

WOOD COUNTY HIGHWAY INFRASTRUCTURE & RECREATION COMMITTEE MEETING AGENDA

DAY & DATE: Thursday, September 03, 2015
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 August 06 & August 18, 2015 Highway Infrastructure & Recreation Committee meetings.
4. Set meeting date and time for the Highway/Parks/Forest Tour.

HIGHWAY:

5. Discuss DNR Car Killed Deer changes.
6. Payment for Frac Sand users.
7. Discuss and possibly act on Rubber Tired Wheel Roller quotes.
8. Discussion with Domtar regarding the CTH Z Dam Embankment near Nepco
9. Personnel updates.
10. Current projects update.
11. Approve Payment of Bills.
12. Accounting Supervisor's Report.
13. Correspondence:

PARKS:

14. Parks Construction Supervisor report.
 - a. Current projects update.
 - b. Employee matters.
15. Office Supervisor report.
 - a. Snowmobile/ATV reports.
 - b. Office update.
16. Park and Forestry Director report.
 - a. County Conservation Grant Resolution.
 - b. Discussion on emerald ash borer and firewood policy.
 - c. Discussion on possible agreement with Domtar for winter maintenance of ice access road onto Nepco Lake.
 - d. Special Use Permits.

FORESTRY:

17. Forest Administrator report.
 - a. Timber Sale Update.
18. Correspondence
19. Approve payment of bills.
20. Revenue report.
21. Next Meeting Date: October 01, 2015 at the Wood County Highway Department.
22. Motion to adjourn.

MINUTES OF THE HIGHWAY INFRASTRUCTURE & RECREATION COMMITTEE

DAY & DATE: August 6, 2015
PLACE: Wood County Highway Department, 555 17th Avenue North, Wisconsin Rapids, WI 54495
MEETING TIME: 8:00 AM
ADJOURNMENT TIME: 11:12 AM
MEMBERS PRESENT: Chairman Allen Breu, Vice-Chairman Trent Miner, Secretary Dennis Polach, and Member William Winch
MEMBERS EXCUSED: Member Marion Hokamp
OTHERS PRESENT: Park and Forestry Office Supervisor Heather Gehrt, Forest Administrator Fritz Schubert, Construction Supervisor Dennis Quinnell, Highway Commissioner Douglas Passineau, Highway Accounting Technician Caitlin Carmody, Steve Grant from Wisconsin Department of Natural Resources, Wood County Board Member Joe Zurfluh, Wood County State Wildlife Area Advisory Council Member Curt Pluke, George Bartels

1. Call meeting to order. Chairman Allen Breu called the meeting to order at 8:00 am. The meeting has been properly posted.
2. Public comments: None.
3. Approve minutes of the July 02 & July 21, 2015 Highway Infrastructure & Recreation Committee meetings and April 27 and July 14, 2015 Wood County Area Wildlife Committee.

Moved by Polach, seconded by Winch to approve the minutes of the July 02 & July 21, 2015 Highway Infrastructure & Recreation Committee, and April 27 and July 14, 2015 Wood County Area Wildlife Committee meetings. Motion carried unanimously.

PARKS

4. Parks Construction Supervisor Report

Moved by Miner, seconded by Winch to approve the Construction Supervisor's report. Motion carried unanimously.

5. Office Supervisor report.

Moved by Polach, seconded by Winch to approve the Office Supervisor's report. Motion carried unanimously.

6. Park and Forestry Director report.

- a. Presentation by Design Unlimited on Powers Bluff shelter building design. Unfortunately, Dan Helwig from Design Unlimited was unable to attend. Dennis Quinzel, Maintenance Supervisor for Parks and Forestry, presented the preliminary design for the shelter building. There was discussion on various features of the building. The committee would like to see the plans once they are further developed by Design Unlimited per their contract with the Park and Forestry Department.

- b. 2016 Budget draft

A meeting has been determined for Tuesday, August 18th, 2015 at 8:00 am in room 317A of the Wood County Courthouse for the HIRC to approve the final Park and Forestry budget as well as the Highway Department budget.

- c. Special Use Permits

- October 24, 2015, Anytime Fitness 5k race to benefit Boys and Girls Club, Red Sands Beach Pavilion and walk trail around Lake Wazeecha. 8:00am -3pm. Estimate of 500 participants.
- Request from Multi-Metro Deer Management to once again enter into an agreement for allowing bow hunters in parts of Nepco County Park and South Wood County Park.

Moved by Miner, seconded by Polach to approve the above-mentioned Special Use Permits. Motion carried unanimously.

Moved by Miner, seconded by Winch to approve the Park and Forestry Director's report. Motion carried unanimously.

FORESTRY

7. Forest Administrator Report

- a. Timber Sale Update.

Weather is good right now for harvest and oak wilt restrictions are going to be lifted soon. However, the market is restricted at the moment for pine and oak.

