

**WOOD COUNTY
HIGHWAY INFRASTRUCTURE & RECREATION COMMITTEE
AGENDA**

DATE: May 2, 2019
TIME: 8:00 a.m.
PLACE: Nepco Lake Shelter, 1410 Griffith Ave., WI Rapids, WI 54494

1. Call meeting to order.
2. Declaration of Quorum.
3. Public comments.
4. Correspondence
5. **CONSENT AGENDA**
 - a. Approve minutes from previous committee meetings
 - b. Department Staff Reports
 - c. Department Vouchers
 - d. Department Revenue Reports
6. Review items, if any, pulled from consent agenda
7. ATV Update
8. **HIGHWAY**
 - a. Driveway Access Policy – Update/Exemptions (Public Request to address HIRC)
 - b. High Capacity Brine Facility 2018-2019 Report
 - c. CTH V Cold in Place Recycling Bid
 - d. CTH D Cold in Place Recycling Bid
 - e. CTH E Bridge Bid
 - f. CTH N Bridge Bid
 - g. CTH U Projects
 - a. STH 54 – South Biron Dr
 - b. Bridgewater/Classic Development
 - h. Seasonal Weight Restrictions
 - i. Joint Resolution regarding Seasonal Weight Restriction Fines
 - j. Ordinance 403 revision - ATV/UTV Crossing of STH 73 Bridge
 - k. Winter Maintenance Budget & Short Term Loan Plan for Salt Shed
9. **PARKS AND FORESTRY**
 - a. MSA proposal for Powers Bluff Development Project fundraising assistance
 - b. South Wood County Park accessible playground community project
 - c. Resolution: Development & Maintenance of new snowmobile trails grant application.
 - d. Resolution: Development & Maintenance of new ATV trails grant application.
 - e. Parks Revenue Report
 - f. Forestry Revenue Report
 - g. Wood County Forest Emerald Ash Borer discussion
10. Future Agenda Items
11. Set next regular meeting date: June 6, 2019 Wood County Highway Department, 555 17th Ave North, Wisconsin Rapids, WI 54495
12. Adjournment.

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

DAY & DATE: Thursday, April 4, 2019
PLACE: Wood County Highway Department, 555 17th Ave N,
Wisconsin Rapids, WI 54495
MEETING TIME: 8:00 A.M.
ADJOURNMENT TIME: 9:58 A.M.
MEMBERS PRESENT: Chairman Adam Fischer, Supervisor Marion Hokamp,
Supervisor Lance Pliml (attended via phone conference),
Supervisor Dennis Polach
EXCUSED: Supervisor William Winch
OTHERS PRESENT: Supervisor Bill Clendenning, Wood County Board;
Chairman Doug Machon, Wood County Board;
Commissioner Roland Hawk, Highway Department;
Accounting Technician Caity Carmody, Highway
Department; Director Chad Schooley, Parks and Forestry;
Forest Administrator Fritz Schubert, Parks and Forestry;
Forester Gavin Hutchinson, Wisconsin Dept. of Natural
Resources

1. Call meeting to order. Meeting called to order by Supervisor Fischer at 8:00 am.
2. Fischer declared a quorum.
3. Public comments.

Caity Carmody was asked to read a letter sent to the Committee by Victoria Palen, Secretary of the Board of Directors of the Friends of Sandhill Wildlife Area. The letter expressed opposition to the proposed designation of Ball Road as an approved ATV route. Stated reasoning included: limited parking, temptation of riders to travel off the road, wildlife habitat and noise concerns, potential damage to the road, visitor enjoyment, trapper access, and concern for wildlife nesting.

Supervisor Clendenning asked Roland Hawk to arrange a speaker to discuss living snow fence placement on US Highway 10.

4. Correspondence.

Schooley was approached by the Health Department with a request to move their bike share station from the 8th Street location to the White Sands Beach. Schooley is looking into the matter and believes it will be possible.

5. CONSENT AGENDA

- a. Approve minutes from previous committee meetings
- b. Department Staff Reports
- c. Department Vouchers
- d. Department Revenue Reports

Motion to approve the consent agenda excepting those items pulled to discuss in agenda item 6 and with the correction to the 3/7/2019 minutes agenda item 8c to identify L. Pliml as the supervisor making the motion by M. Hokamp and seconded by D. Polach. All in favor. Motion carried.

6. Review items, if any, pulled from consent agenda

Towing on Page 17 in Highway Department Vouchers – Polach inquired about these items. Hawk clarified that the Highway Department no longer owns a tow truck, so they hire Nieman's to tow vehicles that have broken down and to assist with pulling vehicles out of the ditch during storms.

Special Use Permits – Schooley indicated he received two more Special Use Permits after submitting his Director Report.

Dave Tiffany with Mid-Wisconsin Disc Golf Association
12th Annual Dairy Fling Fest
6/2/2019, 9am – 4pm, set up on 6/1/2019
Course closure.

Gorilla Boy
6/15/2019, 7/20/2019, 6am – 6pm
No course closure.

Schooley stated in the past, the county has charged a \$50 fee for the disc golf tournaments for the day and has not charged individual players fees to participate in the event. Other counties charge differing fees and it is something he is reviewing for future requests.

Motion made to approve the Special Use Permits and honor the \$50 tournament fee made by M. Hokamp and seconded by D. Polach. All in favor. Motion carried.

Motion made to approve the items pulled from the consent agenda by M. Hokamp and seconded by A. Fischer. All in favor. Motion carried.

7. ATV Update

Hawk stated he has a meeting scheduled with Town of Remington on 4/16/2019 to discuss the route on Ball Rd. Highway staff are coordinating with the Department of Transportation, City of Nekoosa, and Town of Saratoga regarding the STH 73 Bridge to Church Rd. Town of Saratoga will revise their ordinance to include that bridge and then we can submit the request to the DOT. That segment will likely not be approved (if approved) until later in the summer. Schubert stated he is working on the grant application now. Awards for the grant occur in August. Schubert stated there are some concerns about wetlands and permitting but the Department of Natural Resources has reviewed the segment with Schubert and thinks the issues can be resolved. Schooley stated there is a bridge structure that will have to be constructed for the trail and those estimates have been difficult to receive prior to the grant application deadline.

8. HIGHWAY

- a. Quotes for Milling and Pulverizing – **Motion to approve the quote deemed most advantageous to the County made by D. Polach and seconded by L. Pliml. All in favor. Motion carried.**
- b. Bids for Bituminous Materials – Hawk stated oil is \$100/ton more this year than last. **Motion to approve the low bidder with 60% of the purchase and second**

lowest with 40% made by D. Polach and seconded by M. Hokamp. All in favor. Motion carried.

c. Shop Overhead Charges

Hawk stated the Sheriff's Department contacted him regarding the increase in costs due to the newly implemented shop overhead charge of 50% on labor and machinery. Hawk stated that the committee approved this charge last year and it was implemented in January for the first time. Historically, the Highway department absorbed 100% of the shop overhead charges into their budget, but they were informed by the DOT that they should be recouping some of those costs when doing work on non-departmental equipment. Most of the work completed for the Sheriff's Department is oil changes and tire rotations which they can get significantly cheaper at another location. Hawk stated part of the reason our costs are so high is because we have diesel and heavy equipment mechanics here. Hawk stated he would like to keep their business, however, and therefore suggested charging 25% instead of 50% shop overhead to Wood County departments. Hawk stated the Highway department would continue charging 100% shop overhead to townships and municipalities who bring their equipment in because they are typically putting the skills and expertise of the heavy equipment mechanics to work.

Motion to charge 25% shop overhead on major mechanical repairs and no shop overhead for routine maintenance done on Wood County department vehicles made by A. Fischer and seconded by L. Pliml. All in favor. Motion carried.

d. Unsecured Claim for Completion Industrial Minerals LLC (Frac Sand)

Hawk stated he spoke with Corporation Counsel Peter Kastenholtz about the offer by Argo Partners Firm to purchase the unsecured claim for Completion Industrial Minerals LLC for 75% of the total. Kastenholtz agreed with Hawk that it was a good idea and so therefore, Hawk submitted approval for it. The Highway department has already received the check and it will be deposited into the Frac Sand account that is segregated for construction projects on designated "frac sand roads".

e. Proposed Seasonal Weight Restriction Permit

Hawk stated that a State Patrol officer told him that 100% of the base fine applied by any Wood County deputy on oversize/overweight tickets should be returned to Wood County. 50% of the base fine applied by a State Patrol officer would come back to the County. Hawk was told by the Clerk of Courts that it all goes back to the State Courts. Because of this, Hawk stated he would like to develop a policy that allows the Highway department to approve select overweight permits during seasonal weight restrictions. There was committee consensus that Hawk needs to find out where exactly that money is going, and if it is coming to Wood County, it should be applied to the Highway department's budget for maintenance and construction on County roads.

Hawk reviewed the proposed policy and amounts provided in the Committee packet with the group.

Motion to allow the Highway department to establish a multi-trip, multi-rate seasonal weight restriction permit made by M. Hokamp and seconded by D. Polach. All in favor. Motion carried.

f. Winter Maintenance Budget

Hawk stated that the Highway department is over on their winter maintenance budget already. They plan to adjust for it by moving two planned bridge construction projects to 2020. If needed, they could also use some funds from the salt shed building fund, but they still need to construct the shed this year given the fact that they ran out of salt at one point in Marshfield. He stated they need to build a salt shed that allows the department to get 50% of their salt from early fill so they don't run out again. Therefore, Hawk stated that the Highway department would be interested in taking out a short term loan for the salt shed for approximately \$350,000 with a three year pay back. Pliml stated this should be discussed at the Executive Committee because it is additional debt. Fischer stated he did not want to take it to the Executive Committee unless the HIRC approved it first. Fischer asked if Hawk had exhausted all other avenues. Hawk stated they could either take it out of the machinery fund or the maintenance fund as well, but he is concerned that they will be generating less in their machinery fund because there is less construction this year due to the reduced Capital Improvement Projects funds and that the maintenance fund will likely be utilized entirely anyway. Hawk will bring a proposal back to the Committee in May.

g. Proposed Marshfield Salt Shed – This was discussed in conjunction with item 8f.

h. CTH U Projects

a. Jurisdictional Transfer with Village of Biron

Hawk sent an agreement to the Village of Biron about the stormwater maintenance plan but has not yet received it signed. He did get a verbal agreement to the plan.

b. STH 54 – S Biron Drive

Hawk stated the original design called for 7.5" of concrete but with the increased truck traffic generated by ND Paper Mill, a revised pavement design called for 8.5", however, the DOT only approved 8", so they needed to do a change order to the plan. Now there is a total of \$1 million of county cost to the project because of the change (formerly \$400,000). Hawk wants the additional \$600,000 included back into the project so that the Highway department continues to only pay 20%.

Hawk stated they are down to 8 parcels that need to be acquired. Four had contested the amount we assessed and so the department moved to full appraisals on them and the appraisals all came in lower than the original offers obtained through the market analysis. Hawk stated he could either stick with what was originally offered or move to condemnation.

c. Bridgewater/Classic Development

After discussing the project with the developer and engineer, Hawk stated the road should be open and ready to go by June. In 2005, the committee had approved the commissioner to take care of accepting the new right-of-way without bringing it back to committee. Hawk stated the developer has been given permission by WDNR to remove the old roadway prior to providing replacement water access, however the engineer indicated they will be working on the access where the Aqua Skiers practice so hopefully they have access this year.

- i. Special April HIRC meeting to approve CTH N Bridge bid opening – **The committee agreed to hold a special meeting at 9:15 AM on 4/16/2019 to approve the CTH N Bridge bid.**

9. **PARKS:**

- a. 2018 Campground firewood sales summary and ordinance review

Schooley stated it has been 3 years since the “no firewood carry-in” ordinance was approved. There is no confirmed detection of Emerald Ash Borer within Wood County parks which was one of the goals of limiting firewood transportation. Schooley stated that firewood purchase from the Parks is done on an honor system and he knows that not all campers are abiding by the firewood ordinance. With an increased volume of firewood sales in the parks, it has also been challenging to provide enough small dry kindling for starting fires. Schooley stated there has been no drop in reservations due to the policy and they have not received any complaints recently that campers can’t bring in their own wood, though he has received a few regarding the lack of dry wood.

- b. Forest Administrator vehicle replacement quotes – **Motion to approve the quote deemed most advantageous to Wood County made by M. Hokamp and seconded by L. Pliml. All in favor. Motion carried.**
- c. Parks Revenue Report
- d. Forestry Revenue Report – **Motion to approve both the Parks Revenue Report and the Forestry Revenue Report made by D. Polach and seconded by M. Hokamp. All in favor. Motion Carried.**
- e. WCFA Spring Meeting Recap.

Schubert shared a number of interesting take-aways from the recent meeting. The DNR’s Black Bear Management Plan is up for public comment. That period closes on 4/15/2019. The County could participate in a black bear sampling project on county forest land. There is also potential to do a deer browse study on county forest land that has grant money associated with it. The 15 year plan which was last done in 2006 will be expiring in 2020, so Schubert will be working on renewing that. He will bring a chapter each month for the committee to review.

- f. County Forest Access Agreement Approval – Gardner Cranberry.

Schubert stated that Wayne Gardner (Owner of Gardner Cranberry) acquired new cranberry marsh land that is effectively land locked by County Forest land. Easements are not allowed for access, so they are submitting an access agreement.

Schubert stated it would be what classifies as a “minor access” and that the county uses a portion of their private road for access too, so it is mutually beneficial.

Motion to approve the County Forest Access Agreement with Gardner Cranberry made by D. Polach and seconded by M. Hokamp. All in favor. Motion carried.

- g. HIRC Meeting Locations for May, July & September – No discussion. Information only.

L. Pliml was excused at 9:50 AM.

- h. Bids for the White Beach House Remodel

Schooley stated they received only one bid from Eagle Construction Co. This project does include grant money from the DNR. Eagle has the ability to complete their portion of the project by the end of May, so Schooley would like them approved.

Motion to approve the bid for the White Beach Remodel by D. Polach and seconded by M. Hokamp. All in favor. Motion carried.

- i. Timber Sale Bid results and assignment of contracts – **Motion to award the contracts to the highest bidders made by M. Hokamp and seconded by A. Fischer. All in favor. Motion carried.**

10. Future Agenda Items.

Seasonal Weight Restriction Permit
Pam Ironside – Lake Wazeecha projects
MSA Proposal for Powers Bluff Project (Fundraising and community engagement)
Access Control Policy
Exemptions to current Driveway Policy
Winter Maintenance Budget Proposal

- 11. Set next regular meeting date: May 2, 2019 at 8:00 am at the Nepco Lake Shelter, at 1410 Griffith Ave., WI Rapids, WI 54494. Special meeting to be held April 16th, 2019 at 9:15 AM at the Wood County Courthouse, 400 Market Street, WI Rapids, WI 54494.

- 12. Fischer declared the meeting adjourned at 9:58 AM.

Signed by, Secretary Marion Hokamp

Marion Hokamp

Minutes taken by Caitlin Carmody, Highway Accounting Technician

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

DAY & DATE: Tuesday, April 16, 2019
PLACE: Wood County Courthouse, Room 115, 400 Market St.,
WI Rapids, WI 54495
MEETING TIME: 9:15 A.M.
ADJOURNMENT TIME: 9:25 A.M.
MEMBERS PRESENT: Chairman Adam Fischer, Supervisor Marion Hokamp,
Supervisor Lance Pliml, Supervisor Dennis Polach,
Supervisor William Winch
EXCUSED:
OTHERS PRESENT: Parks and Forestry Director Chad Schooley, Jodi Lubeck

1. Call meeting to order. Meeting called to order by Supervisor Fischer at 9:15 am.
2. Fischer declared a quorum.
3. Public comments. None
4. CTH N Bridge Bid Results. **Motion to postpone this decision to a later date by D. Polach and second by M. Hokamp. Motion carried.**
5. DNR Outdoor Recreation Grant Application Resolution. **Motion to approve by L. Pliml and second by D. Polach. Motion carried.**
6. Next HIRC meeting is May 2, 2019 at the Nepco Lake Shelter, at 1410 Griffith Ave., WI Rapids, WI 54494.
7. Fischer declared the meeting adjourned at 9:25 AM.

