

HIGHWAY INFRASTRUCTURE & RECREATION COMMITTEE MEETING AGENDA

DAY & DATE: Thursday, October 01, 2015
TIME: 8:00 A.M.
PLACE: Wood County Highway Department, 555 17th Avenue North,
Wisconsin Rapids, WI 54495

1. Call meeting to order.
2. Public comments.
3. Approve minutes of the September 03, 2015 Highway, Infrastructure, and Recreation Committee.

PARKS:

4. Parks Construction Supervisor report.
 - a. Current projects update.
 - b. Employee matters.
5. Office Supervisor report.
 - a. Snowmobile/ATV Reports.
 - b. Office update.
6. Park and Forestry Director report.
 - a. Memorial bench placement at South Wood County Park
 - b. Loader Tractor quotes
 - c. County Conservation Aids grant for 2015-16
 - d. Special Use Permits.

FORESTRY:

7. Forest Administrator report.
 - a. Timber Sale Update.
 - b. Contract Extensions: Futurewood #715; #716; #717
8. Correspondence.
9. Approve payment of bills.
10. Revenue report.

HIGHWAY:

11. Update on WCHA Fall Legislative Breakfast.
12. Update on new Fuel System installation.
13. Railroad Crossing Quiet Zone on CTH T in Village of Hewitt.
14. Discuss and possibly act on Boiler Room Door.
15. Discuss and possibly act on Gravel and Man Sand quotes.
16. Frac Sand update.
17. Current projects update.
18. Approve payment of bills.
19. Accounting Supervisor's Report.
20. Correspondence.
21. Next meeting date: November 05, 2015 at the Wood County Courthouse, Room 115.
22. Motion to adjourn.

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

DAY & DATE: September 03, 2015
PLACE: Wood County Courthouse, 400 Market St., Wisconsin Rapids, WI 54494, Room 115
MEETING TIME: 8:00 A.M.
ADJOURNMENT TIME: 11:30 A.M.
MEMBERS PRESENT: Chairman, Al Breu; Secretary, Dennis Polach; Member, Marion Hokamp, and Member, William Winch
MEMBERS EXCUSED: Vice-Chairman, Trent Miner
OTHERS PRESENT: Highway Commissioner, Doug Passineau; Highway Equipment Operator, James Schwake; Park and Forestry Office Supervisor, Heather Gehrt; Park and Forestry Director, Chad Schooley; Forest Administrator, Fritz Schubert; Park and Forestry Administrative Services, Sue Potocki; DNR Forest Health Specialist, Michael Hillstrom; Bill Clendenning and Joe Zurfluh, County Board Members; Lance Pliml, County Board Chairman; and Public Al Joy Henke, Judy Struble, and Dave Mehlbreck

1. Chairman A. Breu called the meeting to order at 8:00 A.M.
2. Public comments:
 - Al Joy Henke attended this portion of the meeting to discuss her dissatisfaction with the memorial benches that are along Lake Wazeecha.
 - Dave Mehlbreck attended this portion of the meeting to discuss the possibility of restoring White Sands Beach back to more of a beach area and less of a grass area.
3. The minutes of the August 6 & 18, 2015 Highway Infrastructure & Recreation Committee meetings were reviewed.

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

4. Special Meeting to tour Highway/Parks/Forestry Areas set for Tuesday, September 29, 2015. Meeting to begin and end at the Avon St. parking lot. Meeting will begin at 8:00 a.m.
5. Starting in September, the DNR is no longer going to contract to have dead deer picked up along town or county highways. The State roads will still be serviced.
6. After Doug's quarterly meeting with Frac Sand Companies, Completion will resume their monthly payments.

7. The rubber tired wheel roller quotes were reviewed and Doug will research them more and bring back at the October meeting.
8. Currently the Highway Department and Domtar are in negotiations about how much water can be retained in the ponds on CTH Z before it becomes too much of a hazard for the road.
9. Personnel Update: 1 new employee started, the mechanic position posting is closing on September 6, and interviews for the asphalt plant operator will begin next week.
10. Current Projects Update. (see attached sheet)
11. Monthly bill listing.

A motion was made by M. Hokamp and seconded by D. Polach to approve the monthly bill listing. Motion carried.

12. Accounting Supervisor's Report.

A motion was made by D. Polach and seconded by W. Winch to approve the Accounting Supervisor's report. Motion carried.

13. Correspondence: None.

The Committee took a break at 9:10 AM and resumed at 9:20 AM.

14. Construction Supervisor's report. (see attached sheet)

A motion was made by M. Hokamp and seconded by D. Polach to approve the Construction Supervisor's report. Motion carried.

15. Office Supervisor's report. (see attached sheet)

A motion was made by W. Winch and seconded by D. Polach to accept the Office Supervisor's report. Motion carried.

16. Park and Forestry Director's report. (see attached sheet)

- County Conservation Grant resolution.

A motion was made by W. Winch and seconded by D. Polach to approve and sign the resolution and forward to County Board for their approval. Motion carried.

- Emerald ash borer/firewood policy.

A motion was made by M. Hokamp and seconded by D. Polach to develop a policy/ordinance for 2016 to not allow any outside firewood to be brought into any Park or Forestry Area. Motion carried.

- Domtar representatives are interested in providing an access road to the general public, which would allow access to the west side of Lake Nepco during the winter months. Domtar would like to form an agreement with Wood County which would allow the county to maintain this access road during the winter. Chad will work with Domtar on forming an agreement to bring back to the October meeting for review.
- No special use permits at this time.

A motion was made by W. Winch and seconded by M. Hokamp to approve the Park and Forestry Director's report. Motion carried.

17. Forest Administrator's Report. (see attached sheet)
- Timber Sale update was distributed.

A motion was made by D. Polach and seconded by M. Hokamp to approve the Forest Administrator's report. Motion carried.

