

HIGHWAY INFRASTRUCTURE & RECREATION COMMITTEE MEETING AGENDA

DAY & DATE: Thursday, June 2, 2016
TIME: 8:00 A.M.
PLACE: Wood County Highway Department, 555 17th Ave North,
Wisconsin Rapids, WI 54495

1. Call meeting to order.
2. Public comments.
3. Approve minutes of the May 5, 2016 and May 17, 2016 Highway, Infrastructure, and Recreation Committee meeting(s).

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. Per Diem for Wood County Wildlife Area Advisory Committee
 - b. Wood County Pay Progression Plan - Employee Recruitment & Retainment Policy
 - c. Special Use Permits.

FORESTRY:

7. Forest Administrator report.
 - a. Timber Sale Update.
8. Correspondence.
9. Approve payment of bills.
10. Revenue report.

HIGHWAY:

11. Update CTH T Bridge engineering and information (Jewell Associates).
12. Discuss CTH Y CHIP-D Project.
13. Discuss and possibly act on CTH AA Beam Guard bids.
14. Discuss purchase of 15 foot pull behind mower.
15. Discuss and possibly act on resolution for negotiation of purchase of land adjacent to Wisconsin Rapids Highway shop.
16. Discuss and possibly act on resolution for State Legislative transportation funding action.
17. Frac Sand update.
18. Current projects update.
19. Approve payment of bills.
20. Accounting Supervisor's Report.
21. Correspondence.
22. Next meeting date: Wednesday, July 6, 2016 at the Wood County Highway Department, 555 17th Ave North, Wisconsin Rapids.
23. Motion to adjourn.

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

DAY & DATE: Thursday, May 05, 2016

TIME: 8:00 A.M.

PLACE: Wood County Courthouse, 400 Market St, Room 115,
Wisconsin Rapids, WI 54494

ADJOURNMENT: 11:17 A.M.

MEMBERS PRESENT: Chairman Al Breu, Vice-Chairman Bill Winch, Secretary
Marion Hokamp, Member Joe Zurfluh, Member Dave
LaFontaine

OTHERS PRESENT: Park and Forestry Director Chad Schooley, Park and
Forestry Office Supervisor Sandra Green, County Forest
Administrator Fritz Schubert, Park and Forestry
Construction Supervisor Dennis Quinell, Supervisor
Pollach, Supervisor Miner, Highway Commissioner Doug
Passineau, Supervisor Clendenning, Wood County Board
Chairperson Lance Pliml.

1. Call meeting to order.
Meeting was properly called to order by Chair Breu. Introductions of new members Dave LaFontaine and Joe Zurfluh.
2. Election of Vice Chairman and Secretary.
J. Zurfluh nominated Bill Winch for Vice Chairman. No other nominations. Motion by Hokamp and LaFontaine to close nominations and cast a unanimous ballot for B. Winch. All in favor. MC
J. Zurfluh nominated M. Hokamp for Secretary. No other nominations. Motion by Zurfluh and LaFontaine to close nominations and cast the unanimous ballot. All in favor. MC
3. Public comments. No public comments.
4. Approve minutes of the April 07, 2016 Highway, Infrastructure, and Recreation Committee meeting.
Motion to approve the minutes of the April 7, 2016 Highway, Infrastructure, and Recreation Committee meeting by Lafontaine and seconded by Hokamp. MC

HIGHWAY:

5. Review and sign state maintenance agreement for CTH U.
Highway Commissioner Passineau stated he was one of the few to receive this. A program was put together by the DOT and received STP Urban funding to be used at a later date. They also received STP Rural funding on CTH H in Marshfield.

Bill Winch arrived at 8:34 am.

6. Discuss property next door to Highway Shop. The landowner is willing to discuss the sale of this property. It matches up with the land owned by the County Highway Shop. Pictures of the land were passed around to the committee. Fair Market Value was discussed. Commissioner Passineau asked the committee if they would like him to pursue it. This would need to be discussed further and if decided to move forward would need to be presented to the County Board. Highway Commission will put together a Resolution for an option to negotiate to bring forward to the County Board. The Resolution will be a resolution to negotiate.
7. Discuss and possibly act on capital projects funding resolution. A power point presentation was handed out and discussed. The condition of roads was discussed, safety improvements, and what processes to be used for future repairs.

Motion to accept the capital projects funding resolution not to exceed \$5M by Hokamp and seconded by LaFontaine. All in favor. MC

8. Discuss and possibly act on rewiring of overhead crane in the shop. Discussed.
9. Frac Sand update. Nothing to update.

Current projects update. Current projects were discussed. The Highway Commissioner should pursue collection of the contractually obligated funds from Completion Materials.

10. Approve payment of bills.

Motion by LaFontaine and seconded by Zurfluh to approve payment of bills. MC

11. Accounting Supervisor's Report. Discussed.

Motion by Hokamp and seconded by LaFontaine to approve the Accounting Supervisor's Report. MC

12. Correspondence. None.

PARKS:

13. Parks Construction Supervisor report. No questions.

- a. Current projects update. C. Schooley discussed the Puff Creek project. The Dexter equipment storage building. Highway prepped the site to move forward. The construction and bidding process of the Dexter equipment storage building was discussed. Supervisor Winch would like to see Wood County pole barn/construction companies contacted to let them know about the Class II Notice to bid.

- b. Employee matters. None

Motion by Hokamp and seconded by Zurfluh to approve the Parks Construction Supervisor report. MC

14. Office Supervisor report. Discussed

- a. Snowmobile/ATV Reports. Member Zurfluh inquired if we had heard anything regarding the ATV Trails in Wood County. Sandra Green stated she has not received an update from anyone regarding the status of where the Town Chairman's stand on the subject. The committee will wait to hear from these individuals and will be brought up under public comments if they attend a meeting in the future.
- b. Office Update

Motion by LaFontaine and seconded by Winch to approve the Office Supervisor Report. MC

15. Park and Forestry Director report. Discussed.

The Park and Forestry Office will most likely be moving to the River Block building. Plans are being developed and discussions taking place to move forward.

C. Schooley continues to set up meetings with possible donors to discuss the Powers Bluff project.

C. Schooley attended a meeting in Necedah and flooding issues were discussed. He also explained how they operate their dam at Dexterville. The Dexter Dam is operated at a consistent level at all times if possible. If the Dam was not there, they would still get the same volume of water down in Necedah. It is maintained as water in – water out structure. Matt Huber and Joe Behlen, DNR attended the meeting with C. Schooley.

Wood County Wildlife Advisory Committee: Supervisor Polach requested the members receive gas mileage for their meetings. Dennis was clear that no committee member approached him regarding this, but he just felt that each should get paid for their mileage to attend these meetings. He's asking the committee if there is a possibility for them to receive this reimbursement. Chairman Breu asked C. Schooley to check more into this and we'll place this on the agenda for next month.

- a. 2017 – 2021 Capital Improvement Plan. Questions were asked regarding several of the projects and the plan was discussed.

