

HIGHWAY INFRASTRUCTURE & RECREATION COMMITTEE MEETING AGENDA

DAY & DATE: March 3, 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 February 4, 2016 Highway, Infrastructure, and Recreation Committee meeting(s).

HIGHWAY:

4. Discuss property located at CTH H and CTH V intersection.
5. Discuss PBMs for crackfilling on STH 13 South and shoulders on STH 80.
6. Discuss and possibly act on bituminous materials bid results.
7. Discuss and possibly act on milling and pulverizing bid results.
8. Discuss PASER ratings.
9. MOU with Land and Water Conservation for Forestry Shop use
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. White Sands Beach project grant application resolution
 - b. Special Use Permits.

FORESTRY:

18. Forest Administrator report.
 - a. Timber Sale Update.
 - b. Possible land donation from private party to Wood County Forest.
19. Correspondence.
20. Approve payment of bills.
21. Revenue report.
22. Next meeting date: April 7, 2016 at the Wood County Highway Shop.
23. Motion to adjourn.

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

DAY & DATE: Thursday, February 04, 2016
PLACE: Wood County Highway Shop, 555 17th Ave N,
Wisconsin Rapids, WI 54494
MEETING TIME: 8:00 A.M.
ADJOURNMENT TIME: 11:30 A.M.
MEMBERS PRESENT: Chairman Al Breu, Vice Chairman Trent Miner,
Secretary Dennis Polach, Member Marion Hokamp,
Member William Winch
MEMBERS NOT PRESENT: None.
OTHERS PRESENT: Chad Schooley, Park and Forestry Director; Fritz
Schubert, Forest Administrator; Sandra Green, Park
and Forestry Office Supervisor; Caitlin Carmody,
Highway Accounting Technician; Roland Hawk,
Highway Engineer; George Bartels, Wood County
Wildlife Advisory Committee; Shane
Wucherpfennig, County Conservationist; Joe
Zurfluh, Wood County Board Member; Thomas
Turchi, City of Marshfield; Steve Grant; Wisconsin
Department of Natural Resources

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

Member W. Winch brought forth some concerns from a constituent regarding the firewood ordinance that the Committee approved at the January 7, 2016 meeting. The constituent had asked if the Park and Forestry department planned to only get wood that was cut on County land. The constituent also asked if heat treated firewood was allowed. Chad Schooley provided a "Summary of Firewood Usage and Future Needs Estimate" that he had put together regarding past firewood usage at the parks and what the anticipated increase would be. He informed the Committee that currently, all firewood sold at the parks is cut from dead wood found within the parks. However, with the increased volume of wood needed, their staff may not be able to keep up with the demand. He presented alternative solutions. It was determined that the Park and Forestry Department would attempt to furnish the additional demand with wood from our own forests. F. Schubert and C. Schooley will work on putting together a plan as to how this will be done. C. Schooley also received Committee consensus to lower the price per rack of firewood from \$6 to \$5 for this one year at minimum. Members of the public and campers are not allowed to bring in any firewood, except for untreated, clean dimensional lumber.

3. Approve the minutes of the January 07, 2016 Highway Infrastructure and Recreation Committee meeting.

D. Polach made a motion to approve the January 07, 2016 Highway Infrastructure and Recreation Committee Meeting minutes. M. Hokamp seconded the motion. Motion carried.

PARKS:

4. Parks Construction Supervisor report.
 - a. Current projects update.

There was discussion regarding the need for an architect to draw up the building plans for the new Dexter shop. Since the building exceeds the minimum cubic foot threshold, the plans need to be submitted by an architect, or possibly an engineer, in order to be State certified. They have an architect currently working on the plans and he is almost done with them.

- b. Employee matters.

T. Miner made a motion to approve the Parks Construction Supervisor report. D. Polach seconded the motion. Motion carried.

5. Office Supervisor report.
 - a. Snowmobile/ATV program funding resolutions

T. Miner made a motion to approve the snowmobile/ATV program funding resolutions. M. Hokamp seconded the motion. Motion carried.

- b. Wood Trust requires meeting minutes to indicate that I have been authorized to be issued a corporate credit card under my name and with a limit of \$10,000.

As Heather Gehrt resigned her position with the Park and Forestry Department, her credit card is no longer in use. Sandra Green, replacing her in the Office Supervisor position, will need to be issued a credit card in her stead.

T. Miner made a motion to authorize Sandra Green to be issued a corporate credit card in her name with a limit of \$10,000. D. Polach seconded the motion. Motion carried.

T. Miner made a motion to approve the Office Supervisor report. M. Hokamp seconded the motion. Motion carried.

6. Park and Forestry Director report.
 - a. Funding plan for Dexter shop and storage building construction

C. Schooley provided a funding plan for the new Dexter shop as requested by the Committee at the January 07, 2016 meeting. Possible Highway contributions, in exchange for the Forestry Building, include using 2016 Ho-Chunk funds earmarked for the Highway Department, or providing material, equipment and man-power for construction site prep work.

S. Wucherpennig came forth at this time to discuss the future of the Forestry shop located at the highway shop in Wisconsin Rapids. At present, Land and Water Conservation are using part of the Forestry shop for their storage and tree sales. S. Wucherpennig and C. Schooley had looked back through the Committee records to determine if there was ever a formal agreement made for this arrangement or if it was just a verbal agreement. They could not find any records of this agreement being made on paper. S. Wucherpennig requested that should the Highway Department take over the ownership of that shop that the Land and Water Conservation Department be allowed to use and maintain their portion of the facility without monetary compensation, as they have been doing in the past. R. Hawk from the Highway Department attended at this time. He indicated that the Highway Department's concern is that there be division between the portions to ensure security of the building. The Committee discussed coming up with a Memorandum of Agreement for the use of this space and to discuss it further at a future meeting.

- b. Carry over request of excess 2015 revenues

M. Hokamp made a motion to approve the carry over request for excess 2015 revenues and to forward request to Executive Committee. T. Miner seconded the motion. Motion carried.

- c. Special Use Permits.

No Special Use Permits were brought forth.

The Park and Forestry Department was awarded a WiDNR Recreation Boating Facilities (RBF) grant to fund up to 48%, for a maximum of \$120,000.00, of the dredging project of the far east end of Lake Wazeecha.

T. Miner made a motion to approve the Park and Forestry Director report. D. Polach seconded the motion. Motion carried.

FORESTRY:

7. Forest Administrator report.

- a. Timber Sale Update.
- b. Wood County Wildlife Area Lease Amendment: Discussion and Resolution.

Payment was received from the Wisconsin Department of Natural Resources for the Wood County Wildlife Area Lease. With payment, the State provided an amendment to the lease agreement that further clarified the time frame for payment.

T. Miner made a motion to approve the resolution to amend the Wood County Wildlife Area Lease as indicated in the amendment put forth by

the Wisconsin Department of Natural Resources. D. Polach seconded the motion. Motion carried.

F. Schubert provided a written summary of a ruffed grouse study that was being completed on the Sandhill Wildlife Area by a student from University of Wisconsin -- Madison.

F. Schubert indicated he currently has 5 timber sales that are ready to be bid out. However, he would like to push the bid back until April 4th to add some additional ones and allow loggers to finish with their spring break-up before bidding. The Committee provided consensus.

T. Miner made a motion to approve the Forest Administrator report. W. Winch seconded the motion. Motion carried.

8. Correspondence.

C. Schooley indicated there have been no claims for the Department for either injuries or property damage for the month of January.

C. Schooley discussed two potential memorial benches. The Committee agreed he could continue with approving them as he saw fit.

C. Schooley and other office staff attended a tour of the River Block building with Jason G., P&Z Director. C. Schooley expressed interest in being involved with the meetings with the architect hired by Wood County, if there is any chance that the P&F office would be moved to that location.