18. Move to Item #19—Correspondence.
- 0 property or liability claims.
 - Big Pull Event Update.

19. Monthly bill listing.

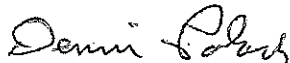
A motion was made by W. Winch and seconded by D. Polach to approve the monthly bill listing. Motion carried.

20. Revenue report.

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

21. Next meeting date: Special Meeting Tuesday, September 29, 2015 at 8:00 AM meeting at the Avon St. parking lot
Next regularly scheduled meeting: Thursday, October 01, 2015 at Wood County Highway Shop.

A motion was made by D. Polach and seconded by M. Hokamp to adjourn at 11:30 A.M. Motion carried.



Dennis Polach, Secretary

Minutes taken by Heather Gehrt, Park & Forestry Office Supervisor

PARKS CONSTRUCTION SUPERVISOR REPORT

October 1, 2015

By D. Quinnell

CURRENT PROJECTS

- We are still rebuilding of the upper ski tow control room at Powers Bluff.
- We are installing a new well at North Park in compliance with the DNR specifications to abandon underground fuel tanks.
- The new asphalt has been placed at the North Park Shelter.

MAINTENANCE OPERATIONS

- All parks are beginning to get ready for the fall season.
- Culvert replaced at Dexter.

EMPLOYEE MATTERS

- The job opening for a Lead Worker at Dexter has been filled by the Maintenance Worker and we will be posting for the Maintenance worker position at Dexter in October. We are keeping an LTE at Dexter to help with the work load.
- We are sending our full time Maintenance staff to an urban tree pruning training.
- We will continue to employ 2 Park Rangers through November 2, 2015.

OTHER

- We are taking quotes for a new tractor for South Park.
- Earth Inc., will be starting the installation of the new snowmobile bridge on Hay Creek.
- We will be lowering the water level in Lake Wazeecha to prepare for the dike improvements.
- We will be lowering the water level in the Dexter Lake to aid in the bridge repair on Hwy. 80.

OFFICE SUPERVISOR REPORT

October 01, 2015

By: H. Gehrt

SNOWMOBILE:

The Engineering firm is staking the bridge site and construction work has started.

The monthly meetings of the Snowmobile Alliance have resumed. We are currently working on a new map for the year.

ATV:

The parking lot has had road base added to it and been leveled by the Club.

OFFICE:

Reservations have ended for this camping season.

Self-registrations are coming in from Dexter Park and being entered into the computer by office staff.

OTHER

I attended the Wellness Committee meeting on September 1.

I attended the HIRC meeting on September 3.

I attended the HIRC tour on September 29.

I attended a Wellness Conference with the Wellness Coordinator on September 30.

Park and Forestry Director Report

By Chad Schooley, Park and Forestry Director
October 1, 2015
HIRC meeting

- We will be drilling a new well at the North Park shop, in order to comply with the DNR orders, for the purpose of obtaining the official closure notice for underground fuel tank removal.
- I assisted in the interviews for the Dexter Park Lead Maintenance Worker position. We have filled the position with a highly qualified internal candidate. I will assist with the hiring of the, now vacant, Park Maintenance Worker position at Dexterville. We will plan on starting this process in October.
- I met with the contractor that will be doing our rip-rap overlay this winter at South Wood County Park. They will start this project as soon as there is sufficient frost in the ground to protect our walk trail as much as possible from heavy equipment. In preparing for this project, we will be lowering Lake Wazeecha 1-2' starting the week of September 28th.
- Our annual park, forestry and highway tour for the HIRC will be taking place on Tuesday, September 29th.
- The drawdown of Lake Dexter will begin on September 28th.
- The Consolidated Musky Club would like to utilize the 2015/16 County Conservation Aids grant money for the purpose of stocking musky in the Wisconsin River. These dollars would be spent in 2016. The Club would contribute the matching funds for this grant, which is \$2,165.00.
- I have included a letter in the packet in regards to a resident's concerns with memorial benches placed at South Wood County Park. I would like to move forward with the placement of this donated bench. The pad has been poured, and the bench has been delivered to our maintenance shop. I am asking the HIRC to decide on this issue at the meeting.
- I will be bringing quotes for a new tractor, which will replace South Park's 1996 tractor loader.
- I have been working with Richfield Fire Department on their plans of the replacement of a dry hydrant near the lower dam at North Park.

September Events - 25 shelter reservations

Special Use Permits

- The Arpin Volunteer Fire Department is holding their annual sportsman banquet fundraiser at the Powers Bluff shelter building. They have paid the full fee for the October 22, 2015 rental. They are requesting a fee waiver for the use of the shelter building the night prior for the purpose of setup.
- Jeremiah's Crossing, Inc. fundraiser. Dexter County Park shelter building and surrounding area. August 19, 2016.

Memo to the Wood County Highway, Infrastructure & Recreation Committee

October 1, 2015

AlJoy Henke attended the public comments portion of the September 03, 2015 HIGHWAY, INFRASTRUCTURE & RECREATION COMMITTEE Meeting at the Wood County Courthouse, 400 Market St. Wisconsin Rapids, WI 54494, in room 115. The draft minutes for said meeting indicated her "dissatisfaction with the memorial benches that are along Lake Wazeecha".

After nearly a half hour discussion continued on this subject with no satisfactory outcome, the committee Chair Allen Breu agreed to have Wood County District #15 Supervisor Bill Clendenning meet with AlJoy Henke (a resident of district #15) and bring back to the committee AlJoy Henke's written request (motion/resolution) on this subject, at its next regularly scheduled meeting: Thursday, October 01, 2015 at 8 am at the Wood County Highway Shop 17th Ave. Wisconsin Rapids.

Supervisor Clendenning indicates that the discussion centered on AlJoy Henke's opinion that memorial (Memory) benches made of concrete are inappropriate for placement in the Wood County Park system; the suitable places in her opinion are cemeteries and memorial places.