- b. Wood County Wildlife Area Committee Letter: Discussion and possible action.

There was discussion on the contract we have with the State for this Wildlife Area and what expense and revenue is derived from that. There is

no action required on this item as it is included in the Park and Forestry budget for 2016.

Moved by Miner, seconded by Polach to approve the Forest Administrator Report. Motion carried unanimously.

8. Correspondence

- In July, Park and Forestry had no losses or claims for insurance because staff are taking extra safety precautions.
- There was an article in the Pittsville Record regarding the developmental history of Dexter Park.
- Tonight at the Wisconsin Rapids public library there will be a presentation by Bob Birmingham, a former state archeologist, on the history of Powers Bluff.
- At the August 18th meeting, the committee should decide on a day for the HIRC Committee Park/Forestry/Highway tour.
- There is discussion that the Dexter draw-down will be scheduled for the beginning of October now.

9. Approve payment of bills.

Motion by Winch to require the Park and Forestry Department to buy necessary supplies for general maintenance within Wood County. No second to motion. Motion fails.

Staff should be encouraged to utilize local businesses when making purchases whenever possible.

Moved by Miner, seconded by Winch to approve the payment of bills. Motion carried unanimously.

10. Revenue Report was reviewed.

Moved by Miner, seconded by Polach to approve the Revenue Report. Motion carried unanimously.

The Committee took a break at 9:22 am resuming at 9:36 am. Miner was excused from the remainder of the meeting.

HIGHWAY

11. Discuss equipment.

A new rubber tired wheel loader is currently out for bids and will be discussed at the September 3rd meeting. There was discussion on purchasing a screener for the asphalt plant in the future as we have seen a significant savings in using one ourselves instead of renting out the

service. We screened approximately 20,000 tons of recycle so far this year and got about a 90-95% yield off the product.

12. Review Traffic Maintenance Agreements (TMA's)

No discussion.

13. Review geogrid quotes for CTH H.

The Highway Department selected the least expensive bid for geogrid material. It is being installed on CTH H and will add extra stability to the road and prevent frost heaves.

14. Personnel Updates

The Highway Department currently has three open positions to fill.

15. Current Projects Update

The committee discussed the upcoming projects. There was a concern from the public about the "burn-out" activity that occurred in the Village of Arpin following the tractor pull this last weekend. The "burn-outs" did damage to the new road that the Highway Department just laid this summer there. The Commissioner will be writing a letter to the Village Board on the subject.

16. Approve payment of bills.

Moved by Winch, seconded by Polach to approve the payment of bills. Motion carried unanimously.

17. Accounting Supervisor's Report was reviewed.


Moved by Polach, seconded by Winch to approve the Accounting Supervisor's report. Motion carried unanimously.

18. Correspondence - None.

19. Next meeting date: August 18th, 2015 at 8:00am at the Wood County Courthouse.

20. Motion to adjourn.

Moved by Winch, seconded by Polach to adjourn at 11:12 am. Motion carried unanimously.


Dennis Polach, Secretary

Minutes taken by Caitlin Carmody, Highway Department Accounting Technician
(Reports attached below)

MINUTES OF THE HIGHWAY INFRASTRUCTURE & RECREATION COMMITTEE

DAY & DATE: August 18, 2015
PLACE: Wood County Courthouse, 400 Market Street, Wisconsin Rapids, WI 54494; Room 317A
MEETING TIME: 8:00 AM
ADJOURNMENT TIME: AM
MEMBERS PRESENT: Chairman; Al Breu, Secretary; Dennis Polach, Member; Marion Hokamp, and Member; William Winch
MEMBERS EXCUSED: Vice-Chairman; Trent Miner
OTHERS PRESENT: Park and Forestry Director, Chad Schooley, Office Supervisor; Heather Gehrt, Highway Commissioner, Doug Passineau, Accounting Supervisor, John Peckham.

1. Chairman A. Breu called the meeting to order at 8:00 A.M.
2. Public Comments: There were none.
3. 2016 Park and Forestry Budget was discussed and questions were answered. There will need to be a change to Page #3 to change the Wildlife Area acreage.

A motion was made by M. Hokamp and seconded by D. Polach to approve the 2016 Park and Forestry budget and forward to the Executive Committee for their approval. Motion carried.

4. 2016 Park and Forestry fees were discussed.

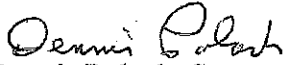
A motion was made by D. Polach and seconded by W. Winch to set the 2016 Park & Forestry fees as recommended by Director, Chad Schooley. Motion carried.

5. 2016 Highway Budget was discussed and questions were answered.

A motion was made by D. Polach and seconded by M. Hokamp to approve the 2016 Highway budget and forward to the Executive Committee for their approval. Motion carried.

6. The tour meeting date is going to be discussed at the next monthly HIRC meeting.
7. Next meeting date is September 03, 2015 at the Wood County Courthouse at 8:00 AM.