Signed by, Secretary Marion Hokamp

Marion Hokamp

Minutes taken by Chad Schooley, Parks and Forestry Director

MINUTES
WOOD COUNTY STATE WILDLIFE AREA ADVISORY COMMITTEE

DATE: APRIL2,2019

TIME: 5:30 PM

LOCATION: SANDHILL OUTDOOR SKILLS CENTER,1715 CTY RD X,
BABCOCK WI 54466

- The meeting was called to order at 5:30 pm by chairman Dale Weis
- Yes we have a quorum, those signing in were Dale Weis, Scott McAuley, Dennis Polach, Dawn Schmutzer, Scott Arneson, Fritz Schubert, John Kubisiak, Ryan Haffele, Leo Kedrowski
- No public comments
- No correspondence
- Motion by Dawn, 2nd by John to approve the feb minutes MC
- No new members, three positions open, applications will be sent to Mike, Scott M., Leo K.
- Election of officers will be at our next meeting
- No Stan Pliss update tonight
- Sandhill/Meadow Valley/Wood County updates by Ryan Haffele,,, LTE'S are working, weather permitting, will have area ready for turkey season, will clear trails next, will need to replace a shed that the snow damaged at the headquarters, will email meadow valley plan this week for the members to look at,.
- 2019 plan by Ryan, met with Remington township, all have concerns about ATV's on roads, some have been good, some not so good. Working on beaver problems, tires that were dumped will be picked up as road restrictions and weather permits, bear study will start May 1st, on public and private lands
- The 2018 allotment was not spent/utilized due to the lack of staff/vacancies at Sandhill. The \$4000 was in the 2018 budget and the allotment is typically included in every budget without any kind of formal request by our committee.
- Scott M. makes a motion that the allotment funds be placed in a non-lapsing account, 2nd by Scott A. MC
- ATV'S. There was discussion with Remington board and Ryan; there was a feeling of not against and not for them on town roads. They may put it on the town meeting agenda april8th, 2019. fritz commented that the county was planning 10 campsites at Dexterville for ATV's, the ATV issue is complicated by all counties, and town boards may have different plans and concerns and the different plans may or may not work together
- Future agenda items may include preliminary hair snare numbers for the wood county area, and an update on any work on the Summers marsh project
- Spring hearings are at Pittsville high school, April 8th,2019
- Next meeting date will be July 16th, 2019
- Motion to adjourn by Dawn, 2nd by Scott M. MC at 6:14 pm



Wood County

WISCONSIN

OFFICE OF
HIGHWAY COMMISSION

Roland Hawk
COMMISSIONER

May 2, 2019

To: Highway, Infrastructure & Recreation Committee

From: Roland Hawk, Highway Commissioner

Subject: Commissioner Report for May 2, 2019 HIRC meeting

Department Activities

Personnel

A new truck operator started on April 22. Several responses for LTE and Summer Help positions. Interviews will be scheduled 1st & 2nd week in May for LTE & Summer Help.

Tentative date of May 6 for Secretary of Transportation Craig Thomson to visit Highway Department.

Commissioner & members of HIRC attended the NC Region WCHA Spring meeting April 26 at Stratford Country Aire.

Commissioner is engaged with several staff considering submitting JDQ Salary Classification Review. May 15 is Highway Safety Days in Stevens Point, all staff will be attending. Civil Rights Training scheduled May 22 at WR Highway Shop. Staff are working on Highway's Facebook Page & Phone Tree.

Highway Projects

2019 County Highway Projects nearing final design and obtaining Env. Agency approvals.

CTH U (STH 54 – S Biron Dr.) Construction YR 2020. Acquisition of R/W ongoing. Began condemnation process on remaining four parcels in order to have acquired by WDOT project Let Date (Oct. 2019). WDOT approved Change Management Request for additional Federal Funds to cover 80 percent of entire project (Additional \$563,200). County portion estimated at approximately \$490,000. Commissioner has reached out to ND Paper to discuss participation in the project and yet to have a response to voicemails or emails.

CTH U (Bridgewater/Classic Development) County reviewing R/W documents and working with developer to record new R/W plats.

Of the four 2019 budgeted bridge replacement projects, Commissioner has pulled two bridge replacement projects from 2019 construction list as part of contingency plan to make up for negative Winter Maintenance Budget. These two bridges will be moved to the 2020 construction season.

Opened bids for CTH N bridge and need approval to accept. This project is funded 50% with CHIP funds. Construction crews have started replacing culverts on certain 2019 construction projects.

Highway Maintenance

Commissioner had discussion with Shannon Rohdy from Wind Shed and will have Shannon make presentation to HIRC regarding living snow fence later in the year when he is available.

Winter Maintenance Budget- is estimated to be (-\$300K) – (-\$350K) by December 31, 2019. Contingency plan is to delay 2, possibly 3 bridge replacement projects until 2020, and transfer some funds from building fund to Winter Maintenance.

Crews have completed taking down snow fence. There are some posts still in the fields but all will be removed by May 1. Crews are patching holes, filling cracks, removing patches on frost dips, and retrieving shoulder material. Sign crew had over 200 knock downs or replacements from late winter storms.

High Capacity Brine Facility

HCB Maker performed extremely well since put into service November 2018. The Return On Investment will be less than initially proposed if quantities sold & applied remain the same or increase. Originally figured 15 year payback after 2018-2019 season, computed 11 year payback. Commissioner to provide detailed report to committee.

Marshfield Facility

Staff met with salt shed vendor to develop proposal for capacity and price.

Engineering/Materials	\$209,000	
Contracted Foundation	\$80,000	
Contracted Roof Install	\$20,000	
County Labor & Site Work	<u>\$50,000</u>	
Total	\$359,000	<i>Agenda Item to discuss highway taking a short term loan on building the salt shed and use some of the building funds to offset winter maintenance budget.</i>

ATV Plan

Need to revise Wood County ATV bridge ordinance to include following language. City of Nekoosa & Tn of Saratoga also need to revise their ordinances. *Agenda Item*

Under Wis. Stat. ss. 23.33(4)(d)3.b. and (11)(am)3., the County of Wood authorizes the operation of ATVs/UTVs on WIS 73 from Church Avenue in the Town of Saratoga to WIS 173 in the City of Nekoosa to cross the bridge over the Wisconsin River.

In addition, all ATV/UTV operators must do the following:

- Cross the bridge in the most direct manner practicable and at a place where no obstruction prevents a quick and safe crossing.
- Stay as far to the right of the roadway or shoulder as practicable.
- Stop the vehicle prior to the crossing.
- Yield the right-of-way to other vehicles, pedestrians, and electric personal assistive mobility devices using the roadway or shoulder.
- Exit the highway as quickly and safely as practicable after crossing the bridge.

Commissioner met April 16 at Town of Remington Annual meeting to discuss options for using town roads as portion of County Trail System. Town voted to open all Town Roads to ATV for 1 year and evaluate. Town asked if there would be some assistance with Ball Road such as signs, maintenance, etc.

Frac Sand Development

Negotiations with Coulee Frac Sand is ongoing. (*Ongoing*)

Equipment

Second rubber tired backhoe has arrived. Will be put into service week of April 22.

Accounting Supervisor Report

By John Peckham, Wood County Highway Department Accounting Supervisor
HIRC Meeting

Revenues

Revenues are as anticipated.

Expenses

Expenses are as anticipated in most areas.

As you would likely predict, our snow budget has taken a major hit. As of the writing of this report, the fund is at (\$129,000).

Other

I have concluded the preparation of the audit workpapers for Finance and the auditors. There were no surprises during the preparation. I am prepared for the auditors on-site questions beginning May 6th.

We have been informed that Deputy Finance Director Lacey Bell has given notice.

I was prepared to go to training for the State's Annual Surveys and Financial Reports but it was cancelled due to weather. It has been re-scheduled for May 8th.

The Department received settlement for the Completion Industrial Minerals frac sand claim. Those monies were put into the segregated frac sand accounts, per the contracts.



Parks & Forestry Committee Reports

May 2, 2019

8:00 am

Nepco Lake Shelter, WI Rapids

Director Report, by Chad Schooley

- I have included the MSA proposal in your packet to review regarding assisting with fundraising for the Powers Bluff Development Project. A representative from MSA plans to be at the meeting to answer any questions.
- Met with Pam Ironside, Grand Rapids resident, who came before the committee last year to discuss different projects at South Wood County Park. Now that our 5 year Parks, Recreation, and Open Spaces Plan has been completed, I now have a better understanding of what the general public is looking for in our parks. I believe that constructing an accessible playground at White Sands Beach definitely fits in with our goals and future projects identified in the plan. Ms. Ironside plans to attend the meeting to discuss future steps.
- Working on completing the WI DNR Outdoor Recreation grant application. The grant will be submitted prior to the May 1 deadline. Grant award recipients should be notified by the end of 2019.
- Met with DOT and DNR representatives to continue discussions regarding future maintenance responsibilities of the Dexter Dam / Hwy 54 Bridge, and bridge abutments. Additional meetings will be held.
- Met with representatives from Solarus regarding installing Wi-Fi at the Nepco Lake shelter building. We are looking at a similar set-up as South Wood County Park, where users can pay a fee, through their mobile device, to access Wi-Fi. Any issues/problems would be routed to Solarus instead of through our office. This will be a nice addition for shelter rentals who need Wi-Fi for their meeting/event.
- Assisted with Camp Ranger interviews.
- Assisted with annual employee safety training meeting.
- Due to the flooding and large amount of spring cleanup from this past winter, our maintenance staff has had an increased workload this spring gearing up for park opening on May 1st. This has put our ATV camping area improvement project a little behind. We plan to have the sites available by Memorial Day weekend.
- I will be participating in the UWSP Forest Advisory Committee meeting on April 25th. This committee meets annually to discuss how to continue and improve the high standards of the College of Natural Resources, and how the current/future curriculum translates into real world professions.

- All parks will be opening on May 1st.

April: 10 Nepco Lake shelter reservations

Special Use Permits

- Request from Maxine Kremer to operate an ice cream truck in North Wood County Park for the 2019 season, as was approved in 2018. I have asked her to provide a summary of last year's activities to share with the HIRC, and have not received anything prior to the packet going out.

Construction Supervisor Report, by Dennis Quinnell

Current Projects

- White Beach Remodel; Our Parks personnel have been working on the project with many electrical upgrades and plumbing upgrades. The submersible pump and feed line has been completely replaced. Eagle Construction has moved in and the demolition of the walls and flatwork of the old changing rooms is underway.
- The new septic installation at the Dexter Campground overflow should be going in this month. (waiting on load limits to come off)
- The underground electrical line to North Park Shelter is being repaired due to underground faults in the wire.

Maintenance Operations

- All parks are working to be ready for opening May 1, 2019. All is on schedule.

Employee Matters

- April 17th we had safety training with Terry Stelzer.
- We have an accepted offer for the Dexter Ranger position. I will be offering the LTE jobs as soon as the HR background checks are completed.
- May 8th I will be taking the lead workers to Adams Friendship for Blue-Green Algae training.

Other

Office Supervisor Report, by Sandra Green

Snowmobile

- I submitted two grant applications to the DNR. Resolutions will be presented to HIRC 5/2/2019 and to the County Board on 5/21/2019.
 - a) Sunset Drifters 4.8 miles
 - b) Auburndale Nite Owls 3.2 miles of new trail to be funded.
- I attended the last snowmobile meeting with the AWSC on April 2nd. New maps will be created for next season. They will begin working on that in May.
- This snowmobile season was a good one. The biggest problem we had, once again, was riders going off the designated trail. If this continues to be a problem, drastic measures will need to be taken. There are a few landowners that are considering closing their portion of the trail due to the damage. It is becoming more of a struggle each year for some landowners to give us their permission to run

the trail through their property. This year, there were 19 deaths in the State of WI. Eleven of those deaths were unfortunately, alcohol related. In Wood County, specifically, there were no crashes and no fatalities. The Sheriff's Department had 123 patrol hours, they issued 10 citations (1-OWI) and four warnings for no trail pass.

- State of WI DNR said that all 72 counties in WI opened for snowmobiling at one point or another.
- All of our clubs will certainly reach supplemental this year due to the large amounts of snow we received. I am currently working on the second half billing which is due in June.

Snowmobile Trails – Wood County 2018-2019

Open/Close Dates & Number of days open.

	Bakerville Sno Rivers	Auburndale Nite Owls	Sunset Drifters	Yellow River Riders	Rudolph River Rovers	Vesper Snow Drifters	Kellner Knights
January 28, 2019 to March 12, 2019	29	31	40	36	36	36	36

ATV

- Attended Wood County ATV Trail/Route Implementation meeting on April 23rd at the Hwy. Dept.
- I attended the WATVA meeting in Stevens Point on April 12th and 13th. (Wisconsin ATV Association). I learned a lot at this meeting and I am interested in attending in the future.
- I submitted five grant applications to the DNR. These resolutions will be presented to HIRC 5/2/2019 and to the County Board on 5/21/2019.
 - a) ATV Parking Lot & Ramp Improvements - \$33,000
 - b) Troute: Hazelnut Trail Maintenance (1.5 miles) - \$432
 - c) Troute: County Line (3 miles) - \$864
 - d) East Hazelnut Trail Maintenance (3.8 miles) - \$2660
 - e) Kimball Connector Trail Maintenance (1 mile) - \$700
 - f) Purchase of new signs for new miles - \$15,500
 - g) Wood County Forest Hay Creek Trail (4 miles) - \$407,005.20

TOTAL: \$460,161.20
- h) I worked with Justin Green and Roland Hawk at the Hwy. Dept. in putting together a plan & estimate for the ATV parking lot and ramp upgrade Grant Application.

Office

- I worked with Sue Lindow (WR Buyer's Guide), throughout the month in trying to get supporters for ads in our annual Summer Brochure. They were lacking paid ads and we would have had to pay for the printing this year (we always receive it free). I reached out to many vendors and businesses asking for their help. It seemed to have paid off as we reached our goal and this year! The printing and processing is free. We will need to work on the next winter brochure to do the same. Our local Buyer's Guide has always supplied us with free printing of these brochures and we would like to say THANK YOU!
- I processed 18 Disc Golf Passes for "1st year family passes" for NP Upgrade hole sponsors.
- On April 5th, I advertised the "Super 7 POP-UP Special: for the week of May 8 – 12. We did not have one reservation that week. We most likely will not run this special next year.
- On April 17th, I attended the Parks Employee Meeting and Safety Training at the courthouse.

- On April 18th, we closed the Rifle Range due to water concerns. It was re-opened on April 23rd.
- On April 23rd:
 - a) We had a very successful Pop-Up Special (waive the \$10 reservation fee). It was very busy with phone calls most of the day.

Powers Bluff Fundraising

- Still looking for donations! We are accepting donations of new items & new/unused homemade items to fill donation baskets for the Powers Bluff Development Project! Alternatively, if you like, you may also put together a themed basket as your donation. Cooking, baking, gardening, pampering, sports, kids, summer, movies, and crafts, anything that comes to mind! Throw it together, we will wrap it! For your donations you can receive, FIVE free raffle tickets to put in whichever baskets you choose when they are available. **All proceeds from these baskets go toward the Powers Bluff Development Project specifically, the snowmaking equipment and the lighting for the tube/ski hill.**

Committee Report

County of Wood

Report of claims for: Highway Department

For the period of: March, 2019

For the range of vouchers: 16190605 - 16190920

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
16190605	ASSOCIATED BANK	CTH U Principal Reduction	03/22/2019	\$33.41	P
16190606	MILLER RONALD C & JEAN L	CTH U Right-of-Way Acquisition	03/22/2019	\$766.59	P
16190607	LEHMAN DAVID C	Out-of-County Meal Reimbursemt	03/21/2019	\$12.00	P
16190608	MANGEN JOACHIM	Out-of-County Meal Reimbursemt	03/21/2019	\$12.00	P
16190609	MSA PROFESSIONAL SERVICES INC	CTH E Bridge Over Yellow River	03/13/2019	\$5,280.00	P
16190610	NICK MICHELS & SONS	Roof Repairs - WR Shop	03/18/2019	\$180.00	P
16190611	OMNNI ASSOCIATES	CTH V Bridge Over Rocky Run	03/14/2019	\$13,175.00	P
16190612	VILLAGE OF BIRON	Refund of Road Aid Balance	03/22/2019	\$2,412.24	P
16190613	VILLAGE OF VESPER	Refund of Road Aid Balance	03/22/2019	\$2,540.39	P
16190614	HAWK ROLAND	WCHA Commissioner Training	03/19/2019	\$38.00	P
16190615	ORTMAN JOEL A	WCHA Commissioner Training	03/19/2019	\$30.00	P
16190616	GREEN JUSTIN	Engineer Supplies	03/28/2019	\$45.46	P
16190617	HAWK ROLAND	Out-of-County Meal Reimbrsmt	03/27/2019	\$11.00	P
16190618	PECKHAM JOHN	Petty Cash Reimbursement	04/03/2019	\$79.83	P
16190619	THAO VANG & DOUAJEE VANG	CTH U Right-of-Way Acquisition	03/29/2019	\$700.00	P
16190620	ADVANCE JANITORIAL SERVICE & SUPPLY	Carpet/Floor & Cleaning	03/25/2019	\$569.05	P
16190621	AL-CHROMA	PAF2 Crackfiller	03/22/2019	\$1,057.50	P
16190622	ARING EQUIPMENT COMPANY	Screen Rental	03/21/2019	\$746.00	P
16190623	ARING EQUIPMENT COMPANY	Edge Rental	03/22/2019	\$870.00	P
16190624	AT&T-ATLANTA	Telephone	03/13/2019	\$42.76	P
16190625	AT&T-ATLANTA	Telephone	03/21/2019	\$42.76	P
16190626	AYRES ASSOCIATES	CTH N Bridge Design	03/26/2019	\$15,623.75	P
16190627	BEST MANAGEMENT PRODUCTS INC	Round Back Snout	03/21/2019	\$46.08	P
16190628	BUSHMAKER DEAN	Safety Allowance	03/21/2019	\$200.00	P
16190629	COMPASS MINERALS	Salt for Snow and Ice Control	03/20/2019	\$4,500.01	P
16190630	COMPASS MINERALS	Salt for Snow and Ice Control	03/19/2019	\$2,140.94	P
16190631	FRONTIER	Telephone-Marshfield	03/29/2019	\$126.21	P
16190632	KUNDINGER RANDALL	Safety Allowance	03/27/2019	\$200.00	P
16190633	MARSHFIELD UTILITIES	Electric/Water/Sewer	03/29/2019	\$158.97	P
16190634	MARSHFIELD UTILITIES	Electric/Water/Sewer	03/29/2019	\$228.72	P
16190635	MARSHFIELD UTILITIES	Electric/Water/Sewer	03/29/2019	\$53.02	P
16190636	SOLARUS	Telephone-WI Rapids & Hot Mix	04/01/2019	\$249.28	P
16190637	V & H AUTOMOTIVE	Ford One-Ton #3100	03/26/2019	\$38,913.50	P
16190638	V & H AUTOMOTIVE	Ford One-Ton #3101	03/26/2019	\$38,913.50	P

