

HIGHWAY INFRASTRUCTURE & RECREATION COMMITTEE MEETING AGENDA

DAY & DATE: July 5, 2018
TIME: 8:00 a.m.
PLACE: Dexter County Park Shelter Building, 3715 State Hwy 80, Pittsville, WI 54466

1. Call meeting to order.
2. Declaration of Quorum.
3. Public comments.
4. Correspondence
5. **CONSENT AGENDA**
 - a. Approve minutes from previous committee meetings
 - b. Department Staff Reports
 - c. Department Vouchers
 - d. Department Revenue Reports
6. Review items, if any, pulled from consent agenda
7. ATV Update
8. **HIGHWAY**
 - a. County Highway Improvement Project – County Highway Y Bids
 - b. Personnel
 - c. Disabled Air Compressor
 - d. Office Floor Cleanup
 - e. State Funding for Sign Truck
 - f. Pittsville Shop
9. **PARKS AND FORESTRY**
 - a. 2017 Annual Report
 - b. Discussion regarding Dave Tiffany / North Park Disc Golf Course
 - c. Timber Bid Results (Rebid) and Award Contracts
10. Future Agenda Items
11. Set next regular meeting date: August 2, 2018 at Nepco County Park, 1410 Griffith Avenue, Wisconsin Rapids, WI 54494
12. Tour of Dexter County Park
13. Motion to adjourn.

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

DAY & DATE: Thursday, June 7, 2018 at 7:00 AM
PLACE: Powers Bluff County Park Shelter
MEETING TIME: 8:00 A.M.
ADJOURNMENT TIME: 10:50 A.M.
MEMBERS PRESENT: Chairman Adam Fischer, Supervisor Marion Hokamp, Supervisor William Winch, Supervisor Lance Pliml, Supervisor Dennis Polach
EXCUSED: None.
OTHERS PRESENT: Supervisor Bill Clendenning; Supervisor Doug Machon; Douglas Passineau, Highway Commissioner; Roland Hawk, Highway Engineer; Chad Schooley, Parks and Forestry Director; Fritz Schubert, Forest Administrator; Caitlin Carmody, Highway Accounting Technician; Nancy Levy, Highway Administrative Assistant; Maxine Kremer, Maxine's Sweet Treats

1. **Call meeting to order.** Meeting called to order by Supervisor Fischer at 8:00 am.
2. Quorum declared.
3. **Public comments.**
Supervisor Polach inquired why the agenda format had changed to have a "Consent Agenda" section and if committee members would still be able to ask questions on the items within the consent agenda. Fischer explained that the agenda was changed to expedite the approval of departmental reports. If a supervisor has a question on an item within the consent agenda, that item can be pulled out for review following the approval of the consent agenda.

1. **Correspondence.** None.

2. CONSENT AGENDA

- a. Approve Minutes from previous committee meetings
- b. Department Staff Reports
- c. Department Vouchers
- d. Department Revenue Reports

**Motion to approve the consent agenda made by L. Pliml and seconded by W. Winch. All in favor.
Motion carried.**

3. Review items, if any, pulled from consent agenda

Winch had pulled out the Department Vouchers to discuss further. He stated that he would like to see departments purchasing items from Wood County businesses instead of Menards (which is technically located in Marathon County) whenever possible.

Motion to instruct departments to purchase items within Wood County whenever possible made by W. Winch and seconded by L. Pliml.

Fischer stated that he would prefer to provide a consensus on the issue rather than make a motion. Winch stated a consensus has been done in the past, but it hasn't changed actions by the departments. Pliml stated he believed the departments were doing everything they could in the best interest of the County but that sometimes, the cost is higher to travel to multiple in-county stores to obtain supplies rather than making one stop at Menards.

Fisher called for a vote. Aye: Polach, Hokamp, Winch. Nay: Pliml, Fischer. Motion carried.

At this time, the committee jumped to item 9a, followed by remaining Special Use Permits, and then returned to item 7.

4. ATV Update

R. Hawk shared that he and Schooley had met with the Planning and Zoning Department in May to do an inventory of ATV opportunities in Wood County. Planning and Zoning has created a map of what is currently available. Future meetings will include the following topics:

1. Identify areas that are easily accessible
2. Identify those areas that are attractive for use as trailheads or access points
3. Identify opportunities to extend ATV opportunities further north

They have another meeting set for next Wednesday to continue their efforts.

5. HIGHWAY

- a. Bids for County Highway Improvement Project – County Highway B

There was one bidder – WK Construction for a total of \$475,927.20.

Motion to accept the bid for the County Highway Improvement Project on County Highway B by L. Pliml and seconded by M. Hokamp. All in favor. Motion carried.

- b. Quotes for Pittsville Shop

There was one bidder for this as well – Hay Creek Pallet. They had two proposals, both came in significantly under the appraised value of the lots. The recommendation of Commissioner Passineau was to reject the quotes and put it out again for quotes.

Motion to extend the deadline on the quotes for Pittsville Shop for an additional 60 days made by L. Pliml and seconded by D. Polach. All in favor. Motion carried.

- c. Personnel

Passineau stated that Diane Bannerman, the Highway Department's Administrative Assistant recently retired and they are in the process of hiring to fill that vacancy. There is an employee who had their Commercial Driver's License terminated as of June 7th. His court date was established for August 2nd, and in the meantime, he has been granted an occupational license so that he can drive to work and back. However, it is a condition of his employment to maintain a valid CDL. Passineau believed it would be appropriate, based on previous occurrences, human resources policy, and the job requirement to therefore terminate the employee. The committee provided consensus to support the Commissioner in the termination of the employee.

d. Capital Improvement Projects

Passineau shared with the committee the five year capital improvement plan for construction work on county roads. The project schedule is determined based on road ratings and average daily traffic counts. Passineau stated that he believed a \$2.5 million annual debt service grant would be sufficient to maintain the current road rating status, but that it is possible that \$2.3 million could also be sufficient.

Motion to direct the Highway Department to seek \$2.3 million in bonding for 2019 for the continuation of the capital improvement plan by M. Hokamp and seconded by L. Pliml. All in favor. Motion carried.

e. Permit Fees

Passineau stated that in the packet, there is a review of the permit fee schedule for many other highway departments. He will be revisiting this list and coming up with recommendations to reasonably increase our current fee schedule for the July meeting.

The committee took a break at 9:12 AM and reconvened at 9:20 AM.

6. PARKS AND FORESTRY

a. Fee for ice cream vendor special use permit

Maxine Kremer was present to represent her ice cream vending business, Maxine's Sweet Treats. She is requesting a special use permit to sell in North Wood County Park for the remainder of the summer up to October. The permit would allow her access to the park from noon to 8:00 PM, 7 days a week for the purposes of driving her ice cream truck around and selling treats to campers and park visitors. The committee had approved the permit last summer on a trial basis, but due to scheduling conflicts, she was unable to visit the parks at all.

Director Schooley had inquired with a few other government entities at the bequest of the committee regarding permit fees for this type of vending. He obtained three responses and shared those responses with the committee. Schooley stated that he would like to put together a more formal agreement process for vendors and perhaps go to bidding it out in the future. Ms. Kremer stated she has permits from many local villages and none exceed \$25 annually. The items she sells are low cost, and she views it more as a service to the community than a money making endeavor.

Motion to approve the special use permit for Maxine's Sweet Treats with no fee for one year made by L. Pliml and seconded by W. Winch. All in favor. Motion carried.

Schooley shared another special use permit with the committee.

- Limitless Boot Camp 6k Run and Obstacle Course
- South Park, August 26th, 2018
- Renting all three shelters, wooded area and open field by Red Sands beach. Fundraiser for cancer research.

Motion to approve the special use permit by L. Pliml and seconded by M. Hokamp. All in favor. Motion carried.

b. Powers Bluff Development Project update presentation

Schooley presented on the revised Powers Bluff Development Project, which breaks the whole project into four phases. In addition to these four phases, there are three phases of trail development that will be funded separately and hopefully completed with mostly volunteer work. Schooley expressed difficulty getting community support for the project, in the current format as a \$4.3 million Capital Campaign. By breaking it up into 4 phases, there is more grant opportunities and less matching funds that will have to be raised. This will also get more people into the park which will increase awareness and interest in following through with the other 3 phases. Schooley also asked for support from the committee members at meetings and public events, which has been lacking in the past.

Motion to approve the four phase structure for the Powers Bluff Development Project and encourage the Parks and Forestry Director to seek funding from private donors and grants by L. Pliml and seconded by M. Hokamp. All in favor. Motion carried.

c. Spring Timber Bid Results and Award Contracts

F. Schubert stated that there were eight timber bids up for sale. Six were ultimately sold. He will be rebidding the other two for June 19th opening. If there are no bidders, he can then attempt to direct sell them.

Motion to accept the recommendation of the highest bidders by L. Pliml and seconded by D. Polach. All in favor. Motion carried.

d. Wood County Wildlife Area Advisory Committee – Recommendation for Appointment to Fill Vacancy

Fischer stated he had interviewed the two applicants to the vacancy. It is his recommendation to appoint Dawn Schmutzer to the vacant position on the Wood County Wildlife Area Advisory Committee. Schmutzer showed significant interest and passion and has a long history of involvement in the Area.

Motion to recommend Dawn Schmutzer as appointment to Wood County Wildlife Area Advisory Committee by A. Fischer and seconded by L. Pliml. All in favor. Motion carried.

e. 2018/19 HIRC Meeting Location Schedule

Schooley provided the 2019 HIRC Meeting Location Schedule developed by his office.

7. Future Agenda Items

Fischer stated the ATV Update will remain on the agenda indefinitely.

Pliml requested that an update on the quotes for the Pittsville Shop be added to the August meeting agenda.

8. **Set next regular meeting date:** July 5, 2018 at the Dexter County Park Shelter Building 3715 State Hwy 80, Pittsville, WI 54466 at 8:00 AM.

9. Tour of the Powers Bluff County Park for those wishing to attend.

10. Fischer declared the meeting adjourned at 10:50 AM.

Signed electronically by, Secretary Marion Hokamp

Marion Hokamp

Minutes taken by Caitlin Carmody, Accounting Technician

WOOD COUNTY STATE WILDLIFE AREA ADVISORY COMMITTEE

Date: April 10th, 2018

Time: 5:30 pm

Location: Sandhill outdoor skills center, 1715 cty hwy X, Babcock, WI

The meeting was called to order at 5:30 pm, by chairman George Bartels

No changes to agenda

No citizen participation

Minutes of Jan 9, 2018 were read, motion by Leo Kiedrowski, 2nd by curt Pluke to approve Motion Carried

The new wildlife manager introduced himself, Marc Kenyon and gave a brief work history about him, discussion followed on the future plans for Sandhill, Wood County, and meadow valley areas. The plans may include combining managers for Sandhill, meadow valley and Wood County with the managers' position of the mead wildlife area.

Motion to send a letter to support having a permanent, full time, on the grounds manager in the Sandhill, meadow valley, and wood county area separate from the mead position. And to send the letter ASAP to marc Kenyon, Eric Lobner etc.... motion by Jim Winkler, 2nd by mike motion carried copies to be sent to wood county board and our committee members also.

The committee's guidelines were handed out by Fritz. George is not renewing his position. Applications are due by April 20th,

No stan pliss update

In 2017 the 3rd impoundment was burned, 207 acres, a good hot fire the 4th impoundment's dike work was finished, 3,000 feet of dike repaired, the beaver guard on h flowage is working to keep water levels consistent

In 2018 the application for an lte to do invasive treatment and mapping is open now

1st impoundment will be drawn down for a planned august burn

Plan on burning 40 acres of wood county barrens, to help karner blue butterfly and turkeys

In 2019 the plans to use waterfowl stamp funds to help with the 3rd impoundment water control structure

Wayne hall plans on mapping impoundments/dikes/dams, etc....the old concrete dams may need to be replaced soon

The wood county lease payments from the state are Pd for 2017, the 2018 payment should show up by October

Next meeting is July 10th, 2018 at Sandhill, 5:30 pm

Motion to adjourn at 6:20 pm by Scott/Jim Motion carried

Those attending were George Bartels, Dennis Polach, Jim Winkler, Dawn Schmutzer, John Schmutzer, Leo Kiedrowski, Curt Pluke, Scott Arneson, Fritz Schubert, Marc Kenyon, Mike Wipfli, Scott McCauley, John Kubisiak



Wood County

WISCONSIN

OFFICE OF
HIGHWAY COMMISSION

Douglas J. Passineau
COMMISSIONER

Current Project Updates

Prepared by: Douglas Passineau, Highway Commissioner

July 5, 2018

Highway, Infrastructure, and Recreation Committee Meeting

Projects and Maintenance

1. Repairing Potholes – State/County/Town Roads
2. Sign Repairs – State/County Roads
3. Mowing – State/County Roads
4. Chip Sealing – County/Town Roads
5. Replacing Culverts – County/Town Roads
6. Mastic Repair – County/Town Roads
7. Repairing Concrete Blowups – State Roads
8. Sweeping Pavement
9. Bridge Inspections
10. Shoulder Repairs
11. Setup for Farm Tech Days

Parks and Forestry Director Report

By Chad Schooley, Parks and Forestry Director

July 7, 2018

HIRC meeting

- Office staff has been busy putting together the 2017 P&F Annual Report. A copy has been included in the packet. With approval, I would like to present this report to the county board in July.
- Attended ATV planning meeting with representatives from P&F, P&Z, and HWY.
- Continue developing new marketing information regarding the 4 phase approach to Powers Bluff County Park Development Project. Also looking at potential interested parties for assisting in fund raising.
- Completed Legacy Foundation grant application for Phase 1 of Powers Bluff Development Project.
- Submitted requested follow up information for the Stewardship grant application for the White Sands Beach remodel project.
- Attended budget training, provided by Marla C., Finance Director.
- As previously discussed with the Committee, a portion of the equipment purchase budget in 2018 will go towards a replacement lawn mower. We will be purchasing a used 2006 JD 1445 front deck, AWD, mower from Stratford Reisterer and Schnell. The unit was used for residential use and has low hours (800), and appears to be in excellent shape. We will purchase the unit for \$9,000. In addition to the mower, I will be pricing out a new utility snowmobile for Powers Bluff operations, which will replace our existing Ski Doo Skandic. Due to the low cost of the mower, we will have additional money available in the equipment account. With this, we will be replacing an older utility trailer, and utility golf cart. All of the older equipment will be sold on the Wisconsin Surplus Auction website.
- Toured North Park, Powers Bluff, and Dexter Park with HIRC Chairman.
- Attended June 19, 2018 County Board meeting
- Finalized agreement with Maxine's Sweet Treats, to operate ice cream truck at North Park.