A motion was made by W. Winch and seconded by D. Polach to adjourn at 8:54 A.M. Motion carried.


Dennis Polach, Secretary
Minutes taken by Heather Gehrt, Park & Forestry Office Supervisor

08/25/15

REPORT OF CLAIMS FOR

HIGHWAY DEPARTMENT

JULY 2015

For the Range of Vouchers: 16150598 to 16150683

<u>Voucher No.</u>	<u>Vendor Name</u>	<u>Nature of Claim</u>	<u>Doc Date</u>	<u>Amount</u>	
16150598	BOHMSACH KEITH B	TOOL ALLOWANCE	07/23/15	\$325.00	P
16150599	HAMM BARRY	OUT OF COUNTY MEAL REIMB - D	07/23/15	\$8.00	P
16150600	HAWK ROLAND	COMMISSIONER MTG MEAL REI	07/23/15	\$8.00	P
16150601	BANKCARD SERVICES	CELL PHONE CHARGER	07/31/15	\$55.44	P
16150602	FLINT HILLS RESOURCES LP	PG-58-28 OIL FOR HOT MIX PLANT	07/31/15	\$99,722.44	P
16150603	SOLARUS	TELEPHONE - W.R. & HOT MIX	07/31/15	\$256.56	P
16150604	TDS TELECOM	TELEPHONE	07/31/15	\$140.63	P
16150605	ACE HARDWARE	FLAG/TAPE RULES	07/31/15	\$58.97	P
16150606	APPLIED INDUSTRIAL TECHNOLOGY	FITTINGS/BATTERIES	07/31/15	\$187.33	P
16150607	APPLIED MAINTENANCE SUPPLIES &	INV MARKERS/SAFETY GLASSES/	07/31/15	\$664.69	P
16150608	BADGER UTILITY INC OF WI	BAND CLAMPS/SOCKETS	07/31/15	\$56.57	P
16150609	BATTERIES PLUS	BATTERIES	07/31/15	\$9.16	P
16150610	BAUER BUILT INC	TIRES	07/31/15	\$1,087.04	P
16150611	BROOKS TRACTOR COMPANY	CUTTING EDGES/COVERS/TOOTH/	07/31/15	\$6,537.59	P
16150612	BROCK WHITE COMPANY	FLEXOLITH EUCLID A-B -- D.O.T	07/31/15	\$44,060.00	P
16150613	CARQUEST AUTO PARTS ATLANTA G	FILTERS/SEALS/BRGS/FUEL PUMP	07/31/15	\$2,262.06	P
16150614	CENTRAL CULVERT & SUPPLY LLC	CULVERTS	07/31/15	\$7,534.04	P
16150615	CHILI IMPLEMENT CO	SEALS KIT	07/31/15	\$46.80	P
16150616	CUMMINS NPOWER LLC	DATA LINK ADAPTER KIT/INSITE I	07/31/15	\$1,348.25	P
16150617	ESCH CONSTRUCTION SUPPLY INC	DIAMOND SAW BLADES - CONCR	07/31/15	\$1,200.00	P
16150618	FASTENAL COMPANY	BOLTS/WASHERS/WINGNUTS/GLO	07/31/15	\$416.86	P
16150619	FERGUSON ENTERPRISES INC	PIPE FITTINGS	07/31/15	\$10.12	P
16150620	HAAS BUILDER SUPPLY	4'X8'X1/4" FIR AC	07/31/15	\$24.96	P
16150621	GCR TIRE CENTERS	TIRES	07/31/15	\$618.00	P
16150622	HANES GEO COMPONENTS	STAKES/TERRAGRID	07/31/15	\$8,342.50	P
16150623	J & D TUBE BENDERS INC	TUBE ASSEMBLY	07/31/15	\$254.88	P
16150624	JX ENTERPRISES INC	CYLINDER/AIR SPRING	07/31/15	\$1,577.86	P
16150625	K & S FUEL INJECTION INC	PMD KIT/RESISTOR	07/31/15	\$253.29	P
16150626	KLEMMER SALES	KLE002	07/31/15	\$85.17	P
16150627	LINCOLN CONTRACTORS SUPPLY IN	ASPHALT LUTE/SHOVEL	07/31/15	\$341.31	P
16150628	MID-STATE TRUCK SERVICE INC	DRIVE FAN/GASKETS/SEALS/MOTC	07/31/15	\$3,122.72	P
16150629	MISSISSIPPI WELDERS SUPPLY CO I	WELDING SUPPLIES/GAS/CYL RE	07/31/15	\$247.63	P
16150630	MONROE TRUCK EQUIPMENT	PUMP/GEARBOX MOTOR ASY	07/31/15	\$3,068.36	P
16150631	NAPA CENT WI AUTO PARTS Wis.Ra	FILTERS/SEALS/SOLENOID	07/31/15	\$300.47	P
16150632	NIEMAN'S SERVICE INC	TOW CHARGE	07/31/15	\$35.00	P
16150633	POLK DIESEL & MACHINE INC	FILTER/TUBE/BOLTS/GASKETS	07/31/15	\$711.90	P
16150634	POMP'S TIRE SERVICE INC - GREEN B	TIRES	07/31/15	\$1,576.15	P