One other matter of concern she alluded to was a telephone conversation with Supervisor Breu "that nothing would be placed on the already prepared cement slabs in the South Wood County Park across the road (North Park Road) from her property until this matter is settled".

These three written actions are requested by AlJoy Henke for a resolution to this topic.

#1 This item be placed on the 10/1/15 committee's agenda for discussion and possible action.

#2 By what authority does the Wood County Parks Department have from the Wood County Board of Supervisors to place these type of benches on Wood County property? If so when?

#3 That a motion be brought forward by the committee to not place any more subject benches in the Wood County Park system and sand boxes be placed on all prepared concrete slabs.

This signed dated document was prepared by Wood County District 15 Supervisor Bill Clendenning and word choice authorized by AlJoy Henke 6640 Wazeecha Ave. Grand Rapids WI.

AlJoy Henke AlJoy M. Henke /Date 9/15/15
William F. Clendenning William F. Clendenning /Date 9/15/15

Contract Extension Notes -- October 2015

#715 Futurewood

- Bid September 2013 - original contract expiration: October 1, 2015.
- Contract extensions: None
- 0% Completion.
- Job Constraints: Heavy soil, ground needs to be very dry or frozen for access and to operate.
- Contractor has completed many contracts in the last few years on Wood County Forest and has had very good performance. Contractor currently holds 7 other contracts on Wood County Forest.
- Considerations: Cut/operated on 4 contracts according to specs in the past year and generated \$95,661 in revenue to the Wood County Forest. Contractor has very good payment history and does excellent quality work.

Recommendation:

Grant one-year extension to October 1, 2016 with **no increase in stumpage.**

#716 Futurewood

- Bid September 2013 – original contract expiration: October 1, 2015.
- Contract extensions: None
- % Completion = 0%
- Job constraints: Heavy soil, ground needs to be very dry or frozen for access and to operate.
- Contractor has completed many contracts in the last few years on the Wood County Forest and has had very good performance. Contractor currently holds 7 other contracts on Wood County Forest.
- Considerations: Cut/operated on 4 contracts according to specs in the past year and generated \$95,661 in revenue to the Wood County Forest. Contractor has very good payment history and does excellent quality work.

Recommendation:

Grant one-year extension to October 1, 2016 with **no increase in stumpage.**

#717 Futurewood

- Considerations same as #716 above.

Recommendation:

Grant one-year extension to October 1, 2016 with **no increase in stumpage.**

Current Projects Update

By Douglas Passineau, Highway Commissioner

October 1, 2015
HIRC meeting

General Maintenance

1. Fill State and County salt sheds.
2. Paving for Wood County Parks.
3. Paving CTH H.
4. Mowing – State/County.
5. State/County Section repairs: patching, shoulders, grading.
6. Clean drains – State/County.
7. Install Rumble Strips – County.
8. Replace culverts – County.
9. Fine Grade and pave Village of Port Edwards 3rd Ave.
10. Paver patches for Village of Port Edwards.
11. Bridge repairs – State.
12. Concrete repairs – State/County.
13. Pave and shoulder CTH Q.
14. Replace culverts on CTH EE.
15. Replace culverts – Towns.

Road Closures - Highway Department

Start Date: 7/29/2015
End Date: 9/30/2015
Affected Roads: CTH H, from Blueberry to CTH N
Work Description: Pavement replacement
Detour Description: CTH N south to CTH P west to CTH K north to CTH N.