May: 59 shelter reservations, Bluegrass Festival, Kiwanis outdoor youth event

Special Use Permits None at this time

PARKS CONSTRUCTION SUPERVISOR REPORT

July 5, 2018

By D. Quinnell

CURRENT PROJECTS

- Exterior of new addition to South Park shop is finished. We are working on installing the recycle blacktop interior flooring, and interior shelving.
- We are still working on the South Park ranger cabin soffit and fascia, as we get time.
- Planning continues for the Powers Bluff operator station on the tube hill.

MAINTENANCE OPERATIONS

- All parks are weed trimming and keeping shelters clean.
- All wells and beaches are at safe water tests at this time.

EMPLOYEE MATTERS

- I hired my final LTE II for this season.

OTHER

- Our utility carts are old and wearing out. We cannot get parts for some things and are looking to upgrade to newer electric carts.
- We are still looking to purchase a mower for North Park.
- We will be offering an auction for the replacement flatbed, and other equipment, as soon as the new equipment is received.

WOOD COUNTY PARKS & FORESTRY
OFFICE SUPERVISOR REPORT

July 5, 2018

By: Sandra Green

SNOWMOBILE:

- Completed SNARS entries from each club and forwarded to the state before the 6/30 deadline.
- Worked with a few snowmobile club managers with problems in SNARS.

ATV:

- There was no regular meeting in June. We plan to meet July 2, 2018.

OFFICE:

- Provided Wellness materials to employees in the field and office.
- Completed the updates to the 2017 Annual Report
- Attended Budget training with Marla Cummings on June 26th and June 27th.
- Advertised the seasonal job opening for the extended deadline.
- Worked with Chris Markworth to make various changes to our pages on the Wood County website.
- Attended a second Timber Sale Bid opening and recorded bids.
- Created and assembled the new Timber Sale Contracts and mailed them out.
- Put together the raffle tickets and instructions and sent them out to the campgrounds and advertised on Facebook and our website.
- Created various signs and flyers for the campgrounds.
- Prepared PAF's and hire forms for seasonal employees.
- Preparing items to take to Farm Tech Days in July.

Committee Report
County of Wood



Report of claims for: Highway Department

For the period of: May, 2018

For the range of vouchers: 16180421 - 16180511

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
16180421	JORDAN AGRICULTURAL SUPPLY INC	Twine	05/21/2018	\$100.80	P
16180422	ABR EMPLOYMENT SERVICES	Temporary Employee	05/10/2018	\$1,848.00	P
16180423	OMNNI ASSOCIATES	CTH U Design Engineering	05/16/2018	\$11,200.00	P
16180424	PETROTECH LLC	Fuel Pump Repair	05/10/2018	\$1,395.00	P
16180425	QUEST CIVIL ENGINEERS LLC	Wetlands Monitoring	05/01/2018	\$990.14	P
16180426	SOLARUS	Telephone-Administration-Doug	05/16/2018	\$36.55	P
16180427	V & H INC	5855 Western Star 4700SB	05/16/2018	\$107,480.50	P
16180428	WI DEPT OF TRANSPORTATION - BFS	V-Biron CTH U Project Costs	05/02/2018	\$3,544.84	P
16180429	BANKCARD SERVICES	Credit Card Invoice	05/20/2018	\$295.46	P
16180430	JOHN DEERE FINANCIAL	Parts	05/25/2018	\$102.16	P
16180431	ABR EMPLOYMENT SERVICES	Temporary Employee	05/24/2018	\$924.00	P
16180432	ACE HARDWARE	Parts	05/01/2018	\$140.32	P
16180433	ADVANCE JANITORIAL SERVICE & SUPPLY	Carpet/Floor & Cleaning Svc.	05/25/2018	\$541.95	P
16180434	ALLEN PRECISION EQUIPMENT INC	Engineer Supplies	05/16/2018	\$423.15	P
16180435	ALLIANT ENERGY/ WP&L	Utilities-Pittsville	06/01/2018	\$7.19	P
16180436	APPLIED INDUSTRIAL TECHNOLOGY	Parts	05/15/2018	\$30.69	P
16180437	APPLIED MAINTENANCE SUPPLIES & SOLUTIONS	Parts	05/02/2018	\$1,988.48	P
16180438	ARING EQUIPMENT COMPANY	Parts	05/01/2018	\$1,241.33	P
16180439	AT&T-ATLANTA	Telephone - Marshfield	05/13/2018	\$82.76	P
16180440	BADGER PLASTIC & SUPPLY	Parts	05/07/2018	\$17,440.00	P
16180441	BATTERIES PLUS BULBS	Parts	05/17/2018	\$47.52	P
16180442	BADGER SCALE	Scale Inspections	05/23/2018	\$640.00	P
16180443	BADGER STATE INDUSTRIES	Signs/Sign Making Materials	05/22/2018	\$82.86	P
16180444	BROOKS TRACTOR COMPANY	Battery/Parts	05/09/2018	\$966.10	P
16180445	BURNS INDUSTRIAL SUPPLY CO INC	Parts	05/22/2018	\$209.19	P
16180446	ADVANCE AUTO PARTS	Parts/Batteries	05/01/2018	\$2,398.12	P
16180447	CENTRAL CULVERT & SUPPLY LLC	Culverts	05/25/2018	\$12,106.46	P
16180448	CENTRAL STATE SUPPLY COMPANY	Parts	05/15/2018	\$400.20	P
16180449	CREAM CITY SCALE LLC	Annual Scale Inspection	05/10/2018	\$962.00	P
16180450	CROCKETT SEPTIC LLC	Pumping Fee	05/28/2018	\$140.00	P
16180451	DEAN ALTMANN TRUCKING & EXCAVATING	Haul Backhoe	05/14/2018	\$780.00	P
16180452	FARRELL EQUIPMENT & SUPPLY CO	Parts	05/14/2018	\$234.50	P
16180453	FASTENAL COMPANY	Parts	05/07/2018	\$731.40	P
16180454	FRONTIER	Telephone - Marshfield	05/28/2018	\$118.88	P

Committee Report - County of Wood

Highway Department - May, 2018

16180421 - 16180511

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
16180455	CINTAS CORPORATION	Cleaning Rugs & Uniforms	05/14/2018	\$829.97	P
16180456	GANDRUD CHEVROLET/NISSAN	Parts	05/04/2018	\$590.05	P
16180457	GLENROCK COMPANY	Parts	05/21/2018	\$1,439.76	P
16180458	GRAY'S INC	Blades	05/17/2018	\$49,382.12	P
16180459	HALRON LUBRICANTS INC	Parts	05/18/2018	\$258.19	P
16180460	INSIGHT FS	LP Gas	05/23/2018	\$72.77	P
16180461	JX ENTERPRISES INC	Parts	05/08/2018	\$293.64	P
16180462	KELBE BROS EQUIPMENT COMPANY	Parts	05/09/2018	\$656.63	P
16180463	LIBERTY TIRE RECYCLING LLC	Disposal of Used Tires	05/12/2018	\$612.40	P
16180464	LINCOLN CONTRACTORS SUPPLY INC	Parts	05/08/2018	\$1,273.50	P
16180465	LUBE TECH & PARTNERS LLC	Oil	05/15/2018	\$301.45	P
16180466	MARSHFIELD UTILITIES	Electric/Water/Sewer	05/31/2018	\$287.69	P
16180467	MID-STATE TRUCK SERVICE INC	Parts	05/11/2018	\$4,840.38	P
16180468	MILLER-BRADFORD & RISBERG INC	Parts	05/01/2018	\$147.77	P
16180469	MISSISSIPPI WELDERS SUPPLY CO INC	Parts	05/10/2018	\$967.65	P
16180470	MONROE TRUCK EQUIPMENT	Parts	05/30/2018	\$81.29	P
16180471	NEWMAN TRAFFIC SIGNS	Parts	05/22/2018	\$3,165.10	P
16180472	NORTH CENTRAL UTILITY OF WI	Parts	05/02/2018	\$1,216.62	P
16180473	NORTHWEST PROCESS EQUIPMENT	Parts	05/11/2018	\$3,938.00	P
16180474	NORTHWOODS SUPERIOR CHEMICAL	Parts	05/30/2018	\$195.71	P
16180475	PRECISE MRM LLC	Flat Plan USA&GPRS NAF&SOFTWARE	05/31/2018	\$648.00	P
16180476	PROVISION PARTNERS	Diesel Fuel & Gasoline	05/31/2018	\$50,811.82	P
16180477	RAPIDS RENTAL & SUPPLY	Parts	05/03/2018	\$317.76	P
16180478	ROLAND MACHINERY EXCHANGE	Nozzle	05/24/2018	\$158.31	P
16180479	SCAFFIDI TRUCK CENTER	Parts	05/04/2018	\$687.45	P
16180480	SCHILLING SUPPLY COMPANY	Parts	05/01/2018	\$506.97	P
16180481	SNAP-ON INDUSTRIAL	Parts	05/09/2018	\$206.70	P
16180482	SOLARUS	Telephone-WR & Hot Mix	06/01/2018	\$249.29	P
16180483	STERLING WATER INC	Water for Hot Mix	05/31/2018	\$36.60	P
16180484	STAINLESS & REPAIR INC	Parts	05/30/2018	\$80.65	P
16180485	TDS TELECOM	Telephone	05/28/2018	\$142.42	P
16180486	TEAM MATTHEWS	Tires/Parts	04/25/2018	\$1,102.31	P
16180487	TRUCK COUNTRY OF WISCONSIN	Parts	05/23/2018	\$109.47	P
16180488	TWEET/GAROT MECHANICAL INC	Hot Mix Boiler Repair	05/02/2018	\$1,709.85	P
16180489	V & H INC	Parts/Battery	05/03/2018	\$2,353.59	P
16180490	VERMEER SALES AND SERVICE INC	Parts	05/11/2018	\$284.25	P
16180491	WATER WORKS & LIGHTING COMM	Utilities-WR & Hot Mix Plant	05/23/2018	\$3,736.81	P
16180492	WE ENERGIES	Natural Gas-HM/WR/MFLD/PITTSV	06/05/2018	\$95.94	P
16180493	WINTER EQUIPMENT CO INC	Plow Blades/Shoes	05/29/2018	\$31,147.89	P
16180494	WISCONSIN VALLEY BUILDING PRODUCTS	Parts	05/03/2018	\$139.44	P
16180495	YOGI'S GOLF CAR SALES & SERV	Parts	05/28/2018	\$80.96	P
16180496	ZARNOTH BRUSH WORKS INC	Parts	05/07/2018	\$996.00	P
16180497	ADVANCED DISPOSAL	Garbage Disposal	05/31/2018	\$157.80	P
16180498	ADVANCED DISPOSAL	Garbage Disposal	05/31/2018	\$3,772.03	P

Committee Report - County of Wood

Highway Department - May, 2018

16180421 - 16180511

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
16180499	ADVANCED DISPOSAL	Garbage Disposal	05/31/2018	\$29.11	
16180500	CBS SQUARED INC	Brine Building	05/03/2018	\$6,488.00	
16180501	CNE GAS	Natural Gas - Hot Mix Plant	06/13/2018	\$3,763.94	
16180502	CENTRAL WIS TOOL SOLUTIONS INC	Parts	05/23/2018	\$94.90	
16180503	HENRY G MEIGS LLC	PG 58-28/EVOTHERM/HFE1000	05/31/2018	\$107,778.03	
16180504	HOME DEPOT CREDIT SERV (Highway)	Parts	06/05/2018	\$463.88	
16180505	KARTECHNER BROTHERS LLC	Pulverizing Roads	05/23/2018	\$8,056.08	
16180506	LYCON INC	Gravel for Chipsealing	05/31/2018	\$2,226.00	
16180507	MILESTONE MATERIALS	Base	05/29/2018	\$17,855.39	
16180508	SCHILL TRUCKING INC	Hired Truckers	05/31/2018	\$2,462.86	
16180509	UNITED RENTALS NORTH AMERICA INC	Trencher/Excavator Rental	05/01/2018	\$1,391.32	
16180510	WE ENERGIES	Natural Gas-HM/WR/MFLD/PITTS	06/07/2018	\$1,606.94	
16180511	WISCONSIN MEDIA	Legal Notices	05/31/2018	\$48.50	

Grand Total:**\$491,978.50**Signatures

Committee Chair:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Report

County of Wood

Report of claims for: PARKS AND FORESTRY DEPT.