Motion by Zurfluh and seconded by LaFontaine. MC

- b. Review and approve quotes for skid steer. The current skid steer is not set up to operate a forestry mower safely. The new machine will be "forestry ready" with all safety related attachments. The Park and Forestry Department received a \$50,000 grant from the DNR for the purchase of a forestry mulcher attachment and winch. D. Quinzel handed out detailed information about each machine as well as pictures. C. Schooley would like to use funds out of the auction account. The purchase of the JCB is the choice for safety purposes and other items can be added to this machine.

Motion by LaFontaine and seconded by Zurfluh to proceed with the purchase of the JCB skid steer. MC

- c. Special Use Permits.

June 4 set up, June 5, 2016 Event. Kiwanis Club Youth Outdoors Day. Group rents the Red Sands Beach Pavilion. They also use many of the open areas for different stations.

Motion by LaFontaine and seconded by Hokamp to approve Special Use Permits. MC

Motion by LaFontaine and seconded by Zurfluh to approve the Parks and Forestry Director report. MC

FORESTRY:

- 16. Forest Administrator report. Presented and discussed. F. Schubert also mentioned the new Forestry Technician that was hired recently. This position is budgeted to be a ½ FTE position. However, this position is a 6-month position, not a full calendar year. Due to the way the position is laid out, it is a ½ time, LTE, casual position.

- a. Timber Sale Update. Discussed.

Motion by Zurfluh, seconded by LaFontaine to approve the Forest Administrator Report. MC

17. Correspondence. None.

18. Approve payment of bills.

Motion by LaFontaine and seconded by Zurfluh to approve payment of bills. MC

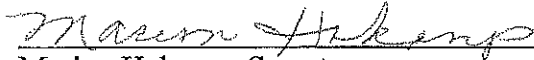
19. Revenue report. S. Green, will put together a report on the number of cancellations this year compared to last year for camping reservations.

Motion by Hokamp and seconded by Zurfluh to approve Revenue report. MC

20. Next meeting date: Special Meeting: Tuesday, May 17th, 2016 at 9:00 am in Room 317A

Next HIRC Meeting: Thursday, June 02, 2016 at the Wood County Highway Shop.

21. Motion to adjourn. **Motion by LaFontaine and seconded by Winch. MC**

 (Secretary Signature)

Marion Hokamp, Secretary

Minutes taken by Sandra M. Green, Wood County Park and Forestry Office Supervisor

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

DAY & DATE: Tuesday, May 17, 2016

TIME: 9:00 A.M.


PLACE: Wood County Courthouse, 400 Market St, Room 317A,
Wisconsin Rapids, WI 54494

ADJOURNMENT: 9:10 A.M.

MEMBERS PRESENT: Chairman Al Breu, Vice-Chairman Bill Winch, Secretary
Marion Hokamp, Member Joseph H. Zurfluh, Member
David LaFontaine

OTHERS PRESENT: Park and Forestry Director Chad Schooley, Park and
Forestry Office Supervisor Sandra Green, Supervisor
Leichtnam, Wood County Board Chairperson Lance Pliml,
Supervisor Clendenning, Supervisor Polach, Highway
Commissioner Doug Passineau

1. Call meeting to order. Meeting was properly called to order by Chair Breu.
2. Public Comments. None.
3. Review and possibly act on bids for the construction of the Dexterville Park Equipment Storage Building.
Motion to accept staff recommendations on the bids for the Dexter Storage Building and award the contracts to the lowest bid in each category or whichever is most advantageous to Wood County. Motion by David LaFontaine, seconded by Joseph H. Zurfluh. MC.
4. Motion to adjourn. Motion to adjourn at 9:10 A.M. by David LaFontaine and seconded by Marion Hokamp. MC

 (Secretary Signature)
Marion Hokamp, Secretary
Minutes taken by Sandra M. Green, Wood County Park and Forestry Office Supervisor

PARKS CONSTRUCTION SUPERVISOR REPORT

June 2, 2016

By D. Quinnell

CURRENT PROJECTS

- The Dexter Storage Building project has been awarded. I am meeting with the contractors and expect the concrete to begin June 1.
- The Puff Creek culvert has the concrete poured and we are expecting the work to complete soon.
- We are completing some electrical revisions at South Park, Red Beach area and then we will move on to the Buena Vista vault toilet for a remodel.

MAINTENANCE OPERATIONS

- All park areas are ready for summer and are now open.

EMPLOYEE MATTERS

- I have offered the LTE II position to an applicant.
- All other positions are staffed and operating.

OTHER

- We have ordered the JCB Forestmaster skid steer with the winch and the mulching head. We are awaiting a delivery date at this time.
- We have started to do some single track trail work at Powers Bluff.

WOOD COUNTY PARK & FORESTRY
OFFICE SUPERVISOR REPORT

June 2, 2016

By: Sandra Green

SNOWMOBILE:

- I sent a reminder to all clubs that the deadline is approaching for the non-grooming and grooming maintenance records to be in the office.

ATV:

- I planned on attending the first ATV meeting of the year, but due to illness I was unable. I do plan on attending the June 6th meeting.

OFFICE:

- Typed the minutes from the May, regular HIRC meeting on 5/5.
- Typed the minutes from the special HIRC meeting on 5/17.
- Prepared the packet for County Board.
- Completed the Sales Tax Log for Finance.
- Provided periodic updates on our Facebook page.
- Prepared the Park & Forestry Revenue report.
- Attended the bid opening for the Dexter Park Storage Building. Tallied bids and sent e-mail's to inform bidders of outcome and posted final bid results on our Facebook page as well as our Park & Forestry page for Wood County.
- Sent out two letters for violations that occurred on May 12 and May 11, 2016.
- Ordered a new cell phone for the South Park Ranger.
- Had a telephone disconnected out at South Park due to no use.
- Worked on the Annual Report Financial worksheet.
- Worked on the budget – quarterly reports, fund balance, etc.
- Set up an appointment with Chris Markworth to discuss the updates/changes to the Camping Reservation System. Will report outcome next month.

- Arranged for Chad Albrecht, our new Sales Representative from State Chemical to visit each park for check-ups on their mixing stations.
- Visited Dexter Park. I rode with Dennis Quinnel to train Hans Lien our new Ranger on the Camping Reservation System.
- Placed two additional supply orders with Purchasing for North Park.
- Each Monday morning, worked with the Camp Rangers on uniform exchange, and reconciling their weekly camping reservations and firewood sales.
- Processed boat launch permits several times.
- Set up a running tally worksheet in Excel to begin tracking donations for the Powers Bluff Development Project. We received our first donation for \$1,000 on 5/23.
- Provided Statistical Information for 2015 Financial Report to Mike Martin.
- Provided the County Clerk's office with updated information for the Wood County Directory.
- Set up a tracking worksheet/spreadsheet in Excel to track firewood sales at each campground.

FORESTRY:

Invoices and payments for Timber Sales #735 Verso, and #743 Delaney Forest Products.