9. Approve payment of bills.

T. Miner made a motion to approve the payment of bills. W. Winch seconded the motion. Motion carried.

10. Revenue report.

T. Miner made a motion to approve the revenue report. D. Polach seconded the motion. Motion carried.

The Committee took a break at 9:41 A.M. and resumed at 9:49 A.M.

HIGHWAY:

11. Discuss the traffic control changes at the intersection of CTH Y and Galvin Avenue in the City of Marshfield.

T. Turchi from the City of Marshfield spoke regarding the proposed traffic control changes at the intersection of CTH Y and Galvin Avenue in the City of Marshfield. The proposal is to complete a stop sign reversal on this intersection, changing the stop sign placement to CTH Y and Becker and creating through movement on Galvin Ave since Galvin Ave sees significantly more traffic. In the process of the stop sign reversal, there would be a period of time where it would be a four way stop.

Additionally, the City of Marshfield would like the Highway Department to lower the speed limit on CTH Y to 35 miles per hour about a quarter mile from the intersection. The City of Marshfield would be responsible for all the signage and all other modifications. This proposal was approved by the City of Marshfield's Common Council and Public Works Board.

T. Miner made a motion to direct the Wood County Highway Department to work with the City of Marshfield on reducing the speed limit on CTH Y to 35 miles per hour a quarter mile from the aforementioned intersection, and to change the traffic control signing at the aforementioned intersection as proposed by the City of Marshfield. M. Hokamp seconded the motion. Motion carried.

12. Discuss and possibly move forward on a resolution for speed limit reduction in work zones.

T. Miner made a motion to approve the language of the proposed ordinance to provide the Wood County Highway Commissioner with the authority to temporarily reduce the speed limit in work zones and to send the ordinance to the County Board for approval. D. Polach seconded the motion. Motion carried.

13. Discuss Transportation Sales Tax.

The Wisconsin State Legislature is currently working on a bill to allow counties to charge a half a percent of sales tax for transportation purposes. The State would collect the tax and then distribute to the counties and their respective municipalities. It would be a long term funding option instead of debt service. This will likely be discussed in the fall session.

14. Discuss adopting the Wisconsin County Highway Association utility policy.

The Wisconsin County Highway Association has developed a utility policy that other counties have adopted in lieu of developing their own utility policies. Adopting the WCHA's policy would provide uniformity across the state and also legal protection since it was drafted by the WCHA legal counsel. The Wood County Highway Department would be responsible for developing an addendum to the policy that would cover any information specific to Wood County and the fees associated with the utility permits.

The Committee provided consensus for the Wood County Highway Department to move forward with developing an addendum to the WCHA utility policy specific to Wood County and to bring back to the Committee for approval at a future meeting.

15. Frac Sand update.

There has been no progress on outstanding payments.

The Highway Department will be replacing the CTH B bridge which falls under a current frac sand contract. The Wisconsin Department of Transportation will be putting out bids for this project.

16. Current projects update.

R. Hawk discussed the current projects that are being done at this time and projects the Highway Department plans to do during the construction season.

17. Approve payment of bills.

T. Miner made a motion to approve the payment of bills. D. Polach seconded the motion. Motion carried.

18. Accounting Supervisor's Report.

T. Miner made a motion to approve the Accounting Supervisor's report. D. Polach seconded the motion. Motion carried.

19. Correspondence.

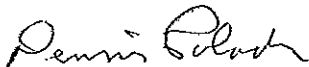
There was a truck roll-over on STH 54 by CTH D where a large quantity of wood chips that were being hauled were dumped in the roll-over. The owner of the property has rights to claim the wood chips but if they chose not to, the DOT will likely contract the Highway Department to complete the clean-up.

Every spring, R. Hawk puts together a seminar for the various Wood County municipalities regarding roadway updates. This year, the seminar is being held on February 17th at the Hotel Mead. R. Hawk invited the Committee members to attend.

20. Next meeting date: March 03, 2016 at the Wood County Courthouse, Room 115.

21. Motion to adjourn.

T. Miner made a motion to adjourn the meeting. W. Winch seconded the motion. 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 10:00 AM (CST) on Wednesday, March 2, 2016 at the Highway Commissioner's Office, 555 - 17th Avenue North, Wisconsin Rapids, WI 54495-1966 for the furnishing and delivering of the following:

Department's Requirements of Milling and Pulverizing Wood County Highways for 2016, approximate quantities are 89,964 SY of milling 2-3 inches, and 324,771 SY of pulverizing approximately 4 – 8 inches full depth.

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:



Roland Hawk, P.E.
for Douglas J. Passineau, Commissioner

GENERAL QUOTING PROCEDURE

QUOTE OPENING: March 2, 2016 at the Wood County Highway Department, 10:00 AM (CST)

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

All quotes must be in the Office of the County Highway Commissioner, 555 - 17th Avenue North, Wisconsin Rapids, WI by 10:00 AM (CST), Wednesday, March 2, 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 MILLING AND PULVERIZING**. All quotes will be publicly opened and read at the Wood County Highway Department at 10:00 AM (CST), Wednesday, March 2, 2016 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.

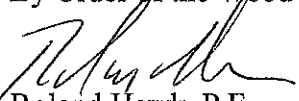
No Certified Cashier's checks or Bidder's Bonds will be required with quote, but quoter must submit satisfactory evidence of ability to make delivery of the equipment as specified and as agreed to by both parties. The successful quoter will not be required to deposit a "CERTIFIED" check to guarantee delivery of same on or before specified date.

The Committee reserves the right to consider all proposals for a period not to exceed sixty (60) days from the date of opening. Each contractor 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. This request for quotes does not guarantee work to the contractor with the lowest quote. Wood County intends to honor the low quote and if the contractor with the lowest quote is not able to perform the work in time frame Wood County schedules the work, then Wood County has the choice to select the second lowest quote contractor, and so forth.

Prevailing Wage Laws may apply to these projects and, if so, the successful quoter will be required to submit an Affidavit of Compliance prior to receiving final payment.

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:



Roland Hawk, P.E.

for Douglas J. Passineau, Commissioner

DEPARTMENT'S REQUIREMENTS OF MILLING AND PULVERIZING FOR 2016

REQUEST FOR SEALED QUOTES

Work includes the following:

Pulverizing Full Depth Approximately 324,770 S.Y. Asphalt Pavement
91,637 SY at approximately 4-inches
100,026 SY at approximately 6-inches
133,107 SY at approximately 8-inches

Milling 2" Approximately 38,338 S.Y. Asphalt Pavement
Milling 3" Approximately 51,626 S.Y. Asphalt Pavement

The following special provisions apply for pulverizing:

1. General. All materials and workmanship must be in accordance with Wisconsin Department of Transportation, Division of Highways Standards and Specifications. The existing asphalt surface shall be pulverized full depth and to a minimum of 97 percent passing a 2-inch screen. The depth of the pulverizing shall be adequate to ensure a sufficient depth of the existing crushed aggregate base course shall also be pulverized and mixed with the asphalt material.
2. Measurement. Pulverized asphalt pavement and base course will be measured by the square yard of existing asphalt surface.
3. Payment. Pulverized asphalt pavement and base course will be paid at the contract unit price per square yard which shall be full compensation for pulverizing and all labor, tools, equipment, and incidentals necessary to complete the work in accordance with the contract.
4. Wood County shall provide all shaping and traffic control.
5. The contractor shall furnish to Wood County Highway Department a Certificate of Insurance for Worker's Compensation and an Umbrella Certificate of Liability and Property Insurance in the minimum amount of one million dollars, (\$1,000,000.00) before beginning work and shall notify Wood County Highway Department of and changes or cancellations in insurance coverage.
6. Wood County Highway hours of operation from April 25, 2016 to September 2, 2016 is 6:00 AM – 4:00 PM Monday – Thursday. Only with permission from the Highway Commissioner or County Engineer will work be performed on days outside these hours of operation. The Highway Department can extend the hours Monday – Thursday in most cases to meet the contractor's needs. Work on Friday, Saturday, Sunday and Holidays will be approved on a case by case basis. Contractors should not count on working Fridays.
7. Tentative date of contract award is March 21, 2016 or earlier depending on weather conditions.