For the period of: JUNE FOR (JULY) HIRC MEETING

For the range of vouchers: 21180193 - 21180235

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
21180193	ALLIANT ENERGY/ WP&L	Electric Srv.-Nepco & ATV Shelters	05/31/2018	\$308.65	P
21180194	BRODY'S ELECTRIC & REPAIR LLC	SP-3rd Loop Upgrade Supplies & Labor	05/31/2018	\$4,173.70	P
21180195	NELSON CONSTRUCTION OF ARPIN INC	Assorted Supplies	05/31/2018	\$186.60	P
21180196	SHAWN DUPEE CONSTRUCTION LLC	Ballast & Granite-Forestry Roads	05/31/2018	\$2,416.00	P
21180197	WATER WORKS & LIGHTING COMM	Electric Service for SP	05/31/2018	\$713.45	P
21180198	WOODTRUST BANK NA	Bubbler Kit, Camera, Misc. Supplies	05/31/2018	\$601.53	P
21180199	ACE HARDWARE	Assorted Supplies for SP	06/06/2018	\$179.72	P
21180200	BUDS CORNER MART	Gas for Vehicles & Cans-SP	06/06/2018	\$534.56	P
21180201	CRESCENT ELECTRIC SUPPLY CO	Electrical Supplies for DP	06/06/2018	\$164.55	P
21180202	FASTENAL COMPANY	Bits, Chain, Etc.-SP	06/06/2018	\$278.69	P
21180203	HAAS BUILDER SUPPLY	Wood Fence Steel, Ranger Cabin Items-SP	06/06/2018	\$1,226.32	P
21180204	LAKE SIDE OASIS LLC	Gas-DP & Forestry Vehicles, Etc.	06/06/2018	\$816.81	P
21180205	MENARDS-MARSHFIELD	Mower, Misc. Supplies-NP & DP	06/06/2018	\$387.21	P
21180206	OAKDALE ELECTRIC CO	Electric Service for DP	06/06/2018	\$1,184.85	P
21180207	POWER PAC INC	JD Mower Repair, Weedie Supplies	06/06/2018	\$265.20	P
21180208	SCHIERL INC	Lawn Mower Tire Repair-SP	06/06/2018	\$13.75	P
21180209	SUNSHINE CAR CARE LLC	Oil Change-Forestry Ranger Truck	06/06/2018	\$24.99	P
21180210	WE ENERGIES	Gas Service for SP	06/06/2018	\$37.50	P
21180211	WEYERS EQUIPMENT INC	Hustler Mower Blades	06/06/2018	\$128.19	P
21180212	WISCONSIN VALLEY BUILDING PRODUCTS	Lithium Drill Battery	06/06/2018	\$99.00	P
21180213	A & R PLUMBING	Pump, Etc. & Labor-DP Shower Building	06/14/2018	\$1,412.75	P
21180214	AFTER ALL INC	Sewer Pumping for Parks	06/14/2018	\$1,920.00	P
21180215	ADVANCE AUTO PARTS	Oils, Filters, Hose, Etc.	06/14/2018	\$161.74	P
21180216	ADVANCED DISPOSAL	Garbage Service for Parks	06/14/2018	\$950.00	P
21180217	ALLIANT ENERGY/ WP&L	Electric Service-NP & PB	06/14/2018	\$1,402.34	P
21180218	CINTAS CORPORATION	Ranger Uniform Laundering	06/14/2018	\$168.35	P
21180219	DELANEY FOREST PRODUCTS	Shale Rock for Forestry Roads	06/14/2018	\$227.88	P
21180220	JW LAWN CARE AND SNOW REMOVAL	Grass Mowing at Nepco & SP	06/14/2018	\$2,520.00	P
21180221	PITTSVILLE FARM & HOME CENTER	Assorted Supplies for DP	06/14/2018	\$385.71	P
21180222	RAPIDS RENTAL & SUPPLY	Troy Bilt Rototiller	06/14/2018	\$799.00	P
21180223	RICH BUILDERS & SUPPLY LLC	SP Shop Addition-Final Bill	06/14/2018	\$14,320.00	P
21180224	WEYERS EQUIPMENT INC	Hustler Mower Belt	06/14/2018	\$41.45	P
21180225	WISCONSIN FLOWGATE & CULVERT	30" Fire Rings	06/14/2018	\$157.50	P
21180226	CRESCENT ELECTRIC SUPPLY CO	Conduit, Etc.-SP Shop Addition	06/20/2018	\$182.99	P
21180227	DAMMANN CLYDE	Safety Shoe Reimbursement	06/20/2018	\$168.69	P
21180228	HOME DEPOT CREDIT SERV (Parks)	SP-3rd Loop-50 Amp, Posts, Etc.	06/20/2018	\$276.00	P
21180229	PROVISION PARTNERS	Equipment Gas-DP & Forestry	06/20/2018	\$639.74	P
21180230	WISCONSIN FLOWGATE & CULVERT	3-Galvanized Ash Bins	06/20/2018	\$750.00	P
21180231	WISCONSIN MEDIA	Timber Bid Ads	06/26/2018	\$128.20	P

PARKS AND FORESTRY DEPT. - JULY
FOR (AUG) HIRC MEETING

21180193 - 21180235

21180232	KOSTOLNY JESSE	Safety Shoe Allowance	06/26/2018	\$100.00	P
21180233	REDDICK SHELBY	Shelter Cancellation	06/26/2018	\$110.00	P
21180234	SHERWIN WILLIAMS	Building Paint-NP	06/26/2018	\$143.20	P
21180235	WISCONSIN VALLEY BUILDING PRODUCTS	Concrete, Sonatube -NP & Credit	06/26/2018	\$138.69	P

Grand Total:

\$40,845.50

Signatures

Committee Chair:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

6/19/2018

County of Wood
DETAILED INCOME STATEMENT W/SUBTOTALS
 Highway Departmentwide
 Saturday, June 30, 2018

	Actual	2018 Budget	Variance	Variance %
REVENUES				
Intergovernmental Revenues				
43531 State Aid-Transportation	\$524,147.98	\$1,823,120.00	(\$1,298,972.02)	(71.25%)
Total Intergovernmental	524,147.98	1,823,120.00	(1,298,972.02)	(71.25%)
Licenses and Permits				
44101 Utility Permits	475.00	1,050.00	(575.00)	(54.76%)
44102 Driveway Permits	300.00	860.00	(560.00)	(65.12%)
44260 Moving Permits	220.00	1,025.00	(805.00)	(78.54%)
Total Licenses and Permits	995.00	2,935.00	(1,940.00)	(66.10%)
Intergovernmental Charges for Services				
47230 State Charges	659,429.54	1,403,610.00	(744,180.46)	(53.02%)
47231 State Charges-Highway	132,699.25	250,030.00	(117,330.75)	(46.93%)
47232 State Charges-Machinery	1,078,737.99	2,177,319.00	(1,098,581.01)	(50.46%)
47300 Local Gov Chgs	111,652.90	561,660.00	(450,007.10)	(80.12%)
47330 Local Gov Chgs-Transp	222,776.18	1,207,485.00	(984,708.82)	(81.55%)
47332 Local Gov Chgs-Roads		403,360.00	(403,360.00)	(100.00%)
47333 Local Gov Chgs-Bridges		27,440.00	(27,440.00)	(100.00%)
Total Charges to Other Governments	2,205,295.86	6,030,904.00	(3,825,608.14)	(63.43%)
Interdepartmental Charges for Services				
47430 Dept Charges-Bldg Rent	11,336.04	34,745.00	(23,408.96)	(67.37%)
47470 Dept Charges-Highway	191,287.64	1,938,500.00	(1,747,212.36)	(90.13%)
Total Interdepartmental Charges	202,623.68	1,973,245.00	(1,770,621.32)	(89.73%)
Total Intergovernmental Charges for Services	2,407,919.54	8,004,149.00	(5,596,229.46)	(69.92%)
Miscellaneous				
48340 Gain/Loss-Sale of Salvage and Waste	1,279.35	6,700.00	(5,420.65)	(80.91%)
Total Miscellaneous	1,279.35	6,700.00	(5,420.65)	(80.91%)
TOTAL REVENUES	2,934,341.87	9,836,904.00	(6,902,562.13)	(70.17%)
EXPENDITURES				
Public Works-Highway				
53110 Hwy-Administration	157,083.50	288,760.00	131,676.50	45.60%
53120 Hwy-Engineer	97,872.11	245,004.00	147,131.89	60.05%
53191 Hwy-Other Administration	134,294.08	335,112.00	200,817.92	59.93%
53210 Hwy-Employee Taxes & Benefits	(849,611.47)		849,611.47	0.00%
53220 Hwy-Field Tools	(11,472.82)	13,236.00	24,708.82	186.68%
53230 Hwy-Shop Operations	111,821.86	280,244.00	168,422.14	60.10%
53232 Hwy-Fuel Handling	2,966.99	12,100.00	9,133.01	75.48%
53240 Hwy-Machinery Operations	452,249.15	1,713,616.00	1,261,366.85	73.61%
53260 Hwy-Bituminous Ops	86,102.27	224,207.00	138,104.73	61.60%
53262 Hwy-Bituminous Ops	852.08	111,922.00	111,069.92	99.24%
53266 Hwy-Bituminous Ops	169,541.58	1,345,590.00	1,176,048.42	87.40%
53270 Hwy-Buildings & Grounds	63,620.40	164,134.00	100,513.60	61.24%
53281 Hwy-Acquisition of Capital Assets	179,402.90		(179,402.90)	0.00%
53310 Hwy-Maintenance CTHS		3,300.00	3,300.00	100.00%
53311 Hwy-Maint CTHS Patrol Sectn	780,738.80	1,655,124.00	874,385.20	52.83%
53312 Hwy-Snow Remov	737,876.71	912,441.00	174,564.29	19.13%
53313 Hwy-Maintenance Gang	35,298.24	102,104.00	66,805.76	65.43%
53314 Hwy-Maint Gang-Materials	1,235.00	900.00	(335.00)	(37.22%)
53320 Hwy-Maint STHS	757,352.33	1,364,109.00	606,756.67	44.48%
53323 Hwy-Maint STHS PBM		52,600.00	52,600.00	100.00%
53330 Hwy-Local Roads	389,969.08	1,187,637.00	797,667.92	67.16%
53340 Hwy-County-Aid Road Construction	1,000.22	444,834.00	443,833.78	99.78%
53341 Hwy-County-Aid Bridge Construction	3,480.00	200,269.00	196,789.00	98.26%
53490 Hwy-State & Local Other Services	131,221.39	552,901.00	421,679.61	76.27%
Total Public Works-Highway	3,432,894.40	11,210,144.00	7,777,249.60	69.38%
Capital Outlay				
57310 Highway Capital Projects	346,921.98	2,499,999.00	2,153,077.02	86.12%
57930 Depreciation & Amortization	(1,737.00)		1,737.00	0.00%

6/19/2018

County of Wood
DETAILED INCOME STATEMENT W/SUBTOTALS
Highway Departmentwide
Saturday, June 30, 2018

	Actual	2018 Budget	Variance	Variance %
Total Capital Outlay	345,184.98	2,499,999.00	2,154,814.02	86.19%
TOTAL EXPENDITURES	3,778,079.38	13,710,143.00	9,932,063.62	72.44%
NET INCOME (LOSS) *	(843,737.51)	(3,873,239.00)	3,029,501.49	(78.22%)

TIMBER SALE BALANCES

From 5/23/2018 - 6/19/2018

CONTRACT	TRACT	CONTRACTOR	CONTRACT AWARD AMOUNT	CONTRACT AWARD DATE	CONTRACT EXPIRATION DATE	\$ RECEIVED CURRENT MONTH	AMOUNT BILLED TO DATE CURRENT YR	AMOUNT RCVD TO DATE CURRENT YR	ENDING MONTH BALANCE
719	9-13	SCHREINER	47,060.00	10/03/13	07/01/18		22,244.03	22,244.03	0.00
724	14-13	FUTUREWOOD	28,856.00	06/05/14	07/01/18		31,013.22	31,013.22	0.00
731	6-14	FUTUREWOOD	39,138.80	12/04/14	01/01/18		0.00	0.00	0.00
740	7-15	FUTUREWOOD	26,762.50	04/07/16	04/01/18		9,669.08	9,669.08	0.00
741	8-15	THURS LOGGING	23,936.00	04/07/16	04/01/18		0.00	0.00	0.00
744	2-16	DELANEY FP	26,079.50	04/07/16	04/01/18		0.00	0.00	0.00
745	3-16	FUTUREWOOD	15,157.50	04/07/16	04/01/18		0.00	0.00	0.00
747	4-16	WILSON FORESTRY	28,050.00	10/06/16	10/15/18		0.00	0.00	0.00
748	5-16	FUTUREWOOD	18,522.10	10/06/16	10/15/18		0.00	0.00	0.00
749	6-16	FUTUREWOOD	33,638.00	10/06/16	10/15/18		9,892.78	9,892.78	0.00
750	7-16	LAMBERT FP	185,702.50	10/06/16	10/15/18		46,650.00	46,650.00	0.00
757	12-16	YODER LOGGING	26,890.00	11/14/17	12/31/19		0.00	0.00	0.00
758	13-16	FUTUREWOOD	37,074.50	11/14/17	12/31/20		0.00	0.00	0.00
759	15-16	VERSO	35,935.00	04/04/18	03/15/21		0.00	0.00	0.00
760	1-17	DELANEY FP	35,908.00	11/14/17	12/31/20	9,023.72	10,319.17	9,023.72	(1,295.45)
761	2-17	UNASSIGNED	CONTRACT						0.00
762	4-17	FUTUREWOOD	14,431.60	11/14/17	12/31/19		0.00	0.00	0.00
763	5-17	LAMBERT FP	27,582.50	11/14/17	12/31/19		0.00	0.00	0.00
764	6-17	FUTUREWOOD	14,091.00	11/17/17	12/31/19		0.00	0.00	0.00
755		FIREWOOD							

Payments Received This Month: \$ 9,023.72 (12,304.15)