09/23/15

OCTOBER 2015 REPORT OF CLAIMS FOR PARK AND FORESTRY

For the Range of Vouchers: 21150423 to 21150464

<u>Voucher No.</u>	<u>Vendor Name</u>	<u>Nature of Claim</u>	<u>Doc Date</u>	<u>Amount</u>	
21150437	ACE HARDWARE	Supplies for DX & SP	09/10/15	\$44.81	P
21150449	ACE HARDWARE	Park/Building Supplies-DP/NP	09/22/15	\$91.39	P
21150423	ALLIANT ENERGY/ WP&L	Electrical Service-ATV Shelter	09/03/15	\$23.12	P
21150438	ALLIANT ENERGY/ WP&L	Electric Service for NP	09/10/15	\$1,808.61	P
21150439	ARCTIC GLACIER INC	Ice for all Campgrounds	09/10/15	\$319.46	P
21150450	B & B LAWN CARE LLC	Lawn Mowing for DP & NP	09/22/15	\$3,400.00	P
21150424	BROWN LINDSEY	Cancellation for SP-E Shelter	09/03/15	\$355.00	P
21150440	BUDS CORNER MART	Gasoline for SP Vehicles/Cans	09/10/15	\$620.53	P
21150441	CRESCENT ELECTRIC SUPPLY CO	DX, NP & SP-Electrical Items	09/10/15	\$438.24	P
21150451	CRESCENT ELECTRIC SUPPLY CO	Electric Items for PB Ski Hut & DP	09/22/15	\$60.84	P
21150425	DESIGN UNLIMITED	Architecture Service-PB Shelter	09/03/15	\$2,177.50	P
21150426	FEED STORE THE	2-Bales of Straw for SP	09/03/15	\$11.98	P
21150452	FERGUSON ENTERPRISES INC	Urinals-NP Shelter, Etc.	09/22/15	\$1,016.26	P
21150427	FRONTIER-SERVCO FS	LP-Heat for DP/NP Showers	09/03/15	\$464.77	P
21150442	FRONTIER-SERVCO FS	Gasoline & Diesel for NP	09/10/15	\$1,046.79	P
21150453	G & K SERVICES	Camp Ranger Uniform Cleaning	09/22/15	\$100.06	P
21150454	GENERAL FARM SUPPLY INC	Lawn Seed for NP	09/22/15	\$127.50	P
21150428	HAAS BUILDER SUPPLY	PB Ski Shack-Treated Lumber, Etc	09/03/15	\$548.61	P
21150455	HILLER'S TRUE VALUE HARDWARE	Liners for NP Showers	09/22/15	\$28.45	P
21150456	HOME DEPOT CREDIT SERV (Parks)	PB Ski Hut Windows & Park Supplies	09/22/15	\$1,628.73	P
21150429	LAKESIDE OASIS LLC	Gasoline for DP Vehicles/Cans	09/03/15	\$191.54	P
21150457	LAKESIDE OASIS LLC	Gasoline for DP Vehicles/Cans	09/22/15	\$213.39	P
21150430	MENARDS-MARSHFIELD	DP Dam Lights and Supplies	09/03/15	\$542.84	P
21150458	MENARDS-MARSHFIELD	Hornet Sprays & Tools for DP	09/22/15	\$80.44	P
21150443	MUNDT EMIL	60-Straw Bales for PB Tube Hill	09/10/15	\$180.00	P
21150459	NELSON CONSTRUCTION OF ARPIN I	NP/PB Building & Park Supplies	09/22/15	\$185.29	P
21150444	OAKDALE ELECTRIC CO	Electrical Service for DX	09/10/15	\$2,386.01	P
21150431	PITTSVILLE FARM & HOME CENTER	DP Hornet Spray and Supplies	09/03/15	\$43.43	P
21150460	PITTSVILLE FARM & HOME CENTER	Culverts-Forest Timber Sale Rds, Tool	09/22/15	\$344.94	P
21150432	POMP'S TIRE SERVICE INC - GREEN B	Tires, Alignment, Pack, Labor-NP Van	09/03/15	\$677.95	P
21150461	POMP'S TIRE SERVICE INC - GREEN B	JD Tractor #484 Tire Repair-NP	09/22/15	\$63.95	P
21150448R	PORTAGE COUNTY TREASURER	Invasive Plant/Earthworm Training	09/17/15	\$35.00	P
21150445	PROGRESSIVE LAWN CARE & SUMMI	Nepco & SP Lawn Mowing	09/10/15	\$910.00	P
21150462	QUALITY DOOR & HARDWARE	Entry Lever for PB Ski Shack	09/22/15	\$158.00	P
21150463	SCHIERL INC	Truck #12-582 Oil Change, Rotate Tires	09/22/15	\$33.20	P
21150447	UW EXTENSION - LINCOLN COUNTY	Pruning Workshop for 6 Employees	09/14/15	\$210.00	P
21150433	WASTE MANAGEMENT	Garbage Disposal for all Parks	09/03/15	\$937.17	P
21150434	WATER WORKS & LIGHTING COMM	Electrical Service-SP/Forestry Shop	09/03/15	\$2,792.95	P
21150435	WE ENERGIES	Gas Service-SP & Forestry Shop	09/03/15	\$75.63	P
21150446	WISCONSIN RAPIDS AREA CVB	WI Rapids Visitor Guide 2016 Ad	09/10/15	\$225.00	P
21150464	WISCONSIN VALLEY CONCRETE PRO	Aluminum Vents-SP Shower Building	09/22/15	\$226.85	P
21150436	WOODTRUST BANK NA	Summer/Retire Picnic/Meeting Items	09/03/15	\$205.60	P
Grand Total:				\$25,031.83	

P = Prepaid Voucher

Committee Chair

Committee Member

Committee Member

Committee Member

Committee Member

BL ACCT 00060130-00000000
 WOOD CO PARK & FORESTRY
 Account Number: ##### 5724
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Cardholder Account Summary				
DENNIS QUINNELL ##### 0583		Payments & Other Credits \$0.00	Purchases & Other Charges \$126.55	Cash Advances \$0.00
				Total Activity \$126.55

Cardholder Account Detail					
Trans Date	Post Date	Plan Name	Reference Number	Description	Amount
08/12	08/13	PBUS01	24427335224720035008042	QUALITY FOODS IGA WISC RAPIDS WI	\$126.55

1. - Employee summer picnic/meeting supplies

Cardholder Account Summary				
HEATHER GEHRT ##### 5740		Payments & Other Credits \$0.00	Purchases & Other Charges \$79.05	Cash Advances \$0.00
				Total Activity \$79.05

Cardholder Account Detail					
Trans Date	Post Date	Plan Name	Reference Number	Description	Amount
08/12	08/13	PBUS01	24427335224720035008075	QUALITY FOODS IGA WISC RAPIDS WI	\$79.05

1.) - Retirement picnic/meeting supplies

001									
Cash									
CBUS01	CASH	A	\$0.00	0.67916%(M)	8.1500%(V)	\$0.00	\$0.00	0.0000%	\$0.00
001									
* Periodic Rate (M)=Monthly (D)=Daily							Days In Billing Cycle: 31		
** includes cash advance and foreign currency fees							APR = Annual Percentage Rate		
1 FCM = Finance Charge Method									
(V) = Variable Rate If you have a variable rate account the periodic rate and Annual Percentage Rate (APR) may vary.									