The following special provisions apply for milling:

1. General. All materials and workmanship must be in accordance with Wisconsin Department of Transportation, Division of Highways Standards and Specifications. The existing asphalt surface shall be milled as directed by the engineer.
2. Measurement. The removal of asphalt pavement by milling will be measured by the square yard of existing asphalt surface.
3. Payment. The removal of asphalt pavement by milling will be paid at the contract unit price per square yard which shall be full compensation for milling and all labor, tools, equipment, and incidentals necessary to complete the work in accordance with the contract.
4. Wood County shall provide trucking for asphalt milling and traffic control.
5. Wood County will retain ownership of all asphalt milling material.
6. The contractor shall furnish to Wood County Highway Department a Certificate of Insurance for Worker's Compensation and an Umbrella Certificate of Liability and Property Insurance in the minimum amount of one million dollars, (\$1,000,000.00) before beginning work and shall notify Wood County Highway Department of and changes or cancellations in insurance coverage.
7. Wood County Highway hours of operation from April 25, 2016 to September 2, 2016 is 6:00 AM – 4:00 PM Monday – Thursday. Only with permission from the Highway Commissioner or County Engineer will work be performed on days outside these hours of operation. The Highway Department can extend the hours Monday – Thursday in most cases to meet the contractor's needs. Work on Friday, Saturday, Sunday and Holidays will be approved on a case by case basis. Contractors should not count on working Fridays.
8. Tentative date of contract award is March 21, 2016 or earlier depending on weather conditions.

The following are the proposed projects in Wood County to be milled &/or pulverized: (Quantities in Square Yards)

					Mill 2"	Mill 3"	Pulv 4"	Pulv 6"	Pulv 8"
CTH GG	(CTH G - STH 173)	Pulverize Full Depth (4")	1.1	MILES			14,197		
CTH AA	(CTH JJ - Nekoosa S City Limits)	Pulverize Full Depth (8")	3.1	MILES					40,011
CTH C	(CTH E - STH 186)	Pulverize Full Depth (4")	4	MILES			51,627		
CTH C	(STH 80 - CTH E)	Pulverize Full Depth (6")	5.75	MILES				74,213	
CTH H	(Smokey Hill Rd - Blue Berry Ln)	Mill 3", Pulverize Full Depth (8")	2	MILES		25,813			25,813
CTH V	CTH E - STH 73	Pulverize Full Depth (8")	5	MILES					64,533
CTH EE	(STH 80 - CTH A)	Mill 2" (A - T) Pulv. Full Depth (4")	2	MILES	25,813		25,813		
CTH EE	(CTH A - CTH T)	Mill 3" (A - T) Pulv. Full Depth (6")	2	MILES		25,813		25,813	
Lake Ave	32nd - 42nd St Tn of Grand Rapids	mill 2-inches of existing asphalt, pulverize 3-ft of existing asphalt shoulder (both sides)	0.75	MILES	12,525				2,750

There may be additional local government projects, but it is unknown at this time how many S.Y.

DEPARTMENT'S REQUIREMENTS OF MILLING AND PULVERIZING FOR 2016

March 2, 2016

TO: Wood County Highway Infrastructure and Recreation Committee
555 – 17th Avenue North
Wisconsin Rapids, WI 54495-1966

Gentlemen:

We, the undersigned, propose to furnish to the Wood County Highway Commission, Wisconsin Rapids, WI the following as herein specified by us in accordance with the Notice of Quotes, Bidding Procedure and Specifications hereto attached:

Department's Requirements for 2016 of:

Milling 2-inches	\$_____ per S.Y.
Milling 3-inches	\$_____ per S.Y.
Milling 4-inches	\$_____ per S.Y.
Milling Mobilization – To the County	\$_____
Milling Mobilization – From Project to Project	\$_____
Pulverizing 4-inches	\$_____ per S.Y.
Pulverizing 6-inches	\$_____ per S.Y.
Pulverizing 8-inches	\$_____ per S.Y.
Pulverizing Mobilization – To the County	\$_____
Pulverizing Mobilization – From Project to Project	\$_____

COMPANY NAME OF BIDDER _____

REPRESENTATIVE _____

TITLE _____

ADDRESS _____

PHONE NO. / CELL _____

E-MAIL _____

NOTICE OF BIDS

The Wood County Highway Infrastructure and Recreation Committee will receive sealed bids only (no faxed bids accepted) up until 10:00 AM (CST) on Wednesday, March 2, 2016 at the Highway Commissioner's Office, 555 - 17th Avenue North, Wisconsin Rapids, WI 54495-1966 for furnishing of the following:

The 2016 - 2017 Requirements of Bituminous Materials

Specifications may be had by applying at the above office.

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

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

A handwritten signature in black ink, appearing to read 'Roland Hawk', is written over the printed name.

Roland Hawk, P.E.
for Douglas J. Passineau, Commissioner

BIDDING INSTRUCTIONS FOR WOOD COUNTY'S 2015 - 2016 BITUMINOUS REQUIREMENTS

1. ALL BIDS AND PROPOSALS **MUST** be in the office of the County Highway Commissioner, 555 - 17th Avenue North, Wisconsin Rapids, WI 54495, by 10:00 AM (CST) on **Wednesday, March 2, 2016**. Bids must be sealed and properly identified giving the name and address of the bidder and marked "**BID ON BITUMINOUS REQUIREMENTS**". All bids are to be by transport, fob, Wisconsin Rapids plant site, Wisconsin Rapids, WI.
2. Bids will be publicly opened and read at the above listed time by Highway Department personnel. A spreadsheet of the results will be presented to the County Highway Infrastructure and Recreation Committee or its authorized representatives on **March 3, 2016** at the Wood County Highway Department.
3. Bidders **MUST** use Wood County's Bid Forms.
4. Bids or proposals will be accepted on six (6) options. Bidders may bid either one or all of these options.

OPTIONS:

Bid "A" – PG 58-34 & PG 58-28 (each with added silicone)	Approximately 4000 Tons
Bid "B" - Emulsified Materials	Gallons
Bid "C" – SC Asphalts	Approximately 50 Tons
Bid "D" – Crackfiller PAF2	Approximately 20 Tons
Bid "E" – Rubberized Joint Filler	
ASTM 3405 Spec	Approximately 40 Tons
Bid "F" – Rubberized Joint Filler (with Fiber)	
ASTM 5167 Spec	Approximately 40 Tons

5. Bid "D", "E", & "F" will be for one year from the date of acceptance. Bidders **MUST STATE** origin of crude for materials on which they bid.
6. This material will be tested, and any material that does not meet specifications will be rejected and payment for same will be refused.
7. The quantity measured for payment shall be the "NET" tons corrected to a temperature of 60° F by the method hereinafter provided for these types of materials. Materials must be heated to the required temperature when delivered to us. If not, we reserve the right to reject the transport, except on Bid Items "D", "E", and "F".
8. Specify the amount of time to unload shipments; also demurrage for time exceeding allowable waiting time, or a charge for returning a load.
9. NO "Certified" check or bond will be necessary with bid, but the successful bidder or bidders may be required to furnish either bond or check.
10. The Committee reserves the right to reject any or all bids, proposals, or options to **WAIVE** any technicality in any bid, proposal, or option submitted, and to accept any bid, proposal, or option they deem most advantageous to Wood County.

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



Roland Hawk, P.E.
for Douglas J. Passineau, Commissioner

NOTE: Bids submitted are to be comprised of "NOTICE OF BIDS", BIDDING INSTRUCTIONS, SPECIFICATIONS, and PROPOSAL - **AND MUST BE ATTACHED IN THAT ORDER!**

MINIMUM SPECIFICATIONS FOR WOOD COUNTY'S ASPHALT

ALL TYPES and GRADES of materials listed below **MUST** meet the Specifications as shown in the Latest Edition of the State of Wisconsin, Department of Transportation, Division of Highways Manual of Standard Specifications for Road and Bridge Construction "BITUMINOUS MATERIALS".