08/25/15

REPORT OF CLAIMS FOR

HIGHWAY DEPARTMENT

JULY 2015

For the Range of Vouchers: 16150598 to 16150683

<u>Voucher No.</u>	<u>Vendor Name</u>	<u>Nature of Claim</u>	<u>Doc Date</u>	<u>Amount</u>	
16150635	RAPIDS FORD LINCOLN MERCURY	GLASS ASY	07/31/15	\$101.70	P
16150636	RAPIDS RENTAL & SUPPLY	CHAINSAWS/BAR/BLADES	07/31/15	\$1,262.15	P
16150637	SCAFFIDI TRUCK CENTER	AIR SPRING	07/31/15	\$519.99	P
16150638	SCHILLING SUPPLY COMPANY	WIPERS/TOILET TISSUE	07/31/15	\$373.79	P
16150639	SNAP-ON INDUSTRIAL	BOTTLE JACKS	07/31/15	\$215.85	P
16150640	STAINLESS & REPAIR INC	KING PIN SHIMS	07/31/15	\$7.31	P
16150641	T & A INDUSTRIAL LTD	DRY FILM PTFE	07/31/15	\$134.83	P
16150642	TRACTOR SUPPLY CREDIT PLAN	THROTTLE CABLE	07/31/15	\$1,084.93	P
16150643	V & H INC	MOTOR ASYS/BRAKE SHOES/DRU	07/31/15	\$2,833.52	P
16150644	WEYERS EQUIPMENT INC	SWITCH	07/31/15	\$37.62	P
16150645	WHEELERS OF WISCONSIN RAPIDS	RING	07/31/15	\$72.15	P
16150646	ZARNOTH BRUSH WORKS INC	BROOM REFILL	07/31/15	\$996.00	P
16150647	ADAMS COUNTY HIGHWAY DEPT	CENTERLINING	07/31/15	\$49,821.31	P
16150648	ADVANCE JANITORIAL SERVICE & S	CARPET/FLOOR & CLEANING SVC	07/31/15	\$541.95	P
16150649	ADVANCED DISPOSAL	GARBAGE DISPOSAL - MARSH SH	07/31/15	\$90.08	P
16150650	ADVANCED DISPOSAL	GARBAGE DISPOSAL - PITTSVILLE	07/31/15	\$64.72	P
16150651	ALLIANT ENERGY/ WP&L	ELECTRIC - PITTSVILLE	07/31/15	\$82.17	P
16150652	ARING EQUIPMENT COMPANY	SCREEN & CONVEYOR -HM/BLADE	07/31/15	\$22,097.60	P
16150653	AT&T-ATLANTA	TELEPHONE - MARSHFIELD	07/31/15	\$79.28	P
16150654	COMPLIANCE ASSURANCE ASSICIA	SMOKE SCHOOL	07/31/15	\$275.00	P
16150655	CNE GAS	NATURAL GAS - HOT MIX PLANT	07/31/15	\$15,746.37	P
16150656	CONSTRUCKS INC	DELIVERY POWERSCREEN & CON	07/31/15	\$1,100.00	P
16150657	DIAMOND MOWERS	5476 BRUSHHEAD	07/31/15	\$18,242.00	P
16150658	FRONTIER	TELEPHONE - MARSHFIELD	07/31/15	\$109.09	P
16150659	HENRY G MEIGS LLC	PG-58-28 OIL - HOT MIX OPERATI	07/31/15	\$99,906.82	P
16150660	JOSLIN CONCRETE	CONCRETE FOR CURB ISLANDS	07/31/15	\$2,255.00	P
16150661	JRT PORTABLE TOILETS	PUMPING FEE	07/31/15	\$65.00	P
16150662	KOLO TRUCKING AND EXCAVATING	SAND FOR ASPHALT	07/31/15	\$13,760.24	P
16150663	KRAEMER COMPANY	CTH Q MILLING	07/31/15	\$32,067.86	P
16150664	MARSHFIELD UTILITIES	ELECTRIC/WATER/SEWER	07/31/15	\$229.30	P
16150665	MILESTONE MATERIALS	BASE	07/31/15	\$36,514.76	P
16150666	PORTAGE COUNTY HIGHWAY DEPT	BROOM FOR SEALCOATING	07/31/15	\$278.96	P
16150667	PRECISE MRM LLC	FLAT PLAN USA & GPRS NAF & SO	07/31/15	\$840.00	P
16150668	PROVISION PARTNERS	DIESEL FUEL & GASOLINE	07/31/15	\$45,972.15	P
16150669	QUEST CIVIL ENGINEERS LLC	WETLANDS MONITORING	07/31/15	\$290.68	P
16150670	RENT-A-FLASH INC	SIGNS	07/31/15	\$187.97	P
16150671	ROGANS SHOES	SAFETY SHOES	07/31/15	\$200.00	P