Park and Forestry Director Report

By Chad Schooley, Park and Forestry Director

June 2, 2016

HIRC meeting

- Continue presenting Powers Bluff development project to possible grant donors and facilitators. I made formal presentations to the entire Marshfield Area Community Foundation Board and to employees of the Incourage Community Foundation. I also met with the Legacy Foundation Director. A donation application has been sent to the Ho-Chunk Nation.
- Continue assisting with the Riverblock Advisory Committee.
- I attended a "Finding Grants" workshop at UWSP on May 13th. This was a very beneficial day on learning where to find eligible grants throughout Wisconsin and the U.S.
- Assisted in getting the Emergency Management crew and North Park staff started with clearing the single track trail at Powers Bluff. They did a great job with the initial clearing portion. There will now be a fair amount of hand work to be done by volunteers.
- Participated in the Wisconsin Park and Recreation Association (WPRA) board meeting held on May 18th. This meeting was via phone conference.
- Met with John Kubisiak, Wood County resident, who was interested in donating towards the development of Powers Bluff. John and his wife Clara are officially the first donors for this project, with their donation of \$1,000.00. This money was deposited into a dedicated budget fund that was created by Mike Martin for this project.
- I spoke on WFHR, in place of Chairman Pliml, on May 25th. I discussed upcoming Park and Forestry events, as well as the Powers Bluff development project.
- I have asked the Clerk's office to provide a summary of all "special" committees, and whether or not public members receive per diem or mileage reimbursement. This is in response to the HIRC's request for this information relating to the Wood County Wildlife Area Advisory Committee. I will bring the summary to the meeting.
- I have included the draft "Wood County Pay Progression Plan- Employee Recruitment & Retention Policy" in your packet. This is the document that was discussed and developed through input at our the last Department Head meeting. We will discuss this further at our meeting.

May Events - 35 shelter reservations, Jigsaw run at South Park

Special Use Permits None at this time

Wood County Pay Progression Plan
Employee Recruitment & Retainment Policy

Purpose:

Provide Departments with the necessary tools to be able to recruit and retain quality employees in an ever changing job market while working within Wood County's current pay plan structure.

Employee Recruitment Guidelines:

Allow departments the ability to hire new employees up to Step 6.

Allow departments the ability to negotiate up to two weeks of vacation for new hires.

If a department needs to offer Step 7 or above the Department Head will work with the HR Director to review and finalize the offer.

If the Department Head and HR Director are unable to come to an agreement on an offer, input from Committee oversight Chairs will be sought to make a final offer decision.

Employee Retainment Guidelines:

Allow Department Head the ability to move employees who consistently are rated above average on yearly job evaluations to skip **one** step higher on the pay scale, up to Step 6.

Pay Plan Review:

In order to stay competitive the pay plan should be reviewed by a committee every two years to ensure its effectiveness and verify the plan has kept up with current market values.

05/25/16

JUNE 2016 REPORT OF CLAIMS FOR PARK AND FORESTRY

For the Range of Vouchers: 21160164 to 21160217

<u>Voucher No.</u>	<u>Vendor Name</u>	<u>Nature of Claim</u>	<u>Doc Date</u>	<u>Amount</u>	
21160164	ACE HARDWARE	Supplies for Parks & Buildings	05/05/16	\$186.44	P
21160179	ACE HARDWARE	Supplies for Parks	05/19/16	\$200.56	P
21160204	ACE HARDWARE	Supplies for SP	05/24/16	\$94.72	P
21160166	ALLIANT ENERGY/ WP&L	Electric-ATV & Nepco Shelters	05/05/16	\$263.47	P
21160180	ALLIANT ENERGY/ WP&L	Electric Service for NP & PB	05/19/16	\$614.20	P
21160181	ARCTIC GLACIER INC	Ice for all Campgrounds	05/19/16	\$1,092.08	P
21160182	BOHN TRUCKING & EXCAVATING	Fill for White Sands Beach Lot	05/19/16	\$97.50	P
21160205	BOHN TRUCKING & EXCAVATING	Clean Fill to White Sands	05/24/16	\$114.75	P
21160167	BUDS CORNER MART	Gasoline-SP Vehicles/Cans	05/05/16	\$331.77	P
21160168	CRESCENT ELECTRIC SUPPLY CO	Electric Supplies for DP	05/05/16	\$108.08	P
21160183	CRESCENT ELECTRIC SUPPLY CO	Wire, Electrical for NP & SP	05/19/16	\$238.10	P
21160206	CRESCENT ELECTRIC SUPPLY CO	Electrical Supplies for Parks	05/24/16	\$249.17	P
21160184	CROP PRODUCTION SERVICES	Cellutreat for Trees-Forestry	05/19/16	\$1,050.00	P
21160169	DIAMOND BUSINESS GRAPHICS	Firewood Sales Forms	05/05/16	\$2,025.48	P
21160185	DOINE EXCAVATING INC	Granite for NP Culvert	05/19/16	\$36.00	P
21160186	DUCHOW JAMES R	Safety Shoe Reimbursement	05/19/16	\$50.00	P
21160187	FASTENAL COMPANY	Supplies for NP & SP	05/19/16	\$380.28	P
21160188	FERGUSON ENTERPRISES INC	Plumbing Supplies for SP	05/19/16	\$510.97	P
21160189	FUTUREWOOD CORPORATION	Firewood Bought on Lonesome Rd	05/19/16	\$1,617.35	P
21160190	G & K SERVICES	Uniforms & Cleaning for Ranger	05/19/16	\$304.41	P
21160170	HAAS BUILDER SUPPLY	NP Cabin & DP Supplies	05/05/16	\$158.98	P
21160191	HILLER'S TRUE VALUE HARDWARE	Janitorial Supplies for NP	05/19/16	\$80.59	P
21160207	HILLER'S TRUE VALUE HARDWARE	Assorted Supplies for NP	05/24/16	\$157.06	P
21160192	HOME DEPOT CREDIT SERV (Parks)	NP Cabin Supplies,Cement Mixer, Etc.	05/19/16	\$1,495.36	P
21160193	INSIGHT FS	Gas & Diesel for all Parks	05/19/16	\$975.70	P
21160208	INSIGHT FS	Gas & Diesel for NP & DP	05/24/16	\$730.54	P
21160209	JAY-MAR INC	Forestry-All Mix Seed	05/24/16	\$183.00	P
21160165	JF AHERN CO	Annual Inspection-Fire Extinguishers	05/05/16	\$946.09	P
21160194	LADICK TRUCKING & EXCAVATING	Black Dirt for SP	05/19/16	\$194.40	P
21160210	LAKESIDE OASIS LLC	Gas & Diesel for DP	05/24/16	\$243.46	P
21160195	LAKESIDE OASIS LLC	Gas & Diesel for Vehicles/Cans	05/19/16	\$208.07	P
21160211	MENARDS-MARSHFIELD	Assorted Supplies for DP	05/24/16	\$93.04	P
21160212	METCALF LUMBER	Treated Planks-SP Walk Bridge	05/24/16	\$345.40	P
21160196	NIEMAN COLTON	Safety Shoe Reimbursement	05/19/16	\$50.00	P
21160171	OAKDALE ELECTRIC CO	Electric Service for DP	05/05/16	\$662.38	P
21160172	PITTSVILLE FARM & HOME CENTER	Supplies for NP & DP	05/05/16	\$79.57	P
21160213	POWER PAC INC	Tractor & Weedie Supplies-DP/NP	05/24/16	\$371.42	P
21160214	PROVISION PARTNERS	Gas & Diesel for DP	05/24/16	\$230.45	P
21160216	QUALITY DOOR & HARDWARE	Door Lock for SP	05/24/16	\$247.00	P
21160215	QUINNELL DENNIS	Reimbursement for NP Stove	05/24/16	\$75.00	P
21160197	RAPIDS RENTAL & SUPPLY	Supplies for SP	05/19/16	\$20.61	P
21160173	RAPIDS SIGN INC	Signs for Firewood Ban	05/05/16	\$216.00	P
21160198	RLF WISCONSIN PROPERTIES	Sand-DP Storage Building Site Prep	05/19/16	\$5,616.00	P
21160199	ROLYAN BUOYS	48-Floats for Beaches	05/19/16	\$606.00	P
21160174	SHAWN DUPEE CONSTRUCTION LLC	Ballast-County Forest Roads	05/05/16	\$2,000.00	P
21160200	SHERWIN-WILLIAMS CO THE	Brown Paint for NP	05/19/16	\$65.00	P
21160201	SMIT'S MELVA	Nepco Shelter Cancellation	05/19/16	\$210.00	P
21160202	STATE CHEMICAL MANUFACTURING	Janitorial Supplies for Parks	05/19/16	\$2,681.87	P
21160178R	THURS LOGGING	Reimbursement Fees	05/19/16	\$50.00	P
21160175	WASTE MANAGEMENT	Garbage Service-Parks & NP Cabin	05/05/16	\$1,157.28	P
21160176	WATER WORKS & LIGHTING COMM	Electric for SP & Forest Shop	05/05/16	\$668.64	P
21160177	WE ENERGIES	Gas Service-SP & Forestry Shop	05/05/16	\$67.21	P
21160217	WISCONSIN FLOWGATE & CULVERT	14-Fire Rings for Campgrounds	05/24/16	\$388.50	P
21160203	WISCONSIN VALLEY CONCRETE PRO	12 natube, Iron, Etc-NP & SP	05/19/16	\$194.09	P
Grand Total:				\$31,034.04	