<u>TYPE</u>	<u>GRADE</u>
-------------	--------------

PG _____	58-34
PG _____	58-28

EM _____	CRS-2 & 2P
EM _____	CSS-1H
EM _____	HFE 300 & 1000

SC _____	250
SC _____	800
SC _____	3,000
SC _____	15,000

PROPOSAL FORM

March 2, 2015

TO: Wood County Highway Infrastructure and Recreation Committee
555 - 17th Avenue North
Wisconsin Rapids, WI 54495-1966

Gentlemen:

We, the undersigned, propose to furnish to the Wood County Highway Commission, Wisconsin Rapids, WI, the following as herein specified by us in accordance with the NOTICE OF BIDS, BIDDING INSTRUCTIONS, and SPECIFICATIONS hereto attached:

BID	Product	Source of Crude	Price	Unit
A	PG 58-34*			per ton FOB Wood Co.
	PG 58-28*			per ton FOB Wood Co.
B	CRS-2			per gallon applied Wood Co.
	CRS-2P			per gallon applied Wood Co.
	CSS-1H			per gallon FOB Wood Co.
	HFE-300			per gallon FOB Wood Co.
	HFE-1000			per gallon FOB Wood Co.
C	SC Asphalts			per gallon FOB Wood Co.
D	PAF 2			per lb. FOB Wood Co.
E	Joint Filler ASTM 3405			per lb. FOB Wood Co.
F	Joint Filler (with Fiber) ASTM 5167			per lb. FOB Wood Co.

Quotes per gallon will not be considered for any material other than emulsions!

*Bid PG 58-34 & PG 58-28 with silicone added

UNLOADING TIME: (1) Time Allowed _____

(2) Charge After Time Limit EXPIRES _____

(3) Haul-back charge, if any _____

IT IS OUR UNDERSTANDING THAT THIS MATERIAL WILL BE ORDERED AS NEEDED BY THE HIGHWAY DEPARTMENT.

COMPANY NAME OF BIDDER _____

REPRESENTATIVE _____

TITLE _____

ADDRESS _____

PHONE NO. / CELL _____

E-MAIL _____

Current Projects Update

By Douglas Passineau, Highway Commissioner

March 3, 2016

HIRC meeting

General Maintenance

1. Patching or spot repairs – County/State Roads
2. Clean drainage structures – County/State Roads
3. Maintain/repair buildings, salt sheds, and shops.
4. Snow and ice control – County/State/Town/Village Roads
5. Sign repair – County/State Roads
6. Coring for 2016 County Road Construction Projects
7. Asphalt plant repairs.
8. Rubber crack filling - County Roads
9. Brushing – County Roads
10. Frost tube placement – County/State Roads
11. Anti-ice – County/State Roads
12. Training with the new traffic signals.
13. Bridge repairs – County

Road Closures - Highway Department

None at present.

Report of Claims for HIGHWAY DEPARTMENTJANUARY 2016

For the range of vouchers: 16151206 16151208 16160001 16160084

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
16151206	PORTAGE COUNTY HIGHWAY DEPT	T CRANMOOR CRANBERRY RD	12/31/2015	2335.22	P
16151207	KOLO TRUCKING AND EXCAVATING INC	HOT MIX SAND	10/04/2015	6106.09	P
16151208	OMNNI ASSOCIATES	CTH B BRIDGE OVER YELLOW RIVER	05/12/2015	2090.23	P
16160001	TRANSPORTATION DEVELOP ASSN	MEMBERSHIP DUES	01/21/2016	330.00	P
16160002	MID-STATES EQUIPMENT INC HYDRAULICS	ORBIT MOTOR	01/21/2016	496.40	P
16160003	ARING EQUIPMENT COMPANY	FILTER	01/21/2016	103.07	P
16160004	HAMM BARRY	OUT OF COUNTY MEAL REIMBURSE	01/14/2016	8.00	P
16160005	BANKCARD SERVICES	CREDIT CARD INVOICE	01/20/2016	70.57	P
16160006	DILLMAN EQUIPMENT INC	ASPHALT PLANT ELEVATOR REPAIRS	01/20/2016	52275.44	P
16160007	SOLARUS	TELEPHONE - WR & HOT MIX	01/20/2016	252.47	P
16160008	ACE HARDWARE	BALL/PLUGS/KEY/BATTERIES	02/08/2016	32.96	P
16160009	APPLIED INDUSTRIAL TECHNOLOGY		01/31/2016	317.19	P
16160010	APPLIED MAINTENANCE SUPPLIES & SOLUTIONS	SPILL KIT/WIRE ROPE/HOOKS/PINS	01/31/2016	1501.66	P
16160011	ARING EQUIPMENT COMPANY	FILTERS	01/31/2016	522.94	P
16160012	BADGER UTILITY INC OF WI	AIRSPRINGS/SNOWBRUSHES/LAMPS	01/31/2016	1337.50	P
16160013	BAUER BUILT INC	TIRES	01/31/2016	1672.69	P
16160014	BDT INC	18 GAUGE SHEET/LABOR MAKE PAN	01/31/2016	126.89	P
16160015	BEAVER OF WISCONSIN INC	REPAIR KITS/NOZZLE	01/31/2016	170.30	P
16160016	BROOKS TRACTOR COMPANY	SHOE/BOLT/NUT	01/31/2016	632.62	P
16160017	CARQUEST AUTO PARTS ATLANTA GA	FILTERS/ROTORS/PADS/CTRL ARMS/	01/31/2016	2166.59	P
16160018	COMPLETE CONTROL	SERVICE HEATING SYSTEM	01/31/2016	191.13	P
16160019	COUNTY MATERIALS CORPORATION	GUARDRAIL REPAIR STH 73	01/31/2016	4932.80	P
16160020	CRESCENT ELECTRIC SUPPLY CO	LAMPS	01/31/2016	82.01	P
16160021	CUMMINS NPOWER LLC	UNIT 3130 ELECTRIC REPAIR	01/31/2016	655.32	P
16160022	DILLMAN EQUIPMENT INC	RETURN ROLLERS/FLANGE BEARINGS	01/31/2016	819.29	P
16160023	ESQUIRE MUFFLERS	PIPE	01/31/2016	15.83	P