08/25/15

REPORT OF CLAIMS FOR

HIGHWAY DEPARTMENTJULY 2015

For the Range of Vouchers: 16150598 to 16150683

<u>Voucher No.</u>	<u>Vendor Name</u>	<u>Nature of Claim</u>	<u>Doc Date</u>	<u>Amount</u>	
16150672	STERLING WATER INC	WATER FOR HOT MIX OFFICE	07/31/15	\$50.00	P
16150673	WATER WORKS & LIGHTING COMM	UTILITIES - W,R, & HOT MIX PLA	07/31/15	\$8,138.01	P
16150674	WE ENERGIES	NATURAL GAS - WR/MARSH/PITTS	07/31/15	\$70.73	P
16150675	CHEMS USERS GROUP	CHEMS ANNUAL TRAINING	07/31/15	\$120.00	P
16150676	HOME DEPOT CREDIT SERV (Highw	BINS/DUCT TAOE.VALVES/FITTIN	07/31/15	\$147.71	P
16150677	SOLARUS	TELEPHONE - ADMIN	07/31/15	\$35.88	P
16150678	ZYGARLICHE STEVE	SAFETY SHOES	07/31/15	\$100.00	P
16150679	US POSTAL SERVICE	#10 WINDOW STAMPED ENVELOPE	07/31/15	\$305.00	P
16150680	WOOD COUNTY HIGHWAY COMM	PETTY CASH REIMBURSEMENT	07/31/15	\$75.38	P
16150681	G & K SERVICES	CLEANING RUGS & UNIFORMS	07/31/15	\$448.72	P
16150682	WE ENERGIES	HOT MIX FACILITIES/ADMIN CHG	07/31/15	\$2,587.03	P
16150683	MILESTONE MATERIALS	BASE FOR CTH Z	08/25/15	\$159.80	

Grand Total:	<u><u>\$547,252.16</u></u>
--------------	----------------------------

P = Prepaid Voucher

Committee Chair_____
Committee Member_____
Committee Member_____
Committee Member_____
Committee Member

Current Projects Update

By Douglas Passineau, Highway Commissioner

September 3, 2015
HIRC meeting

General Maintenance

1. DOT Bridge deck epoxy.
2. Copper Lane toward Wood paving.
3. CTH H Reconstruction – subgrade improvements.
4. CTH Q – Mill, pulverize, and resurface.
5. Town of Marshfield Yellowstone Dr shouldering.
6. Screen recycle from CTH Q.
7. Recycle Norwood Tower.
8. Town of Cranmoor Hemlock Trail paving.
9. Patching State/County roads.
10. Town of Grand Rapids Blueberry paving.
11. Town of Hansen Maplewood Rd paving.
12. Town of Auburndale Yellowstone Rd. paving.
13. Mowing State/County roads.
14. City of Wisconsin Rapids paver patches.
15. STH 173 PBM shoulder work.

Road Closures - Highway Department

None at this time.

**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	(405,648.00)	100,500.24	-	(16,001.09)	-	(421,649.09)	(175,653.01)	(86,848.40)	-
Balance	6,528.34	1,504,142.95	267,889.39	614,223.64	(19,075.87)	869,565.50	1,381,433.29	(1,644,978.86)	596,994.57
September	-	-	-	-	-	-	-	-	-
Balance	6,528.34	1,504,142.95	267,889.39	614,223.64	(19,075.87)	869,565.50	1,381,433.29	(1,644,978.86)	596,994.57
October	-	-	-	-	-	-	-	-	-
State Aids - October	-					-			
Balance	6,528.34	1,504,142.95	267,889.39	614,223.64	(19,075.87)	869,565.50	1,381,433.29	(1,644,978.86)	596,994.57
November	-	-	-	-	-	-	-	-	-
Balance	6,528.34	1,504,142.95	267,889.39	614,223.64	(19,075.87)	869,565.50	1,381,433.29	(1,644,978.86)	596,994.57
December-Preliminary	-	-	-	-	-	-	-	-	-
Transfer between funds	-	-	-	-	-	-	-	-	-
Balance	\$ 6,528.34	\$ 1,504,142.95	\$ 267,889.39	\$ 614,223.64	\$ (19,075.87)	869,565.50	\$ 1,381,433.29	\$ (1,644,978.86)	\$ 596,994.57

PARKS CONSTRUCTION SUPERVISOR REPORT

September 3, 2015

By D. Quinnell

CURRENT PROJECTS

- We began the rebuilding of the upper ski tow control room.
- We added new LED lighting to the Dexter dam.
- We are currently adding LED lighting to the South Park dam.
- We removed the fence at the rifle range and installed large rocks, we cleaned the range and added wood chips to the shooting lanes, and we added gravel around the shooting stands.

