

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

DAY & DATE: November 05, 2015
PLACE: Wood County Courthouse, 400 Market St., Wisconsin Rapids, WI 54494, Room 115
MEETING TIME: 8:00 A.M.
ADJOURNMENT TIME: 10:05 A.M.
MEMBERS PRESENT: Chairman, Al Breu; Vice-Chairman, Trent Miner; Secretary, Dennis Polach; Member, Marion Hokamp, and Member, William Winch
OTHERS PRESENT: Highway Commissioner, Doug Passineau; Park and Forestry Office Supervisor, Heather Gehrt; Park and Forestry Construction Supervisor, Dennis Quinnell; Park and Forestry Administrative Services, Sue Potocki; DNR Forestry Liaison, Steve Grant; Al Joy Henke, Public; Roger Nelson, Ayres Associates; Kevin Garrigan, Wisconsin Department of Transportation; and Dan & Chris Helwig, Design Unlimited

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 and that the Committee continues to allow this practice. She also asked for corrections to the October 1 minutes.
 - Roger Nelson from Ayres Associates attended this portion of the meeting to say thank you to Wood County and to keep them in mind on future projects.
3. The minutes of the September 29 and October 1, 2015 Highway Infrastructure & Recreation Committee meetings and October 06, 2015 Wood County State Wildlife Area Advisory Committee were reviewed.

A motion was made by T. Miner and seconded by D. Polach to approve the above-mentioned minutes with the corrections to the October 1 as follows: Remove the wording of Judy Struble that the bench blocks Ms. Henke's view of Lake Wazeecha and to reverse who made and 2nd the motion. Also, add Caitlin Carmody to the list of Other Present. Motion carried.

4. Kevin Garrigan, from the Wisconsin Department of Transportation, attended this portion of the meeting to answer questions and have the 2016 Routine Maintenance Agreement Signed (RMA).

A motion was made by T. Miner and seconded by W. Winch to sign the 2016 RMA with the WI DOT. Motion carried.

5. Move to Item #7—Discuss WCHA Legislative Breakfast. There were many State Representatives in attendance at this meeting which allowed good discussions to take place.
6. Move to Item #5—Debt Service Projects. CTH K is just waiting to get paved yet this year and the other projects have been moved to next year.
7. Move to Item #6—Boiler Room Door. Quotes have been received for the door and the project will be moving forward.
8. Recruitment—Currently there is a mechanic position open.
9. Personal Protection Equipment—Discussion on cold-weather personal protective equipment has taken place. D. Passineau will bring this back at a future meeting.
10. Current Projects Update. (see attached sheet)
11. Monthly bill listing.

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

12. Accounting Supervisor's Report.

A motion was made by T. Miner and seconded by D. Polach to approve the Accounting Supervisor's report. Motion carried.

13. Correspondence:

- Purchased a truck off of an Auction from Adams County.
- Approximately \$3,100 will be needed to relocate utility poles along CTH B for the bridge project.
- Bureau of Indian Affairs gave a contribution to CTH GG project.

The Committee took a break at 9:05 AM and resumed at 9:25 AM.

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

A motion was made by T. Miner 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 T. Miner and seconded by M. Hokamp to accept the Office Supervisor's report. Motion carried.

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

- Special Use Permit:--January 16, 2016 at Nepco Shelter River Cities Nordic Ski Club cross country skiing promotion day with fee waiver.

A motion was made by T. Miner and seconded by W. Winch to approve the above mentioned special use permit with fee waiver. Motion carried.

- Dan & Chris Helwig from Design Unlimited attended this portion of the meeting to present a conceptional overview of the proposed Powers Bluff shelter and estimated costs.

A motion was made by T. Miner 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. This is the highest grossing year in history.

A motion was made by T. Miner and seconded by D. Polach to approve the Forest Administrator's report. Motion carried.

18. Correspondence—None at this time.

19. Monthly bill listing.

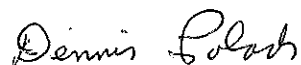
A motion was made by T. Miner and seconded by M. Hokamp to approve the monthly bill listing. Motion carried.

20. Revenue report.

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

21. Next meeting date: December 03, 2015 at the Wood County Highway Department.

A motion was made by W. Winch and seconded by M. Hokamp to adjourn at 10:05 A.M. Motion carried.



Dennis Polach, Secretary

Minutes taken by Heather Gehrt, Park & Forestry Office Supervisor