Payments received this month SUB TOTAL: \$ 9,023.72

10% Town Revenue: \$902.37

90% County Revenue: \$ 8,121.35

Total County Forestry Revenue for this month: \$ 8,121.35

2018 Forestry Revenue to date: \$ 189,185.63

Jobs Finished

Jobs Started

Jobs Continuing

Jobs Gone Inactive

WOOD COUNTY PARKS & FORESTRY DEPARTMENT

REVENUE SUMMARY 2018

Revenue from 5/23/2018 through 6/19/2018

BUDGETED REVENUES	46721 SOURCE	FEES	YTD REVENUE 2018	YTD REVENUE 2017	JUNE MONTH 2018	JUNE MONTH 2017	ACTUAL REVENUE 2017
\$ 196,000.00	Credit Card PAY PAL	PAY PAL Camping Reserv. ONLY	\$ 124,647.05	\$ 118,692.14	\$ 35,571.22	\$ 28,537.29	\$ 262,830.11
\$ 5,000.00	Camping Reg. Office	Cash or Check/Pd. At Office	\$ 1,508.98	\$ 1,726.59	\$ 292.88	\$ 782.93	\$ 3,779.50
\$ 80,000.00	Self-Registration	\$18	\$ 19,890.03	\$ 28,243.60	\$ 10,181.98	\$ 9,933.65	\$ 87,940.25
\$ 25,000.00	Electricity	\$5	\$ 4,962.08	\$ 7,180.19	\$ 2,331.75	\$ 2,725.12	\$ 22,349.76
\$ 1,500.00	Water/Sewer	\$7	\$ 252.13	\$ 240.76	\$ 53.08	\$ 39.81	\$ 829.38
\$ 40,000.00	Wood	\$6 - + auction firewood	\$ 6,783.89	\$ 10,829.38	\$ 5,310.90	\$ 6,265.40	\$ 32,838.86
\$ 8,000.00	Ice	\$3.00/\$6.00 (2018 Inc.)	\$ 486.25	\$ 2,070.14	\$ 332.70	\$ 1,528.91	\$ 6,309.95
\$ 600.00	Soda	.25/Can	\$ -	\$ 66.82	\$ -	\$ 66.82	\$ 331.09
\$ 600.00	Dump Fee	\$7	\$ 245.39	\$ 182.93	\$ 205.58	\$ 140.28	\$ 1,218.73
\$ 500.00	Storage Fee	\$10	\$ 127.96	\$ 70.14	\$ -	\$ 51.18	\$ 706.16
\$ 200.00	Washer/Dryer	2.00/wash&dry 1 full load	\$ 18.01	\$ 147.39	\$ 3.79	\$ 129.38	\$ 381.04
\$ 50,000.00	Shelter - Enclosed	\$100/\$150/\$175/\$200/\$225	\$ 22,843.52	\$ 20,843.57	\$ 5,398.09	\$ 3,379.14	\$ 51,287.15
\$ 3,000.00	Shelter - Open	\$75/\$125	\$ 1,943.09	\$ 2,085.28	\$ 94.78	\$ 758.29	\$ 2,914.00
\$ 25,000.00	PB-Tube/Ski/Board-TKTS	\$8/\$9 and ALL DAY \$20	\$ 11,893.34	\$ 20,366.21	\$ -	\$ -	\$ 33,225.12
\$ -	PB-Concessions	15% of total food sold (-taxes)	\$ 140.60	\$ 241.04	\$ -	\$ -	\$ 299.83
\$ 1,000.00	PB-RENTALS	\$8/\$10	\$ 220.85	\$ 712.81	\$ -	\$ -	\$ 1,216.10
\$ -	PB Project Donations	CASH/CHECK/PAYPAL	\$ 1,682.80	\$ 1,000.00	\$ -	\$ -	\$ 2,706.50
\$ 2,500.00	X-Country Skiing	\$5/daily; \$15/annual; \$40/family	\$ 1,035.02	\$ 1,537.05	\$ -	\$ -	\$ 1,570.06
\$ 1,100.00	Parks Pulpwood	MARKET PRICE	\$ 3,574.00	\$ -	\$ 3,574.00	\$ -	\$ 3,099.49
\$ 12,000.00	Miscellaneous*	HAY CUTTING ANNUAL RENTAL*	\$ 4,745.00	\$ 11,342.35	\$ 4,745.00	\$ 11,320.17	\$ 9,716.11
\$ 23,000.00	Boat Launch	\$20/annual; \$5/daily	\$ 11,952.26	\$ 16,851.68	\$ 6,132.68	\$ 5,807.60	\$ 21,238.13
\$ 475,000.00			\$ 218,952.25	\$ 244,430.07	\$ 74,228.43	\$ 71,465.97	\$ 546,787.32
Misc. *PB Land Rental, General Donations, Gift Certificates, Hay Cutting, Scrap Metal, Cost of replacement of damaged materials in campgrounds (firepits), etc.							

BUDGETED REVENUES	45123 SOURCE	FEES	YTD REVENUE 2018	YTD REVENUE 2017	JUNE MONTH 2018	JUNE MONTH 2017	ACTUAL REVENUE 2017
\$ 750.00	Violations	\$25.00	\$ 352.94	\$ 175.00	\$ 352.94	\$ 100.00	\$ 525.00
\$ 750.00	NO TAXES TAKEN OUT!		\$ 352.94	\$ 175.00	\$ 352.94	\$ 100.00	\$ 525.00

BUDGETED REVENUES	46813 SOURCE	FEES	YTD REVENUE 2018	YTD REVENUE 2017	JUNE MONTH 2018	JUNE MONTH 2017	ACTUAL REVENUE 2017
\$ 385,000.00	Timber Sales	CONTRACTED	\$ 188,996.69	\$ 154,119.53	\$ 8,121.35	\$ 5,707.83	\$ 213,118.32
	Wood Cutting Permits	\$10.00 each/\$9 County/\$1 Township	\$ 189.00	\$ 162.00	\$ -	\$ 9.00	\$ 414.00
\$ 385,000.00			\$ 189,185.69	\$ 154,281.53	\$ 8,121.35	\$ 5,716.83	\$ 213,532.32



Cardholder Account Summary						
DENNIS QUINNELL #### ## 0583			Payments & Other Credits \$3.68-	Purchases & Other Charges \$450.21	Cash Advances \$0.00	Total Activity \$446.53
Cardholder Account Detail						
Trans Date	Post Date	Plan Name	Reference Number	Description	Amount	
- 04/26	04/27	PBUS01	24692168116100622498985	Amazon.com AMZN.COM/BILL WA	\$19.94	
- 05/01	05/02	PBUS01	24692168121100275353746	AMAZON MKTPLACE PMTS AMZN.COM/BILL WA	\$20.99	
3 - 05/02	05/03		74801978122608962620874	CREDIT VOUCHER - TAX OFF WOLTER POWER SYSTEMS 2627818010 WI	\$3.68-	
4 - 05/03	05/04	PBUS01	24765018123200000588124	KULLY SUPPLY 800-518-5388 MN	\$115.80	
5 - 05/05	05/06	PBUS01	24692168125100160556250	AMAZON MKTPLACE PMTS AMZN.COM/BILL WA	\$113.70	
6 - 05/09	05/10	PBUS01	24431068129083707821474	AMAZON.COM AMZN.COM/BILL AMZN.COM/BILL WA	\$55.80	
7 - 05/11	05/13	PBUS01	24122598131027010758242	THE FEED STORE, INC WISC RAPIDS WI	\$123.98	

Cardholder Account Summary						
SANDRA GREEN #### ## 4528			Payments & Other Credits \$0.00	Purchases & Other Charges \$155.00	Cash Advances \$0.00	Total Activity \$155.00
Cardholder Account Detail						
Trans Date	Post Date	Plan Name	Reference Number	Description	Amount	
05/08	05/09	PBUS01	24692168128100063826377	Amazon.com AMZN.COM/BILL WA	\$72.95	
05/16	05/17	PBUS01	24427338136720029069274	QUALITY FOODS IGA WISC RAPIDS WI	\$29.06	
05/18	05/20	PBUS01	24431068138083353605188	AMAZON.COM AMZN.COM/BILL AMZN.COM/BILL WA	\$52.99	

- 1) NP Camp Ranger Camera
- 2) Supplies for Survey meeting
- 3) Fire escape ladder for office

1. - Laundry detergent pods - Campgrounds
2. - Iphone battery
4. - Bubbler & housing kits for water fountains
3. - Toy credit
5. - (30) Sharps Containers
6. - Light pole bulbs
7. - Grass seed for SP - 3rd loop

8a

PROJECT 2018-72-03
CTH Y CHIP-D
(EAST CITY LIMITS – LINCOLN AVENUE)
TOWN OF LINCOLN/CITY OF MARSHFIELD
WOOD COUNTY, WISCONSIN

PREPARED BY:

Wood County Highway Department
555 17th Avenue North
Wisconsin Rapids, WI 54495
Office: (715) 421-8875
Fax: (715) 421-8874

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ATTACHMENTS

1. Additional Special Provision 1
 - a. Wisconsin Concrete Pavement Association 2014 Concrete Specifications

ADVERTISEMENT FOR BIDS

PROJECT 2018-72-03 CHIP-D

CTH Y

(EAST CITY LIMITS – LINCOLN AVENUE)

TOWN OF LINCOLN/CITY OF MARSHFIELD

WOOD COUNTY, WISCONSIN

Plans and Specifications for the Wood County Highway Y, a County Highway Improvement Discretionary Program (CHIP-D) Project are available in the Wood County Highway Office, 555 17th Avenue North, Wisconsin Rapids, WI 54495 for a nonrefundable fee of \$10.00 per set, or bidders may obtain a copy by contacting Wood County Highway Department (715) 421-8875, with a valid email address and a pdf can be sent to bidders. Wood County does not accept responsibility for incomplete or non-deliverable emails.

Approximately:

13,370 SY 8-inches dowelled concrete pavement
750 SY HES 8-inch pavement
7,870 LF Concrete Curb & Gutter
20,380 LF Concrete Pavement Joint Sealing

PREQUALIFICATION OF BIDDERS

BIDDER may be asked to submit evidence of BIDDER's qualifications to do this type of work in the state of Wisconsin prior to the award of the contract. Bids will not be accepted from any BIDDER listed on the State of Wisconsin Disapproved, Suspended, and Debarred Contractors list or the Federal Excluded Parties List.

SUBMITTAL OF BIDS

Bidders shall submit bids in a separate sealed envelope for the contract to the Wood County Highway Department, 555 17th Avenue, Wisconsin Rapids, Wisconsin 54495. Bids will be received during regular office hours until 10:00 AM local time, Thursday, June 21, 2018.

The bids will be opened following the closing of the bidding at 10:00 AM local time, Thursday, June 21, 2018 at Wood County Highway Department, 555 17th Avenue, Wisconsin Rapids, Wisconsin 54495.

PROPOSAL AND CONTRACT AGREEMENTS

No bid shall be considered unless accompanied by the Proposal Agreement fully executed by the bidder. The bidder that is awarded the contract agrees to execute the contract agreement within five (5) days after the Notice of Award, begin work no later than ten (10) days after written Notice to Proceed, and complete all work included under the terms of the contract in the allotted time.

PREVAILING WAGE LAW

Prevailing Wage Laws do not apply to this project.

INSTRUCTIONS TO BIDDERS

PROJECT 2018-72-03

CTH Y CHIP-D

(EAST CITY LIMITS – LINCOLN AVENUE)

TOWN OF LINCOLN/CITY OF MARSHFIELD

WOOD COUNTY, WISCONSIN

PREPARATION OF BID

Each bid must be submitted on the prescribed form to be considered. All blank spaces for bid prices on the "Schedule of Prices" sheets must be completed, in ink or typewritten, where provided. In case of any discrepancy between the "unit bid price" and the "amount bid", the "unit bid price" shall govern.

The full name and business address of each bidder must be entered on the proposal submitted. The proposal shall be signed in the space provided by written signature of the person or persons properly authorized to sign it. All signatures shall be properly notarized in the space provided.

All proposals containing bids and required bidding documents shall be placed in a sealed envelope addressed to: CTH Y CHIP-D, Wood County Highway Department, 555 17th Avenue, Wisconsin Rapids, Wisconsin 54495, with the bidder's name and address, project and date of the bid opening plainly written on the envelope containing the bid.

A Bid Bond in the amount of 5% of the contract is required for this project and shall be submitted with the Contract Proposal.

Sealed bids for the contract will be received by the Wood County Highway Department until 10:00 AM local time, Thursday, June 21, 2018, at the Wood County Highway Department, 555 17th Avenue, Wisconsin Rapids, Wisconsin 54495, at which time all bids will be closed and publicly opened and read aloud.

The bidder that is awarded the contract agrees to execute the Contract Agreement and shall also agree to perform all work under the terms of this contract in the allotted time. The successful bidder will be required to provide a performance and payment bond equal to 100% of the project costs at the time of Contract Agreement execution.

Any questions may be directed to the Engineer: Mr. Roland Hawk, P.E., Wood County Highway Department, 715-421-8875.

The Wood County Highway Department reserves the right to reject any and all bids or accept the lowest responsible bid that it deems to be in the best interest of the Wood County Highway Department.

PROPOSAL REQUIREMENTS AND CONDITIONS

PROJECT 2018-72-03
CTH Y CHIP-D
(EAST CITY LIMITS – LINCOLN AVENUE)
TOWN OF LINCOLN/CITY OF MARSHFIELD
WOOD COUNTY, WISCONSIN

The bidder, signing and submitting this proposal, agrees and declares as a condition thereof, to be bound by the following conditions and requirements.

The bidder declares that he has carefully examined the site of, and the proposal, plans, specifications and contract forms for the work contemplated, and it is assumed that the bidder has investigated and is satisfied as to the conditions to be encountered, as to the character, quality, and quantities of work to be performed and materials to be furnished, and as to the requirements of the specifications and contract. It is mutually agreed that submission of a proposal shall be considered conclusive evidence that the bidder has made such examination.

The bidder declares that he understands that the estimate of quantities in the attached schedule is approximate only and that the attached quantities may be greater or less in accordance with the specifications.

The bidder agrees to perform the said work, for and in consideration of the payment of the amount becoming due on account of work performed, according to the unit prices bid in the attached schedule, and to accept such amounts in full payment of said work.

The bidder declares that all of the said work will be performed at his own proper cost and expense, that he will furnish all necessary materials, labor, tools, machinery, apparatus, and other means of construction in the manner provided in the applicable specifications and the approved plans for the work together with all standard and special designs that may be designated on such plans, and the general conditions in the contract of which this proposal will become a part, if and when accepted. The bidder further agrees that the applicable specifications and all plans and working drawings are made a part hereof, as fully and completely as if attached hereto.

The bidder, if awarded the contract, agrees to begin the work not later than five (5) days after the date of written notification to begin from the owner to do so, approximately August 6, 2018.

The bidder declares that if he is awarded the contract, he will execute the contract agreement and begin and complete the work within the time named herein. The bidder, if awarded the contract, shall further be responsible for any damages to property or injury to persons occurring through his own negligence or that of his employees or agents, incident to the performance of work under this contract.

PROPOSAL FOR ROAD CONSTRUCTION

PROJECT 2018-72-03

CTH Y CHIP-D

(EAST CITY LIMITS – LINCOLN AVENUE)

TOWN OF LINCOLN/CITY OF MARSHFIELD

WOOD COUNTY, WISCONSIN

This Proposal, submitted by the undersigned bidder to the Wood County Highway Department, in accordance with the advertisement inviting proposals, which will be received until 10:00 AM, June 21, 2018, local time, all work for the improvement of the project designated, "CTH Y CHIP-D, (EAST CITY LIMITS – LINCOLN AVENUE), WOOD COUNTY, WISCONSIN," in accordance with the appended Proposal Requirements and Conditions.

AFFIDAVIT:
STATE OF Wisconsin
COUNTY OF _____

The undersigned bidder, being duly sworn, does depose and say that he is an authorized representative of _____.

____Sole Trader ____Partnership ____Joint Venture ____Corporation

and that the said bidder has examined and carefully prepared his bid from the plans and specifications and has checked the same in detail before submitting said proposal or bid; and that the said bidder or his agents, officer, or employees have not, either directly/indirectly, entered into any agreement, participated in any collusion, or otherwise taken any action in restraint of free competitive bidding in connection with this proposal or bid.

BIDDER MUST SIGN ON THIS LINE Title _____

Type/Print Signature on this Line

Subscribed and sworn to before me this day.

Date _____ County _____

Notary Public

My Commission expires _____.

PAYMENT Bond (sample)

Any singular reference to the Contractor, Surety, Owner or other party shall be considered plural where applicable.