Printed:

COUNTY OF WOOD

Page: 1

05/25/16

JUNE 2016 REPORT OF CLAIMS FOR PARK AND FORESTRY

For the Range of Vouchers: 21160164 to 21160217.

<u>Voucher No.</u>	<u>Vendor Name</u>	<u>Nature of Claim</u>	<u>Doc Date</u>	<u>Amount</u>
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P = Prepaid Voucher

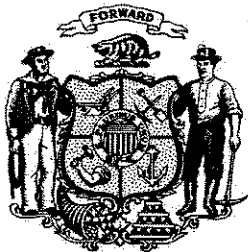
Committee Chair

Committee Member

Committee Member

Committee Member

Committee Member



12

SCOTT WALKER
OFFICE OF THE GOVERNOR
STATE OF WISCONSIN

P.O. Box 7863
MADISON, WI 53707

April 25, 2016

Mr. Douglas Passineau
Wood County Highway Commissioner
555 17th Avenue North
Wisconsin Rapids, WI 54494

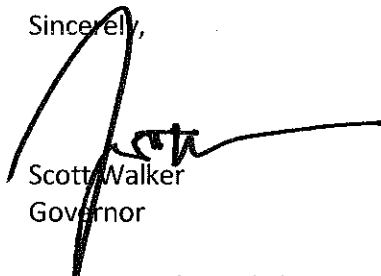
Dear Mr. Passineau:

This letter confirms funding for your local project on CTH Y [.74 mi.] from the 2016-2017 County Highway Discretionary Improvement Program (CHID), which is a component of the Local Roads Improvement Program (LRIP), a reimbursement program of the Wisconsin Department of Transportation (WisDOT). This program assists local units of government in improving seriously deteriorating county highways, town roads, and municipal streets under the authority of the local unit of government by paying up to 50% of the total eligible project costs, with the balance matched by the local unit of government.

Your project was one of 45 CHID projects selected in Wisconsin for funding in this biennium (2016-2017). The total cost of the project is estimated at \$775,000.00, and WisDOT will reimburse the County of Wood for CTH Y [.74 mi.] up to 50% of the project's total cost, to a limit of \$249,460.62. You will soon receive a signed State/Municipal agreement from WisDOT.

Thank you for your commitment to provide a quality transportation system that fosters economic growth and job creation, while ensuring public safety. As a state and local partnership, we are working together to improve our transportation infrastructure. Congratulations on your project award as we move Wisconsin forward.

Sincerely,



Scott Walker
Governor

cc: Mark Gottlieb, Secretary, Wisconsin Department of Transportation
Mark D. O'Connell, Executive Director, Wisconsin Counties Association

NOTICE OF BIDS

The Wood County Highway Infrastructure and Recreation Committee will accept sealed Bids only (no faxed Bids accepted) up until 10:00 A.M. (CST) - (WARNING- Mail delivery is after 10:00 A.M.) on Tuesday, May 31, 2016 at the Highway Commissioner's Office, 555 - 17th Avenue North, Wisconsin Rapids, WI 54495-1966 for the following:

Provide and install 1,520 LF of Steel Plate Beam Guard (with 8 foot steel posts), Class A and three (3) Steel Plate Beam Guard Energy Absorbing Terminals and one (1) Steel Plate Beam Guard Type 2 Anchorage on Wood County Highway AA in the Town of Port Edwards, Wood County, Wisconsin.

Specifications, Quoting Procedure and Forms 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



Douglas J. Passineau, Highway Commissioner

GENERAL QUOTING PROCEDURE

BID OPENING: May 31, 2016

10:00 A.M. (CST)

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

All bids must be in the Office of the County Highway Commissioner, 555- 17th Avenue North, Wisconsin Rapids, WI by 10:00 A.M. (CST), Tuesday, May 31, 2016. Bids must be sealed and properly identified giving the name and address of the bidder. Each bid must be in a separate container or envelope and marked **BIDS FOR BEAM GUARD, CTH AA, WOOD COUNTY**. All bids will be publicly opened at 10:00 A.M. (CST), Tuesday, May 31, 2016. The County Highway Infrastructure and Recreation Committee or its authorized representatives will review and approve the bids on Thursday, June 2, 2016.

All bids must be entered and submitted on the specified form of Proposal prepared by the Highway Commission and only bids submitted on these forms will be considered for award purposes by the Commissioner. The General Quoting Procedure, Specifications and Proposal shall constitute the bid of each party submitting a bid and must be attached in the above order. Each party submitting a bid 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 the bid, but each party submitting a bid must submit satisfactory evidence of ability to make delivery of the material as specified and as agreed to by both parties. The successful party 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 thirty (30) days from the date of opening. The Department will either award the contract or reject all bids within that time. Each party will be allowed to have a representative appear before the Department Representatives to explain his bid and specifications of the product as bid.

