephone: (920) 494-7300 Fax: (920) 494-9599
Email: RHI_GBAY@Radisson.com

Snap-on Industrial

Remit To:
A Division of IDSC Holdings LLC
21755 NETWORK PLACE
CHICAGO, IL 60673-1217
877-740-1900

DO NOT MAIL
EMAIL CC RECEIPT TO
EMAIL ADDRESS IN TEXT
CRYSTAL LAKE, IL 60014

CREDIT CARD RECEIPT

Invoice No: ABV / 27249985
Invoice Date: 10/30/2015
Customer No: 200993405
Customer PO: MARTINSON, BRAD
Reference:
Sold To BP: 200993406
Sales Rep: 008726 Bikowski, Raymond L.
Sales Office: 650114
Customer Grp: N01 INDUSTRIAL
Order No/Date: 2Y6907279 / 10/28/2015
Order Reference:

Ship To:
WOOD COUNTY HIGHWAY DEPT
555 17TH AVE NORTH
WISCONSIN RAPIDS, WI 54495

C/b Lynn
10-30-15
5476

CUSTOMER LINE	STOCK NUMBER / DESCRIPTION	WHS	ORD QTY	B/O-QTY	SHIP-QTY	UNIT NET	TOTAL NET
10/28/15 MMEYER - PHONED IN BY: BRAD MARTINSON PH: 715-421-8877 EM: BMARTINSON@CO.WOOD.WI.US							
1	2503MFRPH 1/2IN P.H. RAT TQ WR 250FTLB NON-FSS-2503MFRPH		1	0	1	\$ 146.94	\$ 146.94
			Country of Origin: USA Commodity Code: 8466100175				
2	JHW11218 HI POL WRENCH 12 PT 9/16 NON-FSS-JHW11218		1	0	1	\$ 6.57	\$ 6.57
			Country of Origin: TWN Commodity Code: 8204110030				
3	JHW32003 6 IN 1/2 DR EXT NON-FSS - JHW32003		1	0	1	\$ 5.20	\$ 5.20
			Country of Origin: TWN Commodity Code: 8466100175				
4	JHW32004 10 IN 1/2 DR EXT NON-FSS - JHW32004		1	0	1	\$ 6.85	\$ 6.85
			Country of Origin: TWN Commodity Code: 8466100175				
5	JHW35212 1/2 DR HEX BIT SOCKET 3/8 NON-FSS - JHW35212		1	0	1	\$ 6.44	\$ 6.44
			Country of Origin: TWN Commodity Code: 8207906000				
6	JHWSD-630 1/2 D SKT-12P NON-FSS - JHWSD-630		1	0	1	\$ 9.02	\$ 9.02
			Country of Origin: USA Commodity Code: 8204200000				

Total Net = **\$ 181.02**Balance Due = **\$0.00**

Terms of Delivery: E05 goods
Terms of Payment: P01
FED. I/D 36-4070294 DUNS#80-609-5217

PLEASE REMIT TO THE ADDRESS AT TOP LEFT ON INVOICE
Ship Via:

ALL SHIPPING CLAIMS MUST BE FILED WITHIN 14 DAYS. ALL RETURNS REQUIRE PRIOR APPROVAL WITH RGA NUMBER. PLEASE CONTACT CUSTOMER SERVICE AT 877-740-1900 OR order@snapon.com. RETURNS SHOULD NOT BE TAKEN UNTIL PRODUCT IS RECEIVED BACK AT SNAP-ON AND A CREDIT INVOICE IS GENERATED.