Committee Report - County of Wood

Highway Department - March, 2019

16190605 - 16190920

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
16190639	V & H AUTOMOTIVE	Ford One-Ton #3102	03/26/2019	\$38,913.50	P
16190640	WATER WORKS & LIGHTING COMM	Utilities - Wisconsin Rapids	03/27/2019	\$20.36	P
16190641	WATER WORKS & LIGHTING COMM	Utilities - Wisconsin Rapids	03/27/2019	\$2,374.36	P
16190642	WATER WORKS & LIGHTING COMM	Utilities - Wisconsin Rapids	03/27/2019	\$11.45	P
16190643	WATER WORKS & LIGHTING COMM	Utilities - Hot Mix	03/27/2019	\$806.76	P
16190644	WATER WORKS & LIGHTING COMM	Utilities - Brine Plant	03/27/2019	\$973.81	P
16190645	WERNER CARL	Safety Allowance	04/03/2019	\$200.00	P
16190646	WOOD TRUST BANK	Credit Card Invoice	03/20/2019	\$2,482.42	P
16190647	MILLER-BRADFORD & RISBERG INC	Paver Training	03/31/2019	\$350.00	P
16190648	ACE HARDWARE	Parts	03/06/2019	\$8.80	P
16190649	ACE HARDWARE	Parts	03/22/2019	\$44.99	P
16190650	ACE HARDWARE	Parts	03/25/2019	\$6.98	P
16190651	AL'S AUTO GLASS	Parts	03/22/2019	\$675.00	P
16190652	APPLIED INDUSTRIAL TECHNOLOGY	Parts	03/01/2019	\$178.68	P
16190653	APPLIED INDUSTRIAL TECHNOLOGY	Parts	03/07/2019	\$9.70	P
16190654	APPLIED INDUSTRIAL TECHNOLOGY	Parts	03/28/2019	\$85.44	P
16190655	APPLIED MAINTENANCE SUPPLIES & SOLUTIONS	Parts	03/07/2019	\$332.68	P
16190656	APPLIED MAINTENANCE SUPPLIES & SOLUTIONS	Lubrication Oils	03/13/2019	\$67.40	P
16190657	APPLIED MAINTENANCE SUPPLIES & SOLUTIONS	Parts	02/06/2019	\$37.60	P
16190658	ARING EQUIPMENT COMPANY	Parts	03/08/2019	\$261.18	P
16190659	ARING EQUIPMENT COMPANY	Parts	03/12/2019	\$927.17	P
16190660	ARING EQUIPMENT COMPANY	Parts	03/12/2019	\$2,069.38	P
16190661	ARING EQUIPMENT COMPANY	Parts	03/12/2019	\$852.38	P
16190662	ARING EQUIPMENT COMPANY	Parts	03/20/2019	\$114.14	P
16190663	ARING EQUIPMENT COMPANY	Parts	03/21/2019	(\$1,358.40)	P
16190664	ARING EQUIPMENT COMPANY	Parts	03/26/2019	\$156.95	P
16190665	AT&T MOBILITY II LLC	Wireless - Engineer	03/16/2019	\$93.55	P
16190666	NORTH CENTRAL UTILITY OF WI	Parts	03/01/2019	\$27.80	P
16190667	NORTH CENTRAL UTILITY OF WI	Parts	03/05/2019	\$120.12	P
16190668	NORTH CENTRAL UTILITY OF WI	Parts	03/06/2019	\$75.60	P
16190669	NORTH CENTRAL UTILITY OF WI	Parts	03/08/2019	\$55.60	P
16190670	NORTH CENTRAL UTILITY OF WI	Parts	03/15/2019	\$6.85	P
16190671	NORTH CENTRAL UTILITY OF WI	Parts	03/19/2019	\$62.56	P
16190672	NORTH CENTRAL UTILITY OF WI	Parts	03/21/2019	\$27.75	P
16190673	NORTH CENTRAL UTILITY OF WI	Parts	03/25/2019	\$1.73	P
16190674	BATTERIES PLUS BULBS	Parts	03/27/2019	\$28.08	P
16190675	BAUER BUILT INC	Tires	03/18/2019	\$322.80	P
16190676	BAUER BUILT INC	Tires	03/25/2019	\$496.56	P
16190677	BEAVER OF WISCONSIN INC	Parts	03/11/2019	\$188.00	P
16190678	BEAVER OF WISCONSIN INC	Parts	03/25/2019	\$237.25	P
16190679	BROOKS TRACTOR COMPANY	Parts	03/15/2019	\$1,727.96	P
16190680	BURNS INDUSTRIAL SUPPLY CO INC	Parts	03/01/2019	\$2,519.37	P
16190681	BURNS INDUSTRIAL SUPPLY CO INC	Parts	03/19/2019	\$80.05	P
16190682	BURNS INDUSTRIAL SUPPLY CO INC	Parts	03/07/2019	\$213.72	P

Committee Report - County of Wood

Highway Department - March, 2019

16190605 - 16190920

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
16190683	BURNS INDUSTRIAL SUPPLY CO INC	Parts	03/27/2019	\$65.13	P
16190684	ADVANCE AUTO PARTS	Parts	03/01/2019	\$28.20	P
16190685	ADVANCE AUTO PARTS	Parts	03/01/2019	\$9.21	P
16190686	ADVANCE AUTO PARTS	Parts	03/04/2019	\$26.14	P
16190687	ADVANCE AUTO PARTS	Parts	03/04/2019	\$55.24	P
16190688	ADVANCE AUTO PARTS	Parts	03/05/2019	\$14.68	P
16190689	ADVANCE AUTO PARTS	Parts	03/07/2019	\$23.79	P
16190690	ADVANCE AUTO PARTS	Parts	03/07/2019	\$25.72	P
16190691	ADVANCE AUTO PARTS	Parts	03/11/2019	\$40.94	P
16190692	ADVANCE AUTO PARTS	Parts	03/11/2019	\$212.47	P
16190693	ADVANCE AUTO PARTS	Parts	03/12/2019	(\$57.00)	P
16190694	ADVANCE AUTO PARTS	Parts	03/12/2019	\$7.62	P
16190695	ADVANCE AUTO PARTS	Parts	03/12/2019	\$24.41	P
16190696	ADVANCE AUTO PARTS	Parts	03/12/2019	\$25.32	P
16190697	ADVANCE AUTO PARTS	Parts	03/12/2019	\$115.24	P
16190698	ADVANCE AUTO PARTS	Parts	03/13/2019	\$23.80	P
16190699	ADVANCE AUTO PARTS	Parts	03/13/2019	\$29.59	P
16190700	ADVANCE AUTO PARTS	Parts	03/14/2019	\$110.91	P
16190701	ADVANCE AUTO PARTS	Lubrication Oils	03/14/2019	\$63.70	P
16190702	ADVANCE AUTO PARTS	Parts	03/15/2019	(\$57.00)	P
16190703	ADVANCE AUTO PARTS	Parts	03/15/2019	\$138.06	P
16190704	ADVANCE AUTO PARTS	Parts	03/15/2019	\$23.47	P
16190705	ADVANCE AUTO PARTS	Parts	03/15/2019	\$22.09	P
16190706	ADVANCE AUTO PARTS	Parts	03/15/2019	\$3.50	P
16190707	ADVANCE AUTO PARTS	Parts	03/15/2019	\$14.00	P
16190708	ADVANCE AUTO PARTS	Parts	03/18/2019	\$15.26	P
16190709	ADVANCE AUTO PARTS	Parts	03/19/2019	\$9.49	P
16190710	ADVANCE AUTO PARTS	Battery Core	03/20/2019	(\$27.00)	P
16190711	ADVANCE AUTO PARTS	Parts	03/20/2019	\$19.76	P
16190712	ADVANCE AUTO PARTS	Battery/Parts	03/20/2019	\$254.26	P
16190713	ADVANCE AUTO PARTS	Parts	03/20/2019	\$29.98	P
16190714	ADVANCE AUTO PARTS	Parts	03/21/2019	\$2.79	P
16190715	ADVANCE AUTO PARTS	Parts	03/21/2019	\$5.58	P
16190716	ADVANCE AUTO PARTS	Parts	03/22/2019	\$13.93	P
16190717	ADVANCE AUTO PARTS	Parts	03/22/2019	\$60.69	P
16190718	ADVANCE AUTO PARTS	Parts	03/22/2019	\$11.50	P
16190719	ADVANCE AUTO PARTS	Parts	03/25/2019	\$81.69	P
16190720	ADVANCE AUTO PARTS	Parts	03/25/2019	\$6.08	P
16190721	ADVANCE AUTO PARTS	Parts	03/25/2019	\$5.74	P
16190722	ADVANCE AUTO PARTS	Parts	03/25/2019	\$45.30	P
16190723	ADVANCE AUTO PARTS	Parts	03/26/2019	\$26.25	P
16190724	ADVANCE AUTO PARTS	Parts	03/26/2019	\$8.03	P
16190725	ADVANCE AUTO PARTS	Parts	03/27/2019	(\$16.46)	P
16190726	ADVANCE AUTO PARTS	Parts/Lubrication Oils	03/27/2019	\$121.08	P

Committee Report - County of Wood

Highway Department - March, 2019

16190605 - 16190920

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
16190727	ADVANCE AUTO PARTS	Parts	03/27/2019	\$50.18	P
16190728	ADVANCE AUTO PARTS	Parts	03/27/2019	\$16.46	P
16190729	ADVANCE AUTO PARTS	Parts	03/27/2019	\$33.72	P
16190730	ADVANCE AUTO PARTS	Parts	03/29/2019	\$29.06	P
16190731	ADVANCE AUTO PARTS	Parts/Lubrication Oils	03/29/2019	\$27.99	P
16190732	ADVANCE AUTO PARTS	Parts	03/29/2019	\$24.28	P
16190733	ADVANCE AUTO PARTS	Parts	03/29/2019	\$7.49	P
16190734	LAMERS BUS LINES	Safety Training	04/09/2019	\$460.00	P
16190735	CONTREE SPRAYER & EQUIPMENT CO LLC	Parts	03/01/2019	\$103.60	P
16190736	CRESCENT ELECTRIC SUPPLY CO	Parts	03/29/2019	\$4.50	P
16190737	CUMMINS NPOWER LLC	Parts	03/05/2019	\$744.75	P
16190738	CUMMINS NPOWER LLC	Parts	03/05/2019	\$198.19	P
16190739	CUMMINS NPOWER LLC	Parts	03/06/2019	\$4,802.63	P
16190740	CUMMINS NPOWER LLC	Parts	03/07/2019	\$261.62	P
16190741	CUMMINS NPOWER LLC	Parts	03/12/2019	\$31.90	P
16190742	CUMMINS NPOWER LLC	Parts	03/13/2019	(\$66.36)	P
16190743	CUMMINS NPOWER LLC	Parts	03/19/2019	(\$556.25)	P
16190744	DECKER SUPPLY CO	Parts	03/12/2019	\$6,598.00	P
16190745	FASTENAL COMPANY	Parts	03/05/2019	\$76.99	P
16190746	FASTENAL COMPANY	Parts	03/07/2019	\$8.55	P
16190747	FASTENAL COMPANY	Parts	03/12/2019	\$30.18	P
16190748	FASTENAL COMPANY	Parts	03/19/2019	\$12.15	P
16190749	FASTENAL COMPANY	Parts	03/26/2019	\$81.96	P
16190750	GRAY'S INC	Parts	03/15/2019	\$3,024.52	P
16190751	HAAS BUILDER SUPPLY	Parts	03/25/2019	\$55.01	P
16190752	HAAS BUILDER SUPPLY	Parts	03/27/2019	\$117.22	P
16190753	HALRON LUBRICANTS INC	Parts	03/07/2019	\$811.30	P
16190754	HALRON LUBRICANTS INC	Hydraulic Oil	03/07/2019	\$1,182.00	P
16190755	HALRON LUBRICANTS INC	Oil	03/07/2019	\$1,702.75	P
16190756	HALRON LUBRICANTS INC	Drum Returns	03/07/2019	(\$100.00)	P
16190757	HALRON LUBRICANTS INC	Grease	03/21/2019	\$236.25	P
16190758	INSIGHT FS	LP	03/21/2019	\$127.79	P
16190759	INSIGHT FS	LP	03/22/2019	\$303.20	P
16190760	INSIGHT FS	LP	03/28/2019	\$90.96	P
16190761	JADE EQUIPMENT COMPANY LTD	Parts	03/05/2019	\$966.25	P
16190762	JADE EQUIPMENT COMPANY LTD	Parts	03/06/2019	\$5,800.00	P
16190763	JADE EQUIPMENT COMPANY LTD	Parts	03/19/2019	\$8,070.41	P
16190764	JADE EQUIPMENT COMPANY LTD	Parts	03/29/2019	(\$1,750.00)	P
16190765	JADE EQUIPMENT COMPANY LTD	Parts	04/04/2019	(\$4,000.00)	P
16190766	JFTCO INC	Parts	03/11/2019	\$8,946.40	P
16190767	JFTCO INC	Parts	03/19/2019	\$135.61	P
16190768	JFTCO INC	Parts	03/19/2019	\$4,345.60	P
16190769	JFTCO INC	Parts	03/20/2019	\$622.69	P
16190770	JFTCO INC	Parts	03/21/2019	\$13,754.85	P