Report of Claims for HIGHWAY DEPARTMENTJANUARY 2016

For the range of vouchers: 16151206 16151208 16160001 16160084

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
16160024	FASTENAL COMPANY	BOLTS	01/31/2016	160.10	P
16160025	FLEETPRIDE	YOKE/ASSY/SHAFT/U-JOINT	01/31/2016	1111.81	P
16160026	HAAS BUILDER SUPPLY	4'X8'X34" .60 PLYWOOD	01/31/2016	167.56	P
16160027	INSIGHT FS	LP GAS	01/31/2016	500.47	P
16160028	JX ENTERPRISES INC	KING PIN KIT/TIE ROD ENDS/BRAK	01/31/2016	692.68	P
16160029	LANGE ENTERPRISES	DELINEATORS/BLACK REFLEC DECAL	01/31/2016	565.76	P
16160030	MID-STATE TRUCK SERVICE INC	GEAR ASY/SPRING/FITTINGS/BATTE	01/31/2016	2342.94	P
16160031	MISSISSIPPI WELDERS SUPPLY CO INC	PROPANE TORCH KIT/HEAD/HANDLE	01/31/2016	665.63	P
16160032	MONROE TRUCK EQUIPMENT	SWITCH/TEMP SENSOR/CABLE/TARP	01/31/2016	1922.45	P
16160033	MOORE OIL COMPANY INC	TANKS/TANK STANDS	01/31/2016	2071.52	P
16160034	MSC	4 DRUMS - CONTAINMENT	01/31/2016	1088.94	P
16160035	NAPA CENT WI AUTO PARTS Wis.Rapids	FILTERS/ACTUATOR/WIPER BLADES/	01/31/2016	589.73	P
16160036	POMP'S TIRE SERVICE INC - GREEN BAY	TIRES	01/31/2016	218.23	P
16160037	POSITIONING SOLUTIONS COMPANY	TOPCON CALIBRATION/MAINTENANCE	01/31/2016	125.00	P
16160038	RAPIDS RENTAL & SUPPLY	HEATER - RENTAL	01/31/2016	125.00	P
16160039	REIGEL PLUMBING & HEATING	GFCI BOX/COVER	01/31/2016	7.37	P
16160040	SCAFFIDI TRUCK CENTER	SOLENOID	01/31/2016	101.00	P
16160041	SCHILLING SUPPLY COMPANY	TOWELS/WIPERS/URINAL BLOCS	01/31/2016	227.26	P
16160042	TAPCO INC	U-CHANNEL POSTS	01/31/2016	928.56	P
16160043	TIRE TECHNOLOGIES INC	TIRES	01/31/2016	500.00	P
16160044	TOOL SHED	BRUSH	01/31/2016	29.95	P
16160045	TRACTOR SUPPLY CREDIT PLAN	T-POSTS/SNOWFENCE/QUIC COUPLER	01/31/2016	17052.21	P
16160046	TRUCK COUNTRY OF WISCONSIN	ENGINE REPAIR/HOOD CABLE/BELT	01/31/2016	1284.12	P
16160047	TRUCK EQUIPMENT INC	GREEN SENSOR/CBLE/SPLITTER CAB	01/31/2016	381.16	P
16160048	V & H INC	STARTER/ALTERNATOR/SPRING BRAK	01/31/2016	1644.64	P
16160049	VAN ERT ELECTRIC COMPANY INC	DISCONNECT PADDLE CONVEYOR HM	01/31/2016	134.38	P
16160050	WHEELER LUMBER LLC	WELDED EYE BOLTS	01/31/2016	153.88	P
16160051	WISCONSIN VALLEY CONCRETE PRODUCTS	SPANNER WRENCH	01/31/2016	8.90	P

Report of Claims for HIGHWAY DEPARTMENTJANUARY 2016

For the range of vouchers: 16151206 16151208 16160001 16160084

Voucher	Vendor Name	Nature of Claim	Due Date	Amount	Paid
16160052	ADVANCE JANITORIAL SERVICE & SUPPLY	CARPET/FLOOR & CLEANING SVC	01/31/2016	541.95	P
16160053	ADVANCED DISPOSAL	GARBAGE DISPOSAL	01/31/2016	86.65	P
16160054	ALLIANT ENERGY/ WP&L	ELECTRIC - PITTSVILLE	01/31/2016	136.53	P
16160055	AT&T-ATLANTA	TELEPHONE - MARSHFIELD	01/31/2016	80.30	P
16160056	COMPASS MINERALS	SALT FOR SNOW & ICE CONTROL	01/31/2016	98478.77	P
16160057	FLAGSUSA	COUNTY FLAGS	01/31/2016	489.00	P
16160058	FRONTIER	TELEPHONE - MARSHFIELD	01/31/2016	109.31	P
16160059	G & K SERVICES	CLEANING RUGS & UNIFORMS	01/31/2016	440.33	P
16160060	WISCONSIN MEDIA	LEGAL NOTICES	01/31/2016	157.50	P
16160061	MARSHFIELD UTILITIES	ELECTRIC/WATER/SEWER	01/31/2016	450.57	P
16160062	MENARDS-MARSHFIELD	PAINT/CLEANERS/DOOR BOTTOM	01/31/2016	404.24	P
16160063	MID-STATES EQUIPMENT & SUPPLY	5600/5601 MARATHON CRACK ROUTE	01/31/2016	20100.00	P
16160064	NORTHWAY COMMUNICATIONS	POWER SUPPLY FOR MC REMOTE	01/31/2016	85.00	P
16160065	OMNNI ASSOCIATES	CTH B BRIDGE ENGINEERING	01/31/2016	300.00	P
16160066	PETROTECH LLC	FUEL PUMP REPAIR	01/31/2016	74.38	P
16160067	PROVISION PARTNERS	DIESEL FUEL & GASOLINE	01/31/2016	24334.21	P
16160068	RENT-A-FLASH INC	DATE STICKERS/WARNING STICKERS	01/31/2016	237.70	P
16160069	SHERWIN INDUSTRIES INC	TYPE 3 POLYFIBER	01/31/2016	24196.58	P
16160070	SHIPPY SHOE STORE INC	SAFETY SHOES	01/31/2016	200.00	P
16160071	STERLING WATER INC	WATER FOR HOT MIX	01/31/2016	39.20	P
16160072	STEVE SCHNEIDER TRUCKING LLC	SAND	01/31/2016	450.00	P
16160073	TDS TELECOM	TELEPHONE	01/31/2016	140.41	P
16160074	WATER WORKS & LIGHTING COMM	UTILITIES - WR & HOT MIX PLANT	01/31/2016	3025.59	P
16160075	WE ENERGIES	NATURAL GAS - WR SHOP	01/31/2016	3019.77	P
16160076	WISCONSIN EMERGENCY MANAGEMENT	2015 TIER II INVOICE	01/31/2016	1700.00	P
16160077	PRECISE MRM LLC	FLAT PLAN USA & GPRS NAF & SOF	01/31/2016	840.00	P
16160078	AIR COMMUNICATIONS OF CENT WI	ANNUAL PAGER CONTRACT	01/31/2016	275.40	P
16160079	ADVANCED DISPOSAL	GARBAGE DISPOSAL	01/31/2016	63.80	P

Report of Claims for HIGHWAY DEPARTMENTJANUARY 2016

For the range of vouchers: 16151206 16151208 16160001 16160084

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
16160080	SOLARUS	TELEPHONE - ADMINISTRATION	01/31/2016	36.07	P
16160081	WE ENERGIES	NATURAL GAS - HOT MIX PLANT	01/31/2016	527.79	P
16160082	WE ENERGIES	NATURAL GAS - PITTSVILLE	01/31/2016	511.35	P
16160083	COMPLIANCE ASSURANCE ASSOCIATES INC	SMOKE SCHOOL	02/12/2016	550.00	P
16160084	HAMM BARRY	OUT OF COUNTY MEAL REIMBURSEME	02/12/2016	8.00	P
Grand Total:				\$296,136.86	

Committee Chair

Committee Member

Committee Member

Committee Member

Committee Member

Committee Member

ELLSWORTH

A John M. Ellsworth Company

JOHN M. ELLSWORTH CO., INC.

Petro-Chemical Equipment • Hose, Valves, Couplings • Pumps, Meters, Accessories

8700 W. Bradley Road
Milwaukee, WI 53224
(414) 354-1414 PHONE
(414) 357-0227 FAX

PLEASE REMIT TO:
P.O. Box 240072
Milwaukee, WI 53224-9004

Go Lynn Page: 1
270.01 1-29-16

Invoice Number: 0435479-IN
Invoice Date: 1/15/2016

Order Number: 0377391
Order Date: 1/15/2016
Salesperson: SS
Customer Number: WOODCHD

Sold To:

WOOD CTY HWY DEPT
555 17TH AVE NORTH
WISCONSIN RAPIDS, WI 54495

Ship To:

WOOD CTY HWY DEPT
555 17TH AVE NORTH
BRAD MARTINSON
WISCONSIN RAPIDS, WI 54495

Customer P.O.	Ship VIA	Tracking #		O.T.B.	Terms	
BRAD	UPS	1Z5790370301191696		AK/ND	CHARGE CARD	
Item Number	Unit	Ordered	Shipped	Back Ordered	Price	Amount
KSD246	EACH	2.00	2.00	0.00	23.93	47.86
2"x46" AT-A-GLANCE D GAUGE			Whse: 000			
KSALARMR	EACH	1.00	1.00	0.00	145.82	145.82
REMOTE ALRM D,H,B,O,K,PD,PH GA			Whse: 000			

Rapids Ship

This is your credit card receipt. Paid via: VISA ****9882

Net Invoice:	193.68
Less Discount:	0.00
Freight:	39.11
Sales Tax:	12.80
Invoice Total:	245.59

Country Sports Inc.