09/23/15

REPORT OF CLAIMS FOR

HIGHWAY DEPARTMENT

AUGUST 2015

For the Range of Vouchers: 16150684 to 16150791

<u>Voucher No.</u>	<u>Vendor Name</u>	<u>Nature of Claim</u>	<u>Doc Date</u>	<u>Amount</u>	
16150684	PETROTECH LLC	FUEL PUMP REPAIR	08/12/15	\$580.00	P
16150685	WATER WORKS & LIGHTING COMM	UTILITIES - HOT MIX PLANT	08/12/15	\$86.28	P
16150686	HAMM BARRY	STATE SIGN DIST/OUT OF CO MEA	08/12/15	\$8.00	P
16150687	CASPER BENNETT	TOOL ALLOWANCE	08/12/15	\$325.00	P
16150688	BANKCARD SERVICES	CREDIT CARD INVOICE	09/02/15	\$395.41	P
16150689	POSTMASTER - WISCONSIN RAPIDS	STAMPS	08/31/15	\$147.00	P
16150690	WATER WORKS & LIGHTING COMM	WR SHOP FUEL SYSTEM	08/31/15	\$2,126.00	P
16150691	ACE HARDWARE	FILTER CARTRIDGE	08/31/15	\$29.98	P
16150692	APPLIED MAINTENANCE SUPPLIES &	BITS/SCREWS/TIES/PLUGS/CAPS/C	08/31/15	\$2,272.71	P
16150693	ARING EQUIPMENT COMPANY	WR FUEL SYS EXCAVATOR RENT/	08/31/15	\$3,177.37	P
16150694	BADGER UTILITY INC OF WI	SOLENOID/GEARS/COUPLINGS/LA	08/31/15	\$1,333.78	P
16150695	BATTERIES PLUS	BATTERIES	08/31/15	\$428.99	P
16150696	BAUER BUILT INC	TIRES	08/31/15	\$14,480.74	P
16150697	BEAVER OF WISCONSIN INC	POWER WASHER CLEANER/SWIV	08/31/15	\$361.25	P
16150698	BROOKS TRACTOR COMPANY	CUTTING EDGES	08/31/15	\$629.08	P
16150699	BRUSKE PRODUCTS	SQUEEGEES/HOLDERS/HANDLES	08/31/15	\$273.84	P
16150700	BURNS INDUSTRIAL SUPPLY CO INC	TRIGGER LUBE COUPLER	08/31/15	\$24.29	P
16150701	CARQUEST AUTO PARTS ATLANTA G	FILTERS/RACK & PINION/BRAKE B	08/31/15	\$1,596.40	P
16150702	CENTRAL CULVERT & SUPPLY LLC	CULVERTS	08/31/15	\$632.70	P
16150703	CHILI IMPLEMENT CO	WATER PUMP	08/31/15	\$200.09	P
16150704	CRESCENT ELECTRIC SUPPLY CO	FUSES/EMERGENCY STOP	08/31/15	\$179.25	P
16150705	EARTH INC	PERFORATED TILE/SOCK/CONNEC	08/31/15	\$103.80	P
16150706	FASTENAL COMPANY	BIN/BOLTS/NUTS/GLOVES/GLASS	08/31/15	\$371.74	P
16150707	GCR TIRE CENTERS	TIRES	08/31/15	\$820.00	P
16150708	HALRON LUBRICANTS INC	GREASE/BRAKE FLUID	08/31/15	\$811.06	P
16150709	HANES GEO COMPONENTS	CTH H GRID	08/31/15	\$38,955.00	P
16150710	JX ENTERPRISES INC	MUFFLER/SWITCH/BUMPER SUPP	08/31/15	\$208.42	P
16150711	LINCOLN CONTRACTORS SUPPLY IN	SHOVELS	08/31/15	\$214.11	P
16150712	MID-STATE TRUCK SERVICE INC	STARTER/MOD VALVE/END ASY/	08/31/15	\$6,926.85	P
16150713	MISSISSIPPI WELDERS SUPPLY CO I	NOZZLES/WELDING GAS/CYL REN	08/31/15	\$162.49	P
16150714	MOORE OIL COMPANY INC	ANTIFREEZE/WINDWASH/BLUE D	08/31/15	\$895.25	P
16150715	MSC	PNEUMATIC GREASE PUMP/CHAI	08/31/15	\$1,603.11	P
16150716	NAPA CENT WI AUTO PARTS Wis.Ra	GLASS/BRAKE CLEANER/FUSE	08/31/15	\$54.31	P
16150717	PITTSVILLE FARM & HOME CENTER	DUCT TAPE	08/31/15	\$37.94	P
16150718	POWER-PLAY EQUIPMENT	STARTER ASSEMBLY	08/31/15	\$54.13	P
16150719	RAPIDS RENTAL & SUPPLY	SHAFT/BLADES/BUSHINGS/VOLT R	08/31/15	\$276.10	P
16150720	RAPIDS FORD LINCOLN MERCURY	OIL CHANGE	08/31/15	\$46.98	P