Committee Report - County of Wood

Highway Department - March, 2019

16190605 - 16190920

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
16190771	JFTCO INC	Parts	03/21/2019	(\$3,800.36)	P
16190772	JFTCO INC	Parts	03/26/2019	(\$3,884.62)	P
16190773	K & W GLASS INC	Parts	03/15/2019	\$471.06	P
16190774	MSC INDUSTRIAL SUPPLY CO	Parts	03/05/2019	\$162.31	P
16190775	MSC INDUSTRIAL SUPPLY CO	Parts	03/14/2019	\$83.28	P
16190776	MENARDS-MARSHFIELD	Parts	03/27/2019	\$111.04	P
16190777	MID-STATE TRUCK SERVICE INC	Parts	03/01/2019	\$93.87	P
16190778	MID-STATE TRUCK SERVICE INC	Parts	03/05/2019	\$5.14	P
16190779	MID-STATE TRUCK SERVICE INC	Parts	03/06/2019	\$64.43	P
16190780	MID-STATE TRUCK SERVICE INC	Parts	03/06/2019	\$449.61	P
16190781	MID-STATE TRUCK SERVICE INC	Parts	03/06/2019	\$10.28	P
16190782	MID-STATE TRUCK SERVICE INC	Parts	03/06/2019	\$86.63	P
16190783	MID-STATE TRUCK SERVICE INC	Parts	03/06/2019	\$19.09	P
16190784	MID-STATE TRUCK SERVICE INC	Parts	03/07/2019	\$180.97	P
16190785	MID-STATE TRUCK SERVICE INC	Parts	03/08/2019	\$530.62	P
16190786	MID-STATE TRUCK SERVICE INC	Parts	03/08/2019	\$42.18	P
16190787	MID-STATE TRUCK SERVICE INC	Parts	03/11/2019	(\$237.90)	P
16190788	MID-STATE TRUCK SERVICE INC	Parts	03/11/2019	\$1,203.40	P
16190789	MID-STATE TRUCK SERVICE INC	Parts	03/11/2019	\$182.69	P
16190790	MID-STATE TRUCK SERVICE INC	Parts	03/11/2019	\$16.24	P
16190791	MID-STATE TRUCK SERVICE INC	Parts	03/11/2019	\$1,263.27	P
16190792	MID-STATE TRUCK SERVICE INC	Parts	03/14/2019	\$155.95	P
16190793	MID-STATE TRUCK SERVICE INC	Parts	03/15/2019	\$60.24	P
16190794	MID-STATE TRUCK SERVICE INC	Parts	03/20/2019	\$91.08	P
16190795	MID-STATE TRUCK SERVICE INC	Parts	03/21/2019	\$69.76	P
16190796	MID-STATE TRUCK SERVICE INC	Parts	03/25/2019	\$15.72	P
16190797	MID-STATE TRUCK SERVICE INC	Parts	03/28/2019	\$68.61	P
16190798	MID-STATES EQUIPMENT & SUPPLY	Parts	03/06/2019	\$883.70	P
16190799	MILLER-BRADFORD & RISBERG INC	Parts	03/08/2019	\$429.41	P
16190800	MILLER-BRADFORD & RISBERG INC	Parts	03/25/2019	\$624.02	P
16190801	MISSISSIPPI WELDERS SUPPLY CO INC	Parts	03/20/2019	\$42.84	P
16190802	MISSISSIPPI WELDERS SUPPLY CO INC	Parts	03/31/2019	\$161.20	P
16190803	MONROE TRUCK EQUIPMENT	Parts	03/05/2019	\$76.41	P
16190804	MONROE TRUCK EQUIPMENT	Parts	03/06/2019	\$1,636.45	P
16190805	MONROE TRUCK EQUIPMENT	Parts	03/13/2019	\$1,951.90	P
16190806	MONROE TRUCK EQUIPMENT	Parts	03/14/2019	\$124.46	P
16190807	MONROE TRUCK EQUIPMENT	Parts	03/20/2019	\$87.33	P
16190808	MONROE TRUCK EQUIPMENT	Parts	03/20/2019	\$320.23	P
16190809	MONROE TRUCK EQUIPMENT	Parts	03/27/2019	\$844.81	P
16190810	NAPA CENTRAL WI AUTO PARTS	Parts	03/05/2019	\$19.98	P
16190811	NAPA CENTRAL WI AUTO PARTS	Parts	03/08/2019	\$12.73	P
16190812	NAPA CENTRAL WI AUTO PARTS	Parts	03/14/2019	\$269.46	P
16190813	NAPA CENTRAL WI AUTO PARTS	Parts	03/15/2019	\$24.99	P
16190814	NAPA CENTRAL WI AUTO PARTS	Parts	03/29/2019	\$12.98	P

Committee Report - County of Wood

Highway Department - March, 2019

16190605 - 16190920

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
16190815	NAPA CENTRAL WI AUTO PARTS	Parts	03/07/2019	\$21.29	P
16190816	NIXALITE OF AMERICA INC	Bird Netting	03/22/2019	\$929.26	P
16190817	PACKER FASTENER & SUPPLY	Wire	03/14/2019	\$129.92	P
16190818	PINE RIVER GROUP	Sign Posts	03/04/2019	\$3,637.44	P
16190819	PRECISE MRM LLC	Flat PlanUSA&GPRS NAF&Software	03/29/2019	\$648.00	P
16190820	PROVISION PARTNERS	Diesel Fuel & Gasoline	03/31/2019	\$74,523.61	P
16190821	RAPIDS FORD LINCOLN MERCURY	Parts	03/18/2019	\$187.63	P
16190822	RAPIDS FORD LINCOLN MERCURY	Parts	03/21/2019	\$186.85	P
16190823	RETRIEVER LLC	Parts	03/29/2019	\$450.00	P
16190824	STAINLESS & REPAIR INC	Parts	03/26/2019	\$102.47	P
16190825	STAINLESS & REPAIR INC	Parts	03/29/2019	\$102.47	P
16190826	SCAFFIDI TRUCK CENTER	Parts	01/30/2019	(\$456.00)	P
16190827	SCAFFIDI TRUCK CENTER	Parts	02/07/2019	\$79.50	P
16190828	SCAFFIDI TRUCK CENTER	Parts	02/07/2019	\$67.50	P
16190829	SCAFFIDI TRUCK CENTER	Parts	02/14/2019	\$45.00	P
16190830	SCAFFIDI TRUCK CENTER	Parts	02/14/2019	\$18.00	P
16190831	SCAFFIDI TRUCK CENTER	Parts	02/28/2019	\$45.00	P
16190832	SCAFFIDI TRUCK CENTER	Parts	03/07/2019	\$35.00	P
16190833	SCAFFIDI TRUCK CENTER	Parts	03/12/2019	\$209.64	P
16190834	SCAFFIDI TRUCK CENTER	Parts	03/19/2019	\$164.77	P
16190835	SCAFFIDI TRUCK CENTER	Parts	03/20/2019	\$339.73	P
16190836	SCAFFIDI TRUCK CENTER	Parts	03/27/2019	\$333.85	P
16190837	SPAULDING MFG INC	Parts	03/22/2019	\$261.55	P
16190838	TRACTOR SUPPLY CREDIT PLAN	Parts	03/25/2019	\$77.14	P
16190839	TRUCK COUNTRY OF WISCONSIN	Parts	01/03/2019	(\$439.69)	P
16190840	TRUCK COUNTRY OF WISCONSIN	Parts	02/06/2019	\$211.80	P
16190841	TRUCK COUNTRY OF WISCONSIN	Parts	02/07/2019	\$85.31	P
16190842	TRUCK COUNTRY OF WISCONSIN	Parts	03/01/2019	\$212.92	P
16190843	TRUCK COUNTRY OF WISCONSIN	Parts	03/05/2019	\$1,033.27	P
16190844	TRUCK COUNTRY OF WISCONSIN	Parts	03/06/2019	\$325.85	P
16190845	TRUCK COUNTRY OF WISCONSIN	Parts	03/12/2019	\$45.00	P
16190846	TRUCK COUNTRY OF WISCONSIN	Parts	03/13/2019	(\$276.00)	P
16190847	TRUCK COUNTRY OF WISCONSIN	Parts	03/13/2019	\$85.31	P
16190848	TRUCK COUNTRY OF WISCONSIN	Parts	03/14/2019	\$7.86	P
16190849	TRUCK COUNTRY OF WISCONSIN	Parts	03/19/2019	\$1,033.27	P
16190850	TRUCK COUNTRY OF WISCONSIN	Parts	03/20/2019	\$476.22	P
16190851	TRUCK COUNTRY OF WISCONSIN	Parts	03/20/2019	\$43.01	P
16190852	TRUCK COUNTRY OF WISCONSIN	Parts	03/22/2019	(\$351.30)	P
16190853	TRUCK EQUIPMENT INC	Parts	03/05/2019	\$96.45	P
16190854	TRUCK EQUIPMENT INC	Parts	03/20/2019	\$717.05	P
16190855	TRUCK EQUIPMENT INC	Parts	03/22/2019	\$89.38	P
16190856	ISTATE TRUCK CENTER	Parts	03/01/2019	\$116.63	P
16190857	ISTATE TRUCK CENTER	Parts	03/01/2019	\$1,155.78	P
16190858	ISTATE TRUCK CENTER	Parts	03/01/2019	(\$4.72)	P

Committee Report - County of Wood

Highway Department - March, 2019

16190605 - 16190920

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
16190859	ISTATE TRUCK CENTER	Parts	03/04/2019	\$4,763.00	P
16190860	ISTATE TRUCK CENTER	Parts	03/04/2019	\$17.64	P
16190861	ISTATE TRUCK CENTER	Parts	03/04/2019	\$266.38	P
16190862	ISTATE TRUCK CENTER	Parts	03/05/2019	\$39.46	P
16190863	ISTATE TRUCK CENTER	Parts	03/05/2019	\$739.23	P
16190864	ISTATE TRUCK CENTER	Parts	03/06/2019	(\$35.32)	P
16190865	ISTATE TRUCK CENTER	Parts	03/06/2019	\$33.31	P
16190866	ISTATE TRUCK CENTER	Parts	03/08/2019	\$1,121.84	P
16190867	ISTATE TRUCK CENTER	Parts	03/08/2019	\$284.18	P
16190868	ISTATE TRUCK CENTER	Parts	03/07/2019	(\$925.75)	P
16190869	ISTATE TRUCK CENTER	Parts	03/07/2019	\$184.03	P
16190870	ISTATE TRUCK CENTER	Parts	03/08/2019	\$36.42	P
16190871	ISTATE TRUCK CENTER	Parts	03/08/2019	\$67.19	P
16190872	ISTATE TRUCK CENTER	Parts	03/08/2019	(\$33.06)	P
16190873	ISTATE TRUCK CENTER	Parts	03/08/2019	\$14.79	P
16190874	ISTATE TRUCK CENTER	Parts	03/12/2019	\$702.29	P
16190875	ISTATE TRUCK CENTER	Parts	03/14/2019	\$64.25	P
16190876	ISTATE TRUCK CENTER	Parts	03/13/2019	\$55.22	P
16190877	ISTATE TRUCK CENTER	Parts	03/14/2019	\$4.23	P
16190878	ISTATE TRUCK CENTER	Parts	03/14/2019	\$9.00	P
16190879	ISTATE TRUCK CENTER	Parts	03/22/2019	(\$59.92)	P
16190880	ISTATE TRUCK CENTER	Parts	03/22/2019	(\$73.16)	P
16190881	ISTATE TRUCK CENTER	Parts	03/23/2019	(\$224.74)	P
16190882	ISTATE TRUCK CENTER	Parts	03/25/2019	\$376.12	P
16190883	ISTATE TRUCK CENTER	Parts	03/26/2019	(\$19.00)	P
16190884	ISTATE TRUCK CENTER	Parts	03/28/2019	\$90.08	P
16190885	ISTATE TRUCK CENTER	Parts	03/28/2019	\$1,410.98	P
16190886	ISTATE TRUCK CENTER	Parts	03/29/2019	\$4,507.22	P
16190887	ISTATE TRUCK CENTER	Parts	03/28/2019	\$233.03	P
16190888	ISTATE TRUCK CENTER	Parts	03/29/2019	\$252.33	P
16190889	WE ENERGIES	Natural Gas - Brine Plant	04/01/2019	\$125.78	P
16190890	WE ENERGIES	Natural Gas - WI Rapids	04/01/2019	\$2,015.64	P
16190891	WE ENERGIES	Natural Gas - WI Rapids	04/01/2019	\$107.93	P
16190892	WISCONSIN LIFTING SPECIALISTS	Parts	03/27/2019	\$97.06	P
16190893	WISCONSIN METALS	Blacksmith Steel	03/08/2019	\$675.00	P
16190894	WISCONSIN METALS	Blacksmith Steel	03/22/2019	\$833.25	P
16190895	WOOD COUNTY REGISTER OF DEEDS	CTH U Recording Fees	03/14/2019	\$360.00	P
16190896	ADVANCED DISPOSAL	Garbage Disposal	03/31/2019	\$112.75	P
16190897	CINTAS CORPORATION	Cleaning Rugs & Uniforms	03/04/2019	\$225.03	P
16190898	CINTAS CORPORATION	Cleaning Rugs & Uniforms	03/06/2019	\$577.39	P
16190899	CINTAS CORPORATION	Cleaning Rugs & Uniforms	03/11/2019	\$217.21	P
16190900	CINTAS CORPORATION	Cleaning Rugs & Uniforms	03/13/2019	\$578.56	P
16190901	CINTAS CORPORATION	Cleaning Rugs & Uniforms	03/18/2019	\$225.03	P
16190902	CINTAS CORPORATION	Cleaning Rugs & Uniforms	03/20/2019	\$581.40	P

Committee Report - County of Wood

Highway Department - March, 2019

16190605 - 16190920

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
16190903	CINTAS CORPORATION	Cleaning Rugs & Uniforms	03/25/2019	\$217.21	P
16190904	CINTAS CORPORATION	Cleaning Rugs & Uniforms	03/27/2019	\$578.56	P
16190905	STERLING WATER INC	Water for Hot Mix Plant	03/31/2019	\$9.00	P
16190906	WISCONSIN MEDIA	Legal Notices	03/31/2019	\$20.42	P
16190907	BEST MANAGEMENT PRODUCTS INC	Bio-skirt, Ropes, Clips	04/24/2019	\$918.11	
16190908	WISCONSIN MEDIA	Subscription	04/24/2019	\$404.03	
16190909	HOME DEPOT CREDIT SERV (Highway)	Parts	04/05/2019	\$69.09	
16190910	JEWELL ASSOCIATES ENGINEERS INC	CTH N Bridge Engineering	04/08/2019	\$1,900.00	
16190911	NORTH CENTRAL REGION COMMISSIONERS	Spring Meeting	04/15/2019	\$125.00	
16190912	OMNNI ASSOCIATES	CTH V Bridge over Rocky Run	04/11/2019	\$14,774.17	
16190913	STEINES KEVIN	Safety Allowance	04/15/2019	\$10.53	
16190914	VETRONE JOSHUA	Safety Allowance	04/22/2019	\$195.07	
16190915	WATER WORKS & LIGHTING COMM	Utilities - Hot Mix Plant	04/11/2019	\$100.77	
16190916	WE ENERGIES	Natural Gas - Hot Mix Plant	04/05/2019	\$527.00	
16190917	WE ENERGIES	Natural Gas - Marshfield	04/05/2019	\$483.26	
16190918	WI COUNTY HIGHWAY ASSOCIATION	WCHA Summer Road School	04/22/2019	\$175.00	
16190919	WI COUNTY HIGHWAY ASSOCIATION	WCHA Summer Road School	04/22/2019	\$175.00	
16190920	WI COUNTY HIGHWAY ASSOCIATION	WCHA Summer Road School	04/22/2019	\$175.00	
Grand Total:				\$379,304.66	

Signatures

Committee Chair:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Report

County of Wood

Report of claims for: PARKS & FORESTRY DEPT.

For the period of: APRIL FOR (MAY HIRC)

For the range of vouchers: 21190247 - 21190337

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
21190247	ACE HARDWARE	Supplies for SP & Nepco	04/02/2019	\$118.49	P
21190248	ACE HARDWARE	Supplies for SP	04/02/2019	\$7.49	P
21190249	ACE HARDWARE	PVC-White Beach Shelter Project	04/02/2019	\$13.18	P
21190250	ACE HARDWARE	Dam House Supplies-SP	04/02/2019	\$25.99	P
21190251	ACE HARDWARE	Supplies-White Beach Shelter	04/02/2019	\$2.94	P
21190252	AFTER ALL INC	Septic Service for ATV Area	04/02/2019	\$134.00	P
21190253	CRESCENT ELECTRIC SUPPLY CO	Items-White Beach Shelter Project	04/02/2019	\$83.23	P
21190254	CRESCENT ELECTRIC SUPPLY CO	Conduit-White Beach Shelter	04/02/2019	\$80.74	P
21190255	FUTUREWOOD CORPORATION	Return Performance Bond-#740	04/02/2019	\$5,352.20	P
21190256	GREEN SANDRA M	Miles, Meal, Supply Reimbursements	04/02/2019	\$237.32	P
21190257	HILLER'S TRUE VALUE HARDWARE	Tool for DP	04/02/2019	\$14.98	P
21190258	HILLER'S TRUE VALUE HARDWARE	Tool for NP	04/02/2019	\$30.46	P
21190259	HILLER'S TRUE VALUE HARDWARE	Cutting Glass-Shelter Windows	04/02/2019	\$4.00	P
21190260	WATER WORKS & LIGHTING COMM	Electric Service for SP	04/02/2019	\$123.72	P
21190261	WATER WORKS & LIGHTING COMM	Electric Service for SP	04/02/2019	\$160.64	P
21190262	WATER WORKS & LIGHTING COMM	Electric Service for SP	04/02/2019	\$24.09	P
21190263	WATER WORKS & LIGHTING COMM	Electric Service for SP	04/02/2019	\$154.32	P
21190264	WATER WORKS & LIGHTING COMM	Electric Service for SP	04/02/2019	\$10.30	P
21190265	WATER WORKS & LIGHTING COMM	Electric Service for SP	04/02/2019	\$24.29	P
21190266	WATER WORKS & LIGHTING COMM	Electric Service for SP	04/02/2019	\$117.98	P
21190267	WATER WORKS & LIGHTING COMM	Electric Service for SP	04/02/2019	\$10.30	P
21190268	WATER WORKS & LIGHTING COMM	Electric Service for SP	04/02/2019	\$24.58	P
21190269	WATER WORKS & LIGHTING COMM	Electric Service for SP	04/02/2019	\$10.30	P
21190270	WATER WORKS & LIGHTING COMM	Electric Service for SP	04/02/2019	\$17.96	P
21190271	WE ENERGIES	Gas Service for SP	04/02/2019	\$9.57	P
21190272	WISCONSIN COUNTY FOREST ASSOCIATION	WCFA 2019 Conference-Fritz & Adam F.	04/02/2019	\$140.00	P
21190273	WISCONSIN VALLEY BUILDING PRODUCTS	Item-White Beach Shelter Project	04/02/2019	\$71.49	P
21190274	WISCONSIN VALLEY BUILDING PRODUCTS	Items-White Beach Shelter Project	04/02/2019	\$74.49	P
21190275	WOOD TRUST BANK	Hotels, Conf. Fee, Stamps, Etc.	04/02/2019	\$947.80	P
21190276	ADVANCED DISPOSAL	Garbage Service for Parks	04/09/2019	\$958.00	P
21190277	ALLIANT ENERGY/ WP&L	Electric Service for ATV Park	04/09/2019	\$34.45	P
21190278	ALLIANT ENERGY/ WP&L	Electric Service-Nepco Shelter	04/09/2019	\$257.09	P
21190279	ALLIANT ENERGY/ WP&L	Electric Service for PB	04/09/2019	\$410.35	P
21190280	ALLIANT ENERGY/ WP&L	Electric Service for NP Shop	04/09/2019	\$99.86	P
21190281	ALLIANT ENERGY/ WP&L	Electric Service for NP	04/09/2019	\$16.70	P
21190282	ALLIANT ENERGY/ WP&L	Electric Service for NP	04/09/2019	\$16.70	P
21190283	ALLIANT ENERGY/ WP&L	Electric Service-NP Shelter	04/09/2019	\$20.82	P
21190284	ALLIANT ENERGY/ WP&L	Electric Service for NP	04/09/2019	\$16.70	P
21190285	ALLIANT ENERGY/ WP&L	Electric Service for NP Cabin	04/09/2019	\$120.32	P