NOTE: NON-FSS DESIGNATED ITEMS ARE SOLD AS A MICRO-PURCHASE CONSISTENT WITH FEDERAL ACQUISITION REGULATION (FAR) SUBPART 13.2

**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	(217,652.49)	302,645.12	(61,022.66)	(7,999.68)	26,214.25	(260,460.58)	183,545.83	44,215.24	-
Transfer between funds						-			
Balance	\$ 139,789.20	\$ 1,810,448.05	\$ 207,220.60	\$ 607,200.85	\$ (188,361.62)	765,849.03	\$ (1,588,604.60)	\$ 4,748,556.01	\$ 596,994.57

PARKS CONSTRUCTION SUPERVISOR REPORT

January 7, 2016

By D. Quinnell

CURRENT PROJECTS

- The large amount of rain washed a lot of fill off of the Puff creek culvert in North Park. More fill was hauled in and rock to stabilize it. The surface will need to be addressed as early as possible in the spring.
- The changeover of the new well at the North Park shop is completed and we found that the toilet room in the shop needed repair. We are in the process of this repair.

MAINTENANCE OPERATIONS

- Due to the lack of snowfall the Bluff is not open at this time. We are cutting dead trees and repairing tables.

EMPLOYEE MATTERS

- At our recent employee/safety meeting, Terry Stelzer reported that the Park and Forestry Dept. had a very low report of incidents with no time off and no significant damages for 2015.
- I am currently looking for training opportunities for my new full time employee. He needs First-aid/CPR and chainsaw training.

OTHER

- The auction went well and we brought in \$14,075.00. Our total for 2015 auctions is \$18,759.65.
- We have contracted with an architect for the state approved plans for the new Dexter shop and should have plans with a better estimate of the cost at the February HIRC meeting.

OFFICE SUPERVISOR REPORT

January 07, 2016

By: H. Gehrt

SNOWMOBILE:

No new activity, just waiting for snow.

ATV:

No new activity.

OFFICE:

Interviews were held for the new Office Supervisor. There were over 55 applicants, and 5 were interviewed. There was a unanimous choice and an offer of employment has been extended to this candidate. Hopefully this candidate would be able to start mid-January.

OTHER

I attended the Land Information Council meeting on December 1.

I participated in a meeting with Jewell regarding the snowmobile bridge on December 7.

I attended the Snowmobile Alliance meeting on December 7.

I participated in my yearly evaluation on December 9.

I participated in an onsite meeting with a landowner on December 11.

I attended the County Board meeting on December 15.

I attended the Wellness Committee meeting on December 15.

I participated in the Employee meeting on December 16.

I participated in interviews for my replacement on December 21.

Park and Forestry Director Report

By Chad Schooley, Park and Forestry Director
January 7, 2016
HIRC meeting

- Office staff annual performance reviews have been completed and forwarded to Human Resources.
- Working with HR on the hiring process for the Office Supervisor position. We received several qualified applicants and have conducted interviews. A final candidate has been selected and the background and reference check is being conducted.
- I will bring to the meeting the resolution authorizing the creation of the Ordinance prohibiting firewood brought into any Park property or facility.
- Attended the Department Head meeting on December 17th.
- Attended meeting with Domtar officials regarding ice access to Nepco Lake. Domtar has decided to allow public access using a service road south of the dam. This will be open from January 15, 2016 thru February 29, 2016. Wood County will have no involvement with this access.
- I will be attending the January 4th Snowmobile Alliance meeting. I will be the interim Snowmobile Coordinator until the new Office Supervisor is trained.

December Events - 10 shelter reservations

Special Use Permits

17a

WOOD COUNTY
PARK AND FORESTRY
DEPARTMENT



2016
WORK PLAN

WOOD COUNTY PARK AND FORESTRY DEPARTMENT

COMMITTEE MEMBERS

Al Breu
Chairman

Dennis Polach
Secretary

Trent Miner
Vice Chairman

Marion Hokamp
Member

William Winch
Member

WOOD COUNTY PARK AND FORESTRY DEPARTMENT

PERSONNEL

Park and Forestry Director..... Chad J. Schooley

Forest Administrator Frederick Schubert

Building and Grounds SupervisorDennis Quinnell

Office Supervisor Vacant

Administrative Services 4..... Sue Potocki

Park Lead Worker Scott Fox
Brad O' Donnell
Matt Huber

Park Workers.....Seth Dupee
Ron Gilson
Jesse Kostolny
Dan Vollert

SEASONAL EMPLOYEES

LTE II7

Camp Ranger.....3

First Responder4

WOOD COUNTY PARK AND FORESTRY DEPARTMENT

"MISSION STATEMENT"