MAINTENANCE OPERATIONS

- All parks are undergoing normal mowing and trimming and cleaning operations.
- Highway Dept. replaced our jacks on the large machinery trailer. The old one was old and damaged and poorly located.
- We are updating the power to the Hawthorne Hill 30 amp pedestals.
- We installed 2 new memorial benches at South Park.

EMPLOYEE MATTERS

- The job opening for our retiring lead worker has been placed on line and we will have interviews soon.
- CPR/First Aid training is complete.

OTHER

- We are still waiting for the reply from the grant for the Forestry Grinder.
- Design unlimited is working on the technical drawings for the Powers Bluff Shelter.
- I am setting up an auction for this month.

OFFICE SUPERVISOR REPORT

September 03, 2015

By: H. Gehrt

SNOWMOBILE:

I attended the annual funding meeting in Weston and received the remaining monies to complete the Hay Creek Bridge project. If the weather continues to cooperate, this bridge should be installed before the start of the deer/gun hunting season in November.

ATV:

The new trail head sign is completed and installed. There is some re-routing being done to the trail due to a pine plantation being planted. When the planting is completed, then the trail will need to be GPS'd again for correct mileage and a new map.

OFFICE:

I have been working with the Health Department on reviewing a brochure about smart and safe camping information. (I will hand out a copy at the meeting).

All budgets have been completed along with narratives and all copies have been turned into the Finance Department.

OTHER

I attended the HIRC meeting on August 6.

I attended the Wellness Committee meeting on August 11.

I attended the end of the season/retirement luncheon on August 12.

I attended the Special HIRC meeting on August 18.

I attended County Board on August 18.

I attended the Governor's Council on Snowmobile Funding meeting in Weston on August 24.

I attended the Department Head meeting on August 26.

Park and Forestry Director Report

By Chad Schooley, Park and Forestry Director

September 3, 2015

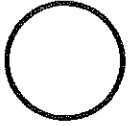
HIRC meeting

- I met with representatives from the DOT, DNR, the local cranberry marsh, and the construction contractors in regards to completing the necessary repairs to the 2 bridges on Hwy 80. All parties have come to an agreement on the timing of the project. Park and Forestry staff will lower the lake level starting on September 28th at a rate of 4" per day. We will drop the lake level 1' initially and will maintain this level until the cranberry company completes their harvest operations (hopefully in early October). Once harvest is complete we will continue the drawdown 4" per day until we reach a 3' drawdown. This level will be maintained until the bridge repair is completed. This should only take about 2 weeks, maximum. Per the DNR permit, the lake fill shall start no later than November 1. The fill will be at a rate of 6" per day.
- I have met with representatives from Domtar in regards to ice access to Lake Nepco. As you may recall, last winter Domtar opened up an access location for 1 weekend for employees and friends on the west side of Lake Nepco. Good ice access for vehicles has not been available since the boat landing was closed to the general public. Domtar representatives would like to work out an agreement with Wood County to maintain this roadway in the winter months to provide public access all winter season. This would only be used for winter access and would not be used as a boat launch. I will discuss this more at our meeting.
- I met with the Powers Bluff Concessionaire to go over the upcoming winter season. The contract has remained relatively the same as last year with a few minor wording changes.
- All staff attended our annual end of summer meeting and appreciation cookout. We also celebrated the upcoming retirement of Cliff Randall, Dexter Lead Maintenance Worker, who will be leaving on September 4th. Cliff has worked for the Park and Forestry Department for 29 years.
- Dan Helwig, Design Unlimited, is now working on getting cost estimates for the Powers Bluff shelter building project.
- Although I do not have an identified project for the County Conservation Aids grant, I have included the required resolution that allows the Director and/or Forest Administrator to apply for this grant.
- I presented the 2015 Annual Report at the Towns Association meeting on August 21st in Pittsville.

August Events - 66 shelter reservations, Big Pull world record water ski pyramid attempt, Jeremiah's Crossing fundraiser/ car show

Special Use Permits

- None at this time



RESOLUTION#

Introduced by Highway Infrastructure & Recreation Committee
Page 1 of 1

HLG

Motion:	Adopted:	<input type="checkbox"/>
1 st	Lost:	<input type="checkbox"/>
2 nd	Tabled:	<input type="checkbox"/>
No: _____ Yes: _____	Absent:	<input type="checkbox"/>
Number of votes required:		
<input checked="" type="checkbox"/> Majority	<input type="checkbox"/> Two-thirds	
Reviewed by: <u>PAR</u>	, Corp Counsel	
Reviewed by: <u>MPH</u>	, Finance Dir.	