21190286	ALLIANT ENERGY/ WP&L	Electric Service for NP Shower	04/09/2019	\$26.11	P
21190287	ALLIANT ENERGY/ WP&L	Electric Service-NP Showers	04/09/2019	\$20.82	P
21190288	BUDS CORNER MART	Gas for SP #598	04/09/2019	\$17.95	P
21190289	BUDS CORNER MART	Gas for SP #598	04/09/2019	\$56.41	P
21190290	BUDS CORNER MART	Gas for SP #598	04/09/2019	\$64.61	P
21190291	BUDS CORNER MART	Gas for SP #561	04/09/2019	\$64.80	P
21190292	BUDS CORNER MART	Gas for SP #561	04/09/2019	\$64.23	P
21190293	BUDS CORNER MART	Gas for SP #533	04/09/2019	\$30.29	P
21190294	BUDS CORNER MART	Gas for SP #561	04/09/2019	\$47.16	P
21190295	FUTUREWOOD CORPORATION	Return Perform Bond-Job #731	04/09/2019	\$7,827.76	P
21190296	MARSHFIELD WILBERT VAULT	Sewer Cover for NP Shop	04/09/2019	\$42.00	P
21190297	NELSON CONSTRUCTION OF ARPIN INC	Supplies for NP & PB	04/09/2019	\$43.26	P
21190298	OAKDALE ELECTRIC CO	Electric Service-DP Bathrooms	04/09/2019	\$30.90	P
21190299	OAKDALE ELECTRIC CO	Electric Service for DP	04/09/2019	\$32.83	P
21190300	OAKDALE ELECTRIC CO	Electric Service for DP Dam	04/09/2019	\$161.01	P
21190301	OAKDALE ELECTRIC CO	Electric Service-DP Loop 3 Bath	04/09/2019	\$30.90	P
21190302	OAKDALE ELECTRIC CO	Electric Service-DP Shelter	04/09/2019	\$53.45	P
21190303	OAKDALE ELECTRIC CO	Electric Service-DP Loop #2	04/09/2019	\$30.90	P
21190304	OAKDALE ELECTRIC CO	Electric Service-DP Lake Road	04/09/2019	\$38.90	P
21190305	OAKDALE ELECTRIC CO	Electric Service-DP Overflow Area	04/09/2019	\$35.82	P
21190306	OAKDALE ELECTRIC CO	Electric Service-DP Site #7 Area	04/09/2019	\$30.90	P
21190307	OAKDALE ELECTRIC CO	Electric Service for DP	04/09/2019	\$39.47	P
21190308	OAKDALE ELECTRIC CO	Electric Service-DP Office/Loop #1	04/09/2019	\$133.42	P
21190309	OAKDALE ELECTRIC CO	Electric Service-DP Loop #3	04/09/2019	\$30.90	P
21190310	OAKDALE ELECTRIC CO	Electric Service-DP New Shop	04/09/2019	\$268.21	P
21190311	POWER PAC INC	Spring Pin- DP Tractor Blade	04/09/2019	\$1.80	P
21190312	PROVISION PARTNERS	Diesel & Gas-569/609-Forestry	04/09/2019	\$274.47	P
21190313	PROVISION PARTNERS	Gas for DP #583	04/09/2019	\$108.34	P
21190314	STATE CHEMICAL MANUFACTURING	Cleaning/Operating Supplies	04/09/2019	\$4,191.26	P
21190315	ULTRA-CHEM INC	Cleaning/Operating Supplies	04/09/2019	\$6,289.11	P
21190316	WE FIX FIREPLACES	Fireplace Inserts, Etc.-NP Shelter	04/09/2019	\$6,854.25	P
21190317	ADVANCE AUTO PARTS	JD Mower Battery for NP	04/16/2019	\$134.99	P
21190318	ADVANCE AUTO PARTS	Fuel Station Hoses for NP	04/16/2019	\$217.98	P
21190319	FORESTRY SUPPLIERS INC	Operating Supplies-Forestry	04/16/2019	\$251.29	P
21190320	HAAS BUILDER SUPPLY	Lumber-White Beach Shelter	04/16/2019	\$288.16	P
21190321	HILLER'S TRUE VALUE HARDWARE	Supplies for NP	04/16/2019	\$15.92	P
21190322	HOME DEPOT CREDIT SERV (Parks)	White Beach Items, Tools, Etc.	04/16/2019	\$774.69	P
21190323	INSIGHT FS	LP-Cylinders-White Beach Project	04/16/2019	\$15.16	P
21190324	INSIGHT FS	LP for Nepco Shelter	04/16/2019	\$419.89	P
21190325	INSIGHT FS	Diesel for SP	04/16/2019	\$262.70	P
21190326	INSIGHT FS	LP for DP	04/16/2019	\$345.79	P
21190327	INSIGHT FS	LP Cylinder-White Beach Project	04/16/2019	\$30.32	P
21190328	MENARDS-MARSHFIELD	Supplies for NP	04/16/2019	\$40.66	P
21190329	MENARDS - PLOVER	4-6' Banquet Tables-Nepco Shelter	04/16/2019	\$187.96	P
21190330	OUT OF THE BLUE FINISHING SOLUTIONS	2-Green Lock Boxes	04/16/2019	\$750.00	P
21190331	PITTSVILLE FARM & HOME CENTER	Supply for DP	04/16/2019	\$5.99	P
21190332	PITTSVILLE FARM & HOME CENTER	Supply-Rifle Range Benches	04/16/2019	\$13.44	P
21190333	PITTSVILLE FARM & HOME CENTER	Supplies for Sign Repairs.	04/16/2019	\$34.31	P

PARKS & FORESTRY DEPT. - APRIL FOR
(MAY HIRC)

21190247 - 21190337

21190334	PITTSVILLE FARM & HOME CENTER	Supplies for Bench Repairs-DP	04/16/2019	\$5.00	P
21190335	PITTSVILLE FARM & HOME CENTER	Supplies for NP	04/16/2019	\$7.96	P
21190336	POWER PAC INC	Oils for DP Tractor	04/16/2019	\$275.36	P
21190337	WATER WORKS & LIGHTING COMM	White Beach Shelter Electric Upgrade	04/17/2019	\$1,775.00	P
Grand Total:				\$42,772.65	

Signatures

Committee Chair:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

BL ACCT [REDACTED]
 WOOD CO PARK & FORESTRY
 Account Number: ##### [REDACTED]
 Page 3 of 3



Cardholder Account Summary				
SANDRA GREEN #### [REDACTED]		Payments & Other Credits \$0.00	Purchases & Other Charges \$478.62	Cash Advances \$0.00
				Total Activity \$478.62

Cardholder Account Detail					
Trans Date	Post Date	Plan Name	Reference Number	Description	Amount
1. 02/19	02/21	PBUS01	24325459051900018624697	KALAHARI RESORT - WI WISCONSIN DEL WI	\$144.81
2. 02/21	02/22	PBUS01	24445009053000895333193	USPS PO 5690800937 WISCONSIN RAP WI	\$73.00
3. 03/18	03/18	PBUS01	24204299077000072603822	FACEBK Y4829J2Y72 650-5434800 CA	\$30.00
4. 03/19	03/20	PBUS01	24692169078100823254959	HOTEL*RESERVATIONS.COM 877-903-0071 WA	\$215.82
5. 03/19	03/20	PBUS01	24492159078637835602272	WWW.RESERVATIONS.COM WWW.RESERVATI FL	\$14.99

Cardholder Account Summary				
CHAD SCHOOLEY #### [REDACTED]		Payments & Other Credits \$0.00	Purchases & Other Charges \$469.19	Cash Advances \$0.00
				Total Activity \$469.19

Cardholder Account Detail					
Trans Date	Post Date	Plan Name	Reference Number	Description	Amount
1. 02/28	03/01	PBUS01	24492159059894415035216	PAYPAL *WPRA 402-935-7733 WI	\$85.00
2. 03/18	03/19	PBUS01	24692169077100382210724	CCI*HOTEL RESERVATION 855-707-6654 TX	\$371.20
3. 03/18	03/19	PBUS01	24492159077717104847385	HOTELBOOKINGSERVFEE 8007279059 UT	\$12.99

- 1) - WPRA Spring Workshop - Chad
- 2) - 3 night hotel stay for Clyde's trail training
- 3) - Service charge for hotel reservations

1. - Hotel stay for Dept. of Tourism Conf. - Sandra
2. - Stamps for pending Ski passes
3. - Facebook fee for boosting posts, information, etc.
4. - Hotel reservation for Dept. of Tourism Conf. 2020 - Sandra
5. - Service charge for hotel reservation

County of Wood
DETAILED INCOME STATEMENT W/SUBTOTALS
 Highway Departmentwide
 Tuesday, April 30, 2019

	Actual	2019 Budget	Variance	Variance %
REVENUES				
Intergovernmental Revenues				
43531 State Aid-Transportation	\$548,606.26	\$2,096,592.00	(\$1,547,985.74)	(73.83%)
Total Intergovernmental	548,606.26	2,096,592.00	(1,547,985.74)	(73.83%)
Licenses and Permits				
44101 Utility Permits	825.02	1,050.00	(224.98)	(21.43%)
44102 Driveway Permits	100.00	860.00	(760.00)	(88.37%)
44260 Moving Permits	75.00	1,025.00	(950.00)	(92.68%)
Total Licenses and Permits	1,000.02	2,935.00	(1,934.98)	(65.93%)
Public Charges for Services				
46310 Public Chgs-Frac Sand	163,912.16		163,912.16	0.00%
Total Public Charges for Services	163,912.16		163,912.16	0.00%
Intergovernmental Charges for Services				
47230 State Charges	491,352.78	1,433,100.00	(941,747.22)	(65.71%)
47231 State Charges-Highway	108,519.18	232,838.00	(124,318.82)	(53.39%)
47232 State Charges-Machinery		2,090,226.00	(2,090,226.00)	(100.00%)
47300 Local Gov Chgs	77,128.26	561,660.00	(484,531.74)	(86.27%)
47330 Local Gov Chgs-Transp	186,058.76	1,207,485.00	(1,021,426.24)	(84.59%)
47332 Local Gov Chgs-Roads		403,360.00	(403,360.00)	(100.00%)
47333 Local Gov Chgs-Bridges	(23,142.30)	27,440.00	(50,582.30)	(184.34%)
Total Charges to Other Governments	839,916.68	5,956,109.00	(5,116,192.32)	(85.90%)
Interdepartmental Charges for Services				
47430 Dept Charges-Bldg Rent		34,745.00	(34,745.00)	(100.00%)
47470 Dept Charges-Highway	15,136.02	1,783,420.00	(1,768,283.98)	(99.15%)
Total Interdepartmental Charges	15,136.02	1,818,165.00	(1,803,028.98)	(99.17%)
Total Intergovernmental Charges for Services	855,052.70	7,774,274.00	(6,919,221.30)	(89.00%)
Miscellaneous				
48340 Gain/Loss-Sale of Salvage and Waste	773.65	6,700.00	(5,926.35)	(88.45%)
Total Miscellaneous	773.65	6,700.00	(5,926.35)	(88.45%)
TOTAL REVENUES	1,569,344.79	9,880,501.00	(8,311,156.21)	(84.12%)

EXPENDITURES				
Public Works-Highway				
53110 Hwy-Administration	98,673.88	334,628.00	235,954.12	70.51%
53120 Hwy-Engineer	59,832.49	232,838.00	173,005.51	74.30%
53191 Hwy-Other Administration	110,213.39	323,806.00	213,592.61	65.96%
53210 Hwy-Employee Taxes & Benefits	(841,229.82)		841,229.82	0.00%
53220 Hwy-Field Tools	(4,524.38)	13,400.00	17,924.38	133.76%
53230 Hwy-Shop Operations	103,804.18	331,129.00	227,324.82	68.65%
53232 Hwy-Fuel Handling	(10,134.66)	12,100.00	22,234.66	183.76%
53240 Hwy-Machinery Operations	(578,573.29)	2,173,434.00	2,752,007.29	126.62%
53260 Hwy-Bituminous Ops	11,144.94	230,902.00	219,757.06	95.17%
53262 Hwy-Bituminous Ops	30,576.99	119,372.00	88,795.01	74.39%
53266 Hwy-Bituminous Ops	35,548.73	1,762,924.00	1,727,375.27	97.98%
53270 Hwy-Buildings & Grounds	71,707.32	181,436.00	109,728.68	60.48%
53281 Hwy-Acquisition of Capital Assets	116,740.50		(116,740.50)	0.00%
53310 Hwy-Maintenance CTHS		3,300.00	3,300.00	100.00%
53311 Hwy-Maint CTHS Patrol Sectn	324,056.79	1,701,201.00	1,377,144.21	80.95%
53312 Hwy-Snow Remov	1,011,447.77	919,588.00	(91,859.77)	(9.99%)
53313 Hwy-Maintenance Gang	9,076.88	107,015.00	97,938.12	91.52%
53314 Hwy-Maint Gang-Materials	1,610.00		(1,610.00)	0.00%
53320 Hwy-Maint STHS	759,623.85	1,386,445.00	626,821.15	45.21%
53330 Hwy-Local Roads	241,415.99	1,190,217.00	948,801.01	79.72%
53340 Hwy-County-Aid Road Construction		440,617.00	440,617.00	100.00%
53341 Hwy-County-Aid Bridge Construction		200,422.00	200,422.00	100.00%
53490 Hwy-State & Local Other Services	96,205.96	555,842.00	459,636.04	82.69%
Total Public Works-Highway	1,647,217.51	12,220,616.00	10,573,398.49	86.52%
Capital Outlay				

4/24/2019

County of Wood
DETAILED INCOME STATEMENT W/SUBTOTALS
 Highway Departmentwide
 Tuesday, April 30, 2019

	Actual	2019 Budget	Variance	Variance %
57310 Highway Capital Projects	151,211.69	2,313,082.00	2,161,870.31	93.46%
Total Capital Outlay	151,211.69	2,313,082.00	2,161,870.31	93.46%
TOTAL EXPENDITURES	1,798,429.20	14,533,698.00	12,735,268.80	87.63%
NET INCOME (LOSS) *	(229,084.41)	(4,653,197.00)	4,424,112.59	(95.08%)

ADVERTISEMENT FOR BIDS

PROJECT NUMBER 2019-72-06 COLD IN-PLACE RECYCLING (CIR) COUNTY HIGHWAY V WOOD COUNTY, WISCONSIN

Plans and Specifications for the County Highway V Project are available at the Wood County Highway Department, 555 17th Avenue North, Wisconsin Rapids, WI 54495 for a nonrefundable fee of \$20.00 per set, or bidders may obtain a copy by contacting the Wood County Highway Department at (715) 421-8875 (between the hours of 7:00 AM and 3:00 PM, Monday through Friday), with a valid email address and a pdf can be sent to bidders. Wood County Highway Department does not accept responsibility for incomplete or non-deliverable emails.

Approximately:

PROJECT 2019-72-06 CTH V
38,130 Square Yards (by 2-inches) of Cold In-place recycling pavement partial depth

PREQUALIFICATION OF BIDDERS

BIDDER may be asked to submit evidence of BIDDER's qualifications to do this type of work in the state of Wisconsin prior to the award of the contract. Bids will not be accepted from any BIDDER listed on Wood County or the State of Wisconsin Disapproved, Suspended, and Debarred Contractors list or the Federal Excluded Parties List.