TO DEVELOP, MAINTAIN, AND OPERATE FACILITIES, RESOURCES, AND
PROGRAMS THAT MEET THE OUTDOOR RECREATION,
ENVIRONMENTAL,
AND ECONOMIC NEEDS OF THE PUBLIC; AND PROVIDE CLEAN, SAFE,
QUALITY FAMILY ENJOYMENT AT A REASONABLE COST.

PART I
WOOD COUNTY PARK AND FORESTRY DEPARTMENT
2016
SPECIAL DEPARTMENT GOALS, OBJECTIVES AND ACTIVITIES

GOAL A: Create a funding plan for the development of the Powers Bluff Recreation Area.

OBJECTIVE: Identify different funding avenues for covering the costs associated with future development.

ACTIVITIES:

1. Seek feedback from individuals/non-profits for best practices in capital campaigns.
2. Seek grant opportunities available for the development project.
3. Identify potential foundation donors.
4. Present plan to HIRC for consideration and adoption.

GOAL B: Assist in updating the Wood County Park, Recreation and Open Spaces Plan.

OBJECTIVE: Provide necessary data and assistance to the Planning and Zoning Department in order to update the plan.

ACTIVITIES:

1. Meet with P&Z staff to determine timeline and objectives for the plan update.

2. Assist P&F staff accumulating data for the plan update.
3. Assist in holding public meetings for the purpose of receiving input from the general public regarding Park and Forestry properties.

GOAL C: Assist in updating the Wood County Recreation Map.

OBJECTIVE: Provide necessary data and assistance to the Planning and Zoning Department in order to update the map.

ACTIVITIES:

1. Meet with P&Z staff to determine timeline and objectives for the map update.
2. Assist P&F staff accumulating data for the map update.

PART II

WOOD COUNTY PARK AND FORESTRY DEPARTMENT

2016 PARK IMPROVEMENT PROJECTS

SOUTH PARK

1. Tuck pointing stone entrance signs
2. Lake Wazeecha dredging near CTH U bridge if awarded grant
3. Planning for White Sands beach house remodel
4. Remodel vault toilets on north side of lake.
5. Replace cedar park entrance sign with composite sign.
6. Rip-rap repairs near Red Sands Beach
7. Upgrade electric access on Red Sands Beach
8. Install new partitions in Shower Building
9. Install lighting for Red Sands Beach Pavilion parking lot
10. Upgrade 3rd loop campsite electrical to 50 amp

NEPCO PARK

1. Walk trail improvements near beach
2. Exotic species control (honeysuckle)
3. Recondition/paint metal entrance park signs using new logo.
4. Install new partitions in beach vault toilet

POWERS BLUFF

1. Continue to follow through on Long Range Plan
2. Create funding plan for park development
3. Clear trees/stumps for entrance road and shelter building location.
4. Trail signage improvements

DEXTER PARK

1. Construct new shop and cold storage buildings
2. Upgrade electric in overflow and group camping areas
3. Improve wet areas along walk trail
4. Transplant trees throughout park
5. Planning for beach house remodel

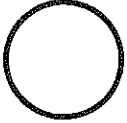
6. Crack filling of roads / parking lots

NORTH PARK

1. Paint Dam wing walls
2. Replace entrance sign with composite sign
3. Replace shelter doors with fiberglass doors
4. Transplant trees throughout park
5. Tree removal and ditching from cabin to south border.
6. Tuck pointing of stone bridges and abutments
7. Planning for wooded area across from beach area

RICHFIELD 360 AREA

1. Rebuild the cross country ski bridge decking
2. Paint the vault toilet
3. Update signage to reflect County Forest designation.