The Wood County Highway Infrastructure and Recreation Committee reserves the right to reject any or all bids or parts, thereof and to WAIVE any technicality in any bid 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:

Douglas J. Passineau, Highway Commissioner

WOOD COUNTY

GENERAL SPECIFICATIONS

FOR

Steel Plate Beam Guard

and

Steel Plate Beam Guard Energy Absorbing Terminals

PREPARED BY THE WOOD COUNTY ENGINEER

May 16, 2016

SPECIFICATIONS

1. GENERAL

- a) DESCRIPTION: This section describes providing steel guardrail systems including rail, terminal and transition treatments.
- b) STANDARD SPECIFICATIONS & GUIDES: State of Wisconsin Standard Specifications for Highway and Structure Construction 2016 Edition.

2) DEFINITIONS

- a) Department – Wisconsin Department of Transportation
- b) Manufacturer – Company or organization that produces the steel guardrail systems from raw materials to the designed finish product.
- c) Supplier – Manufacturer or Company/Organization directly selling the finished product to the project purchasing company/organization.

3) SUBMITTALS FOR PRODUCT ACCEPTANCE (by Supplier)

- a) Product Data: Submit a product data sheet (PDS) for the product meeting this specification.
 - i) All guardrail materials and associated guardrail components are to meet the material requirements of standard spec 614 and AASHTO Specification M180. Any guardrail material not in conformance with specifications will be removed and replaced at no cost to the Wood County Highway Department.
 - ii) The engineer will verify that the Certification of Compliance Product Identification number is on the shipment of beam guard delivered to the project site.
 - iii) Only materials from the manufacturers listed on the department Pre-Qualified Steel Plate Beam Guard Manufacturers List will be accepted for use on this project.

4) MATERIALS

- a) Furnish materials conforming to Standard Spec 614.
 - i) Furnish 8 foot steel posts conforming to AASHTO M270 Grade 36 and galvanized according to AASHTO M111. Post will be installed at the standard 6'-3" spacing (approximately 245 posts).

5) CERTIFICATION

- a) A Certification of Compliance shall be furnished by the guardrail installer for each manufacturer of beam guard and energy absorbing terminal for the project. The certification needs to have the date, signature and title of the person certifying the product. Information on the certificate shall include the following:
 - i) Project ID –

- ii) Highway Number –
- iii) Project Description –
- iv) County –
- v) Name or Brand of Manufacturer –
- vi) Product Identification Number (i.e.: AASHTO M180 Class A Type II) –
- vii) Signed Buy America Certification Statement*

*Certification statement needs to state where the steel/iron has been melted, molded, galvanized, epoxy coated etc. A signature is required on the Buy America certification. Also, mill and manufacturer certification is expected to be on file and provided upon request. Wood County is requesting Buy America for this project.

6) CONSTRUCTION

- a) Install posts according to standard spec 614.3.2.1
- b) Install rail according to standard spec 614.3.2.2
- c) Install guardrail terminals and transitions according to standard spec 614.3.2.3
- d) Grading, shaping, and finishing for Barrier System will be done by County Forces.
- e) Materials shall be installed by July 21, 2016, unless written notice from Wood County to extend the completion date.

7) MEASUREMENT

- a) The department will measure bid items under this section with EACH as the unit of measure as each individual unit acceptably completed.
- b) The department will measure bid items under this section with LF as the unit of measure by the linear foot acceptably completed, measured along the face of the rail element.

8) PAYMENT

- a) The department will pay for measured quantities at the contract unit price under the following bid items.

614.0115	Anchorage for Steel Plate Beam Guard (type II)	EACH
614.0300	Steel Plate Beam Guard (class A)	LF
614.0370	Steel Plate Beam Guard Energy Absorbing Terminal	EACH

May 31, 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, 555 – 17th Avenue North, Wisconsin Rapids, WI the following as herein specified by us in accordance with the NOTICE OF BIDS, General Quoting Procedure and Specifications hereto attached:

614.0115	Anchorage for Steel Plate Beam Guard (type II)	_____ EACH
614.0300	Steel Plate Beam Guard (class A)* *with 8 foot steel posts – see spacing on plan	_____ LF
614.0370	Steel Plate Beam Guard Energy Absorbing Terminal	_____ EACH

\$ _____ Total Lump Sum Cost

Alternatives: Describe increase or decrease from bid price if material or conditions differ from Specifications.

COMPANY NAME OF BIDDER _____

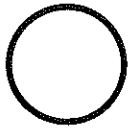
REPRESENTATIVE _____

TITLE _____

ADDRESS _____

PHONE NO. / CELL _____

E-MAIL _____



RESOLUTION#

Introduced by
Page 1 of 1

Highway Infrastructure and Recreation Committee

ITEM#

DATE

June 21, 2016

Effective Date

June 21, 2016

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: _____, Corp Counsel		
Reviewed by: _____, Finance Dir.		

CAC

INTENT & SYNOPSIS: To authorize the Highway Commissioner to conduct negotiations, subject to final approval of the county board, for the purchase of real property next to the existing Highway Dept. property in Wisconsin Rapids.

FISCAL NOTE: None; any proposed agreement would need to come back to the county board for approval and that resolution would address the fiscal impact of the proposed agreement.

		NO	YES	A
1	LaFontaine, D			
2	Rozar, D			
3	Feirer, M			
4	Wagner, E			
5	Hendler, P			
6	Breu, A			
7	Ashbeck, R			
8	Miner, T			
9	Winch, W			
10	Henkel, H			
11	Curry, K			
12	Machon, D			
13	Hokamp, M			
14	Polach, D			
15	Clendenning, B			
16	Pliml, L			
17	Zurfluh, J			
18	Hamilton, B			
19	Leichtnam, B			

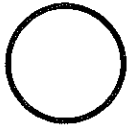
WHEREAS, the property is conveniently located directly adjacent to the current Wisconsin Rapids Highway Shop, and

WHEREAS, additional storage space is necessary due to the sale of the Auburndale Highway Shop and the anticipated sale of the Pittsville Highway Shop, and

WHEREAS, the Highway Commissioner has presented the matter to the Highway Infrastructure and Recreation Committee and after consideration and deliberation that committee feels it is appropriate to authorize the Highway Commissioner to negotiate with the property owner so as to ascertain if favorable terms for the acquisition of the property can be reached, and

WHEREAS, Wood County Board Rule #42 requires county board approval of negotiations for the purchase of real property,

NOW, THEREFORE, THE WOOD COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES to authorize the Wood County Highway Commissioner to conduct negotiations for the purchase of real property adjacent to the existing highway department property in Wisconsin Rapids. The negotiations and any agreement reached between the Highway Commissioner and the property owner are contingent upon final approval of the Wood County Board via resolution.



RESOLUTION#

ITEM#

DATE June 21, 2016

Effective Date June 21, 2016

Introduced by
Page 1 of 2

Highway Infrastructure and Recreation and Judicial and Legislative
Committees

CAC

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: _____, Corp Counsel		
Reviewed by: _____, Finance Dir.		