INTENT & SYNOPSIS: To give the Park and Forestry Director and/or Forest Administrator and the Highway Infrastructure and Recreation Committee authorization to apply for reimbursement for Fish and Game and Wildlife Habitat Projects through the County Conservation Fund.

FISCAL NOTE: This is a 50/50 matching fund grant for projects totaling approximately \$5,000.00 per year.

		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	Allworden, G			
18	Hamilton, B			
19	Leichtnam, B			

WHEREAS, The Wisconsin Statute 23.09(12) provides for allocation to the respective Counties in the State for county fish and game projects on the condition that the Counties match the State allocation, and

WHEREAS, The Wisconsin Statute 23.09(17m) also allows for grants to Counties for the development of habitat for game and non-game species on County Lands entered under §28.11, and

WHEREAS, Wood County desires to participate in these programs so as to improve the natural environment for wildlife on County Lands entered under §28.11 and to carry out a program of coordinated fish management project or game management projects,

THEREFORE BE IT RESOLVED, That the Wood County Board of Supervisors does hereby authorize the Park and Forestry Director and/or Forest Administrator to make annual applications for such project funding upon approval of the Highway Infrastructure and Recreation Committee.

08/26/15

SEPTEMBER 2015 REPORT OF CLAIMS FOR PARK AND FORESTRY
For the Range of Vouchers: 21150361 to 21150422

<u>Voucher No.</u>	<u>Vendor Name</u>	<u>Nature of Claim</u>	<u>Doc Date</u>	<u>Amount</u>	
21150384	AI ECONOMY CONTRACTING	NP Dam Repairs	08/13/15	\$2,875.00	P
21150361	ACE HARDWARE	Tape, Paint, Fasteners	08/06/15	\$10.28	P
21150398	ACE HARDWARE	Plumbing & Supplies for SP & DX	08/20/15	\$186.85	P
21150408	AFTER ALL INC	Septic Pumping for NP & SP	08/25/15	\$1,958.00	P
21150362	ALLIANT ENERGY/ WP&L	Electric Service -ATV Shelter	08/06/15	\$25.20	P
21150385	ALLIANT ENERGY/ WP&L	Electric Charges for NP & PB	08/13/15	\$1,936.66	P
21150409	ALLIANT ENERGY/ WP&L	Electric Service-Nepco Shelter	08/25/15	\$328.22	P
21150386	ARCTIC GLACIER INC	Ice for all Campgrounds	08/13/15	\$1,516.31	P
21150410	ARCTIC GLACIER INC	Ice for all Campgrounds	08/25/15	\$1,311.62	P
21150387	B & B LAWN CARE LLC	Lawn Mowing for DP & NP	08/13/15	\$7,650.00	P
21150363	BAIN SARA A	SP-E Shelter Cancellation	08/06/15	\$160.00	P
21150388	BUDS CORNER MART	Gasoline for SP Vehicles/Cans	08/13/15	\$829.27	P
21150364	CARQUEST AUTO PARTS ATLANTA G	Mirror, Oil-NP, Golf Cart Item-SP	08/06/15	\$174.42	P
21150411	CARQUEST AUTO PARTS ATLANTA G	Filters, Oils, Cleaners - all Parks	08/25/15	\$150.66	P
21150365	CRESCENT ELECTRIC SUPPLY CO	Conduit, Pigtail, Etc-PB Shelter	08/06/15	\$83.60	P
21150412	CRESCENT ELECTRIC SUPPLY CO	Electric Items-NP/DX Campgrounds	08/25/15	\$192.68	P
21150399	DOINE EXCAVATING INC	Gravel-NP Shelter Parking Lot	08/20/15	\$207.00	P
21150413	EMERGENCY MEDICAL PRODUCTS	Sharps Containers/Brackets, Band-aids	08/25/15	\$273.30	P
21150366	FERGUSON ENTERPRISES INC	NP Shower & SP Toilet Items	08/06/15	\$148.38	P
21150414	FERGUSON ENTERPRISES INC	Cartridge for DX Showers	08/25/15	\$53.14	P
21150389	FORESTRY SUPPLIERS INC	Tree Painting Gun-Forestry	08/13/15	\$192.95	P
21150390	FRONTIER-SERVCO FS	NP-Diesel & Gas, DX-Diesel	08/13/15	\$1,223.47	P
21150391	G & K SERVICES	Camp Ranger Uniform Laundering	08/13/15	\$70.92	P
21150415	G & K SERVICES	Camp Ranger Uniform Cleaning	08/25/15	\$70.92	P
21150416	GAMETIME	Coil Springs-SP Playground Equipment	08/25/15	\$297.90	P
21150392	GENERAL FARM SUPPLY INC	Lawn Seed Mix for PB Tube Hill	08/13/15	\$169.50	P
21150367	HAAS BUILDER SUPPLY	Tool Truck Supplies-Screws	08/06/15	\$30.75	P
21150393	HOFER FRANK G	Shelter Cancellation for SP-E	08/13/15	\$35.00	P
21150400	HOME DEPOT CREDIT SERV (Parks)	PB Shelter Lights, Wire, Etc. & Supplies	08/20/15	\$985.12	P
21150368	K & W GLASS CO	Mirror Clips-DX/SP Bathrooms	08/06/15	\$26.00	P
21150369	K-HILL SIGNAL CO INC	Lithium Battery	08/06/15	\$42.11	P
21150370	LAKESIDE OASIS LLC	Gasoline-DX Vehicles/Cans	08/06/15	\$135.90	P
21150401	LAKESIDE OASIS LLC	Gasoline for DX Vehicles/Cans	08/20/15	\$441.08	P
21150371	LARSON CONSTRUCTION CO INC	Mill Creek Snow Bridge-Additional Pay	08/06/15	\$1,005.00	P
21150372	MENARDS-MARSHFIELD	DX-Paint, NP-Hornet Spray, Etc.	08/06/15	\$110.30	P
21150417	MENARDS-MARSHFIELD	Assorted Supplies for DX & NP	08/25/15	\$126.79	P
21150394	OAKDALE ELECTRIC CO	Electric Service for DX	08/13/15	\$3,181.71	P
21150373	PITTSVILLE FARM & HOME CENTER	Grass Seed, Supplies for DX	08/06/15	\$90.25	P
21150402	PITTSVILLE FARM & HOME CENTER	Concrete Mix for ATV Sign, DX-Items	08/20/15	\$136.35	P
21150374	POWER PAC INC	Equipment Oils-NP	08/06/15	\$167.46	P
21150395	PROGRESSIVE LAWN CARE & SUMMI	Lawn Mowing for Nepco & SP	08/13/15	\$3,675.00	P
21150375	QUALITY DOOR & HARDWARE	Nepco Shelter Door Supplies	08/06/15	\$12.00	P
21150418	QUALITY DOOR & HARDWARE	Part of SP Shelter Door	08/25/15	\$130.00	P
21150396	RAPIDS RENTAL & SUPPLY	Repair Weedie, Cement Mixer Rent	08/13/15	\$118.06	P
21150419	RAPIDS RENTAL & SUPPLY	Weed Eater Oil for SP	08/25/15	\$17.34	P
21150376	REIGEL PLUMBING & HEATING	Shower Bldg. Filter-DX	08/06/15	\$34.99	P
21150403	ROMTEC INC	3-Toilet Riser Kits-SP Vaults	08/20/15	\$673.25	P
21150377	SHERWIN-WILLIAMS CO THE	Nepco & SP-P Vault Toilet Paint	08/06/15	\$247.75	P
21150420	SHERWIN-WILLIAMS CO THE	Nepco Vault Toilet Paint	08/25/15	\$141.67	P
21150378	SHOPKO STORES - MARSHFIELD	First Aid Supplies-NP	08/06/15	\$37.56	P
21150379	STATE CHEMICAL MANUFACTURING	NDC Morning Fresh-Parks	08/06/15	\$1,024.00	P
21150404	TIM'S SHARPENING SERVICE	Sharpen Buzz Saw Blade for SP	08/20/15	\$36.45	P
21150421	TOOL SHED	DX Shop Tools	08/25/15	\$15.95	P
21150405	TOWER COMPANY INC THE	Hose Assemblies-SP Campground	08/20/15	\$114.00	P
21150397	ULTRA-CHEM INC	Biomatic for Parks	08/13/15	\$1,513.91	P
21150380	WASTE MANAGEMENT	Garbage Disposal-all Parks	08/06/15	\$937.17	P