RESOLUTION#

Introduced by
Page 1 of 1

Highway Infrastructure & Recreation Committee

HLG

Motion:	Adopted:	<input type="checkbox"/>
1 st	Lost:	<input type="checkbox"/>
2 nd	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: Approval of the 2016 Wood County Forest Annual Work Plan.

FISCAL NOTE: Potential loss of State Aid Revenues in the amount of \$44,082.00.

WHEREAS, Wood County has lands enrolled in the Wisconsin County Forest Land Program commonly referred to as the Wood County Forest, and

WHEREAS, §28.11 and the Wood County Forest Comprehensive Land Use Plan requires an annual County Forest Work Plan to be approved by the Wood County Board of Supervisors, in order to be eligible for certain grant funding per §28.11 (5m) Wis. Stats., and

WHEREAS, the Highway Infrastructure and Recreation Committee approved the 2016 Wood County Annual Work Plan (see attached documents) at their monthly meeting held January 7, 2016, and

WHEREAS, the Wood County Board of Supervisors adopted the 2016 Wood County Park & Forestry Budget at its November 10, 2015 County Board Meeting, and

NOW, THEREFORE, THE WOOD COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES to, approve and adopt the 2016 Wood County Forest Annual Work Plan.

		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			

12/30/15

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

For the Range of Vouchers: 21150568 to 21150630

<u>Voucher No.</u>	<u>Vendor Name</u>	<u>Nature of Claim</u>	<u>Doc Date</u>	<u>Amount</u>	
21150568	ACE HARDWARE	PB Concessions Heater, Park Supplies	12/03/15	\$430.52	P
21150569	AFTER ALL INC	SepticPumping for SP #21	12/03/15	\$130.00	P
21150570	ALLIANT ENERGY/ WP&L	Electric -Nepco & ATV Shelters	12/03/15	\$313.21	P
21150587	ALLIANT ENERGY/ WP&L	Electric Service for NP & PB	12/10/15	\$477.23	P
21150600	ALLIANT ENERGY/ WP&L	Electric Service for NP Shelter	12/17/15	\$7.39	P
21150619	ALLIANT ENERGY/ WP&L	Electric-Nepco & ATV Shelters	12/29/15	\$332.23	P
21150588	BUDS CORNER MART	Gasoline for SP Vehicles/Cans	12/10/15	\$415.07	P
21150571	CARQUEST AUTO PARTS ATLANTA G	Shelter & Tree Spade Items	12/03/15	\$30.71	P
21150589	CARQUEST AUTO PARTS ATLANTA G	Oil, Filters, Etc-SP Vehicles	12/10/15	\$47.06	P
21150620	CARQUEST AUTO PARTS ATLANTA G	Filters, Tube for Truck & Tractor	12/29/15	\$39.97	P
21150572	CLARY WOOD PRODUCTS INC	Saw Lumber for PB	12/03/15	\$1,525.00	P
21150573	CRESCENT ELECTRIC SUPPLY CO	NP Well Plumbing Supplies	12/03/15	\$7.90	P
21150601	CRESCENT ELECTRIC SUPPLY CO	Electrical Items for all Parks	12/17/15	\$142.64	P
21150621	DESIGN UNLIMITED	Architectural Services for PB	12/29/15	\$2,267.50	P
21150574	DISCOVER MEDIAWORKS INC	TV Episodes for Wis Rapids & MF	12/03/15	\$17,000.00	P
21150590	EARTH INC	Hay Creek Snowmobile Bridge	12/10/15	\$136,431.50	P
21150612	EARTH INC	Hay Creek Snow Bridge Project	12/22/15	\$1,720.00	P