09/23/15

REPORT OF CLAIMS FOR

HIGHWAY DEPARTMENT

AUGUST 2015

For the Range of Vouchers: 16150684 to 16150791

<u>Voucher No.</u>	<u>Vendor Name</u>	<u>Nature of Claim</u>	<u>Doc Date</u>	<u>Amount</u>	
16150721	RENT-A-FLASH INC	SIGNS	08/31/15	\$1,396.00	P
16150722	ROLAND MACHINERY EXCHANGE	SWITCH/LOCK WASHER/KEY	08/31/15	\$132.19	P
16150723	SCAFFIDI TRUCK CENTER	TORQUE ROD/SWITCH LINK ASY	08/31/15	\$622.17	P
16150724	TOTAL FIRST AID & SAFETY LLC	RESTOCK FIRST AID SUPPLIES	08/31/15	\$258.91	P
16150725	V & H INC	AIRDRYER CART/TENSIONER/EXH	08/31/15	\$637.21	P
16150726	WHEELERS OF WISCONSIN RAPIDS	COMPRESSOR/RESISTOR	08/31/15	\$364.66	P
16150727	WI COUNTY HIGHWAY ASSOCIATIO	COMMISSIONER'S FALL TRAIN CO	08/31/15	\$50.00	P
16150728	WISCONSIN VALLEY CONCRETE PRO	REBAR/POLY 16X100	08/31/15	\$139.05	P
16150729	ZEP MANUFACTURING CO	C-PULL TOWELS	08/31/15	\$279.49	P
16150730	ADAMS COUNTY HIGHWAY DEPT	PAINTING & TRAFFIC LIGHTS	08/31/15	\$44,219.93	P
16150731	ADVANCE JANITORIAL SERVICE & S	CARPET/FLOOR & CLEANING SVC	08/31/15	\$541.95	P
16150732	ADVANCED DISPOSAL	GARBAGE DISPOSAL	08/31/15	\$64.16	P
16150733	ADVANCED DISPOSAL	GARBAGE DISPOSAL	08/31/15	\$89.18	P
16150734	ADVANCED DISPOSAL	GARBAGE DISPOSAL	08/31/15	\$380.99	P
16150735	AECOM TECHNICAL SERVICES INC	FIVE MILE CREEK DAM INSPECTIC	08/31/15	\$535.00	P
16150736	ALLIANT ENERGY/ WP&L	ELECTRIC - PITTS	08/31/15	\$82.16	P
16150737	AMERICAN TRUCKING	HIRED TRUCKERS - VARIOUS PRO	08/31/15	\$6,873.57	P
16150738	AT&T-ATLANTA	TELEPHONE - MARSHFIELD	08/31/15	\$39.78	P
16150739	BECKER TRUCKING & EXCAVATING	CTH H BASE	08/31/15	\$870.13	P
16150740	BOHN TRUCKING & EXCAVATING I	HIRED TRUCKER - CTH Q	08/31/15	\$835.48	P
16150741	CNE GAS	NATURAL GAS - HOT MIX PLANT	08/31/15	\$9,134.41	P
16150742	DORSHORST WOOD RECYCLING LLC	SHEARING ON EAST LANE	08/31/15	\$4,137.50	P
16150743	EARTH INC	MOVE EQUIPMENT	08/31/15	\$19,975.00	P
16150744	EIDE PAINTING & SANDBLASTING	STATE SHOTBLASTING	08/31/15	\$11,730.00	P
16150745	JFTCO INC	TURBO & GASKETS/EQUIP REP 00	08/31/15	\$41,648.87	P
16150746	FABICK RENTS	CTH H DOZER RENTAL	08/31/15	\$3,006.50	P
16150747	FERGUSON ENTERPRISES INC	FUEL SYSTEM PIPES AND GASKET	08/31/15	\$1,204.83	P
16150748	FLEXSTAFF	TEMP ACCT TECH	08/31/15	\$847.60	P
16150749	FLINT HILLS RESOURCES LP	PG 58-28 OIL FOR HOT MIX PLANT	08/31/15	\$199,397.72	P
16150750	FRONTIER	TELEPHONE - MARSHFIELD	08/31/15	\$109.07	P
16150751	G & K SERVICES	CLEANING RUGS & UNIFORMS	08/31/15	\$554.53	P
16150752	GANNETT WISCONSIN MEDIA	LEGAL NOTICES	08/31/15	\$50.30	P
16150753	HENRY G MEIGS LLC	PG 58-28 OIL FOR HOT MIX OPERA	08/31/15	\$192,157.78	P
16150754	JRT PORTABLE TOILETS	PUMPING FEE	08/31/15	\$90.00	P
16150755	KOLO TRUCKING AND EXCAVATING	HOT MIX SAND	08/31/15	\$9,617.66	P
16150756	KRAEMER COMPANY	CTH Q PULVERIZING	08/31/15	\$25,722.83	P
16150757	MARSHFIELD UTILITIES	ELECTRIC/WATER/SEWER	08/31/15	\$274.07	P

REPORT OF CLAIMS FOR

HIGHWAY DEPARTMENT

AUGUST 2015

For the Range of Vouchers: 16150684 to 16150791

<u>Voucher No.</u>	<u>Vendor Name</u>	<u>Nature of Claim</u>	<u>Doc Date</u>	<u>Amount</u>	
16150758	MILESTONE MATERIALS	BASE	08/31/15	\$25,206.48	P
16150759	NORTHWEST PROCESS EQUIPMENT	BURNER STACK TEST & INSPECT	08/31/15	\$1,698.51	P
16150760	POSITIONING SOLUTIONS COMPANY	DS-205AC.PS2	08/31/15	\$18,260.00	P
16150761	PRECISE MRM LLC	FLAT PLAN USA & GPRS NAF & SO	08/31/15	\$840.00	P
16150762	PROVISION PARTNERS	DIESEL FUEL & GASOLINE	08/31/15	\$31,249.42	P
16150763	OMNNI ASSOCIATES	CTH B BRIDGE ENGINEERING	08/31/15	\$3,143.81	P
16150764	PORTAGE COUNTY HIGHWAY DEPT	SIGN WORK	08/31/15	\$704.46	P
16150765	ROCK OIL REFINING INC	USED ANTIFREEZE & OIL FILTERS	08/31/15	\$92.00	P
16150766	ROGANS SHOES	SAFETY SHOES	08/31/15	\$75.00	P
16150767	SCHILL TRUCKING INC	HIRED TRUCKER - VARIOUS PROJ	08/31/15	\$5,125.16	P
16150768	SHIPPY SHOE STORE INC	SAFETY SHOES	08/31/15	\$147.00	P
16150769	SOLARUS	TELEPHONE - W.R. & HOT MIX	08/31/15	\$252.10	P
16150770	SOLARUS	TELEPHONE - ADMINISTRATION	08/31/15	\$35.88	P
16150771	STERLING WATER INC	WATER FOR HOT MIX	08/31/15	\$69.60	P
16150772	TDS TELECOM	TELEPHONE	08/31/15	\$140.63	P
16150773	TRACTOR SUPPLY CREDIT PLAN	DUCT TAPE/TIRE TUBE/BRK CLNE	08/31/15	\$68.72	P
16150774	VAN ERT ELECTRIC COMPANY INC	WR SHOP FUEL SYS AMP PANEL	08/31/15	\$2,657.30	P
16150775	WATER WORKS & LIGHTING COMM	UTILITIES - WR & HOT MIX	08/31/15	\$7,714.83	P
16150776	WE ENERGIES	NATURAL GAS - PITTSVILLE	08/31/15	\$10.10	P
16150777	WE ENERGIES	NATURAL GAS - WR SHOP	08/31/15	\$28.28	P
16150778	PECKHAM JOHN	MEAL REIMBURSEMENT	08/31/15	\$8.00	P
16150779	RICHARDSON JASON	CTH H CLIP AND CABLE	08/31/15	\$12.15	P
16150780	AMERICAN TRUCKING	CTH Z HIRED TRUCKS	08/31/15	\$5,806.12	P
16150781	CITY OF WIS RAPIDS TREASURER	SWEEP BRIDGES	08/31/15	\$3,665.72	P
16150782	CNE GAS	NATURAL GAS - HOT MIX PLANT	08/31/15	\$16,019.43	P
16150783	CONSTRUCKS INC	EXCAVATOR FOR WR FUEL SYST	08/31/15	\$550.00	P
16150784	GREEN LAKE CO TREASURER	STATE LFA HUAL SIGNS	08/31/15	\$609.41	P
16150785	HOME DEPOT CREDIT SERV (Highw	ENGINEER NAILS/GARBAGE BAGS/	08/31/15	\$139.02	P
16150786	MARQUETTE COUNTY HIGHWAY D	STATE LFA USE OF PORTABLE TR	08/31/15	\$3,338.31	P
16150787	SCHILL TRUCKING INC	CTH Z HIRED TRUCKS	08/31/15	\$4,432.54	P
16150788	WATER WORKS & LIGHTING COMM	UTILITIES - HOT MIX	08/31/15	\$86.28	P
16150789	WE ENERGIES	NATURAL GAS - MARSHFIELD	08/31/15	\$31.32	P
16150790	WE ENERGIES	HOT MIX FACILITIES/ADMIN CHG	08/31/15	\$4,072.33	P
16150791	WK CONSTRUCTION CO INC	MILLING & PULVERIZING	08/31/15	\$54,484.37	P