CONTRACTOR (Name and Address):

SURETY (Name and Principal Place of Business):

OWNER (Name and Address):

CONTRACT

Date:

Amount:

Description (Name and Location):

BOND

Date (Not earlier than Construction Contract Date):

Amount:

Modifications to this Bond Form:

Surety and Contractor, intending to be legally bound hereby, subject to the terms printed on the reverse side hereof, do each cause this Payment Bond to be duly executed on its behalf by its authorized officer, agent, or representative.

CONTRACTOR AS PRINCIPAL

Company: _____ (Corp. Seal)

Signature: _____

Name and Title:

SURETY

Company: _____ (Corp. Seal)

Signature: _____

Name and Title:

(Attach Power of Attorney)

CONTRACTOR AS PRINCIPAL

Company: _____ (Corp. Seal)

Signature: _____

Name and Title:

SURETY

Company: _____ (Corp. Seal)

Signature: _____

Name and Title:

PERFORMANCE BOND (sample)

Any singular reference to the Contractor, Surety, Owner or other party shall be considered plural where applicable.

CONTRACTOR (Name and Address):

SURETY (Name and Principal Place of Business):

OWNER (Name and Address):

CONTRACT

Date:

Amount:

Description (Name and Location):

BOND

Date (Not earlier than Construction Contract Date):

Amount:

Modifications to this Bond Form:

Surety and Contractor, intending to be legally bound hereby, subject to the terms printed on the reverse side hereof, do each cause this Performance Bond to be duly executed on its behalf by its authorized officer, agent, or representative.

CONTRACTOR AS PRINCIPAL

Company: _____ (Corp. Seal)

Signature: _____

Name and Title:

SURETY

Company: _____ (Corp. Seal)

Signature: _____

Name and Title:

(Attach Power of Attorney)

CONTRACTOR AS PRINCIPAL

Company: _____ (Corp. Seal)

Signature: _____

Name and Title:

SURETY

Company: _____ (Corp. Seal)

Signature: _____

Name and Title:

NOTICE OF AWARD

PROJECT 2018-72-03

CTH Y CHIP-D

**(EAST CITY LIMITS – LINCOLN AVENUE)
TOWN OF LINCOLN/CITY OF MARSHFIELD
WOOD COUNTY, WISCONSIN**

Dated: _____

To: _____

To Whom It May Concern:

You are notified that your Bid Proposal dated _____ for the above Contract has been considered. You are the apparent successful bidder and have been awarded a contract for Project 2018-72-03, CTH Y, (EAST CITY LIMITS – LINCOLN AVENUE, Wood County, Wisconsin project.

The Contract Price of your contract is \$_____.

Three copies of each of the proposed Contract Documents, including the Plans, will be forwarded to from WOOD COUNTY HIGHWAY DEPARTMENT following this Notice of Award.

You must comply with the following conditions precedent within five (5) days of the date of this Notice of Award, that is by: _____.

1. You must deliver to the Owner three fully executed counterparts of the Agreement, including all the Contract Documents. Each of the Contract Documents must bear your signature on the Agreement Form.

Include Certificate of Insurance naming Wood County as additional insured.

Failure to comply with these conditions within the time specified will entitle the Owner to consider your bid abandoned, and to annul this Notice of Award.

Within ten days after you comply with those conditions, the Owner will return to you one fully signed counter part of the Agreement with the Contract Documents attached.

CHANGE ORDER

PROJECT 2018-72-03

CTH Y CHIP-D

**(EAST CITY LIMITS – LINCOLN AVENUE)
TOWN OF LINCOLN/CITY OF MARSHFIELD
WOOD COUNTY, WISCONSIN**

ORDER NO.: _____
DATE: _____
AGREEMENT DATE: _____

OWNER: Wood County
555 17th Avenue North
Wisconsin Rapids, WI 54495

CONTRACTOR: _____

The following changes are hereby made to the CONTRACT DOCUMENTS:
Justification:

Change to CONTRACT PRICE:

Original CONTRACT PRICE \$ _____

Current CONTRACT PRICE adjusted by previous CHANGE ORDER \$ _____

The CONTRACT PRICE due to this CHANGE ORDER will be (increased) (decreased) by \$ _____

The new CONTRACT PRICE including this CHANGE ORDER will be \$ _____

Change to CONTRACT TIME:

The CONTRACT TIME will be (increased)(decreased) by _____ calendar days.

The date for completion of all work will be _____ (date).

Approvals Required:

To be effective this Order must be approved by the owner, Wood County, if it changes the scope or objective of the PROJECT, or as may otherwise be required by the SUPPLEMENTAL SPECIAL PROVISIONS.

Requested By: _____

Recommended By: _____

Ordered By: _____

Accepted By: _____

NOTICE TO PROCEED
PROJECT 2018-72-03
CTH Y CHIP-D
(EAST CITY LIMITS – LINCOLN AVENUE)
TOWN OF LINCOLN/CITY OF MARSHFIELD
WOOD COUNTY, WISCONSIN

Dated: _____

To: _____
(Contractor)

You are notified that the Contract Times under the above contract will commence to run on _____. By that date, you are to start performing your obligations under the Contract Documents.

Before you may start any work at the site, the Special Conditions provides that you and the Owner must each deliver to the other (with copies to ENGINEER and other identified additional insured) certificates of insurance which each is required to purchase and maintain in accordance with the Contract Documents.

Also before you may start any Work at the site, you must _____
(add other requirements)

1. Notify Wood County 48 hours before starting work.
2. Contact Digger's Hotline for utility locate.
3. Pre-Construction Meeting to be held prior to beginning construction if contractor has any questions.

BY: Wood County
(Owner)

(Authorized Signature)

Highway Commissioner
(Title)

LIST OF SUBCONTRACTORS

PROJECT 2018-72-03
CTH Y CHIP-D
(EAST CITY LIMITS – LINCOLN AVENUE)
TOWN OF LINCOLN/CITY OF MARSHFIELD
WOOD COUNTY, WISCONSIN

Section 66.29(7), Wisconsin Statutes (Chapter 559, Laws of 1959), provides for a bidder, as a part of his proposal, to submit a list of the subcontractors he proposes to contract with and the class work to be performed by each, provided that to qualify for such listing each subcontractor must first submit his bid in writing to the general contractor at least 48 hours prior to the time of bid closing. It further provides that a proposal of a bidder shall be invalid if any subcontractor and the class of work to be performed by such subcontractor has been omitted from a proposal.

Submit Federal Standard Form 1413 as part of the bid package.

No subcontract, whether listed herein or later proposed, may be entered into without the written consent of the Wood County Highway Department.

<u>NAME OF SUBCONTRACTOR</u>	<u>CLASS OF WORK</u>	<u>ESTIMATED VALUE</u>

SCHEDULE OF PRICES

PROJECT 2018-72-03

CTH Y

**(EAST CITY LIMITS – LINCOLN AVENUE)
TOWN OF LINCOLN/CITY OF MARSHFIELD
WOOD COUNTY, WISCONSIN**

NOTE: BIDDER MUST FILL IN SCHEDULE OF PRICES FOR ALL ITEMS OF WORK.

CTH Y				UNIT BID PRICE		AMOUNT BID (Quantity x Unit Bid Price)	
ITEM NO.	ITEM DESCRIPTION	APPROX. QUANTITY	ITEM UNIT	DOLLARS	CENTS	DOLLARS	CENTS
211.0200	Prepare Foundation for Concrete Pavement	1	LS				
415.0080	Concrete Pavement 8-Inch	13,370	SY				
415.1080	Concrete Pavement HES 8-Inch	750	SY				
416.0620	Drilled Dowel Bars	14	Each				
601.0409	Concrete Curb & Gutter 30-Inch Type A	7,870	LF				
619.1000	Mobilization	1	Each				
650.5500	Construction Staking Curb, Gutter, and Curb & Gutter	7,870	LF				
650.7000	Construction Staking Concrete Pavement	3,970	LF				
SPV 0090.01	Concrete Pavement Joint Sealing	20,380	LF				
TOTAL							

X

Authorized Contractor Signature

SPECIAL PROVISIONS

1. General.

Perform the work under this construction contract for Project 2018-72-03, CTH Y CHIP-D, (EAST CITY LIMITS – LINCOLN AVENUE, Wood County, Wisconsin as the plans show and execute the work as specified in the State of Wisconsin, Department of Transportation, Standard Specifications for Highway and Structure Construction, 2018 Edition, as published by the department, and the Wisconsin Concrete Pavers Association 2014 Concrete Pavement Specifications and these special provisions.

All references to Engineers shall mean Wood County Highway Engineer, 555 17th Avenue N, Wisconsin Rapids, WI 54495, (715) 421-8875.

The Wood County Highway Department reserves the right to reject any or all bids and to accept any bid that is in their opinion the most advantageous to Wood County.

2. Scope of Work.

The work under this contract shall consist of concrete pavement, concrete curb and gutter and all incidental items necessary to complete the work as shown on the plans and included in the proposal and contract.

3. Prosecution and Progress.

Begin work within ten calendar days after the engineer issues a written notice to do so.

CTH Y will be closed to through traffic allowing the contractor to work with minimal conflicts. The contractor shall pave the eastbound lane then pave the westbound lane.

Wood County will perform traffic control, removal of existing concrete pavement and curb & gutter, repair of subgrade, inlets, and manholes. The project will be released to the contractor on August 6, 2018 to prepare foundation for concrete, pave concrete pavement, and curb & cutter.

The time for this project is estimated at 28 working days. Completion of the project is required by September 14, 2018.

4. Payment Procedure.

Payments will be made for work completed and materials incorporated into the project with a 10% retainage. Complete payment will be made upon the completion and acceptance of the work for the entire contract upon approval of the Engineer.

5. Certificate of Insurance.

All prime contractors shall provide a Certificate of Insurance on forms acceptable to the Wood County Highway Department. All subcontractors shall provide and carry at a minimum, the insurance coverage and limits as indicated in the General Conditions or as required by the owner, whichever is higher. This shall be submitted to the owner before a contract is signed.

Minimum Limit Requirements:

A. General Liability	\$1,000,000.00
B. Automobile Liability	\$ 500,000.00
C. Workman's Compensation	\$ 500,000.00

A certificate of Insurance will be required by the Wood County Highway Department. The Wood County Highway Department shall be named as additional insured on the Certificates of Insurance. General liability insurance shall cover property damage to existing buried utilities.

6. Laws & Regulations.

The bidder's attention is directed to the fact that all applicable state laws and the rules and regulations of all authorities having jurisdiction over construction of the project, which relate to the performance of the work, the protection of adjacent property and the maintenance of protective facilities, shall apply to the contract throughout, and they will be deemed to be included in the contract the same as though herein written out in full.

7. Coordination of Construction Activities.

All construction activities shall be coordinated with the Wood County Highway Department so that all work will be completed in a timely and efficient manner.

8. Traffic.

CTH Y will be closed to through traffic during construction. Access will be maintained to residential and commercial entrances during this time, however access may be temporarily closed at some locations for construction activities. When access must be interrupted, the contractor shall notify the residents 48 hours in advance. Local traffic will be allowed to travel on CTH Y in the westbound direction only.

A detour route will be established and maintained by Wood County Highway.

CTH Y will be constructed in 2 stages.

Stage 1 construction consists of reconstructing CTH Y eastbound lane. Through traffic will be detoured and local westbound only traffic will travel on the existing westbound lane.

Stage 2 construction consists of reconstructing CTH Y westbound lane. Through traffic will be detoured and local westbound only traffic will travel on the newly constructed eastbound lane.

No operation shall proceed until all traffic control devices are in the proper location.

The contractor shall have available at all times during working hours sufficient experienced personnel to promptly install, remove and reinstall the required control devices to route traffic for any single lane closure.

The contractor shall conduct his operations in a manner that will cause the least interference to traffic movements. The minimum number of vehicles of the contractor, his suppliers, and his employees necessary for the prosecution of the work shall be permitted to park at the various work sites for the minimum time necessary for the performance of the work.

During nighttime hours, no equipment shall be parked or stored within the open traveled roadway unless approved by the engineer.

9. Weekend/Holiday Work Restrictions.

There are no restrictions to work performed on the weekend.

There are no restrictions to work performed on holidays since CTH Y is closed to through traffic.

10. Utilities.

This contract does not come under the provision of Administrative Rule Trans 220.

There are known underground and overhead facilities located throughout the projects limits. Coordinate construction activities with a call to Digger's Hotline or a direct call to the utilities that have facilities in the area as required per statutes. Use caution to insure the integrity of underground facilities and maintain code clearance from overhead facilities at all times.

No utility relocations and/or adjustments are anticipated. No special design features are required for this project to accommodate the existing utilities.

11. Liquidated Damages.

Contractor and Owner recognize that CTH Y is a vital route for freight and commerce and that it shall be open to traffic as soon as possible. Contractor shall pay the Owner \$500.00 per day for each day that expires after 6:00 AM September 14, 2018 that concrete pavement is not open to traffic.

A full day is counted if traffic is not able to access the roadway in both directions by 6:00 AM each day. If the roadway is opened after 6:00 AM regardless of the time, full damages for that day will apply.

12. Labor Rate Requirements.

Prevailing Wage Laws does not apply to this project.

13. Concrete Pavement Joint Sealing Specification

General

Joint Sealing shall consist of cleaning the joint in preparation for sealing and sealing all contraction and expansion joints in the concrete pavement with a hot applied joint sealing material. The work shall conform to the plan details and as follows.

Materials

All joints shall be sealed with a hot applied joint sealant conforming to the Specification for Joint and Crack Sealants, Hot-Applied, for Concrete and Asphalt Pavements, ASTM Designation D6690, type II. A Certification of Compliance shall be furnished to the engineer prior to application.

Construction

All contraction and expansion joints in concrete pavement shall be sealed with a hot poured sealer. All sawed longitudinal joints shall be sealed with hot-poured sealer.

The operation of sealing shall be performed as soon as practicable upon elapse of the curing period and in any event prior to the time traffic of any kind uses the pavement.

Joints shall not be sealed until they have been inspected and approved by the engineer.

Application of the joint sealer shall be made when the joint surfaces are clean and dry.

Immediately before sealing the joint thoroughly clean the joints of all laitance, curing compound and other foreign material. Exposed joint faces shall be cleaned by sandblasting, or by water blasting with sufficient pressure to thoroughly and completely clean the joint. A multiple-pass technique shall be used until the surfaces are free of material that might prevent bonding. For final cleaning immediately prior to installation of the sealer, the joints shall be blown clean with oil-free compressed air. The joint faces must be surface dry when sealant is applied.