21150622	FASTENAL COMPANY	Ice Melt & Supplies	12/29/15	\$43.86	P
21150575	FERGUSON ENTERPRISES INC	NP Shop/Well Plumbing Supplies	12/03/15	\$551.43	P
21150613	FERGUSON ENTERPRISES INC	NP Shop Water Supplies	12/22/15	\$51.58	P
21150591	GEHRT HEATHER	Reimburse Meeting Miles	12/10/15	\$221.95	P
21150576	HAAS BUILDER SUPPLY	Building Supplies for NP & PB	12/03/15	\$23.38	P
21150602	HILLER'S TRUE VALUE HARDWARE	Paint and Supplies for DP	12/17/15	\$157.69	P
21150614	HILLER'S TRUE VALUE HARDWARE	Paint for Buildings at DP	12/22/15	\$146.95	P
21150603	HOME DEPOT CREDIT SERV (Parks)	Assorted Building /Park Items	12/17/15	\$280.52	P
21150623	HUBER MATHEW	Reimbursement for Safety Shoes	12/29/15	\$189.79	P
21150592	INSIGHT FS	Gas/Diesel for SP & DP Shops	12/10/15	\$1,045.19	P
21150604	INSIGHT FS	LP for NP and PB Shops	12/17/15	\$762.17	P
21150593	JEWELL ASSOCIATES ENGINEERS INC	Hay Creek Snow Bridge Design	12/10/15	\$500.00	P
21150615	JEWELL ASSOCIATES ENGINEERS INC	Hay Creek Snow Bridge Design	12/22/15	\$1,800.00	P
21150624	KASSBOHRER ALL TERRAIN VEHICLE	Pisten Bully Covering	12/29/15	\$568.21	P
21150577	LAKESIDE OASIS LLC	Gasoline for DP Vehicles	12/03/15	\$127.93	P
21150625	LAKESIDE OASIS LLC	Gasoline for DP Vehicles, Etc.	12/29/15	\$140.38	P
21150605	MENARDS-MARSHFIELD	Mortar Mix for NP	12/17/15	\$14.85	P
21150616	MENARDS-MARSHFIELD	Paint, Rollers, Etc. for DP	12/22/15	\$142.11	P
21150578	MUNDT EMIL	35-Straw Bales for PB Hills	12/03/15	\$105.00	P
21150594	MUNDT EMIL	30-Straw Bales for PB	12/10/15	\$90.00	P
21150606	NELSON CONSTRUCTION OF ARPIN I	Assorted Supplies for NP & PB	12/17/15	\$138.96	P
21150595	OAKDALE ELECTRIC CO	Electric Service for DP	12/10/15	\$934.88	P
21150579	PITTSVILLE FARM & HOME CENTER	Snow Bridge Project Supplies	12/03/15	\$13.30	P
21150607	PITTSVILLE FARM & HOME CENTER	Anti-freeze, Extension Pole-DP	12/17/15	\$19.28	P
21150626	PITTSVILLE FARM & HOME CENTER	Supplies for DP	12/29/15	\$15.57	P
21150627	POMP'S TIRE SERVICE INC - GREEN B	4 Tires, Etc-NP '04 Chev 1500	12/29/15	\$605.51	P
21150580	POWER PAC INC	2013 JD Loader Cylinder Rod	12/03/15	\$438.41	P
21150609	POWER PAC INC	JD Filter Kit, Oils-SP Tractor	12/17/15	\$234.27	P
21150581	QUALITY DOOR & HARDWARE	Padlocks for Parks	12/03/15	\$192.00	P
21150628	QUALITY DOOR & HARDWARE	Nepco Shelter Door Supplies	12/29/15	\$30.00	P
21150608	QUINNELL DENNIS	Safety Shoe Reimbursement	12/17/15	\$174.08	P
21150617	RAPIDS RENTAL & SUPPLY	Wedges & Chain Saw Items	12/22/15	\$197.07	P
21150596	RAPIDS SIGN INC	4-Signs for PB	12/10/15	\$116.00	P
21150597	REIGEL PLUMBING & HEATING	Septic Pump for DP Shop	12/10/15	\$267.45	P
21150610	SHERWIN-WILLIAMS CO THE	Picnic Table Paint for NP	12/17/15	\$162.50	P
21150618	SHERWIN-WILLIAMS CO THE	Paint for NP Bathrooms	12/22/15	\$87.55	P
21150629	SUNSHINE CAR CARE LLC	Oil Change-2010 Ford Ranger	12/29/15	\$33.98	P
21150582	TRUXCESSORIZE INC	Rubber Snow Deflector-SP Plow	12/03/15	\$200.00	P