Printed:

09/23/15

COUNTY OF WOOD

Page: 4

REPORT OF CLAIMS FOR

HIGHWAY DEPARTMENT

AUGUST 2015

For the Range of Vouchers: 16150684 to 16150791

<u>Voucher No.</u>	<u>Vendor Name</u>	<u>Nature of Claim</u>	<u>Doc Date</u>	<u>Amount</u>
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Grand Total:	<u>\$849,674.41</u>
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P = Prepaid Voucher

Committee Chair

Committee Member

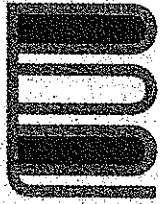
Committee Member

Committee Member

Committee Member

WOOD COUNTY HIGHWAY DEPARTMENT
FUND BALANCES
2015

	Maintenance	Machinery	Snow Removal	Co-Aid Roads	Co-Aid Bridges	Total Levied Funds	Capital Projects	State & Local	Frac Sand
12/31/2014	\$ 45,545.74	\$ 460,874.08	\$ (195,694.66)	\$ 526,060.14	\$ (321,675.87)	\$ 54,235.35	\$ 4,776,586.34	\$ (1,412,132.85)	\$ 486,371.72
Levy	100,003.00	-	903,773.00	120,000.00	222,600.00	1,346,376.00	-	-	-
1/1/2015	\$ 145,548.74	\$ 460,874.08	\$ 708,078.34	\$ 646,060.14	\$ (99,075.87)	\$ 1,400,611.35	\$ 4,776,586.34	\$ (1,412,132.85)	\$ 486,371.72
January	(157,120.40)	58,234.85	(175,862.32)	-	-	(332,982.72)	(2,122.59)	(764.65)	20,000.00
State Aids - January	430,332.49					430,332.49			
Balance	418,760.83	519,108.93	532,216.02	646,060.14	(99,075.87)	1,497,961.12	4,774,463.75	(1,412,897.50)	506,371.72
February	(183,896.41)	52,946.23	(116,504.18)	-	-	(300,400.59)	(3,030.20)	425.97	50,000.00
Balance	234,864.42	572,055.16	415,711.84	646,060.14	(99,075.87)	1,197,560.53	4,771,433.55	(1,412,471.53)	556,371.72
March	(214,512.67)	127,956.50	(115,386.25)	-	-	(329,898.92)	(19,873.21)	(78,367.52)	35,622.85
Balance	20,351.75	700,011.66	300,325.59	646,060.14	(99,075.87)	867,661.61	4,751,560.34	(1,490,839.05)	591,994.57
April	(173,988.05)	10,988.09	(22,968.41)	(231.99)	-	(197,188.45)	(117,010.50)	32,293.16	5,000.00
Balance	(153,636.30)	710,999.75	277,357.18	645,828.15	(99,075.87)	670,473.16	4,634,549.84	(1,458,545.89)	596,994.57
May	(414,628.16)	260,897.85	4,932.21	(43,639.94)	-	(453,335.89)	(257,923.81)	74,076.72	-
Balance	(568,264.46)	971,897.60	282,289.39	602,188.21	(99,075.87)	217,137.27	4,376,626.03	(1,384,469.17)	596,994.57
June	45,744.10	(16,411.45)	(14,400.00)	(46,379.02)	-	(15,034.92)	(963,555.53)	(184,095.05)	-
Balance	(522,520.36)	955,486.15	267,889.39	555,809.19	(99,075.87)	202,102.35	3,413,070.50	(1,568,564.22)	596,994.57
July	74,031.72	448,156.56	-	74,415.54	80,000.00	228,447.26	(1,855,984.20)	10,433.76	-
State Aids - July	860,664.98					860,664.98			
Balance	412,176.34	1,403,642.71	267,889.39	630,224.73	(19,075.87)	1,291,214.59	1,557,086.30	(1,558,130.46)	596,994.57
August	101,888.54	187,078.29	(431.01)	(132,703.40)	-	(31,245.87)	3,946,154.07	(289,295.30)	-
Balance	514,064.88	1,590,721.00	267,458.38	497,521.33	(19,075.87)	1,259,968.72	5,503,240.37	(1,847,425.76)	596,994.57
September	(593,647.31)	77,738.38	-	(10,012.03)	-	(603,659.34)	(136,395.89)	190,651.21	-
Balance	(79,582.43)	1,668,459.38	267,458.38	487,509.30	(19,075.87)	656,309.38	5,366,844.48	(1,656,774.55)	596,994.57
October	-	-	-	-	-	-	-	-	-
State Aids - October	-					-			
Balance	(79,582.43)	1,668,459.38	267,458.38	487,509.30	(19,075.87)	656,309.38	5,366,844.48	(1,656,774.55)	596,994.57
November	-	-	-	-	-	-	-	-	-
Balance	(79,582.43)	1,668,459.38	267,458.38	487,509.30	(19,075.87)	656,309.38	5,366,844.48	(1,656,774.55)	596,994.57
December-Preliminary	-	-	-	-	-	-	-	-	-
Transfer between funds									
Balance	\$ (79,582.43)	\$ 1,668,459.38	\$ 267,458.38	\$ 487,509.30	\$ (19,075.87)	656,309.38	\$ 5,366,844.48	\$ (1,656,774.55)	\$ 596,994.57