The sealing compound shall be heated to the pouring temperature recommended by the manufacturer in an approved kettle or tank, constructed as a double boiler, with the space between the inner and outer shells filled with oil or other satisfactory heat transfer medium. The heating kettle shall be equipped with a mechanical agitator, positive temperature control and an approved dial thermometer for checking temperatures of the compound. The heating kettle, if and when operated on concrete, shall be properly insulated against the radiation of heat to the concrete surface.

The sealing compound shall not be heated above the maximum safe heating temperature. The maximum safe heating temperature shall be determined from tests made on samples from each lot or shipment of the material delivered to the project. When so approved by the engineer, the manufacturer's recommended maximum safe heating temperature may be used in lieu of test determinations where relatively small quantities of sealer are used. Any material heated above the maximum safe heating temperature shall be discarded.

Pouring of joints shall be made when the sealing material is at the required temperature and, insofar as practicable, the sealing compound shall be maintained at a uniform temperature during pouring operations. Pouring shall not be permitted when the temperature of the sealing compound in the applicator, as it is applied to the joint, is more than 10° F below the recommended pouring temperature. Pouring of the molten sealer in the joint opening shall be done with such equipment that the sealer completely fills the joint opening without overflowing on the adjoining surface and when finished, after shrinkage, the sealer is approximately flush with the adjoining surfaces. In the event satisfactory sealing of a joint is not accomplished in a single pouring, the sealing compound shall be placed in two pourings. At least one-half of the required amount shall be placed in the first pouring, and the second pouring shall follow the first as soon as practicable after the first pouring has attained maximum shrinkage but not later than one hour after the first pouring.

Method of Measurement

Joint sealing will be measured in linear feet along the joint in place, complete, and accepted.

Basis of Payment

Joint sealing, measured as provided above, will be paid at the contract unit price per linear foot. Payment is full compensation for cleaning the joint, for furnishing and applying the joint sealant, and for all labor, tools, equipment and incidentals required to complete the work.

9a.

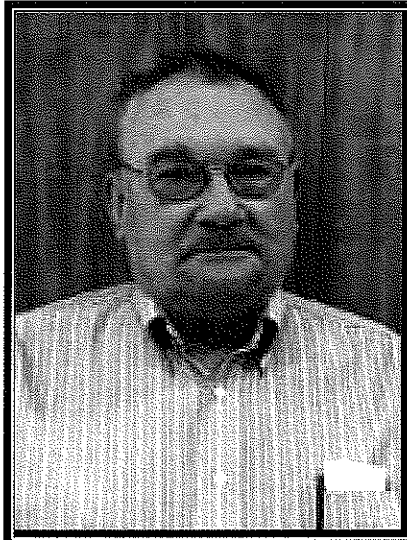
2017



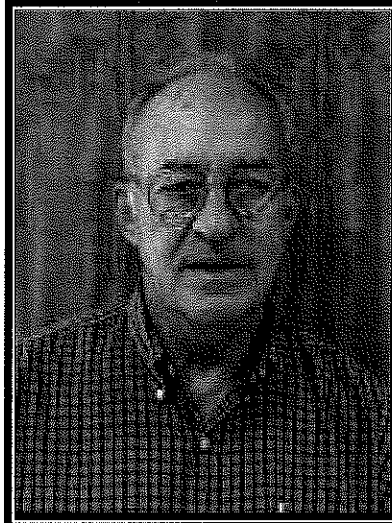
ANNUAL REPORT

2017

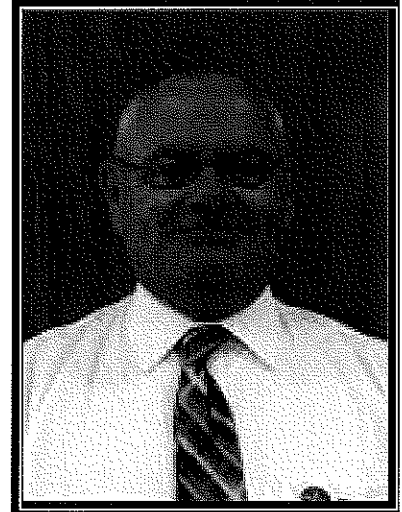
HIGHWAY INFRASTRUCTURE & RECREATION COMMITTEE (HIRC) MEMBERS



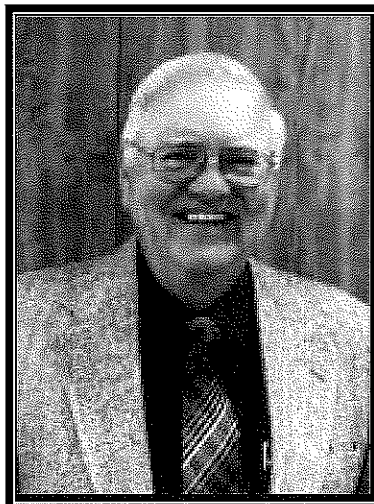
**AL BREU
CHAIRMAN**



**WILLIAM WINCH
VICE CHAIRMAN**



**JOSEPH H. ZURFLUH
MEMBER**



**DAVE LAFONTAINE
MEMBER**



**MARION HOKAMP
SECRETARY**

2017 PERSONNEL

PARKS AND FORESTRY DIRECTOR.....	CHAD SCHOOLEY
FOREST ADMINISTRATOR.....	FRITZ SCHUBERT
FOREST TECHNICIAN	CLYDE DAMMANN
PARKS CONSTRUCTION SUPERVISOR	DENNIS QUINNELL
OFFICE SUPERVISOR 7	SANDRA GREEN
ADMINISTRATIVE SERVICES 4	SUE POTOCKI
PARK LEAD WORKERS.....	SCOTT FOX MATT HUBER BRAD O' DONNELL
PARK WORKERS	RON GILSON JESSE KOSTOLNY SETH DUPEE DAN VOLLERT

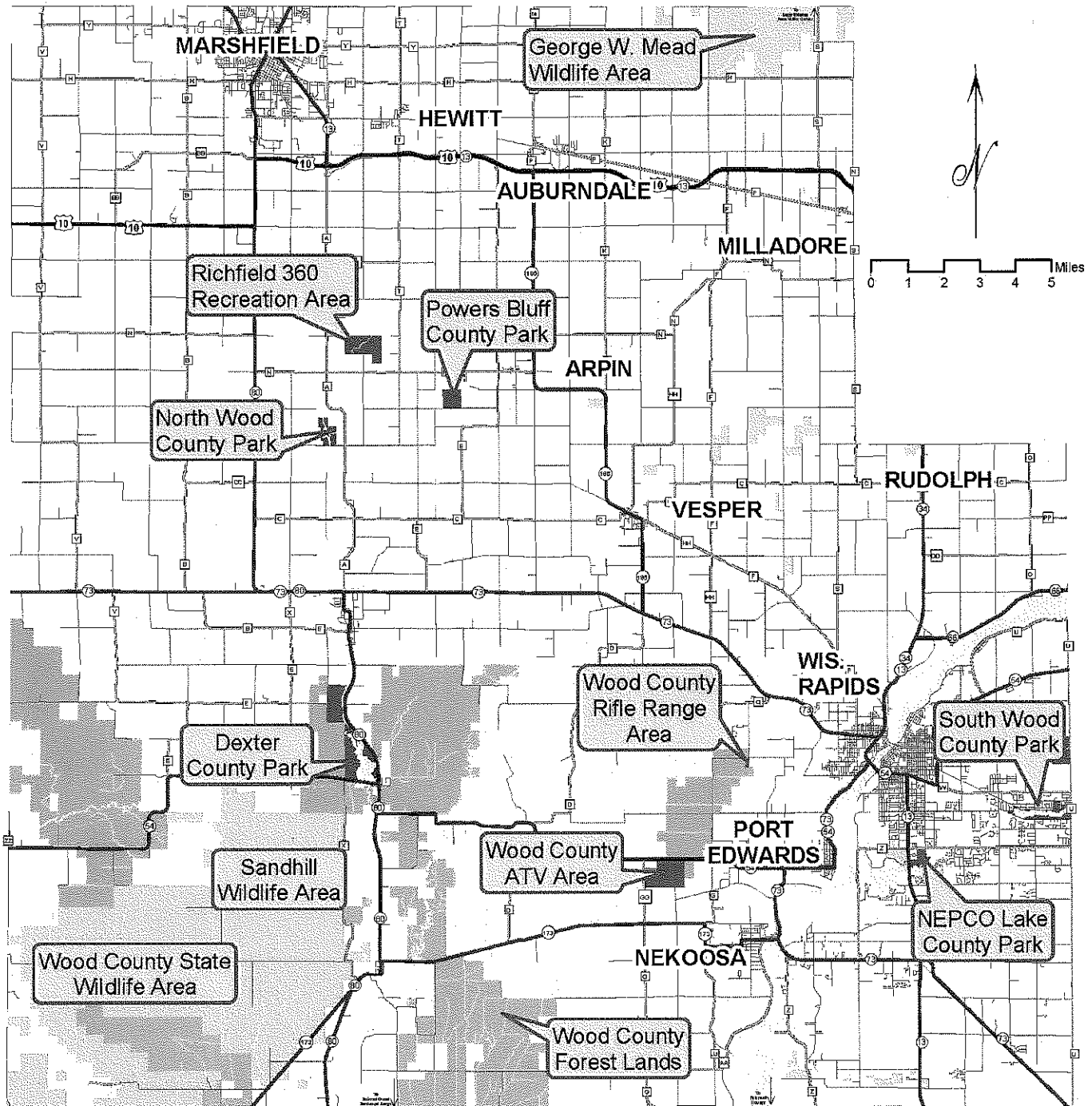
2017 SEASONAL EMPLOYEES

LTE I.....	2
LTE II.....	7
CAMP RANGERS.....	3
EMT'S.....	4

Parks and Recreation Areas



WOOD COUNTY, WISCONSIN



DIRECTORS REPORT

By: Chad J. Schooley, Parks and Forestry Department Director

Two Thousand Seventeen (2017) marked the eighty second (1935-2017) anniversary for the Wood County Parks and Forestry Department. Our parks and forestry lands have been developed over the past 81 years into one of the premier systems in the state. The investment that Wood County residents make has been returned to our citizens in the form of higher quality of life, management and preservation of the natural resources, and economic development through tourism dollars brought in from both our out of town visitors and county residents.

The Parks and Forestry Department continues to provide positive social, environmental, economic, and health benefits for our community by offering high quality outdoor recreation opportunities. The Parks and Forestry Department's mission statement is: "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".

The Parks and Forestry Department remains a top contributor to the local tourism industry. We are proud to team up with, and support, local private businesses in attracting visitors to our area. Wood County residents have been very supportive and have recognized the importance of park and forestry lands for the well-being of our citizens. According to the Wisconsin Department of Tourism, visitors to Wood County spent \$93 million in 2017. This was a 1.8% increase from the \$91.4 million spent in 2016. The Parks and Forestry Department plays a key role in bringing these tourism dollars to Wood County.

In this annual report we have summarized some of the different projects and timber sales that were completed in 2017. We continue to maintain existing facilities and amenities, as well as renovating and adding new facilities and opportunities to keep up with high demand and changing trends.

Projects completed in 2017 include: Relocating P&F office from the courthouse to the Riverblock building, remodeling Shady Rest bathroom, construction of new firewood storage building at South Park campground, and continued planning and fundraising for the Powers Bluff Development Project.

Just a few of the events that the Parks and Forestry Department hosted in 2017 included: various fundraising events, weddings, car shows, the state water ski show tournament, various runs/walks, disc golf tournaments, anniversaries, yoga classes, family reunions, fisheries, and several outdoor youth events. These are some of the larger events that took place. Some of the everyday activities included: hiking, biking, swimming, fishing, hunting, camping, water skiing, disc golfing, snowmobile and ATV riding, cross country skiing, downhill skiing, and snow tubing.

The Parks and Forestry Department maintains a variety of properties with the help of local volunteers and clubs. Some of the clubs that we worked with in 2017 include: The Central Wisconsin ATV Riders club, 7 snowmobile clubs, River Cities Nordic Ski club, Consolidated Musky Club, Aqua Skiers, 2 disc golf clubs, MSTC Urban Forestry program, local eagle scouts and troops, Friends of Powers Bluff, 3 campground hosts, as well as many other volunteers. Without their assistance, we could not provide the opportunities that we do. The Parks and Forestry Department is also a host site for Emergency Management work crews throughout the year. In 2017, Emergency Management work crews put in 6,805 work- hours of time assisting in maintaining the parks.

The WCP&F Department has continued to pursue Federal and State DNR matching grants in the development and improvement of our parks. In 2016, Wood County applied for state stewardship grants for the White Sands Beach House Remodel Project, and the Powers Bluff County Park Development Project. Neither of these projects was selected for funding in 2017.

County Forest operations continue to be an important resource to Wood County. There are 37,762 acres of managed "County Forest Land" for timber production and public hunting, fishing, wildlife watching, and other non-consumptive recreational uses. We also administer the Timber Sales program to actively manage the forest on the County Forest Lands. 2017 timber revenue was down from the previous year due to poor ground conditions for logging as well as a downturn in timber markets. Poor winter logging conditions in 2016 & 2017 have resulted in an overabundance of "winter-cut" wood on the market, and have been reflected in tracts of timber receiving lower bid prices, and in some cases no bids. Gross Timber sale revenue in 2017 totaled \$237,258.12 (net \$213,532.31).

PARKS PROJECTS

SOUTH PARK

1. Remodeled vault toilet at Shady Rest.
2. Constructed a larger firewood storage building in the campground

NEPCO PARK

1. Exotic species control (honeysuckle)
2. Installed sound absorbing panels in shelter building.
3. Installed new partitions, new doors and new tile flooring in the beach vault toilet.

POWERS BLUFF

1. Nature trail signage improvements
2. Hired trail designer for multi-use and single track trails

DEXTER PARK

1. Completed interior of new shop
2. Crack filled and painted parking lots

NORTH PARK

1. Repaired the ice damaged stone bridge in the campground.
2. Fireplace chimney flue repairs in shelter building.
3. Updated underground electrical service in the campground.

RICHFIELD 360 AREA

1. Painted vault toilet

OTHER

1. Relocated office from courthouse to Riverblock building
2. Grant applications and public presentations for Powers Bluff Development Project

COUNTY FOREST

Wood County Forest Lands—37,762 acres

TIMBER SALES AND RECON:

- Established and sold 8 timber sales totaling 346 acres.
- Total bid value was \$205,138.00. Summer (6-7-17) and fall (11-9-17) bid openings. *Note: June timber bid received no bids. November timber bid 6 sales sold, 2 received no bids.*
- Routine administration of all active timber sales. 12 timber sales were active during 2017.
- 2017 Timber Sale Revenue = \$237,258.12 (Gross) - or - \$213,532.31 (Net).
- Updated compartment reconnaissance data on 4985 Acres.