Printed:

COUNTY OF WOOD

Page: 1

12/30/15

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

For the Range of Vouchers: 21150568 to 21150630

<u>Voucher No.</u>	<u>Vendor Name</u>	<u>Nature of Claim</u>	<u>Doc Date</u>	<u>Amount</u>	
21150583	TUBE PRO INC	Snow Tubes, Lanyard, Etc-PB	12/03/15	\$7,836.00	P
21150584	WASTE MANAGEMENT	Parks Garbage Srv & RifleRange	12/03/15	\$987.17	P
21150598	WASTE MANAGEMENT	Garbage Disposal-Rifle Range	12/10/15	\$189.60	P
21150585	WATER WORKS & LIGHTING COMM	Electric Srv- SP & Forest Shop	12/03/15	\$839.43	P
21150599	WE ENERGIES	Gas Service-SP & Forestry Shop	12/10/15	\$44.42	P
21150611	WISCONSIN VALLEY CONCRETE PRO	Sonatubes for SP Gates	12/17/15	\$55.84	P
21150586	WOODTRUST BANK NA	WRPA Conf Room, PB Speaker	12/03/15	\$319.96	P
21150630	WOODTRUST BANK NA	Office & Meeting/Lunch Supplies	12/29/15	\$82.52	P

Grand Total: \$182,496.67

P = Prepaid Voucher

Committee Chair

Committee Member

Committee Member

Committee Member

Committee Member



BL ACCT 00060130-00000000
WOOD CO PARK & FORESTRY
Account Number: ##### 5724



Page 1 of 3
RECEIVED

DEC 29 2015

Account Summary

Wood County Park

Account Inquiries

Billing Cycle 12/20/2015
Days In Billing Cycle 30
Previous Balance \$319.96
Purchases + \$82.52
Cash + \$0.00
Special + \$0.00
Credits - \$0.00
Payments - \$319.96-
Other Charges + \$0.00
Finance Charges + \$0.00

NEW BALANCE

\$82.52



Call us at: (800) 221-5920
Lost or Stolen Card: (866) 839-3485



Go to www.woodtrust.com



Write us at PO BOX 31535, TAMPA, FL 33631-3535

Payment Summary

NEW BALANCE

\$82.52

MINIMUM PAYMENT

\$20.00

PAYMENT DUE DATE

01/19/2016

NOTE: Grace period to avoid a finance charge on purchases, pay entire new balance by payment due date. Finance charge accrues on cash advances until paid and will be billed on your next statement.

Credit Summary

Total Credit Line \$10,000.00
Available Credit Line \$9,917.48
Available Cash \$9,917.48
Amount Over Credit Line \$0.00
Amount Past Due \$0.00
Disputed Amount \$0.00

Corporate Activity

TOTAL CORPORATE ACTIVITY

\$319.96-

Trans Date	Post Date	Reference Number	Transaction Description	Amount
12/08	12/08	74470115342001100601654	PAYMENT - THANK YOU	\$319.96-

Cardholder Account Summary

HEATHER GEHRT ##### 5740	Payments & Other Credits \$0.00	Purchases & Other Charges \$55.06	Cash Advances \$0.00	Total Activity \$55.06
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Cardholder Account Detail

Trans Date	Post Date	Plan Name	Reference Number	Description	Amount
12/16	12/17	PBUS01	24427335350720035590169	QUALITY FOODS IGA WISCONSIN RAP WI	\$55.06