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

Invoice

Ticket Number: 659908
Salesperson: Dylan Narel
Cashier: Joe Haas 2
Date: 1/4/2016

C/o Lynn
1-11-16

Sold To:

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

Tracking #:

Line Item Breakdown

Sold	S/O	Lay	P/U	Part Number	Src	Cat	Description	Price	Sold Now	Bin
				1 16700-ZJ1-003	HO	PHO	PUMP ASSY., FUEL	\$44.75	\$44.75	

Tax Detail Breakdown

	Sold Now/Pickup	Special Order/Layaway
WOOD COUNTY SALES TAX 5.5 %	\$2.46	
Total Taxes:	\$2.46	\$0.00

Summary

Subtotal	\$44.75
Taxable Subtotal	\$44.75
Sales Tax	\$2.46
Invoice Total	\$47.21
Total Amount Due	\$47.21
Visa/Mastercard (VISA 9882 BRAD MARTINSON)	\$47.21

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

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

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

** THANKS FOR YOUR BUSINESS ** ** Please visit our website... www.countrysportsinc.com **
Like us on FACEBOOK **** Sign up for e-mail list at: <http://eepurl.com/s2hsL>

Router 8866

**2016 WINTER ROAD SCHOOL
(HIGHWAY CONFERENCE)
JANUARY 18, 19, 20, 2016
CHULA VISTA RESORT
WISCONSIN COUNTY HIGHWAY ASSOCIATION**

*E53945 Confirm Doug -
E53950 Confirm Doug (Rolan)
Called 1/14/16
@ 3:09.*

**REGISTRATION DEADLINE
December 12, 2015**

*Cancelled
Rooms*

To: Highway Commissioners/Public Works Directors & Office Managers/Committee Members/
State Officials/Corporate Sponsors/Associate Members

The WCHA Conference Coordinating Committee will be hosting the 2016 Winter Road School in Wisconsin Dells, at the Chula Vista Resort.

We do have room blocks available at the host hotel. **Hotel room reservation deadline date is December 12, 2015.** Please contact the reservation department at (855) 582-2905 for reservations. The Booking ID number is D76278. The room block is listed under WCHA (Wisconsin County Highway Association).

- If you book a 3 night stay, you will receive a \$10 bar gift card.
- If you book a 4 night stay, you will receive a \$25 dining gift card.

When you call for a room reservation, ask for the WCHA room block and conference rates. Tax-exempt status must be arranged in advance by mailing or faxing a copy of your tax-exempt certificate to (Fax # 608-253-5430); otherwise, you will be charged room tax. The room rates for the conference are \$99.00 or \$163.00 or \$289.00 per night.

Every member, spouse/guest, or corporate representative attending the conference must complete the attached Registration form. Sharing of name badges is not permitted. Registration forms must be returned with payment by December 12, 2015.

Cancellation and 100% refunds (by written request) will be received until December 12, 2015. After this date, cancellations will not be refunded.

All attendees and spouse/guests will be required to be registered to participate in any function of the conference. Name badges will be issued and must be worn to attend any and all functions, including conference areas, social areas and events. Individuals not registered for the conference will not be admitted and/or asked to leave any event area. If you are not wearing your name badge, it will be assumed that you have not registered for the conference.

Non Pre-registration/onsite registration will be \$205.00 for county members & associate members, \$315.00 for non-members, and \$130.00 for spouse/guest. On site registration requires the payment by credit card, check and/or cash. ATM's are onsite at the Chula Vista.

Those who have pre-registered may pick up their registration packets at the registration area, Monday, January 18, 2016 from 9:00 am – 4:00 pm, Tuesday, January 19, 2016 from 7:00 am. – 4:30 pm and Wednesday, January 20, 2016 from 7:00 am – 12:00 pm.

Questions call: Gary L. Kennedy. WCHA Professional Development Director
1355 North 16th Street
Manitowoc, WI 54220
Cell Phone (920) 323-6500
E-mail: hwygary@ameritech.net

All the Road School information is located on our website:
www.wcha.co

WOOD COUNTY HIGHWAY DEPARTMENT
FUND BALANCES
2016

	Maintenance	Machinery	Snow Removal	Co-Aid Roads	Co-Aid Bridges	Total Levied Funds	State & Local	Capital Projects	Frac Sand
12/31/2015	\$ 110,971.89	\$ 529,659.12	\$ 203,463.95	\$ 607,200.85	\$ (188,361.62)	\$ 733,275.07	\$ (1,347,738.43)	\$ 4,748,556.01	\$ 596,994.57
Levy	100,003.00		903,773.00	120,000.00	222,600.00	1,346,376.00	-	-	-
1/1/2016	\$ 210,974.89	\$ 529,659.12	\$ 1,107,236.95	\$ 727,200.85	\$ 34,238.38	\$ 2,079,651.07	\$ (1,347,738.43)	\$ 4,748,556.01	\$ 596,994.57
January	(143,443.35)	24,123.13	(176,648.68)	-	-	(320,092.03)	(132,201.69)	-	-
State Aids - January	418,583.66					418,583.66			
Balance	486,115.20	553,782.25	930,588.27	727,200.85	34,238.38	2,178,142.70	(1,479,940.12)	4,748,556.01	596,994.57
February	(60,834.96)	135,145.14	(84,131.12)	-	-	(144,966.08)	(94,908.21)	(3,687.49)	-
Balance	425,280.24	688,927.39	846,457.15	727,200.85	34,238.38	2,033,176.62	(1,574,848.33)	4,744,868.52	596,994.57
March	-	-	-	-	-	-	-	-	-
Balance	425,280.24	688,927.39	846,457.15	727,200.85	34,238.38	2,033,176.62	(1,574,848.33)	4,744,868.52	596,994.57
April	-	-	-	-	-	-	-	-	-
Balance	425,280.24	688,927.39	846,457.15	727,200.85	34,238.38	2,033,176.62	(1,574,848.33)	4,744,868.52	596,994.57
May	-	-	-	-	-	-	-	-	-
Balance	425,280.24	688,927.39	846,457.15	727,200.85	34,238.38	2,033,176.62	(1,574,848.33)	4,744,868.52	596,994.57
June	-	-	-	-	-	-	-	-	-
Balance	425,280.24	688,927.39	846,457.15	727,200.85	34,238.38	2,033,176.62	(1,574,848.33)	4,744,868.52	596,994.57
July	-	-	-	-	-	-	-	-	-
State Aids - July	-	-	-	-	-	-	-	-	-
Balance	425,280.24	688,927.39	846,457.15	727,200.85	34,238.38	2,033,176.62	(1,574,848.33)	4,744,868.52	596,994.57
August	-	-	-	-	-	-	-	-	-
Balance	425,280.24	688,927.39	846,457.15	727,200.85	34,238.38	2,033,176.62	(1,574,848.33)	4,744,868.52	596,994.57
September	-	-	-	-	-	-	-	-	-
Balance	425,280.24	688,927.39	846,457.15	727,200.85	34,238.38	2,033,176.62	(1,574,848.33)	4,744,868.52	596,994.57
October	-	-	-	-	-	-	-	-	-
State Aids - October	-	-	-	-	-	-	-	-	-
Balance	425,280.24	688,927.39	846,457.15	727,200.85	34,238.38	2,033,176.62	(1,574,848.33)	4,744,868.52	596,994.57
November	-	-	-	-	-	-	-	-	-
Balance	425,280.24	688,927.39	846,457.15	727,200.85	34,238.38	2,033,176.62	(1,574,848.33)	4,744,868.52	596,994.57
December-Preliminary	-	-	-	-	-	-	-	-	-
Transfer between funds									
Balance	\$ 425,280.24	\$ 688,927.39	\$ 846,457.15	\$ 727,200.85	\$ 34,238.38	2,033,176.62	\$ (1,574,848.33)	\$ 4,744,868.52	\$ 596,994.57

PARKS CONSTRUCTION SUPERVISOR REPORT

March 3, 2016

By D. Quinnell

CURRENT PROJECTS

- We are still remodeling the North Park cabin. We stopped for a period due to the snowmobile trails being open.
- We are clearing the land for the Dexter Storage Building; the plans go in for review March 9, 2016.