Printed:

COUNTY OF WOOD

Page: 1

08/26/15

SEPTEMBER 2015 REPORT OF CLAIMS FOR PARK AND FORESTRY
For the Range of Vouchers: 21150361 to 21150422

<u>Voucher No.</u>	<u>Vendor Name</u>	<u>Nature of Claim</u>	<u>Doc Date</u>	<u>Amount</u>
21150381	WATER WORKS & LIGHTING COMM	Electric Service-SP & Forestry Shop	08/06/15	\$2,015.95 P
21150382	WE ENERGIES	Gas Service-SP/Forestry Shop	08/06/15	\$75.54 P
21150406	WEYERS EQUIPMENT INC	Lawn Mower Blades for DX	08/20/15	\$95.25 P
21150407	WISCONSIN VALLEY CONCRETE PRO	Concrete for PB Shack, Shower Vents-SP	08/20/15	\$364.17 P
21150422	WISCONSIN VALLEY CONCRETE PRO	Concrete for SP	08/25/15	\$230.50 P
21150383	WOODTRUST BANK NA	Hitch Balls, Faucet Kit, Hotel-WPRA	08/06/15	\$194.33 P
Grand Total:				\$40,314.91

P = Prepaid Voucher

Committee Chair

Committee Member

Committee Member

Committee Member

Committee Member