INTENT & SYNOPSIS: To advise the State Legislators to create and agree upon a sustainable solution for funding Wisconsin's transportation system.

FISCAL NOTE: None.

WHEREAS, local government in Wisconsin is responsible for about 90% of the road miles in the state; and

WHEREAS, Wisconsin's diverse economy is dependent upon county and town roads as well as city and village streets and transit systems across the state; and

WHEREAS, according to "Filling Potholes: A New Look at Funding Local Transportation in Wisconsin," commissioned by the Local Government Institute of Wisconsin (LGI) the condition of Wisconsin's highways is now in the bottom third of the country; and

WHEREAS, state funding for local roads in Wisconsin has failed to keep up with costs over the past several decades which has adversely affected local transportation finances. According to "Filling Potholes," municipal transportation spending has declined from \$275 per capita in 2000 to \$227 in 2012; and

WHEREAS, levy limits do not allow local government to make up for the deterioration of state funding; and

WHEREAS, Wisconsin's over-reliance on borrowing eats away at the state's segregated funding sources – the state gas tax and vehicle registration fees – which increasingly pay debt service rather than fund transportation needs; and

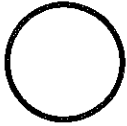
WHEREAS, safety is a primary concern and responsibility of local governments across Wisconsin. Unfortunately, according to TRIP, a national non-profit transportation research group, Wisconsin had 347 non-interstate, rural road fatalities in 2013; and

WHEREAS, the county board recognizes that our state highway and interstate system is the backbone of our surface transportation system and plays a vital role in the economy of Wisconsin. Both local and state roads need to be properly maintained in order for our economy to grow; and

WHEREAS, from a competitive standpoint Wisconsin motorists pay significantly less than any of our neighbors when you combine the annual cost of the state gas tax and vehicle registration fees; and

WHEREAS, the Transportation Finance and Policy Commission, appointed by the Governor and Legislature clearly found that if Wisconsin does not adjust its user fees, the condition of both our state and local roads will deteriorate significantly over the next decade.

		NO	YES	A
1	LaFontaine, D			
2	Rozar, D			
3	Feirer, M			
4	Wagner, E			
5	Hendler, P			
6	Breu, A			
7	Ashbeck, R			
8	Miner, T			
9	Winch, W			
10	Henkel, H			
11	Curry, K			
12	Machon, D			
13	Hokamp, M			
14	Polach, D			
15	Clendenning, B			
16	Pliml, L			
17	Zurfluh, J			
18	Hamilton, B			
19	Leichtnam, B			



ITEM#

DATE

June 21, 2016

RESOLUTION#

Effective Date: June 21, 2016

Highway Infrastructure and Recreation and Judicial and Legislative
Committees

Introduced by
Page 2 of 2

Committee

NOW, THEREFORE, THE WOOD COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES to urge the Governor and Legislature to Just Fix It and agree upon a sustainable solution: one that includes a responsible level of bonding and adjusts our user fees to adequately and sustainably fund Wisconsin's transportation system.

BE IT FURTHER RESOLVED, the Wood County Board of Supervisors directs the County Clerk to send a copy of this resolution to our State Legislators and to Governor Scott Walker.

18

Current Projects Update

By Douglas Passineau, Highway Commissioner

May 24, 2016

June HIRC meeting

General Maintenance

1. Replace Culverts – County/Town Roads
2. Maintain Roadside Drainage
3. Bridge Inspections
4. Sign Repairs – State/County Roads
5. Asphalt Spot Repairs – State/County/Town Roads
6. Milling County Highway C Bridges
7. Milling County Roads – CTH EE (4 miles) and CTH H (4 miles)
8. Mowing – County Roads
9. Sweeping Pavement – State/County Roads
10. Rubber Crack Filling – State/County Roads
11. Replace County Guard Rail
12. Screen Recycle for Asphalt Plant
13. Asphalt Plant Repairs
14. Sign Distribution
15. Grading Shoulders – County Roads
16. State Bridge Repairs

Road Closures - Highway Department

None at present.

Report of Claims for

HIGHWAY DEPARTMENTAPRIL 2016

For the range of vouchers: 16160270 16160376

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
16160270	ALLIANT ENERGY/ WP&L	ELECTRIC	04/14/2016	115.53	P
16160271	ASPIRUS OCCUPATIONAL HEALTH	RESPIRATOR CLEARANCE PHYSICAL	04/14/2016	110.00	P
16160272	SOLARUS	TELEPHONE - ADMINISTRATION	04/14/2016	36.04	P
16160273	WE ENERGIES	NATURAL GAS - HM/PITTSVILLE SH	04/14/2016	653.17	P
16160274	HAMM BARRY	OUT OF COUNTY MEAL REIMB	04/14/2016	8.00	P
16160275	LEHMAN DAVID C	OUT OF COUNTY MEAL REIMB	04/14/2016	8.00	P
16160276	HOME DEPOT CREDIT SERV (Highway)	SNIPS/PLIERS/RAKE/BULBS	04/19/2016	193.02	P
16160277	MONROE TRUCK EQUIPMENT	VELVAC BEATHER AIR CYL	04/19/2016	54.53	P
16160278	CNE GAS	NATURAL GAS - HOT MIX PLANT	04/19/2016	3.19	P
16160279	WISCONSIN MEDIA	LEGAL NOTICES	04/19/2016	255.02	P
16160280	WATER WORKS & LIGHTING COMM	UTILITIES - HOT MIX PLANT	04/19/2016	86.28	P
16160281	WE ENERGIES	NATURAL GAS - HOT MIX PLANT	04/19/2016	351.02	P
16160282	PASSINEAU DOUGLAS	OUT OF COUNTY MEALS	04/19/2016	24.00	P
16160283	CHILI IMPLEMENT CO	RECALIBRATE TRANSMISSION	04/26/2016	405.05	P
16160284	MILLER-BRADFORD & RISBERG INC	COMPACTION TRAINING	04/26/2016	350.00	P
16160285	SS DIESEL SUPPLY LLC	ENGINE	04/26/2016	4300.00	P
16160286	UNITED RENTALS EXCHANGE LLC	TRENCH TRAINING	04/26/2016	625.00	P
16160287	BANKCARD SERVICES	CREDIT CARD INVOICE	04/26/2016	3342.08	P
16160288	JOHNSON STEVE	SAFETY SHOES	04/26/2016	100.00	P
16160289	SCAFFIDI MOTORS INC	5853 MACK QUAD AXLE	04/26/2016	104560.00	P
16160290	HAWK ROLAND	OUT OF COUNTY MEALS - TRAINING	04/26/2016	72.00	P
16160291	ACE HARDWARE	BLACK PIPE/ELBOWS/NIPPLES/SAND	04/30/2016	59.21	P
16160292	ADVANCE JANITORIAL SERVICE & SUPPLY	FLOOR FINISH/CAPRET FLOOR CLEA	04/30/2016	904.80	P
16160293	APPLIED INDUSTRIAL TECHNOLOGY	ABRASION SLEEVE/GAUGE	04/30/2016	198.27	P
16160294	APPLIED MAINTENANCE SUPPLIES & SOLUTIONS	INV TIP MARKERS/SCREWS/TIES	04/30/2016	813.53	P
16160295	ARING EQUIPMENT COMPANY	MASTER CYLINDER/ORING	04/30/2016	309.22	P