MAINTENANCE OPERATIONS

- The Powers Bluff Winter Area is closed for the season. We will be cutting wood and getting prepared for the summer as weather permits.

EMPLOYEE MATTERS

- All parks will be doing snow removal, table repair, shop maintenance and firewood cutting.
- All seasonal staff will be temporarily let go until recall for summer work.

OTHER

- We are working with the River Block Committee to help assist in planning for any possible future move to the River Block building.
- We are still working on the grant procedure for the White Beach Remodel project.

OFFICE SUPERVISOR REPORT

March 3, 2016

By: Sandra Green

SNOWMOBILE:

The Wood County Snowmobile trails were closed on Friday, February 19th at 8:00 am due to increasing temperatures and deteriorating conditions. The Wood County Snowmobile ride, scheduled for the 20th was also canceled and will be re-scheduled next year. The Auburndale Nite Owls have agreed to be the host.

I asked IT to update the Wood County Snowmobile Club website links as needed to include their Facebook page.

ATV:

No new activity.

OFFICE:

A mass e-mail was sent out to all our camping reservations for the upcoming camping season which included an informational flyer regarding the firewood ban (see below). This will also be displayed as a 8.5 x 14 poster at each campground site.

I joined our Forester, Fritz out in the field on Wednesday, February 17th for about three hours for training and a better understanding on measuring and scaling wood and how Timber Sales are put together. This was very helpful to me.

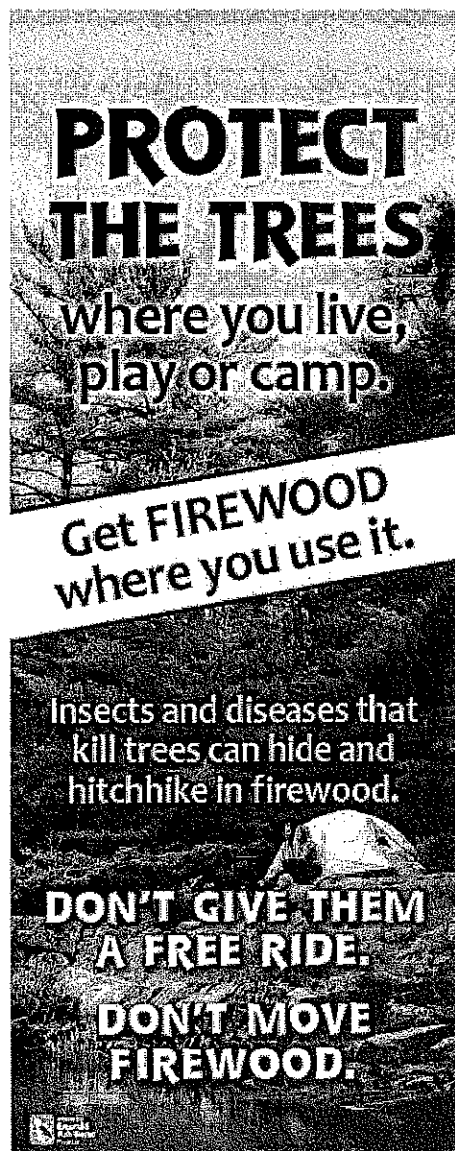
OUTSIDE FIREWOOD NOT ALLOWED

Effective January 25, 2016

Wood County Park Ordinance

Chapter 600 .07

C. Unlawful Firewood. It shall be unlawful for park users to bring outside firewood into any Wood County Park facility, shelter, land or area. Untreated, clean, and fully debarked dimensional lumber may be brought in for burning. Down and dead wood may also be gathered inside the park for burning. Chainsaws are not allowed to be used for this purpose. Wood County shall have firewood available, for purchase, at each of its designated campgrounds.



Thank you for helping us preserve the beauty of our Wood County Parks. We realize this is no an easy change for many campers. However, this is necessary in order to control what firewood enters our park areas. Hopefully, this step will reduce the chances of current and future insects and diseases from killing our tree

Thank you for your cooperation.

Wood County Park and Forestry Department

www.co.wood.wi.us/Departments/Parks/



OR:



Park and Forestry Director Report

By Chad Schooley, Park and Forestry Director

March 3, 2016

HIRC meeting

- Planning and cost estimates have been conducted for the White Sands Beach renovation project. I will be applying for a State Stewardship Grant for this project. The project will include remodeling the beach house, converting the changing room areas into covered shelter areas, replacing the beach retaining wall, and constructing a sidewalk down to the beach area for accessibility. This project is in our 5 year CIP and would be accounted for in the 2017 budget. A resolution is included in the packet, which allows me to apply for the grant.
- Powers Bluff is now closed for the season. We were able to operate for 6 weekends and 5 group weekday parties.
- I have attended the River Block planning meetings. With a possible move by dispatch or IT into our current office location, I wanted to be involved in the process in case we are to move into the River Block building. This would be one option if we were asked to vacate the Courthouse. Another option may be to look at moving the office to one of the parks.
- Attended the Department Head meeting on Feb. 19th.
- Staff has been working on procedures for supplying firewood for this upcoming season. In order for us to provide the extra firewood that we are anticipating, we are looking at going to a self-serve process. Individuals would load their own firewood from a rack. They would then fill out a form and place money into an envelope and then into a drop box. There will be a carbon copy that they will retain and hang on their campsite post. This will serve as their receipt, and will allow the rangers to know which sites have purchased firewood.

February Events - 9 shelter reservations, 3 weekday school parties at Powers Bluff, 6 weekend days of Powers Bluff operations.

Special Use Permits River Cities Nordic Ski Club request to use Nepco Shelter building for their monthly meetings. Meetings are held the first Wednesday of the month from October – March. Meeting times are 5:30-7:00. We have waived the fee in the past due to the clubs maintenance and grooming of the ski trail. They would also like to have their annual ski awareness day on January 21, 2017. This is a fundraiser for the club and allows exposure for the ski trail. This shelter fee has been waived in the past as well and the ski trail pass fees have been waived for this day as well.



RESOLUTION#

Introduced by
Page 1 of 1

Highway Infrastructure & Recreation Committee

ITEM# 6-

DATE March 15, 2016

Effective Date March 15, 2016

SMG

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>MFA</u> , Finance Dir.		

INTENT & SYNOPSIS: To become eligible for State of Wisconsin Outdoor Recreation Grant Programs funding.

FISCAL NOTE: \$125,000 for the White Sands Beach bath house remodel, a beach retaining wall replacement, and construction of an ADA compliant sidewalk to the beach area.

Source of Money: Park and Forestry Budget with up to 50% reimbursement from the State of Wisconsin.

WHEREAS, the Wood County Park and Forestry Department is planning improvements/construction for the above mentioned projects, and,

WHEREAS, these outdoor recreation facility improvements have been identified as needing improvement, in the current Wood County Outdoor Open Spaces Plan, and,

WHEREAS, the Wood County Park and Forestry Department has budgeted the funds to complete these projects.

THEREFORE BE IT RESOLVED, by the Wood County Board of Supervisors, that the Wood County Park and Forestry Department make application to become eligible for State of Wisconsin Outdoor Recreation Grant Programs funding, and to complete these facilities for the enjoyment of citizens of Wood County and the State of Wisconsin.