PERSONNEL:

- Continued training new forestry technician on forestry related aspects of the position including: Recon, Scaling, Timber Cruising, "Kruzer" timber data computer program.
- DNR Wood County Forest Liaison (State employee) retired in June resulting in a temporary reduction in manpower and work accomplishments. New DNR Forestry Division reorganization has occurred resulting in position and job duties being shuffled. The Wood County Forest Liaison now has fire suppression responsibilities added to the position.

ACCESS/ FOREST ROADS & TRAILS:

- Mowed 31.8 miles of county forest access roads.
- Re-graded and improved drainage on 1.6 miles of county forest access roads.
- Road improvement projects:
 - 1) Hazelnut Trail – Placed .3 miles of 1.25" road base.
 - 2) Kimball – Sand lift, regrade, ditch, fill holes with gravel.
 - 3) Swallow Lane – Mow brush, regrade, add used RR ballast.
 - 4) HWY 54E Corner – Regrade, add field stone and used RR ballast to soft spots.
- Improved two existing ford crossings with addition of rock. Locations: River Road, HWY 54E Corner.
- Filled potholes on North Hazelnut Road with gravel.
- Installed one berm on logging road upon completion of timber sale (off corner of lonesome Road).
- Placed used railroad ballast over several culverts on Ruffed Grouse Road.
- Mowed several small parking areas.

TREE PLANTING, SITE PREPERATION, INVASIVE SPECIES, & TSI:

- Planted 92 acres, four different planting sites, with 82,000 red and white pine seedlings.
- No site prep occurred as there were no plans to plant any large areas in 2018.
- Mowed approximately 34 acres with forestry mulcher to begin effort to control buckthorn.
 - Locations: Compartment 69, Stands 1 & 15
 - Compartment 79, Stand 8
 - Compartment 79, Stand 15 (partial)

LAND TRANSACTIONS:

- Completed a land trade project involving a trade of 80 acres of wood county forest land (located in section 24) for 104 acres of privately owned lands (located in section 1) in the Town Remington.
- Completed land donation transaction acquiring 40 acres of private land and entry in the Wood County Forest. Private parcel is located in Hiles Township and is bordered by county forest on three sides.
- Researched, located corners and flagged lines for Old Dexter Shop sale.

ACCESS & PERMIT ISSUES:

- Issued one temporary access permit to logger requiring access across county forest, for the purpose of harvesting timber on neighboring property in the Town of Dexter.

WILDLIFE RELATED:

- Attended Wood County Wildlife Area Committee meetings, provided input/information, and performed designated duties.
- Wildlife projects “funded with Nickel-an-Acre” State Grant: Raptor Surveys, 1) Goshawk survey in contract 760 sale harvest area and locations in Compartment 76. 2) Red Shouldered Hawk survey in compartment 68.
- Conducted Karner Blue Butterfly surveys as needed for timber sale purposes.
- Investigated beaver dam activity/complaint in compartments 61 and 62. Special access permit issued to contractor/trapper working with railroad for the purpose of preventing damage to railroad bed.
- Mowed wildlife openings associated with Disabled Hunter Blinds.

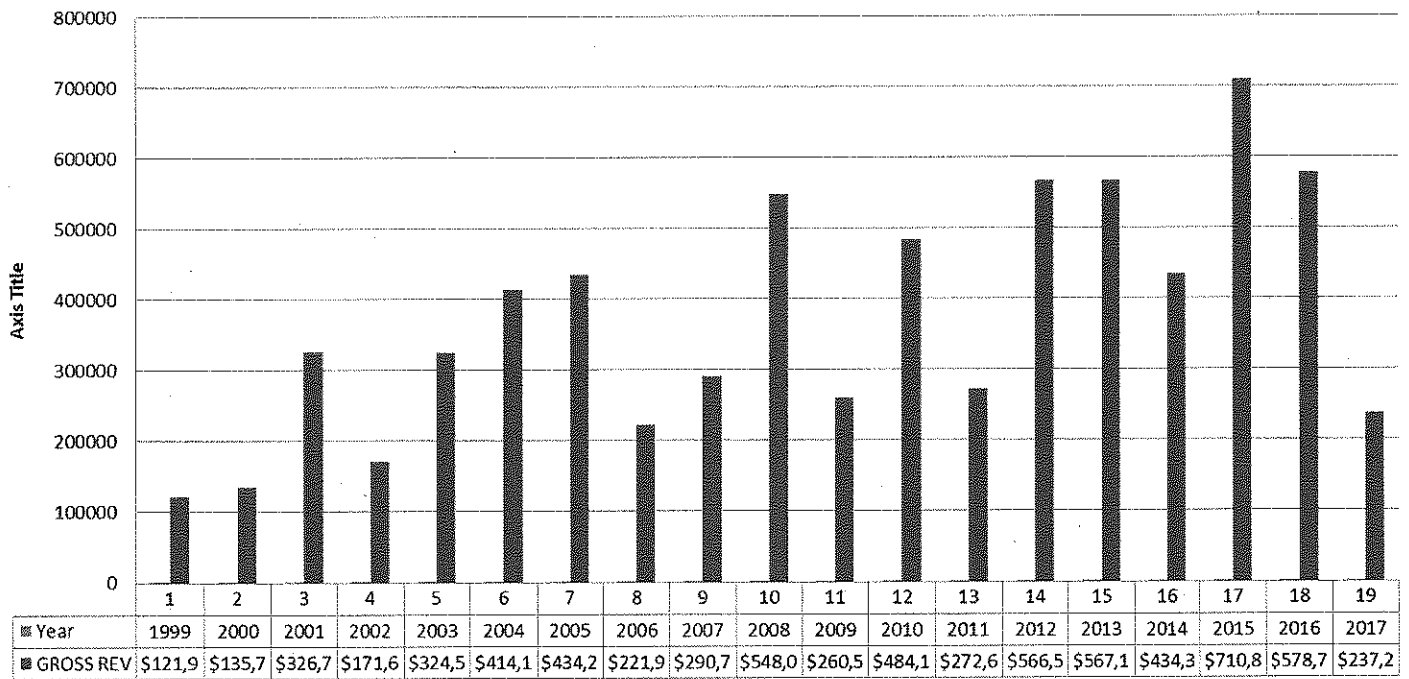
OTHER:

- Located section corners and ran property lines between county and adjacent private land as needed. Total line distance run was approximately 1.5 miles.
- Ditch cleaning project in compartments 17 & 18, request by neighboring cranberry grower: Including planning, direct timber sale contract, special access permit, monitoring of harvest and cleaning operations.
- Prepared for and participated in three-year DNR Audit of Wood County Forestry Accounts, Programs, and Timber Contract Administration. Received excellent rating/report.
- Cleanup of flood damage/debris in compartment 54 adjacent to Yellow River (Dexter Park Meadow).
- ATV Area: Trail improvements in certain segments of trail by DNR dozers.
- Forestry Ordinance modification/update in conjunction with countywide ordinance recodification.
- Contributed to parks firewood efforts by locating suitable supply of firewood from Wood County Forest, arranging harvest, and transport of wood to all three park locations for processing.
- Set up several public firewood cutting areas.
- Mowed grass and brush on Skunk Creek Dam.
- Participated in moving P&F office from Wood County Courthouse to new location in the Riverblock Building.
- Constructed .25 miles of line fence in compartment 68.
- Investigated several instances of dumping, illegal tree cutting, and illegal motorized use on the county forest.
- Shooting range - Increased maintenance efforts including: more frequent mowing (5x minimum), cleaning (6x minimum), and construction/replacement of target backstops. The Wilderness Sportsman’s Club and Emergency Government personnel assisted with these efforts at various times.
- Removed several hazard trees adjacent to private lands and HWY X in compartment 67.
- Harvested, hauled, and processed white oak logs for equipment trailer re-decking project.
- Conducted/participated in park and forest tour for the HIRC committee.
- Participated in the Enviro-thon event/competition as a station captain. Set up and ran the forestry portion of the competition.

MEETINGS AND TRAINING

- Served on WCFA personnel committee.
- WCFA: attended winter and spring forest administrator meetings and quarterly conference calls.
- “Timestar” time and attendance program training.

Wood County Forest Timber Revenue 1999 - 2017



Year	GROSS REV
1999	\$121,900.94
2000	\$135,736.02
2001	\$326,757.57
2002	\$171,620.53
2003	\$324,588.42
2004	\$414,132.26
2005	\$434,234.87
2006	\$221,997.45
2007	\$290,781.83
2008	\$548,068.30
2009	\$260,546.28
2010	\$484,127.60

Year	GROSS REV
2011	\$272,614.56
2012	\$566,539.17
2013	\$567,146.52
2014	\$434,305.73
2015	\$710,889.98
2016	\$578,798.93
2017	\$237,258.12

CALENDAR YEAR: 2017
TIMBER SALES TRACT SUMMARY - WOOD COUNTY FOREST

2017 TIMBER SALES

SALE #	TRACT #	TOWNSHIP	SALE ACRES	APPRAISED VALUE	BID VALUE
746	8-16	CRANMOOR	52	\$ 47,153.00	\$ 47,272.00
756	3-17	REMINGTON	4	\$ 1,889.50	\$ 1,889.50
757	12-16	DEXTER-SENECA	27	\$ 26,865.00	\$ 26,890.00
758	13-16	HILES	56	\$ 36,915.00	\$ 37,074.00
760	1-17	SENECA	95	\$ 34,494.00	\$ 35,908.00
762	4-17	RICHFIELD	38	\$ 14,360.00	\$ 14,431.00
763	5-17	HILES	30	\$ 26,950.00	\$ 27,582.50
764	6-17	HILES	44	\$ 14,048.00	\$ 14,091.00
TOTALS:			346	\$202,674.50	\$205,138.00

2017 COUNTY FOREST TIMBER REVENUE PAYMENT TO TOWNS

TOTAL TOWNSHIP REVENUE: \$23,725.81

TOWN	ACRES IN COUNTY FOREST	% OF TOTAL ACRES	10% PAYMENT
CARY	701.37	1.8573	\$440.66
CRANMOOR	3,601.08	9.5362	\$2,262.54
DEXTER	7,883.88	20.8776	\$4,953.38
HILES	9,320.09	24.681	\$5,855.77
PORT EDWARDS	5,602.18	14.8354	\$3,519.82
REMINGTON	6,559.02	17.3692	\$4,120.98
RICHFIELD	358	0.948	\$224.92
SENECA	3,736.71	9.8953	\$2,347.74
TOTAL	37762.33	100.00	23,725.81

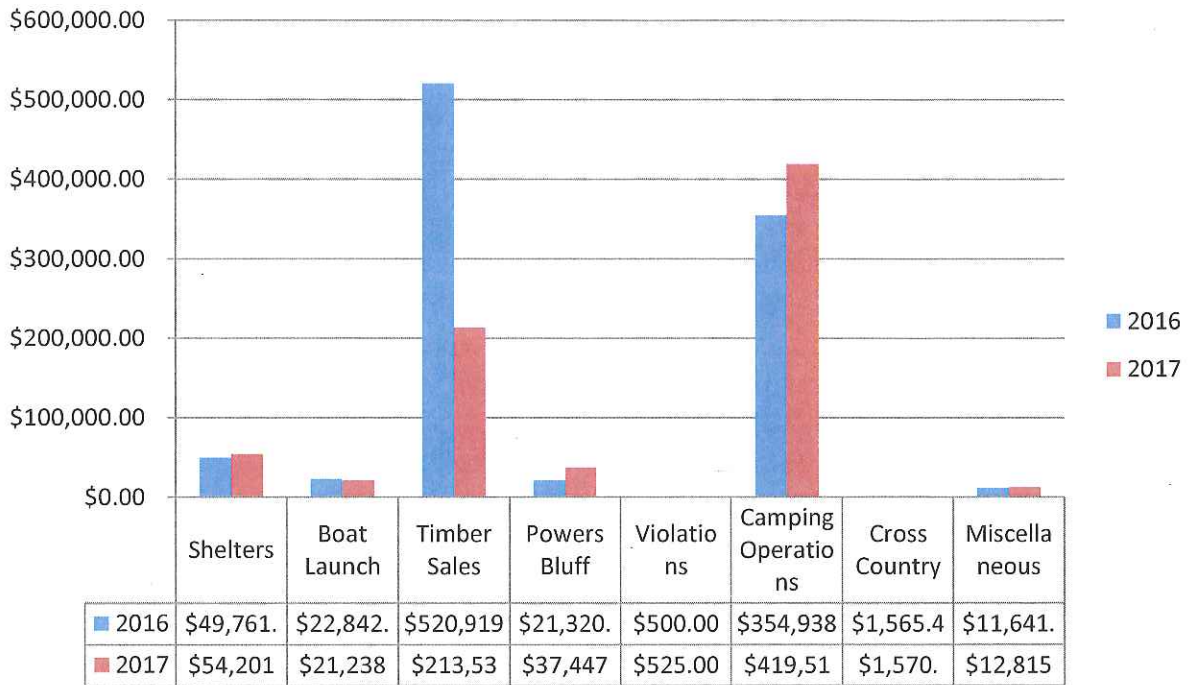
**2017 PARKS AND FORESTRY
EXPENSES AND REVENUES**

BUDGETED TAX LEVY EXPENSES:	\$649,155.00
 EXPENSES:	
SNOWMOBILE/ATV TRAILS	\$95,905.12
PARKS/FORESTRY	\$1,517,898.69
STATE ROADS/STATE WILDLIFE (56111-56911)	\$4,819.26
 PARKS & FORESTRY CAPITAL PROJECTS	 \$2,220.00
TRANSFER TO P&F FUND	\$0.00
TOTAL EXPENSES:	\$1,620,843.07
 REVENUES:	
STATE/FEDERAL AID	\$146,755.84
FINES	\$550.40
P&F USER FEES/COUNTY FOREST STUMPAGE	\$753,877.05
MISCELLANEOUS	\$37,531.04
TRANSFER FROM NON-LAPSING P&F FUND	\$0.00
TOTAL REVENUES:	\$938,714.33
 NET EXPENSES	 \$ (682,128.74)
NET DECREASE P&F NON-LAPSING CAPITAL PROJECTS ACCOUNT	\$ (15,887.84)
NET TAX LEVY (Net Income Loss)	\$ (666,240.90)