1.) - Meeting / Lunch Supplies

Cardholder Account Summary

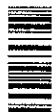
FRITZ SCHUBERT ##### 0591	Payments & Other Credits \$0.00	Purchases & Other Charges \$27.46	Cash Advances \$0.00	Total Activity \$27.46
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Cardholder Account Detail

Trans Date	Post Date	Plan Name	Reference Number	Description	Amount
12/01	12/02	PBUS01	24455015335141000926564	WAL-MART #1202 WISCONSIN RAP WI	\$27.46

1. - Office Supplies

BL ACCT 00060130-00000000
WOOD CO PARK & FORESTRY
ATTN CHAD SCHOOLEY
400 MARKET ST
WISC RAPIDS WI 54494-4868



6783

MAKE CHECK PAYABLE TO:

WOODTRUST BANK
PO BOX 31021
TAMPA FL 33631-3021



BL ACCT 00060130-00000000
WOOD CO PARK & FORESTRY
Account Number: ##### 5724
Page 1 of 3



NOV 30 2015

Wood County Park & Forestry

Account Summary

Billing Cycle	11/20/2015
Days In Billing Cycle	31
Previous Balance	\$211.94
Purchases	+ \$319.96
Cash	+ \$0.00
Special	+ \$0.00
Credits	- \$0.00
Payments	- \$211.94
Other Charges	+ \$0.00
Finance Charges	+ \$0.00
NEW BALANCE	\$319.96

Credit Summary

Total Credit Line	\$10,000.00
Available Credit Line	\$9,680.04
Available Cash	\$9,680.04
Amount Over Credit Line	\$0.00
Amount Past Due	\$0.00
Disputed Amount	\$0.00

Account Inquiries

- Call us at: (800) 221-5920
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- Go to www.woodtrust.com
- Write us at PO BOX 31535, TAMPA, FL 33631-3535

Payment Summary

NEW BALANCE	\$319.96
MINIMUM PAYMENT	\$20.00
PAYMENT DUE DATE	12/19/2015

NOTE: Grace period to avoid a finance charge on purchases, pay entire new balance by payment due date. Finance charge accrues on cash advances until paid and will be billed on your next statement.

Corporate Activity

TOTAL CORPORATE ACTIVITY				\$211.94-
Trans Date	Post Date	Reference Number	Transaction Description	Amount
11/02	11/04	74470115308001201900437	PAYMENT - THANK YOU	\$211.94-

Cardholder Account Summary

CHAD SCHOOLEY ##### 5732	Payments & Other Credits \$0.00	Purchases & Other Charges \$204.64	Cash Advances \$0.00	Total Activity \$204.64
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Cardholder Account Detail

Trans Date	Post Date	Plan Name	Reference Number	Description	Amount
11/03	11/05	PBUS01	24325455308900014580769	KALAHARI RESORTS WISCONSIN DEL WI	\$204.64

1) - WPRA Conference Hotel - Chad

DENNIS QUINNELL ##### 0583	Payments & Other Credits \$0.00	Purchases & Other Charges \$115.32	Cash Advances \$0.00	Total Activity \$115.32
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Cardholder Account Detail

Trans Date	Post Date	Plan Name	Reference Number	Description	Amount
10/23	10/25	PBUS01	24445005297600266505271	TRACTOR SUPPLY #194 WISC RAPIDS WI	\$11.95
11/04	11/05	PBUS01	24692165308000608802982	WALMART.COM 800-966-6546 AR	\$103.37

1. - (SP) Tractor Items
2. - Speakers for PB

11/20/15 \$319.96 \$20.00 12/19/15 \$ 319.96

BL ACCT 00060130-00000000
WOOD CO PARK & FORESTRY
ATTN CHAD SCHOOLEY
400 MARKET ST
WISC RAPIDS WI 54494-4868



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PO BOX 31021
TAMPA FL 33631-3021