AND BE IT FURTHER RESOLVED, that the Wood County Park and Forestry Department, be authorized to sign necessary project agreements to develop and maintain these facilities pending reimbursement from the State Stewardship Fund Program.

		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			

02/19/16

MARCH 2016 REPORT OF CLAIMS FOR PARK AND FORESTRY

For the Range of Vouchers: 21160024 to 21160064

<u>Voucher No.</u>	<u>Vendor Name</u>	<u>Nature of Claim</u>	<u>Doc Date</u>	<u>Amount</u>	
21160024	ACE HARDWARE	Supplies for SP Dam and PB	02/04/16	\$56.44	P
21160052	ACE HARDWARE	Nepco & Forestry Shop Supplies	02/18/16	\$18.42	P
21160025	ALLIANT ENERGY/ WP&L	Electric-ATV, Nepco & NP Shelters	02/04/16	\$465.46	P
21160041	ALLIANT ENERGY/ WP&L	Electric Service-NP & PB	02/10/16	\$758.28	P
21160053	ALLIANT ENERGY/ WP&L	Electric Service for NP	02/18/16	\$39.40	P
21160054	ARBORVANTAGE LLC	Cut Down Trees @NP	02/18/16	\$1,040.00	P
21160026	ARC CENTRAL INC	Architect for DP Shop Building	02/04/16	\$3,250.00	P
21160027	BADGER-LAND SURVEYING INC	Lake Wazeecha Dam Benchmarks	02/04/16	\$1,150.00	P
21160042	BUDS CORNER MART	Gasoline for SP Vehicles, Etc.	02/10/16	\$318.15	P
21160043	CRESCENT ELECTRIC SUPPLY CO	Thermostat-PB	02/10/16	\$22.87	P
21160055	CRESCENT ELECTRIC SUPPLY CO	Nepco Shelter Supplies	02/18/16	\$66.50	P
21160044	FASTENAL COMPANY	Stove Filters-SP Shop	02/10/16	\$51.30	P
21160056	FASTENAL COMPANY	Sidewalk Salt, Etc.-SP	02/18/16	\$44.00	P
21160057	HIGH TECH - HVAC CO	Nepco Shelter Furnace Repair	02/18/16	\$360.80	P
21160058	HILLER'S TRUE VALUE HARDWARE	Supplies for NP	02/18/16	\$19.98	P
21160059	HOME DEPOT CREDIT SERV (Parks)	Nepco Heaters, NP Toilet, Dam Items	02/18/16	\$621.08	P
21160045	INSIGHT FS	LP for Nepco Shelter & Shops	02/10/16	\$1,345.98	P
21160028	KENNY, ANNELI	Reimbursement for Shelter Canceled	02/04/16	\$210.00	P
21160029	LAKESIDE OASIS LLC	Gasoline for DP	02/04/16	\$136.79	P
21160060	LAKESIDE OASIS LLC	Gasoline for DP Vehicles	02/18/16	\$111.14	P
21160030	MENARDS-MARSHFIELD	Supplies for NP	02/04/16	\$55.48	P
21160031	MUNDT, EMIL	30-Straw Bales for PB	02/04/16	\$90.00	P
21160032	OAKDALE ELECTRIC CO	Electric Service for DP	02/04/16	\$665.85	P
21160033	PITTSVILLE FARM & HOME CENTER	Table Repair Supplies-DP	02/04/16	\$25.17	P
21160061	PITTSVILLE FARM & HOME CENTER	Supplies for DP	02/18/16	\$6.38	P
21160034	POWER PAC INC	2001 Ski Doo Sled Ski Repair	02/04/16	\$250.42	P
21160062	POWER PAC INC	Saw Files	02/18/16	\$10.80	P
21160063	PROVISION PARTNERS	Non Ethanol Gas-DX Equipment	02/18/16	\$52.28	P
21160035	RENT-A-FLASH INC	Gate Marker Signs	02/04/16	\$91.62	P
21160046	RIPON LIME AND MATERIALS INC	Rip Rap Project-Lake Wazeecha	02/10/16	\$27,916.31	P
21160036	SHERWIN-WILLIAMS CO THE	Paint for Nepco Shelter	02/04/16	\$23.48	P
21160064	SHERWIN-WILLIAMS CO THE	Picnic Table Paint for SP	02/18/16	\$74.18	P
21160047	SOUTHINGTON TOOL & MFG CORP	PB Tag/Ticket Holders	02/10/16	\$378.88	P
21160037	SWIGGUM, DIANE	Camping Cancellation	02/04/16	\$105.00	P
21160048	TRUXCESSORIZE INC	Items for DX Plow Truck	02/10/16	\$320.00	P
21160038	WASTE MANAGEMENT	Garbage Service for all Parks	02/04/16	\$937.17	P
21160040	WATER WORKS & LIGHTING COMM	Electric for SP & Forestry Shop	02/04/16	\$772.13	P
21160049	WE ENERGIES	Gas Service-SP & Forestry Shop	02/10/16	\$147.13	P
21160050	WISCONSIN VALLEY CONCRETE PRO	Sander and Rebar	02/10/16	\$55.40	P
21160039	WOODTRUST BANK NA	Tool Etc, SP-Dam Air Compressor	02/04/16	\$684.91	P
21160051	WPRA	WPRA Spring Workshop-Chad	02/10/16	\$85.00	P
Grand Total:				\$42,834.18	

P = Prepaid Voucher

Committee Chair

Committee Member

Committee Member

Committee Member

Committee Member

Printed:

COUNTY OF WOOD

Page: 1

02/19/16

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

For the Range of Voucher: 21150645

<u>Voucher No.</u>	<u>Vendor Name</u>	<u>Nature of Claim</u>	<u>Doc Date</u>	<u>Amount</u>
21150645	HAUPT WELL & PUMP CO	NP Well Abandonment	12/31/15	\$598.40 P
			Grand Total:	\$598.40

P = Prepaid Voucher

Committee Chair

Committee Member

Committee Member

Committee Member

Committee Member



CHAD SCHOOLEY
WOOD CO PARK & FORESTRY



Account Number: #####

Page 1 of 2

JAN 27 2016

Wood County Park & Forestry

Account Summary

Credit Limit \$5,000.00
Billing Cycle 01/20/2016
Days In Billing Cycle 31
Purchases and Other Charges + \$38.63
Cash + \$0.00
Credits - \$0.00
Payments - \$0.00

TOTAL ACTIVITY \$38.63

Account Inquiries



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

Cardholder Account Summary

Trans Date	Post Date	Reference Number	Description	Amount
12/28	12/29	24445005363400136825358	WM SUPERCENTER #1202 WISCONSIN RAP WI	38.63

1) Supplies for meeting/snacks

Cardholder Account Detail

Trans Date	Post Date	Plan Name	Reference Number	Description	Amount
1 - 01/07	01/08	PBUS01	24445006008000494933239	TRACTOR SUPPLY #194 WISC RAPIDS WI	\$44.05
2 - 01/08	01/08	PBUS01	24431066008026205150284	PENTAIR AQUATIC ECO SYS 407-886-7575 FL	\$589.00
3 - 01/07	01/08	PBUS01	24692166008000607890468	THE UPS STORE 4913 WISCONSIN RAP WI	\$13.23

1. - Tools

2. - SP dam air compressor

3. - Return cover to vendor/UPS

PLEASE DETACH COUPON AND RETURN PAYMENT USING THE ENCLOSED ENVELOPE - ALLOW UP TO 7 DAYS FOR RECEIPT

WOODTRUST BANK
PO BOX 30175
TAMPA FL 33630-3175



Account Number

#####

Check box to indicate
name/address change
on back of this coupon

☐

AMOUNT OF PAYMENT ENCLOSED

Closing Date

01/20/16

Total Activity

\$0.00

Memo Statement No Payment Required

\$ 684.91

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



5080

MAKE CHECK PAYABLE TO:

WOODTRUST BANK
PO BOX 31021
TAMPA FL 33631-3021