SUBMITTAL OF BIDS

Bidders shall submit bids in a separate sealed envelope for the contract to the Wood County Highway Department, 555 17th Avenue North, Wisconsin Rapids, WI 54495. Bids will be received during regular office hours until 10:00 AM local time, Tuesday, April 30, 2019.

The bids will be opened following the closing of the bidding at 10:00 AM local time, Tuesday, April 30, 2019 at Wood County Highway Department, 555 17th Avenue North, Wisconsin Rapids, WI 54495.

WOOD COUNTY HIGHWAY DEPARTMENT

CTH V

CTH N - USH 10

TOWN OF ROCK



**CTH V
CTH N - USH 10
TOWN OF ROCK
WOOD COUNTY**

DRAWING NAME

COVER

PLOT SCALE : 1" = 1"

DATE

4/8/2019

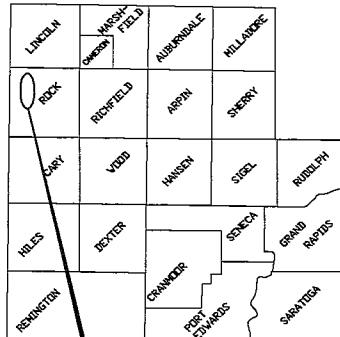
PLOT BY : Justin Green

PROJECT NUMBER

2019.72.06

SHEET NUMBER

W1.0



PROJECT LOCATION



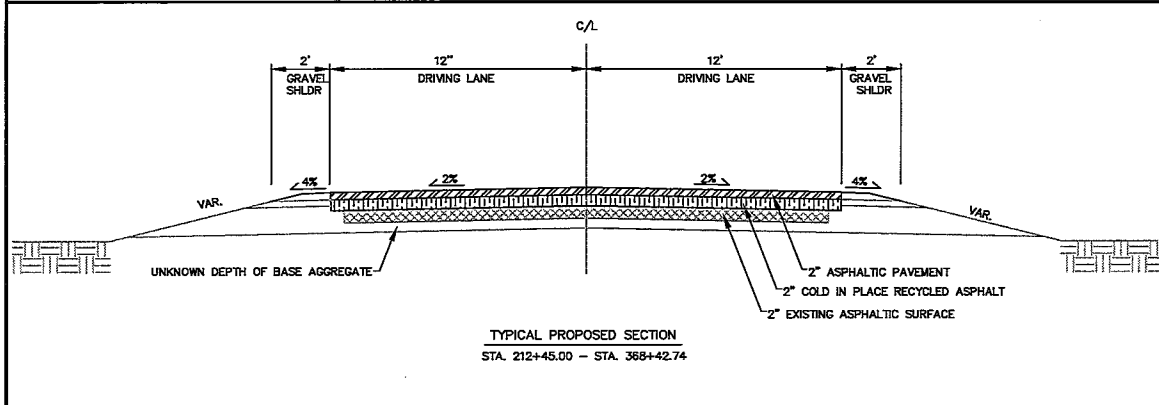
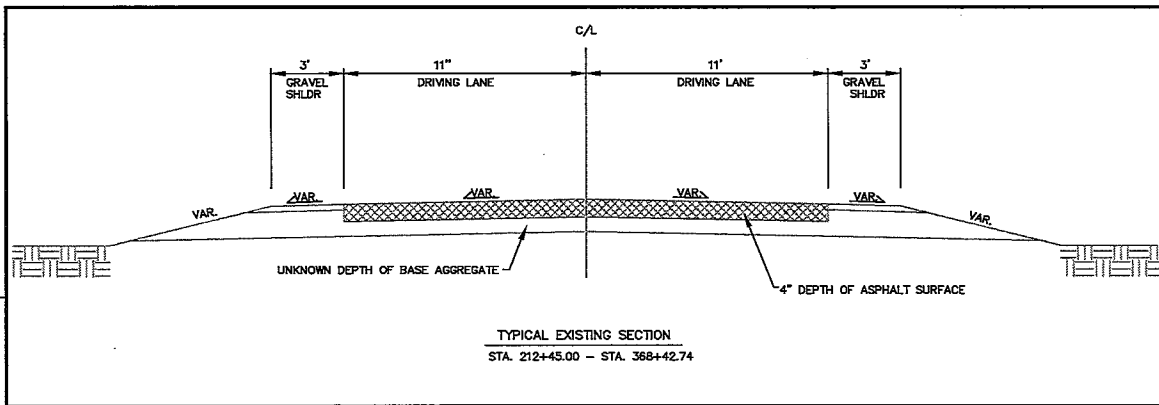
END PROJECT
STA. 368+42.74
X= 606224.900
Y= 527779.186

BEGIN PROJECT
STA. 212+45.00
X= 605796.413
Y= 512188.518

HIGHWAY DEPARTMENT
WOOD COUNTY

PREPARED BY
Surveyor: JUSTIN GREEN
Designer: JUSTIN GREEN

FILE NAME : M:\2018\COUNTY\CTH V\AUTOCAD\COVER.DWG



COLD IN PLACE RECYCLE

STATION - STATION	LOCATION	CIR RECYCLE (SY)
212+45.00 - 368+42.74	CTH V	38,130
TOTAL:		38,130



**CTH V - USH 10
TOWN OF ROCK
WOOD COUNTY**

DRAWING NAME

**TYPICALS
DETAILS
MQ'S**

PLOT SCALE : 1" = 1'

DATE

4/9/2019

PLOT BY : Justin Green

PROJECT NUMBER

2019.72.06

SHEET NUMBER

W2.0

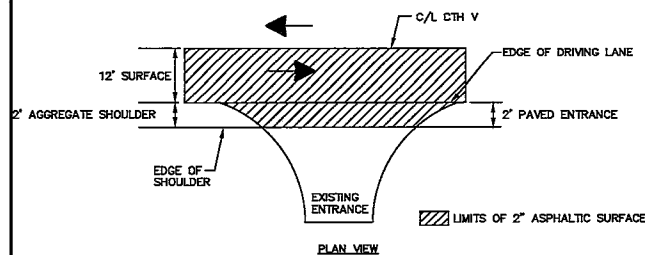
GENERAL NOTES

THE EXACT LOCATION AND WIDTH OF PRIVATE, COMMERCIAL, AND FIELD ENTRANCES TO BE DETERMINED BY THE ENGINEER IN THE FIELD.

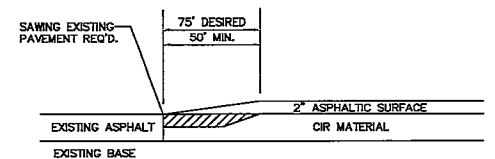
ACCESS TO ALL ENTRANCES SHALL BE MAINTAINED DURING CONSTRUCTION.

3 INCHES OF ASPHALTIC SURFACE SHALL BE CONSTRUCTED WITH 2 - 1 1/2" LIFTS.

REMOVAL OF ASPHALTIC SURFACES WHERE AN ABUTTING ASPHALTIC SURFACE IS TO REMAIN IN PLACE SHALL REQUIRE A SAWCUT MEETING THE APPROVAL OF THE ENGINEER IN THE FIELD.



TYPICAL PRIVATE, COMMERCIAL,
AND FIELD ENTRANCE DETAILS



REQUIRED AT BEGIN AND END
PAVING LOCATIONS AND ALL
SIDEROAD MATCH POINTS

PAVEMENT REMOVAL

BUTT JOINT

FILE NAME : M:\2019\COUNTY\CTH V\AUTOCAD\CTH V BASE.DWG

ADVERTISEMENT FOR BIDS

PROJECT NUMBER 2019-72-02 COLD IN-PLACE RECYCLING (CIR) COUNTY HIGHWAY D WOOD COUNTY, WISCONSIN

Plans and Specifications for the County Highway D CIR Project are available at the Wood County Highway Department, 555 17th Avenue North, Wisconsin Rapids, WI 54495 for a nonrefundable fee of \$20.00 per set, or bidders may obtain a copy by contacting the Wood County Highway Department at (715) 421-8875 (between the hours of 7:00 AM and 3:00 PM, Monday through Friday), with a valid email address and a pdf can be sent to bidders. Wood County Highway Department does not accept responsibility for incomplete or non-deliverable emails.

Approximately:

PROJECT 2019-72-02 CTH D
68,870 Square Yards (by 3-inches) of Cold In-place recycling pavement partial depth

PREQUALIFICATION OF BIDDERS

BIDDER may be asked to submit evidence of BIDDER's qualifications to do this type of work in the state of Wisconsin prior to the award of the contract. Bids will not be accepted from any BIDDER listed on Wood County or the State of Wisconsin Disapproved, Suspended, and Debarred Contractors list or the Federal Excluded Parties List.

SUBMITTAL OF BIDS

Bidders shall submit bids in a separate sealed envelope for the contract to the Wood County Highway Department, 555 17th Avenue North, Wisconsin Rapids, WI 54495. Bids will be received during regular office hours until 10:00 AM local time, Tuesday, April 30, 2019.

The bids will be opened following the closing of the bidding at 10:00 AM local time, Tuesday, April 30, 2019 at Wood County Highway Department, 555 17th Avenue North, Wisconsin Rapids, WI 54495.

WOOD COUNTY HIGHWAY DEPARTMENT
CTH D
ELM LAKE RD. - STH 73
TOWN OF CRANMOOR/SENECA/HANSON



CTH D
ELM LAKE RD. - STH 73
TOWN OF CRANMOOR/SENECA/HANSON
WOOD COUNTY

DRAWING NAME

COVER

PLOT SCALE : 1" = 1"

DATE

4/9/2019

PLOT BY : Justin Green

PROJECT NUMBER

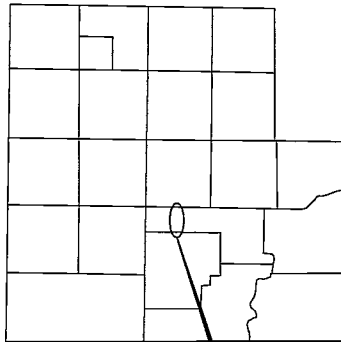
2019.72.02

SHEET NUMBER

W1.0

HIGHWAY DEPARTMENT WOOD COUNTY
PREPARED BY Surveyor <u>JUSTIN GREEN</u> Designer <u>JUSTIN GREEN</u>

FILE NAME : M:\2019\COUNTY\CTH D\CTH D BASE.DWG

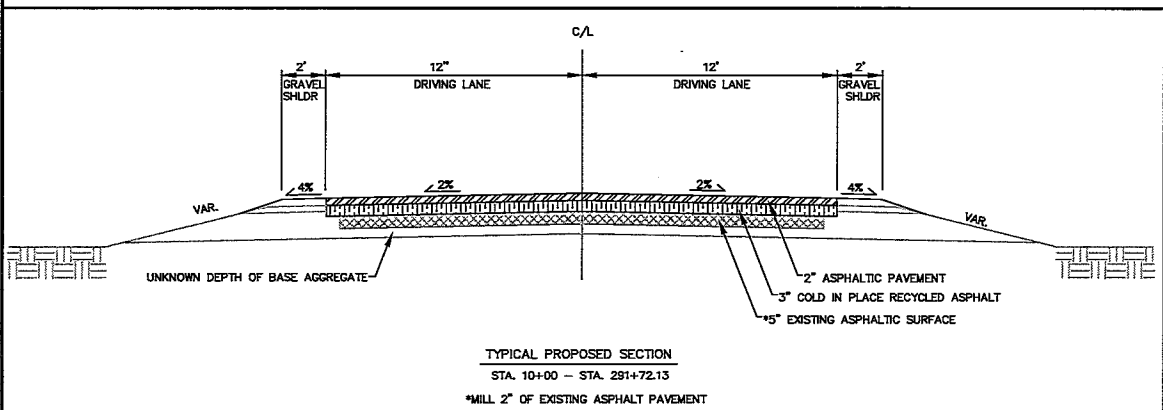
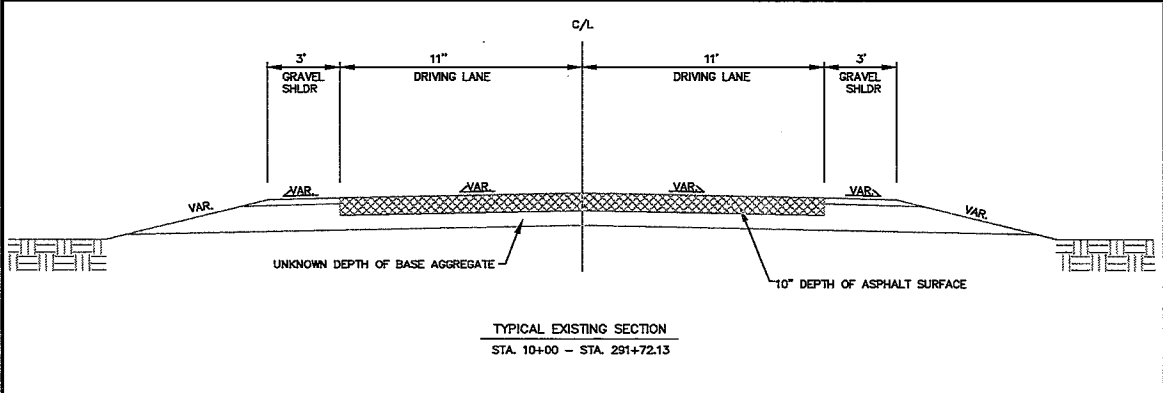


PROJECT LOCATION

END PROJECT
STA. 191+72+13

BEGIN PROJECT
STA. 10+00





GENERAL NOTES

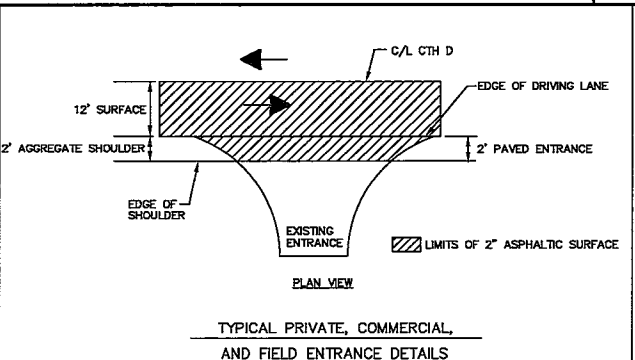
THE EXACT LOCATION AND WIDTH OF PRIVATE, COMMERCIAL, AND FIELD ENTRANCES TO BE DETERMINED BY THE ENGINEER IN THE FIELD.

ACCESS TO ALL ENTRANCES SHALL BE MAINTAINED DURING CONSTRUCTION.

MILL 2" OF EXISTING ASPHALT SURFACE.

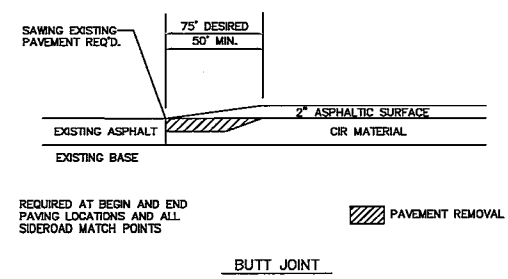
2 INCHES OF ASPHALTIC SURFACE SHALL BE CONSTRUCTED WITH 1 LIFT.

REMOVAL OF ASPHALTIC SURFACES WHERE AN ABUTTING ASPHALTIC SURFACE IS TO REMAIN IN PLACE SHALL REQUIRE A SAWCUT MEETING THE APPROVAL OF THE ENGINEER IN THE FIELD.



COLD IN PLACE RECYCLE

STATION - STATION	LOCATION	CIR RECYCLE (SY)
10+00 - 291+72.13	CTH D	68,870
TOTAL:		68,870



ADVERTISEMENT FOR BIDS

CTH E OVER YELLOW RIVER STRUCTURE B-71-31 OVERLAY WOOD COUNTY HIGHWAY DEPARTMENT WOOD COUNTY, WI

The Wood County Highway Department will receive and accept bids at the Wood County Highway Department office for the construction of CTH E over Yellow River Structure B-71-31 Overlay. Bids will be received either by mail addressed to the Wood County Highway Department or by delivery to Wood County Highway Department, 555 17th Avenue North, Wisconsin Rapids, WI 54495 until 10:00 a.m., Wednesday, May 1, 2019. All bids will be publicly read aloud at that time.

The work for which bids are asked includes the following: concrete deck repairs, curb repairs, cleaning decks and parapets, a concrete overlay, a polymer overlay, and all incidental items necessary to complete the work as shown on the plans and included in the proposal and contract.

The Contractor may determine the schedule for this work except that construction operations must be completed to the stage necessary to suspend work and accommodate traffic across the bridge from noon Friday, June 29, 2019 to 6:00 AM Monday, July 8, 2019. All work on the project shall be completed and ready for final payment on or before August 30, 2019.