Telephone 708/532-3800
FAX 1-800-821-0411
Duns No. 05-945-8653

SALESMAN'S COPY

VENDOR NO:

BRUSKE PRODUCTS

DIVISION OF BRUSKE ENTERPRISES, INC.
P.O. BOX 669 • 7447 DUVAN DR. TINLEY PARK, IL. 60477-0669

INVOICE NO.	PAGE
868451	1
INVOICE DATE	
04/03/15	
TERMS	
NET 30 DAYS	

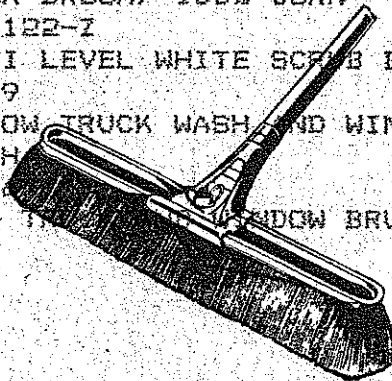
SOLD TO:

WOOD COUNTY
555 17TH AVENUE
WISC. RAPIDS, WI 54495

SHIPPED TO:

WOOD COUNTY
555 17TH AVENUE
WISC. RAPIDS, WI 54495

PICKING NUMBER	ORDER DATE	CUSTOMER NO.	LOC.	SLSMN	PURCHASE ORD. NO.	SHIP VIA	COL / PPD		
885566	04/02/15	073830	BK	041	30910	UPS	PREPAID		
QTY. ORDERED	QTY. SHIPPED	QTY. B.O.	ITEM NO. / DESCRIPTION			UNIT PRICE	EXTENDED PRICE	DISCOUNT	NET PRICE
6	6		5330 WHISK BROOM, 100% CORN			6.50	39.00	%	39.00
2	2		9-4122-7 MULTI LEVEL WHITE SCRUB BRUSH			21.50	43.00	%	43.00
2	2		4119 YELLOW TRUCK WASH AND WINDOW BRUSH			10.00	20.00	%	20.00
1	1		4118 BLUE TRUCK WASH AND WINDOW BRUSH			10.00	10.00	%	10.00



PLEASE PAY FROM THIS INVOICE. NO STATEMENT WILL BE SENT. SHOW INVOICE NUMBER ON REMITTANCE.

INTEREST OF 2% PER MONTH (24% PER ANNUM) WILL BE CHARGED AFTER 30 DAYS FROM INVOICE DATE.

If this invoice is placed for collection, customer agrees to pay all costs thereof, including reasonable attorney's fees.

We hereby certify that these goods were produced in compliance with all applicable requirements of Sections 6, 7 and 12 of the Fair Labor Standards Act, as amended, and of regulations and orders of the United States Department of Labor issued under Section 14 thereof.

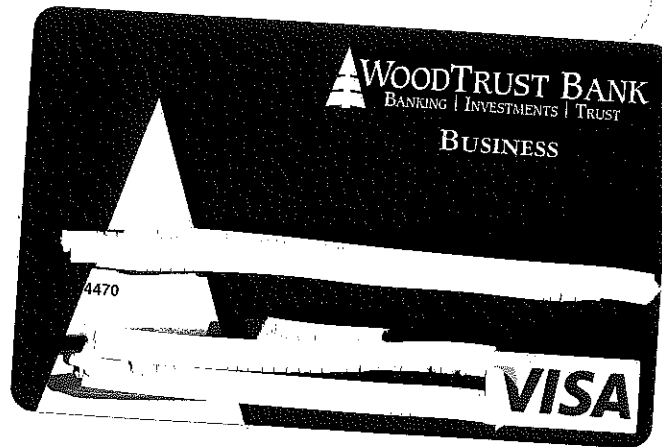
OUR RESPONSIBILITY CEASES AFTER WE OBTAIN RECEIPT IN GOOD ORDER FROM TRANSPORTATION COMPANY. ALL CLAIMS FOR DAMAGES, DELAYS, OR LOSS MUST BE MADE AGAINST THE TRANSPORTATION COMPANY.

POSITIVELY NO GOODS RETURNED FOR CREDIT UNLESS AUTHORIZED BY SELLER.

SALE AMOUNT	112.00
MISC. CHARGES	.00
FREIGHT	23.56
SALES TAX	.00
TOTAL	135.56

Tom Hardinger -
Graybar Electrical
\$259.85

2 button control station -



321.0060