Report of Claims for HIGHWAY DEPARTMENT
APRIL 2016

For the range of vouchers: 16160270 16160376

Voucher	Vendor Name	Nature of Claim	Date Due	Amount	Paid
16160296	BADGER UTILITY INC OF WI	BRAKE DRUM/VESTS/PANTS/STROBES	04/30/2016	1128.53	P
16160297	BATTERIES PLUS	BATTERIES	04/30/2016	97.20	P
16160298	BAUER BUILT INC	TIRES	04/30/2016	1069.50	P
16160299	BROOKS TRACTOR COMPANY	LOADER REPAIR	04/30/2016	4904.55	P
16160300	BURNS INDUSTRIAL SUPPLY CO INC	1/2" XTRA TOUGHT R16 HOSE	04/30/2016	626.00	P
16160301	CARQUEST AUTO PARTS ATLANTA GA	STARTER/FILTERS/BEARINGS/PUMP/	04/30/2016	2323.73	P
16160302	CENTRAL CULVERT & SUPPLY LLC	CULVERTS	04/30/2016	19125.64	P
16160304	CITY OF WIS RAPIDS TREASURER	ADJUSTING RINGS	04/30/2016	249.40	P
16160305	COUNTY MATERIALS CORPORATION	POST BOLTS	04/30/2016	842.00	P
16160306	CUMMINS NPOWER LLC	BALL BEARINGS/COOLER CORE/GASK	04/30/2016	597.81	P
16160307	DOORWORKS INC	OVERHEAD DOOR REPAIR/MAINT	04/30/2016	224.00	P
16160308	ESCH CONSTRUCTION SUPPLY INC	SAW BLADES FOR CONCRETE	04/30/2016	1494.33	P
16160309	FASTENAL COMPANY	EAR PLUGS/BOLTS/CABLE TIES/WAS	04/30/2016	272.17	P
16160310	FERGUSON ENTERPRISES INC	FLEX CONECTORS/FITTINGS	04/30/2016	380.69	P
16160311	HALRON LUBRICANTS INC	HEAT TRANSFER OIL	04/30/2016	718.79	P
16160312	INSIGHT FS	LP GAS	04/30/2016	1023.30	P
16160313	JFTCO INC	REPAIR RAPIDS SHOP GENERATOR	04/30/2016	1743.57	P
16160314	LINCOLN CONTRACTORS SUPPLY INC	SHOVELS/BLADES/HANDLES/HAMMER	04/30/2016	837.56	P
16160315	MAXAM EQUIPMENT INC	GARDNER DENVER PRESSURE GAUGE	04/30/2016	384.78	P
16160316	MAXIMUM COATINGS & SANDBLASTING LLC	OVERHEAD DOOR PREP/PRIME/PAINT	04/30/2016	377.50	P
16160317	MID-STATE TRUCK SERVICE INC	ALTERNATOR/STARTER/FITTING/DRU	04/30/2016	1653.36	P
16160318	MID-STATES EQUIPMENT & SUPPLY	MARATHON ROUTER PINS	04/30/2016	345.09	P
16160319	MID-WISCONSIN TECH SUPPLY	AIR CHUCKS	04/30/2016	25.00	P
16160320	MILLER-BRADFORD & RISBERG INC	RINGS/SEAL KITS/BUSHINGS/BOLTS	04/30/2016	602.95	P
16160321	MISSISSIPPI WELDERS SUPPLY CO INC	WELDING GASES/CYLINDER RENTAL	04/30/2016	361.83	P
16160322	MONROE TRUCK EQUIPMENT	TARP/IN-TANK FILTER	04/30/2016	353.29	P
16160323	MOORE OIL COMPANY INC	BULK DEF	04/30/2016	606.19	P
16160324	NAPA AUTO PARTS - MARSHFIELD	BRAKE CONTROL/HYD GREASE HOSE	04/30/2016	258.48	P

Report of Claims for HIGHWAY DEPARTMENTAPRIL 2016

For the range of vouchers: 16160270 16160376

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
16160325	NAPA CENT WI AUTO PARTS Wis.Rapids	AIR BRAKE/ROTOR/HORN	04/30/2016	221.13	P
16160326	NAPA AUTO PARTS NEKOOSA	FITTINGS/STARTER SWITCH	04/30/2016	69.16	P
16160327	RENT-A-FLASH INC	SIGNS/SAND BAGS	04/30/2016	1353.85	P
16160328	SCAFFIDI MOTORS INC	T-CONNECTOR/SEAL	04/30/2016	59.32	P
16160329	SCHILLING SUPPLY COMPANY	WIPERS	04/30/2016	251.76	P
16160330	STATE CHEMICAL MANUFACTURING	MAGIC MAT SWEET SUNSATIONS	04/30/2016	203.46	P
16160331	SUPERIOR CHEMICAL CORPORATION	INSECT REPELLANT/CLEANER/FRESH	04/30/2016	489.96	P
16160332	TRUCK COUNTRY OF WISCONSIN	REPAIR/PARTS 0500 & 3129	04/30/2016	3221.47	P
16160333	V & H INC	VALVES/STROBE/ECU FRONT/REAR	04/30/2016	2879.00	P
16160334	VAN ERT ELECTRIC COMPANY INC	REHOOK CONVEYOR - HM	04/30/2016	565.87	P
16160335	WEYERS EQUIPMENT INC	BLADES	04/30/2016	714.24	P
16160336	WISCONSIN HYDRAULICS INC	HYD PLOW LIFT CYL ASY	04/30/2016	354.10	P
16160337	WISCONSIN LIFTING SPECIALISTS	9/32 SINGLE LEG/SLING/GRAB HOO	04/30/2016	116.98	P
16160338	WISCONSIN METALS	SQUARE TUBING/FLAT IRON	04/30/2016	309.40	P
16160339	WISCONSIN VALLEY CONCRETE PRODUCTS	3-5/8" SELFEE BIT/REBAR	04/30/2016	165.46	P
16160340	WRR ENVIRONMENTAL SERVICES	WASTE TAR & OIL DRUM DISPOSAL	04/30/2016	2257.35	P
16160341	ZARNOTH BRUSH WORKS INC	BROOM REFILL	04/30/2016	498.00	P
16160342	ADVANCED DISPOSAL	GARBAGE DISPOSAL	04/30/2016	115.41	P
16160343	ALLIANT ENERGY/ WP&L	ELECTRIC - PITTSVILLE	04/30/2016	92.52	P
16160344	AT&T-ATLANTA	TELEPHONE - MARSHFIELD	04/30/2016	80.24	P
16160345	BADGERLAND WINDOWS	FLAG POLE	04/30/2016	1135.00	P
16160346	COMPASS MINERALS	SALT FOR SNOW & ICE CONTROL	04/30/2016	57991.88	P
16160347	CROCKETT SEPTIC LLC	PUMPING FEE	04/30/2016	126.60	P
16160348	DILLMAN EQUIPMENT INC	ASPHALT PLANT REPAIRS	04/30/2016	33500.00	P
16160349	FRONTIER	TELEPHONE - MARSHFIELD	04/30/2016	108.51	P
16160350	JEWELL ASSOCIATES ENGINEERS INC	CTH T BRIDGE ENGINEERING	04/30/2016	3685.35	P
16160351	JOHN DEERE FINANCIAL	CUSHION/LOCK/HOSE	04/30/2016	320.88	P
16160352	MARSHFIELD UTILITIES	ELECTRIC/WATER/SEWER	04/30/2016	380.57	P