The BIDDING DOCUMENTS may be examined at the offices of MSA Professional Services, Inc., Marshfield, Wisconsin; and the Wood County Highway Department. Planholders list will be updated interactively on our web address at <http://www.msa-ps.com> under Bidding.

Copies of the BIDDING DOCUMENTS are available at www.questcdn.com and the Wood County Highway Department website. You may download the digital plan documents for \$25 by inputting Quest eBidDoc #6252390 on the website's Project Search page. Please contact QuestCDN.com at 952-233-1632 or info@questcdn.com for assistance in free membership registration, downloading, and working with the digital project information. Through the Wood County Highway Department website you may request a CD with PDF files for \$10 or a hard copy for \$20.

No proposal will be accepted unless accompanied by a certified check or bid bond equal to at least 5% of the amount bid, payable to the OWNER as a guarantee that, if the bid is accepted, the bidder will execute and file the proper contract and bond within 15 days after the award of the contract. The certified check or bid bond will be returned to the bidder as soon as the contract is signed, and if after 15 days the bidder shall fail to do so, the certified check or bid bond shall be forfeited to the OWNER as liquidated damages.

No bidder may withdraw his bid within 60 days after the actual date of the opening thereof.

Pursuant to Section 66.0903, Wisconsin Statutes, the minimum wages to be paid on the project shall be in accordance with the wage rate scale established by local wage rates.

OWNER reserves the right to waive any informalities or to reject any or all bids.

Published by the authority of the Wood County Highway Department.

CONSULTING ENGINEER:
MSA Professional Services, Inc.
1702 Pankratz Street
Madison, WI 53704
Joshua Sweno, P.E.
+1 (608) 355-8852

ADVERTISEMENT FOR BIDS

CTH N Bridge Replacement Project

Project ID 2019-72-15 CHIP
CTH N
Unnamed Branch of Yellow River
Town of Richfield
Wood County, Wisconsin

Plans and Specifications for the “*CTH N Bridge Replacement CHIP (County Highway Improvement Project)*” are available in the office of the Wood County Highway Department, 555 17th Avenue North, Wisconsin Rapids, WI 54495 for a nonrefundable fee of \$20.00 per set or \$10.00 for a CD with PDF files, or bidders may obtain a copy from the Wood County web site <http://www.co.wood.wi.us/Departments/Highway/>.

PREQUALIFICATION OF BIDDERS

BIDDER may be asked to submit evidence of BIDDER's qualifications to do this type of work in the state of Wisconsin prior to the award of the contract. Bids will not be accepted from any BIDDER listed on the State of Wisconsin Disapproved, Suspended, and Debarred Contractors list or the Federal Excluded Parties List.

SUBMITTAL OF BIDS

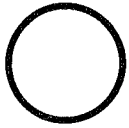
Bidders shall submit bids in a separate sealed envelope for the contract to the Wood County Highway Department, 555 17th Avenue, Wisconsin Rapids, Wisconsin 54495. Bids will be received during regular office hours until 10:00 AM local time, Monday, April 8, 2019 at which time all bids will be declared closed. Envelopes shall be clearly marked “2019 CTH N Bridge Replacement Project”.

The bids will be opened following the closing of the bidding at 10:00 AM local time, Monday, April 8, 2019, at Wood County Highway Department, 555 17th Avenue, Wisconsin Rapids, Wisconsin 54495.

PROPOSAL AND CONTRACT AGREEMENTS

No bid shall be considered unless accompanied by the Proposal Agreement fully executed by the bidder. The bidder that is awarded the contract agrees to execute the contract agreement within five (5) days after the Notice of Award, begin work no later than five (5) days after written Notice to Proceed, and complete all work included under the terms of the contract in the allotted time.

By order of the Wood County Highway Department
Roland Hawk, Commissioner
555 17th Avenue North
Wisconsin Rapids, WI 54495



RESOLUTION#

Introduced by Highway, Infrastructure & Recreation and Judicial & Legislative Committees
Page 1 of 1

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

LAD

INTENT & SYNOPSIS: To encourage the modification of state law to clarify that revenues generated by forfeitures for overweight vehicles are to be paid to the highway department responsible for maintaining the road upon which the violation took place.

FISCAL NOTE: The forfeitures at issue vary significantly from year to year and from jurisdiction to jurisdiction but the reader can anticipate about \$50,000 going to the Wood County Highway Department annually to pay for road repairs.

		NO	YES	A
1	LaFontaine, D			
2	Rozar, D			
3	Feirer, M			
4	Zaleski, J			
5	Fischer, A			
6	Breu, A			
7	Ashbeck, R			
8	Hahn, J			
9	Winch, W			
10	Holbrook, M			
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 current state of the law doesn't specify what is supposed to happen to revenues from overweight vehicle citations issued by county sheriff's departments for vehicles on county highways or roads a county is responsible for maintaining, and

WHEREAS, the purpose of the penalty that exceeds the base \$100 or \$150 forfeiture, which added penalty is based upon the level of excess weight, is to reimburse the jurisdiction responsible for maintaining the road the costs attendant to the damage caused by the overweight vehicles, and

WHEREAS, the statute that sets forth the penalty structure, Wis. Stat. s. 66.0114, doesn't currently address what to do with the added penalties for citations issued for overweight vehicles cited on either county highways or roads the county is responsible for maintaining, and

WHEREAS, the Clerk of Courts Automation Program (CCAP) run by the state requires counties to use its CCAP forfeiture accounting program and that program allocates these added forfeitures to the state instead of the respective counties due to the lack of direction provided by the law, and

WHEREAS, the purpose of the added penalties tied to the amount of excess weight is not intended to be punitive but rather to serve as a user fee so as to allocate the costs of additional road damage repairs caused by overweight vehicles to the highway departments responsible for making those repairs and not to burden the taxpayers generally with this expense.

NOW, THEREFORE, THE WOOD COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES to go on record to support enactment of legislation along the lines set forth below that would allow county highway departments responsible to maintain the roads used by drivers cited for overweight vehicles to keep the added penalty tied to the excess weight of the vehicle cited.

Wis. Stat. s. 66.0114(3)

(d) The entire amount in excess of \$150 of any forfeiture imposed for the violation of any traffic regulation in conformity with ch. 348 for a citation issued by a county sheriff's department or state patrol where the violation occurred on a county highway or other highway that a county has primary maintenance responsibility for shall be transmitted to the county highway department.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Governor Evers, Wisconsin Secretary of Transportation Thompson, and all state legislators representing any part of Wood County.

BE IT FURTHER RESOLVED that this resolution be referred to the Wisconsin Counties Association so as to be considered at the WCA Annual Business Meeting.

Wood County Highway Department
Analysis of Funds
Marshfield Salt Shed

Snow and Ice Control Fund

Current Balance - 4/6/19	\$ (41,345)
Estimated costs - 4/7 - 4/20/19	(35,000)
Anticipated costs - Oct - Dec '19 (\$300,000 in 2018, so this is conservative)	<u>(200,000)</u>
Anticipated Deficit that will likely be balanced by Machinery Fund (see below)	<u>\$ (235,000)</u>

Machinery Fund

Current Balance - 4/6/19	\$ 814,766
Anticipated Revenues - 2019 (Based on 2018 Revenues)	2,509,659
Anticipated Operating Expenditures - 2019 (Based on 2018 Expenditures)	(2,370,311)
Anticipated Building and Equipment Expenditures	

Items that have already been ordered:

Sign Truck	(228,432)
One Ton Trucks	(171,116)
Rubber Tire Excavator	(137,740)
Mower and Tractor	(125,000)

Items in the CIP that have not yet been ordered:

Pickup Truck for Shop	(90,000)
Loader (Small)	(150,000)
Patrol Trucks (2)	(320,000)

Other:

Marshfield Shop Funding	(525,669)
Salt Shed Replacement (Pittsville Salt Shed)	<u>(90,000)</u>
Anticipated Balance (Deficit)	<u>\$ (883,843)</u>

The most likely source of immediate funding for the Marshfield Salt Shed would be the Marshfield Shop Funding that has been set aside. However, that funding will likely be used to offset the Snow and Ice Control Deficit of 2019. That would result in the following hit to the Marshfield Shop Funding amount.

Marshfield Shop Funding	\$ 525,669
Anticipated deficit in Snow and Ice Control Fund	<u>(235,000)</u>
Remaining Marshfield Shop Funding	<u>\$ 290,669</u>
Anticipated cost of a new salt shed and site work	<u>\$ 350,000</u>



April 2, 2019

Chad Schooley, Director
Wood County Parks and Forestry
111 West Jackson Street
Wisconsin Rapids WI 54495

Re: Powers Bluff Development Project

Dear Mr. Schooley:

Wood County Parks and Forestry is a forward-thinking agency that carefully manages its resources for the benefit of its residents. As the County prepares to complete the Powers Bluff development project, you must keep the best interests of your residents in mind and partner with a consultant who is committed to doing the same. MSA Professional Services, Inc. (MSA) is ready to serve as that partner. Our experts have proven themselves to be leaders in providing innovative, cost-effective design services for similar projects, and we look forward to working alongside you to complete this important project. MSA's mission is "to enable people to positively impact the lives of others." This is exactly the reason we want to work with the County to help make this project a reality.

WHY MSA?

The team we've assembled for this project has the technical expertise and the local knowledge required to help your community complete the Powers Bluff development project in accordance with the expectations you've defined. Past success tells you that we will effectively manage our resources, formulate innovative yet practical solutions, and maintain consistent communication throughout the project. However, it is MSA's flexible approach that sets us apart from our competitors. We understand that this project presents different challenges, and we will collaborate with you and your staff to ensure that our service model reflects your requirements for this project.

BACKGROUND

In 2003, Wood County completed a Long Range Master Plan (LRMP) for Powers Bluff County Park that was finalized in 2005. That plan focused on the existing conditions, and provided recommendations for park expansion and facility development on what has become an enlargement of park property, including the 225 acres to the north. The planning considerations for the northern acreage now includes a new lodge and snowmaking pond to support the winter ski and tubing operations; a shelter further north with a fishing pond, ice skating rink, associated parking; and an access road entering the property from the north off of County Highway N. Both of the shelter areas will also serve as trailhead facilities.

1230 South Boulevard
Baraboo, WI 53913

P (608) 356-2771
TF (800) 362-4505
F (608) 356-2770

www.msa-ps.com

Chad Schooley, Director
Wood County Parks and Forestry
April 2, 2019

In May of 2018, the International Mountain Bicycling Association (IMBA) – Trail Solutions Program completed a concept plan. The project has been broken into four (4) phases. Refinement of the site plan for the elements identified in Phase 1 as well as overall plan graphics will be the basis for our consideration.

In order to complete the development, officials from Wood County Park & Forestry wish to supplement public funds with a private fundraising campaign and have completed an initial campaign readiness assessment. Private sources of funds include foundations, large and medium sized business and individuals. While a formal fundraising feasibility study is not part of this proposal, we do recognize fundraising for Powers Bluff will face some serious challenges including a) several competing capital campaigns already underway competing for a limit pool of funds. b) The rural orientation of Powers Bluff creates a challenge to get surrounding communities to fully invest in the project.

The challenge is to plan a campaign that projects a bold vision for a better future and invites potential supporter to get caught up in the vision.

MSA understands that Wood County's decision to move forward with the Powers Bluff development is not entirely contingent on private fundraising however private funds could help expedite the timeline. While it could take years to raise the desired funds, it is a good time to build the foundation for a successful campaign including grass roots support. The department has already taken a phased approach by dividing the project into four distinct phases. Recognizing the phased approach, officials from Wood County Park and Forestry have asked MSA Professional Services, Inc. to provide a scope of services to include capital campaign planning, community engagement services and conceptual renderings for the elements defined as "Phase 1" including a Multi-Use Shelter Trailhead Building, Fishing Pond, Ice Skating Rink and Playground, Benches, Tables & Grills.

SCOPE OF WORK

SCOPE OF SERVICES

MSA will provide services as set forth below.

1. Discovery

The purpose of the Discovery Phase is to identify key factors critical to a successful funding campaign. MSA's approach involves research and fact-finding, confidential interviews. Additionally, the Discovery Phase will be used to develop consensus as to the status of existing site inventory and analysis.

Task 1.1 Interviews and Funding Research (Meeting #1)

MSA will begin this process by interviewing Wood County staff to identify individuals and groups who would be either a potential supporter or a source of information leading to potential supporters. In addition, MSA will research potential supporters through the "Foundation Directory" and internet to identify medium and large employers in Marshfield, Stevens Point and Wisconsin Rapids. Once identified, MSA will set up interviews either in person or by phone to seek input about the potential project. It is important that a third party rather than the project owner/organization perform these tasks to determine perceptions of the organization and the proposed project.

Chad Schooley, Director
Wood County Parks and Forestry
April 2, 2019

Task 1.2 Review and Analyze Existing Site Information (Meeting #1)

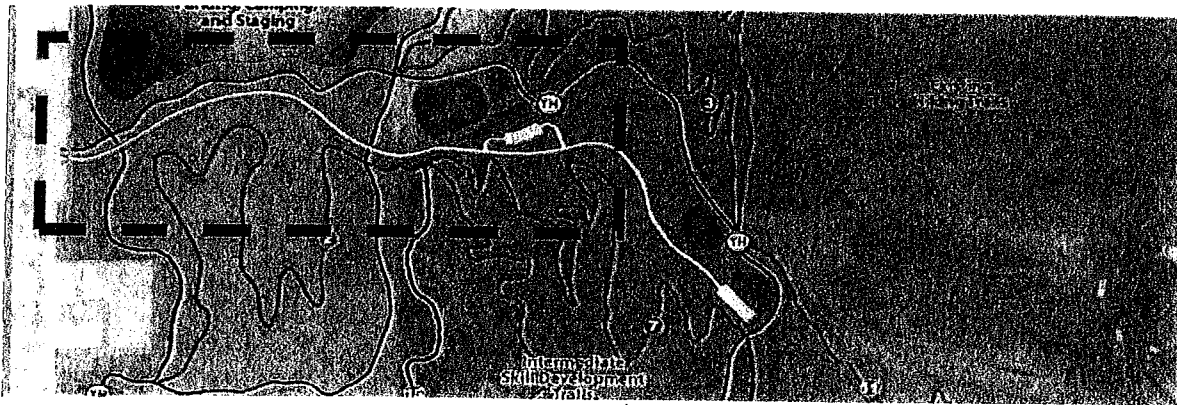
MSA will meet with Wood County staff to review current reports, maps, or other documents the Parks and Forestry currently holds for Powers Bluff County Park. The purpose of this meeting is to determine if additional site inventory or analysis is required before updating the Concept Plan. *Site Inventory or Analysis beyond review of existing plan documents would be considered an Additional Service.*

Known Documents:

2018 Wood County Parks, Recreation and Open Spaces Plan
2018 IMBA Powers Bluff County Park Trails Concept Plan
2005 SAA Powers Bluff County Park Long Range Master Plan
Preliminary Multiuse Shelter and Trailhead Sketches

2. Concept Development

An important part of developing support for a project is being able to effectively share the vision for the project. A Creative Brief including concept design images can help communicate the vision, tell the story, and promote a positive emotional response for support and advocacy. Design concepts and other support images are ultimately used in the case for support document and marketing tools. Concept designs will be developed for the elements listed in Phase 1 including: Entrance Road and Parking Lot, Multi-Use Shelter Trailhead Building, Fishing Pond, Ice Skating Rink and Playground, Benches, Tables & Grills.



Task 2.1 Master Plan (Concept Plan Refinement) and Phasing

MSA will prepare an update to the overall Concept Plan graphic. The Concept Plan prepared by IMBA Trail Solutions (2018) will serve as the basis for the Master Plan. Master Plan will include phases of implementation for a long-term plan of improvements (as outlined above). The phasing will include Opinion of Probable Construction Cost (OPCC) to guide budget discussion as improvements occur. The finished Master Plan and Cost Estimate (OPCC) can be used to help the County plan for and be used in grant applications.

The Master Plan will include an enlargement that shows a site design for the elements identified for development in Phase 1:

- a. Entrance Road and Parking Lot
- b. Multi-Use Shelter Trailhead Building
- c. Fishing Pond
- d. Ice Skating Rink
- e. Playground, Benches, Tables & Grills

Chad Schooley, Director
Wood County Parks and Forestry
April 2, 2019

*Wood County to provide CADD or Shapefiles for proposed trails and improvements as recommended by IMBA.

Task 2.2 Multi-Use Shelter Conceptual Design

Based on the sketches (floor plan and elevations) provided by Wood County, MSA will:

- Review the proposed design with the Owner and confirm the configuration, scale, function and aesthetic desires for the building via video conference.
- Develop a conceptual exterior design with a 3-D computer building model.
- Review with Owner via video conference and make refinements.
- Generate multiple exterior colored images of the building design as needed for promotional purposes and project Visualizations (Task 3.2).

