

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

**DAY & DATE:** Tuesday, August 16, 2016  
**TIME:** 8:00 A.M.  
**PLACE:** Wood County Courthouse, 400 Market St, Room 114, Wisconsin Rapids,  
WI 54494

1. Call meeting to order.
2. Public Comments.
3. Review and act on Wood County Resolution to retain services of the Highway Department for the Lake Wazeecha Dredging project.
4. Motion to adjourn.

## RESOLUTION#

Introduced by Highway Infrastructure &amp; Recreation Committee

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SMG

Motion:	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 type="checkbox"/> Majority	<input checked="" type="checkbox"/> Three-fourths	
Reviewed by: <u>PAK</u> , Corp Counsel		
Reviewed by: <u>EMK</u> , Finance Dir.		

INTENT & SYNOPSIS: To authorize the Park and Forestry Department to retain the services of the Highway Department to perform certain work, as set forth below, without obtaining bids for that work, pursuant to Wis. Stat. s. 59.52(29), Wis. Stats.

FISCAL NOTE: The work at issue here has been budgeted for. Generally there are savings and efficiencies applicable to both departments by having the work here done in-house.

		NO	YES	A
1	LaFontaine, D			
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, the Park and Forestry Department has planned and budgeted for certain projects this year where there is a need for work that could be done by the Highway Department, specifically: the Lake Wazeecha Dredging Project.

WHEREAS, Wis. Stat. s. 59.52(29) requires all public work that is going to be done for the county that exceeds \$25,000 in value to be let by contract to the lowest responsible bidder but the statute allows the county board, by means of a three-fourths vote of all the members, to authorize any class of public work to be done directly by the county without submitting the same for bids, and

WHEREAS, the Park and Forestry Department and the Highway Department have worked out fees for the Highway Department providing the services needed by the Park and Forestry Department for the projects here which is expected to result in saving the county (and therefore the taxpayers) money, and

WHEREAS, the Highway, Infrastructure and Recreation Committee has reviewed the matter and finds that it is in the county's best interest to allow the Park and Forestry Department to utilize the services of the Highway Department for the project listed here without submitting those parts of the projects out for bid,

NOW, THEREFORE, THE WOOD COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES to authorize the Park and Forestry Department to use the services of the Highway Department for those portions of the project set forth below without bidding for them as it is in the best interest of Wood County to do so.

Lake Wazeecha Dredging Project

AL BREU (Chairman)

MARION HOKAMP

TRENT MINER

DENNIS POLACH

WILLIAM WINCH

Adopted by the County Board of Wood County, this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_\_.

County Clerk

County Board Chairman