Report of Claims for HIGHWAY DEPARTMENT
APRIL 2016

For the range of vouchers: 16160270 16160376

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
16160353	MILESTONE MATERIALS	BASE	04/30/2016	2372.59	P
16160354	NORTHWEST PETROLEUM SERVICE	WR SHOP FUEL SERVICES CLEANUP	04/30/2016	3300.00	P
16160355	PRECISE MRM LLC	FLAT PLAN USA & GPRS	04/30/2016	805.00	P
16160356	PROVISION PARTNERS	DIESEL FUEL & GASOLINE	04/30/2016	38880.98	P
16160357	QUALITY PLUS PRINTING INC	TRAINING MANUALS	04/30/2016	305.95	P
16160358	QUEST CIVIL ENGINEERS LLC	WETLANDS MONITORING	04/30/2016	727.06	P
16160359	ROCK OIL REFINING INC	USED OIL FILTERS	04/30/2016	200.00	P
16160360	ROGANS SHOES	SAFETY SHOES	04/30/2016	200.00	P
16160361	SHERWIN-WILLIAMS CO THE	PAINT FOR STATE SIGN TRAILER	04/30/2016	258.24	P
16160362	SOLARUS	TELEPHONE - WR & HOT MIX	04/30/2016	252.38	P
16160363	STERLING WATER INC	WATER FOR HOT MIX	04/30/2016	39.20	P
16160364	TDS TELECOM	TELEPHONE	04/30/2016	58.34	P
16160365	WATER WORKS & LIGHTING COMM	UTILITIES - WR & HOT MIX PLANT	04/30/2016	3296.99	P
16160366	WE ENERGIES	NATURAL GAS - WR SHOP	04/30/2016	753.63	P
16160367	WE ENERGIES	NATURAL GAS - PITTSVILLE	04/30/2016	55.89	P
16160368	WISCONSIN MEDIA	LEGAL NOTICES	04/30/2016	299.56	P
16160369	ADVANCED DISPOSAL	GARBAGE DISPOSAL	04/30/2016	41.07	P
16160370	DEAN ALTMANN TRUCKING & EXCAVATING	HAUL EXCAVATOR TO NORTH PARK	04/30/2016	308.75	P
16160371	SOLARUS	TELEPHONE - ADMINISTRATION	04/30/2016	36.04	P
16160372	WE ENERGIES	NATURAL GAS - HM/MARSHFIELD	04/30/2016	596.42	P
16160373	G & K SERVICES	CLEANING RUGS & UNIFORMS	04/30/2016	475.97	P
16160374	PPG ARCHITECTURAL FINISHES INC	PAINTING ON CTH N	04/30/2016	2120.00	P
16160375	WOOD COUNTY HIGHWAY COMM	REPLENISH PETTY CASH	04/30/2016	59.64	P
16160376	ADVANCED DISPOSAL	GARBAGE DISPOSAL	05/17/2016	1246.79	P

Grand Total: \$328,522.16

Report of Claims for

HIGHWAY DEPARTMENTAPRIL 2016

For the range of vouchers: 16160270 16160376

Committee Chair

Committee Member

Committee Member

Committee Member

Committee Member

Committee Member

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	(156,041.49)	151,567.76	(190,214.14)	-	-	(346,255.63)	(163,705.85)	(4,219.45)	-
Balance	330,073.71	705,350.01	740,374.13	727,200.85	34,238.38	1,831,887.07	(1,643,645.97)	4,744,336.56	596,994.57
March	(157,639.83)	(5,900.61)	(83,832.51)	-	(1,918.39)	(243,390.73)	49,171.92	(912.99)	-
Balance	172,433.88	699,449.40	656,541.62	727,200.85	32,319.99	1,588,496.34	(1,594,474.05)	4,743,423.57	596,994.57
April	(205,903.48)	(118,537.16)	(93,577.80)	-	(157.50)	(299,638.78)	168,377.67	(21,928.58)	-
Balance	(33,469.60)	580,912.24	562,963.82	727,200.85	32,162.49	1,288,857.56	(1,426,096.38)	4,721,494.99	596,994.57
May	(164,495.31)	38,132.25	(505.32)	-	(89.55)	(165,090.18)	(38,602.58)	(115,749.19)	-
Balance	(197,964.91)	619,044.49	562,458.50	727,200.85	32,072.94	1,123,767.38	(1,464,698.96)	4,605,745.80	596,994.57
June	-	-	-	-	-	-	-	-	-
Balance	(197,964.91)	619,044.49	562,458.50	727,200.85	32,072.94	1,123,767.38	(1,464,698.96)	4,605,745.80	596,994.57
July	-	-	-	-	-	-	-	-	-
State Aids - July	-	-	-	-	-	-	-	-	-
Balance	(197,964.91)	619,044.49	562,458.50	727,200.85	32,072.94	1,123,767.38	(1,464,698.96)	4,605,745.80	596,994.57
August	-	-	-	-	-	-	-	-	-
Balance	(197,964.91)	619,044.49	562,458.50	727,200.85	32,072.94	1,123,767.38	(1,464,698.96)	4,605,745.80	596,994.57
September	-	-	-	-	-	-	-	-	-
Balance	(197,964.91)	619,044.49	562,458.50	727,200.85	32,072.94	1,123,767.38	(1,464,698.96)	4,605,745.80	596,994.57
October	-	-	-	-	-	-	-	-	-
State Aids - October	-	-	-	-	-	-	-	-	-
Balance	(197,964.91)	619,044.49	562,458.50	727,200.85	32,072.94	1,123,767.38	(1,464,698.96)	4,605,745.80	596,994.57
November	-	-	-	-	-	-	-	-	-
Balance	(197,964.91)	619,044.49	562,458.50	727,200.85	32,072.94	1,123,767.38	(1,464,698.96)	4,605,745.80	596,994.57
December-Preliminary	-	-	-	-	-	-	-	-	-
Transfer between funds	-	-	-	-	-	-	-	-	-
Balance	\$ (197,964.91)	\$ 619,044.49	\$ 562,458.50	\$ 727,200.85	\$ 32,072.94	1,123,767.38	\$ (1,464,698.96)	\$ 4,605,745.80	\$ 596,994.57

20