Task 2.3 Present Master Plan to Park and Forestry Board (Meeting #2 & 3)

MSA will present the draft Master Plan Creative Brief to Parks and Forestry Board for review and comment. The presentation format is a PowerPoint with printed Master Plan and enlargement plans mounted on boards. Prior to meeting with the Board, we will meet with Staff to review the plan and receive feedback to inform the discussion with the Board.

3. Funding Campaign Planning

A funding campaign plan establishes the project's purpose, mission, goals and objectives. The plan identifies campaign leadership and key roles, development of a case for support, promotional materials, and donor recognition plan.

Task 3.1 Case for Support

The Case for Support will form the basis for all of the campaigns communications. The Case for Support or "Giving" will project a bold vision for a better future, and invite donors to get caught up in the vision. The Creative Brief developed in the Conceptual Design phase will be used to set the tone for this narrative. It will include a mix of both emotionally compelling stories and descriptions of the work to be performed as well as cold hard facts that back up the claim of it being a positive effect for the region. The case statement will:

- Be donor-oriented/ donor-facing (written for donors)
- Clearly illustrate the mission and vision for the future
- Tells donors why the project needs funding and what outcomes they can expect from their investment
- Offer strong reasons why prospects should make gifts to the cause

Task 3.2 Promotional Materials Development

The case for support will be the primary message in the development of promotional materials including print ready digital files to include a brochure, poster and email attachable file. Addition images may be extracted for use in websites, email campaigns, social media and press releases. As part of the Promotional Materials MSA will develop renderings and graphic images of the proposed improvements to help stakeholders and potential donors feel the space.

Project Visualization

a. (3.2a) "Phase 1" Development Site Character

Utilize the exterior model developed for the Conceptual Multi-Use Shelter and Trailhead (Task 2.3) and integrate into a 3-D site model to create illustrations of the proposed "Phase 1" development as it would appear on the site. Site photography and/or Drone images will be used to create the base for these images. The final

Chad Schooley, Director
Wood County Parks and Forestry
April 2, 2019

product with be three (3) digital images from various perspectives surrounding the proposed site elements.

b. (3.2b) Trail Character Images

MSA will prepare five (5) digital images to represent the character of the five different trail types proposed. Site photography and/or Drone images will be used to create the base for these images to be rendered.

- a. Beginner Flow Trails
- b. Intermediate Skills Development Trails
- c. Mountain Climb/Descent
- d. Advanced Technical Trails
- e. Multi-Use Paths

Task 3.3 Donor/Sponsor Recognition

It is very important to have a donor recognition plan for how grants, donations and sponsorships are acknowledged and received. It provides an opportunity for us to demonstrate appreciation and inspire funding. This strategic donor recognition plan will include the mission, desired outcomes and ideas for how to inspire financial help for achieving mission accomplishment. While not all donors are interested in recognition, many are, in fact to some, it might be the main thing that inspires them. Donors receive tax deduction opportunities and while they can be acknowledged for their gifts there are specific restrictions on the promotion of products or services. Donor recognition could include naming rights, to all or part of a project, donor recognition walls, etc. The plan may need the ability to be customized when a prospective donor has a specific request associated with their donation. The donor recognition plan will include a well-crafted sample thank you letter.

Task 3.4 Prospect Identification

There are many ways to identify potential donors. Foundation directories are a good source of information regarding past philanthropic. Often the donors themselves are a good source for referral prospects. Reviewing the donation history with past fundraising campaigns in the community is also helpful. Conducting a prospect review workshop will also help identify prospects along with other online research. Once identified, prospects should be entered into a database along with contact any other intelligence that can be gathered. Ranking prospects based on their capacity to give is often a good approach to developing the right communication approach and prospect cultivation plan.

If not already done, a campaign steering committee is established The Campaign Plan details the work and campaign structure needed to complete personal solicitations of individual, corporate, and foundation prospects, including timetables and campaign related marketing and publicity plans.

Task 3.5 Review and Present Campaign Plan to Staff (teleconference)

4. Digital Engagement

Community engagement is important to build awareness, seek feedback and promote advocacy and support. MSA will partner with *Jennifer Bulandr Consulting* to coordinate a comprehensive Digital Engagement process. Digital engagement is a cost effective approach to stimulating grass roots support through an intentional and proven approach across several digital engagement platforms, including but is not limited to Facebook,

Chad Schooley, Director
Wood County Parks and Forestry
April 2, 2019

LinkedIn, Twitter, Instagram, and SnapChat. Traditional social media post tend to be closed based push messages. We have found this approach can ensure some interaction and impressions, it lacks the relationship developing methodologies that we utilize. In the end, we know that collaborating with us will:

- A) Create new and trusted relationships
- B) Promote Support and Advocacy
- C) Document engagement and support
- D) Tell the story of the project and amplify in ways not currently realized

Task 4.1 Digital Engagement Plan

Our proposed scope includes:

1. Prioritize messaging and stories to be shared across mutually agreed upon platforms via a mind mapping session
2. Audit current social media platforms used, including websites for messaging, intent, and consistency
3. Create and memorialize a digital engagement guide book to dictate tone, brand language, color's, and themes
4. Develop a digital and content calendar for each social media platform
5. Populate and amend content calendars throughout the year
6. Provide digital engagement, as needed and across various platforms, throughout the year to increase discussions with potential tourists, residents, partners, and donors to Powers Bluff and Wood County, WI

Task 4.2 Community Engagement Meetings

Digital engagements will be monitored to find opportunities to further engage with users or communities by phone or in person interviews to further present project and probe for potential support. As the nature of these meetings is unpredictable, the extent of these meetings will be negotiated as a unit cost and are to be approved by the County prior to engagement.

Task 4.3 Digital Engagement – Research and Inquiry

What is different about our digital engagement strategy is how we target potential donors. We will research and find prospective supporters and engage with them online. Digital engagement specialist will target social media post from individuals and organizations already engaging in conversations relating to our project such as, biking, hiking, cross country skiing etc. These targets could be special interest groups, outdoor retailers, individuals etc. By engaging in conversation through comments and replies, digital conversations turn into opportunities to share and promote digital content promoting the project. .

Task 4.4 Digital Engagement – Active Management

Rather than just posting content and hoping people will see it and act on it, digital engagement is direct communication and a call to action. When prospects begin engaging they may have questions about the project.

When something is trending, going viral or simply in the news, we will use these topical events to bring new traffic to social networks. We are alert and attentive to the brands current and potential customers. We will invest the time in social media engagement. You have to be active, otherwise, the public will think you (the project) do not care.

Chad Schooley, Director
Wood County Parks and Forestry
April 2, 2019

Task 4.5 Quarterly Digital Engagement Activity Reports

Reports will include:

- **Inbound vs. Replies:** The total amount of replies sent versus the total estimated inbound messages within your selected date range.
- **Average Daily Response Rates and Times:** This is displayed by day and your overall totals within your selected date range.
- **Time Distribution:** This displays the percentages of messages responded to within specific time periods.
- **Response Rate and Time:** Totals are also broken out by day of the week and by hour.
- **Social Media including Facebook, Twitter, Instagram and Linked in activity including indicators such as:** Likes, Impressions, Links, Comments, Engagements etc.

5. SUMMARY OF MEETINGS AND DELIVERABLES

1. Discovery
 - a. **Meeting #1** – Kick-Off with staff to review existing plan documents
 - b. Six (6) in person prospect interviews in surrounding communities including: Stevens Point, Plover, Wis. Rapids, and Marshfield. (Remaining communities to be negotiated with Wood County.)
 - c. Up to thirty prospective donor phone interviews.
 - d. Summary document of proposed project approach – PDF.
2. Concept Development
 - a. Final Master Plan with “Phase 1” Enlargement
 - b. **Meeting #2 & 3** – Review Master Plan with Staff; Master Plan Presentation to Park and Forestry Board
 - c. Creative Brief – PDF Report
3. Campaign Planning
 - a. 3D Massing Model of Multi-use Shelter and Trailhead
 - b. Three views (3 - 3D images) of the proposed Phase 1 program elements
 - c. Five (5) 3D images of trail character
 - d. Digital Campaign Plan, print ready format PDF
 - e. Digital promotional assets to include print ready poster, brochure and email attachment file.
 - f. **Meeting #4** – Review and present Campaign Plan to Staff
 - g. **Meeting #5** – Present Campaign Plan to Park and Forestry Board
4. Digital Engagement
 - a. Social Media Inquiry
 - b. Active engagement with Social Media Platforms.
 - i. Including but not limited to:
 1. Response to project specific post comments
 2. Solicitation of dialog on topics related to project
 - c. Quarterly Digital Engagement Activity Reports
 - d. **Meeting #5** – Present staff with a report on year's activities and recommendations for moving forward.
 - e. **Meeting #6** – Present digital engagement wrap up to Park and Forestry Board
5. Project Management
 - a. MSA will keep open communication throughout the project with bi-weekly email updates. In addition to the meetings identified above, four (4) conference calls

Chad Schooley, Director
Wood County Parks and Forestry
April 2, 2019

will be scheduled to discuss quarterly digital engagement reports, to discuss progress, work through outstanding task items and outline upcoming activities.

SERVICES NOT INCLUDED

The following services will not be provided, but can be added as an additional services if desired:

1. Campaign Readiness Assessment:

A coordinated fundraising campaign can turn dreams into reality, but not every community is ready to take on community fundraising. Before you do the harder work of building an effective campaign, it is important to assess your community's readiness for fundraising. MSA can help you determine whether you have any major obstacles for developing a successful campaign.

2. Campaign Feasibility Study:

A fundraising feasibility study is a tool to determine whether a fundraising campaign is viable. Feasibility studies if done correctly can reveal valuable information that can be useful for strategic planning. MSA consultants perform interviews with potential donors to seek input about the potential project. It is important that consultants rather than the organization perform these studies to determine perceptions of the organization and the proposed project.

The purpose of the study is to identify key factors critical to a successful campaign. Although there are several approaches to a study, the most common involves research and fact-finding, confidential interviews, focus groups and on-line surveys.

3. Campaign Management:

The campaign manager oversees all aspects of the campaign including day-to-day operations, the hiring and management of staff, volunteer recruitment, the coordination and implementation of the fundraising operations and ongoing coordination with the client. They are responsible for raising the money that will allow the campaign to accomplish its goals. They are in charge of keeping the fundraising campaign on track, preparing for and staffing solicitation, and overseeing all fundraising events. A good fundraiser must be highly organized, outgoing and willing to push the client and campaign toward meeting their fundraising goals.

4. Campaign Solicitation:

For some volunteers, asking for financial gifts produces anxiety—and most people are already dealing with pressure in their life. The last thing they need is more stress from a volunteer job. Discomfort with asking can be a major stumbling block for fundraising success. But the ask is only one step in a larger creative process that's intentionally managed to attract donor investment.

MSA Professional solicitors are skilled in presenting a compelling case for support and securing commitment.

5. Site Surveying

6. Building Floor Plan

7. Design Development, Construction Documents, Bidding and Construction Administration

8. Marketing/Promotional Materials Printing

Chad Schooley, Director
Wood County Parks and Forestry
April 2, 2019

ADDITIONAL SERVICES

A. Final Master Plan Report

MSA will document analysis and design process for the purposes of developing a Master Plan Report to accompany graphic plans developed.

i. Draft Master Plan Report

The Master Plan Report sections are as follows: Existing Conditions and Analysis; Concept Plan, Phasing and Cost Estimate; and the Master Plan, Phasing and Cost Estimate. The Existing Conditions and Analysis section documents the current site conditions, analysis of those conditions, and opportunities and constraints of the site. The Concept Plan, Phasing and Cost Estimates provide a plan of action and steps to implementing the design. The final section on the Master Plan outlines the approved comprehensive design and representative images of the future park improvements with implementation phasing and related cost of improvements.

ii. Final Master Plan and Report

We will modify the Master Plan and Report based on feedback from staff, stakeholders, and Parks and Forestry Board. We will submit the plan and report to the Parks and Forestry for one last review prior to final printing. We will provide 2 hardcopies and a pdf file of the plan and report.

B. Review and Analyze Existing Conditions

MSA will prepare a Site Analysis diagram illustrating the existing conditions, utilities, opportunities and constraints of the Park. We will provide a scaled plan of the site that will be included as a standalone document or in the Master Plan Report as a section of the document.

C. Virtual Tour/3D Movie

Taking the model created for the site visualizations to the next level, MSA will prepare a 3D fly through and/or virtual tour of the Phase 1 project area.

D. Public/Stakeholder Engagement

The work outlined in Master Plan Refinement and Visualization assumes Wood County has conducted all necessary and desired public/stakeholder engagement. If required MSA can assist in or fully provide stakeholder engagement to develop dialog and support for the final Master Plan.

E. Additional Digital Engagement

SCHEDULE

MSA proposes the following schedule:

Discovery – April 2019 through May 2019
Concept Development – May 2019 through June 2019
Campaign Planning – June 2019 through August 2019
Digital Engagement – April 2019 through December 2019

See detailed schedule, attached.

Note: This schedule can be adjusted to best meet the County's needs.

Chad Schooley, Director
Wood County Parks and Forestry
April 2, 2019

PROJECT COST

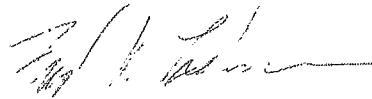
PHASE	FEE
1. Discovery	\$ 7,000
2. Concept Development	\$ 6,000
3. Funding Campaign Planning	\$ 17,000
4. Digital Engagement	\$ 18,000
6. Expenses	\$ 1,\$2,000
7. Project Management	\$ 6,000
TOTAL	\$ 56,000

Sincerely,

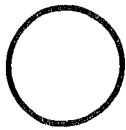
MSA Professional Services, Inc.



Raine Gardner, P.E.
Project Manager
rgardner@msa-ps.com | 608-355-8913



Fred Lochner
Senior Development Specialist
flochner@msa-ps.com | 608-355-8855



ITEM# 6 -

DATE May 21, 2019

Effective Date May 21, 2019

RESOLUTION#

Introduced by
Page 1 of 1

Highway Infrastructure & Recreation Committee

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

INTENT & SYNOPSIS: To become eligible for snowmobile trail development and maintenance monies for proposed trails and bridges on County and private lands for the 2019-2020 snowmobile season.

SMG

FISCAL NOTE: No cost to Wood County--Total reimbursement from State Snowmobile Aid account #55441.

WHEREAS, Wood County proposes to accept as County Snowmobile trails, approximately 3.2 miles of existing trails maintained by the Auburndale Nite Owls, and 4.8 miles for maintenance of trails to be developed by and maintained by the Sunset Drifters, and

WHEREAS, funds will be budgeted in the amount of \$2,400 to increase the amount of trails being developed and maintained by Wood County, with full reimbursement from the State Snowmobile Trails Aids funds, and

WHEREAS, to become eligible for snowmobile trail development and maintenance aids, the trails must become County trails,

THEREFORE BE IT RESOLVED, that the Wood County Board of Supervisors does hereby authorize the Parks & Forestry Department to apply for state Snowmobile Aid to develop and maintain an additional 8 miles of snowmobile trails for the enjoyment of the citizenry of Wood County and the State of Wisconsin.

		NO	YES	A
1	LaFontaine, D			
2	Rozar, D			
3	Feirer, M			
4	Zaleski, J			
5	Fischer, A			
6	Breu, A			
7	Ashbeck, R			
8	Hahn, J			
9	Winch, W			
10	Holbrook, M			
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			



RESOLUTION#

Introduced by
Page 1 of 1

Highway Infrastructure & Recreation Committee

ITEM# 6 -

DATE May 21, 2019

Effective Date May 21, 2019

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

SMG
INTENT & SYNOPSIS: To become eligible for project development & maintenance grant funding from the State of WI DNR ATV Trail Aid Program for the following projects:

ATV Intensive Use Area Parking Lot & Ramp Improvements - \$33,000
Hazelnut Trail Maintenance (1.5 miles) - \$432
County Line Trail Maintenance (3 miles) - \$864
East Hazelnut Trail Maintenance (3.8 miles) - \$2660
Kimball Connector Trail Maintenance (1 mile) - \$700
Purchase of new signs for new miles - \$15,500
Wood County Forest Hay Creek Trail (4 miles) - \$407,005

TOTAL: \$460,161.00

FISCAL NOTE: If awarded from the State of WI DNR, there would be no cost to Wood County--Total reimbursement from State ATV Aid account #55442.

WHEREAS, Wood County proposes to develop and/or maintain an additional 13.3 miles of ATV trails in Wood County, and

WHEREAS, funds will be budgeted in the amount of \$460,161.00 to increase the amount of trails being developed and maintained by Wood County, with full reimbursement from the State ATV Trails Aids funds, and

WHEREAS, to become eligible for ATV trail development and maintenance aids, the trails must become County trails,

THEREFORE BE IT RESOLVED, that the Wood County Board of

Supervisors do hereby authorize the Parks & Forestry Department to apply for State ATV Trail Aid to develop and maintain an additional 13.3 miles of ATV trails for the enjoyment of the citizenry of Wood County and the State of Wisconsin.