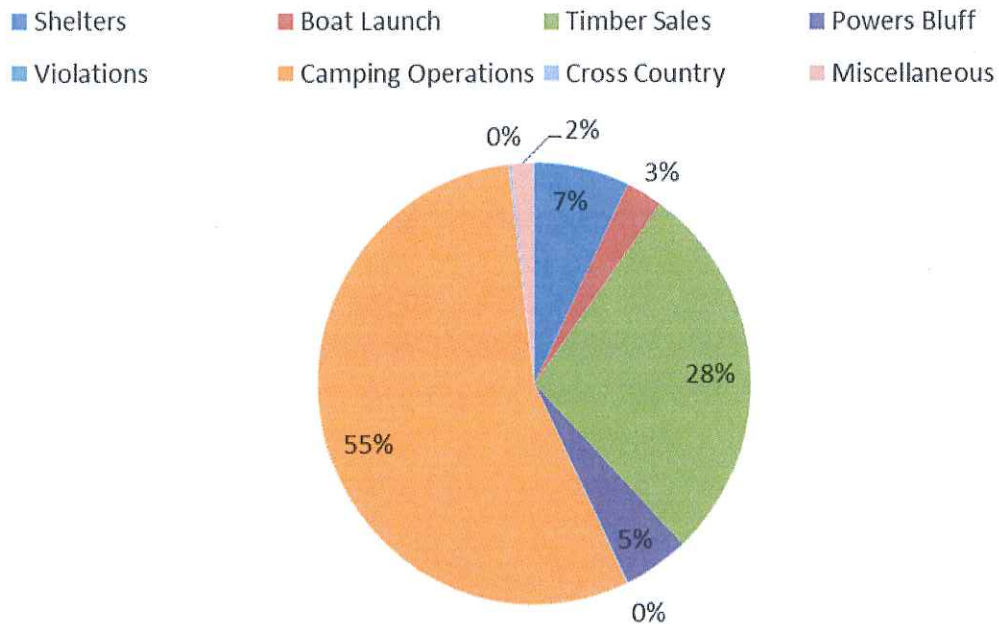
**WOOD COUNTY PARKS & FORESTRY
THREE YEAR SUMMARY**

	2015	2016	2017
PARKS OPERATION			
EXPENSES	2,078,488.75	1,938,266.89	1,618,623.07
CAPITAL OUTLAY			
EXPENSES	120,850.33	487,255.83	2,220.00
REVENUES	1,669,545.65	1,467,949.77	938,714.33
P&F NON-LAPSING CAPITAL PROJECTS			
DOLLARS USED	55,211.17	201,248.78	15,887.84
(DECREASE)/(INCREASE)			
NET TAX LEVY (Net Income Loss)	\$ (585,004.60)	\$ (756,324.17)	\$ (666,240.90)

Revenues 2016 vs. 2017



Revenue Services Provided 2017



THREE YEAR CAMPGROUND OCCUPANCY TOTALS BY NIGHTS

	2015	2016	2017
DEXTER COUNTY PARK	5974	5954	6174
NORTH WOOD COUNTY PARK	4520	4533	4267
SOUTH WOOD COUNTY PARK	5733	5638	5727
TOTALS:	16,227	16,125	16,168

THREE YEAR (SEASON) POWERS BLUFF TICKET TOTALS

	2014-2015	2015-2016	2016-2017
1 ST SESSION 10AM- NOON	1,380	1,051	1,284
2 ND SESSION NOON-2PM	1,141	895	1,429
3 RD SESSION 2PM-4PM	978	914	1,249
PARTIES (3 HRS 9AM-3PM) <small>Total cost for parties/\$9.00</small>	179	145	297
	3,678	3,005	4,259

THREE YEAR BOAT LAUNCH PASS TOTALS

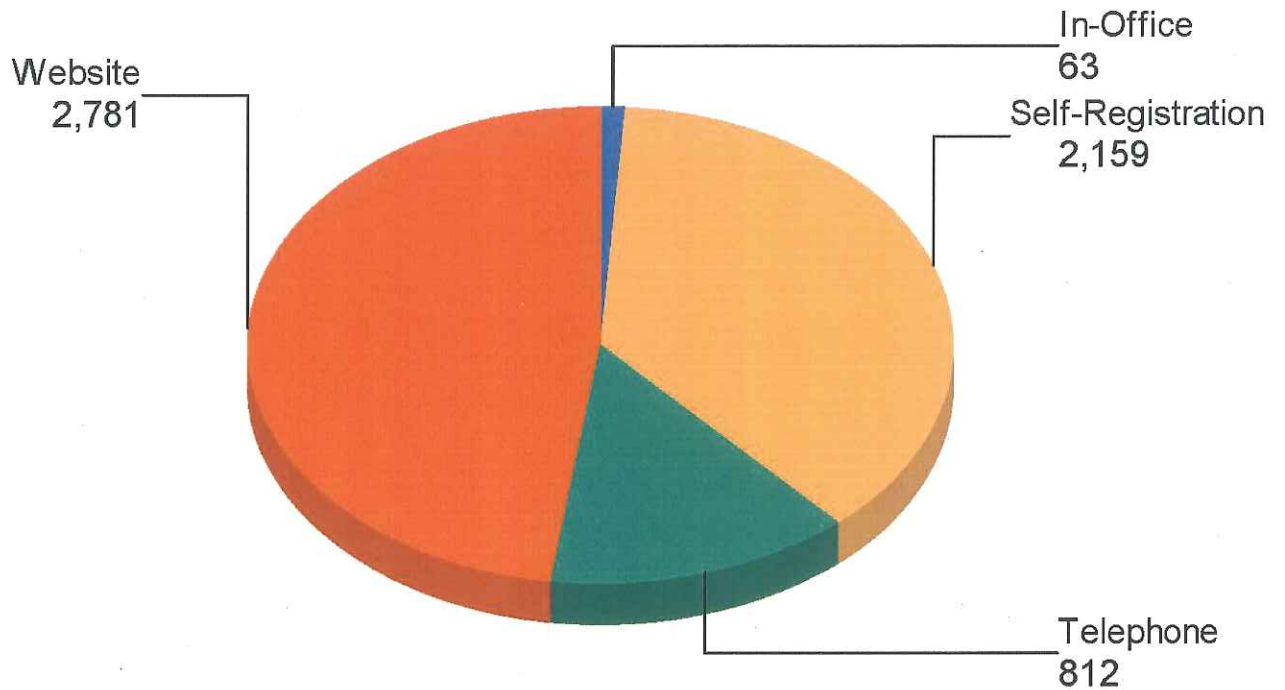
	2015	2016	2017
DAILY PASS	1,455	1,364	1,292
ANNUAL PASS	834	852	795
TOTALS:	2,289	2,216	2,087

THREE YEAR (SEASON) CROSS COUNTRY SKI PASS TOTALS

	2014-2015	2015-2016	2016-2017
DAILY PASS	94	102	92
ANNUAL SINGLE & FAMILY PASSES	110	88	86
TOTALS:	204	190	178

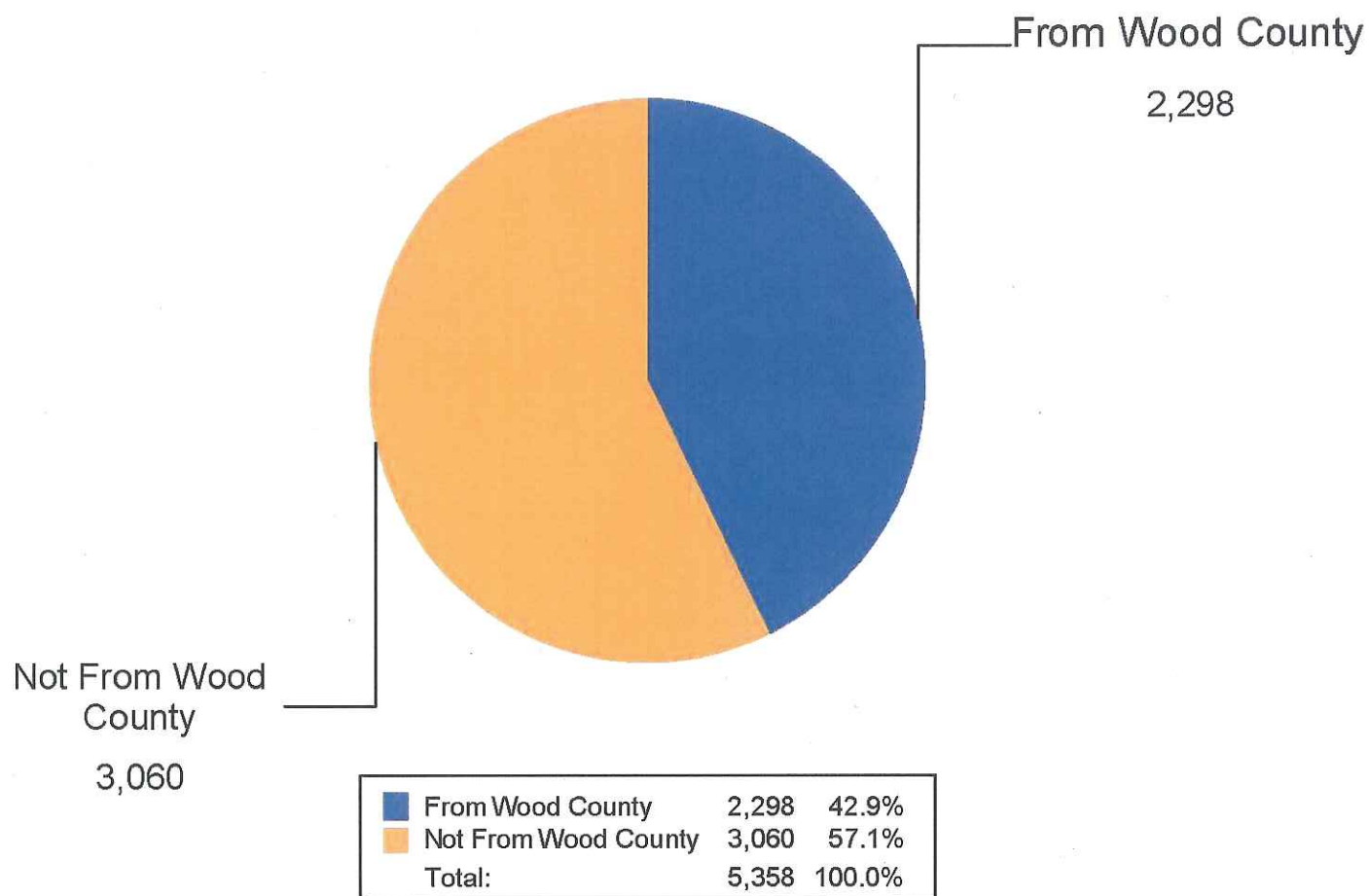
Campsite Reservations by Booking Method 2017

Booking Dates: 1/1/2017 through 12/31/2017



In-Office	63	1.1%
Self-Registration	2,159	37.1%
Telephone	812	14.0%
Website	2,781	47.8%
Total:	5,815	100.0%

Campground Customers from Wood County 2017



SHELTER BUILDING RESERVATIONS

2017 SHELTER RESERVATIONS BY MONTH/PARK	RSBP	SP-E	SP-O	NP	NEPCO	DEXTER	PB	
JANUARY					6	0	3	9
FEBRUARY					8	1	7	16
MARCH					7	0	1	8
APRIL	0	1	0	2	7	2	1	13
MAY	3	8	3	7	6	5	1	33
JUNE	6	11	5	9	14	4	4	53
JULY	17	13	10	8	13	3	1	65
AUGUST	4	10	5	6	14	3	3	45
SEPTEMBER	3	8	1	7	12	1	5	37
OCTOBER	0	9	0	5	12	1	8	35
NOVEMBER					7		0	7
DECEMBER					10			10
2017 TOTALS	33	60	24	44	116	20	34	331

2017 SHELTER RESERVATIONS BY EVENT/PARK	RSBP	SP-E	SP-O	NP	NEPCO	DEXTER	PB	
ANNIVERSARY PARTY					3		1	4
APPRECIATION EVENT								0
BABY SHOWER		1	2		8	1	1	13
BIRTHDAY PARTY	1	5	1	1	6		2	16
CHURCH FUNCTIONS / Neighborhood Table	2	2		3	2	2	1	12
CHRISTMAS PARTY (non-family related)								0
CLASS REUNION	2				1	1		4
CLUB EVENTS (Rotary, Lions, Fisheree's, Kiwanis)	1					1		2
COMPANY GATHERINGS		2	1	4	9	2	6	24
CONFIRMATION PARTY								0
CURLING EVENT								0
FAMILY HOLIDAY GATHERINGS					7			7
FAMILY REUNIONS/GATHERINGS	5	4	7	8	8	7	2	41
FUNDRAISING EVENTS	1	2	1		3	1	1	9
FUNERAL/DINNER/EVENT		1			1			2
GOING AWAY PARTY		1						1
GRADUATION	8	6	5	7	6	4	3	39
MEETING/GENERAL/Wood Carvers Event/Nepco Ski Club	1	1			6			8
MEMORIAL SERVICE/CELEBRATION OF LIFE EVENT		1			4		1	6
RETIREMENT PARTY		2			2			4
SKI TOURNAMENT RELATED EVENTS	11	5	5					21
SCHOOL/COLLEGE EVENTS				1	1		9	11
SCOUTS/4H EVENTS			1	1	2	1	1	6
TUBE/SKI PARTY								0
UNKNOWN/OTHER					1		1	2
WEDDING-BRIDAL/REHEARSEL/ENGAGEMENT/SHOWERS/GIFTOPENING	1	27	1	19	46		5	99
2017 TOTALS	33	60	24	44	116	20	34	331

THREE YEAR SHELTER BUILDING RESERVATION TOTALS

	North Park	Powers Bluff	South Park Enclosed	South Park Open	Red Beach Pavilion	Dexter Park	Nepco Park	TOTAL
2015	79	24	71	28	35	16	140	393
2016	62	27	64	27	58	20	123	381
2017	45	34	60	24	33	20	116	331



Facebook Statistics of Likes per Year			
	2015	2016	2017
Parks Main Page	543	1612	1960
Dexter			305
South Park			429
North Park			524
Nepco			151
Powers Bluff			610
ATV			143
Rifle Range			76