

HIGHWAY INFRASTRUCTURE & RECREATION COMMITTEE MEETING AGENDA

DAY & DATE: Thursday, November 2, 2017
TIME: 8:00 A.M.
LOCATION: Wood County Highway Department, 555 17th Ave North,
Wisconsin Rapids, WI 54495

1. Call meeting to order.
2. Public comments.
3. Approve minutes of the October 5, 2017 Highway, Infrastructure, and Recreation Committee meeting(s) as well as the HIRC portion of the Joint HIRC and Judicial & Legislative Committee minutes from October 17, 2017.

PARKS:

4. Parks Construction Supervisor report.
 - a. Current projects update.
 - b. Employee matters.
5. Office Supervisor report.
 - a. Snowmobile/ATV Reports
 - b. Office Update
6. Park and Forestry Director report.
 - a. Sale of Dexter Shop Bids
 - b. Special Use Permits

FORESTRY:

7. Forest Administrator report.
 - a. Timber Sale Update.
 - b. Fall Timber Bid Opening November 9, 2017

8. Correspondence.
9. Approve payment of bills.
10. Revenue report.

HIGHWAY:

11. Sign State RMA with Kevin Garrigan
12. Discuss water truck.
13. Discuss mastic machine.
14. Discuss additional road projects.
15. Discuss Winter Road School.
16. Discuss possible use of CTH V by frac sand company.
17. Frac Sand update.
18. Current projects update.
19. Approve payment of bills.
20. Accounting Supervisor's Report.
21. Correspondence.
22. Next meeting date: December 7, 2017 at the Wood County Highway Department, 555 17th Ave. North, Wisconsin Rapids, WI 54495 at 8:00 am.
23. Motion to adjourn.

**HIGHWAY, INFRASTRUCTURE & RECREATION COMMITTEE
ANNUAL TOUR AND REGULAR MEETING MINUTES**

DAY & DATE: Thursday, October 5, 2017
PLACE: Parks & Forestry Dexter Shelter, 3715 State Highway 80,
Pittsville, WI 54466
MEETING TIME: 8:00 AM
ADJOURNMENT TIME: 2:45 PM
MEMBERS PRESENT: Chairman Al Breu, Supervisor Marion Hokamp, Supervisor David LaFontaine, Supervisor William Winch, Supervisor Joseph Zurfluh
EXCUSED:
OTHERS PRESENT: Bill Clendenning, Wood County Board Supervisor; Chad Schooley, Parks & Forestry Director; Fritz Schubert, Forest Administrator; Douglas Passineau, Highway Commissioner; Sandra Green, Parks & Forestry Office Supervisor;

1. At 8:05 am, the meeting was moved over to the Dexter Shop due to the temperature of the building. All those were notified that were in attendance.
2. Call meeting to order. The meeting was called to order at 8:10 am by Supervisor Breu.
3. Public comments. None.
4. Approve minutes of the September 7, 2017 Highway, Infrastructure, and Recreation Committee meeting(s).

Requested addition/change to previous minutes under #2/comments regarding why gate is not open at the south east end of North Park. It should be noted it is because at the time other roads were being paved several years ago, it was decided that this section would not be maintained as a paved entrance due to the cost and because there was another entrance nearby. Motion to approve the September 7, 2017 HIRC minutes with changes by M. Hokamp and seconded by D. LaFontaine. Motion carried.

PARKS & FORESTRY:

5. Parks Construction Supervisor report.
 - a. Current projects update.
 - b. Employee matters. Discussion regarding the new panels at the Nepco Shelter.

Motion to approve the Parks Construction Supervisor report by M. Hokamp and seconded by B. Winch. Motion carried.

6. Office Supervisor report.
 - a. Snowmobile/ATV Reports
 - b. Office Update

Motion to approve the Office Supervisor report by B. Winch and seconded by M. Hokamp. Motion carried.

7. Park and Forestry Director report.
 - a. Update on sale of old Dexter maintenance shop. C. Schooley handed out information pertaining to the sale of the shop.
 - b. Resolution to retain P&F revenues in excess of budgeted amounts. C. Schooley discussed possible changes and updates to the resolution. These changes have been

incorporated in a resolution that has been sent to Mike Martin, for his review. This resolution will be presented at a meeting prior to the County Board (Joint Legislative/HIRC) at 9:15 am on October 17, 2017 and if approved, will then be presented at the County Board meeting immediately following at 9:30 am.

c. **Special Use Permits**

1. River Cities Nordic Ski Club, January 20th, in leau of trail maintenance and grooming, the shelter reservation fee and trail pass fee will be waived for the day.
2. 5k/Walk/Run at the South Park shelter on June 9, 2018 to raise awareness of Human Trafficking.
3. Aqua Skiers, Red Beach reservations for 2018 practices and shows with annual user fee of \$300.

Motion to approve the Special Use Permits by J. Zurfluh and seconded by B. Winch. Motion carried.

8. **Forest Administrator report.**

- a. Timber Sale Update. F. Schubert is currently working on a couple more sales for upcoming fall timber bid. Logging activity is still slow, however sale #721 is active and next month's timber revenue should be better.

Motion to approve the Forest Administrator Report by D. LaFontaine and seconded by M. Hokamp. Motion carried.

9. **Correspondence. None.**

10. **Approve payment of bills.**

Motion to approve the bills by M. Hokamp and seconded by J. Zurfluh. Motion carried.

11. **Revenue report.**

Motion to approve the parks revenue report by J. Zurfluh and seconded by M. Hokamp. Motion carried.

Recess at 10:15.

HIGHWAY:

12. Initial Resolution for borrowing, not to exceed \$1 million for highway construction – cosponsored with Judicial & Legislative Committee.

Motion to move the resolution forward to the committee meeting on October 17, 2017 by D. LaFontaine and seconded by J. Zurfluh. Opposed is B. Winch, doesn't agree with borrowing money. Motion Carried.

13. **Quad Axle Quotes.**

Motion to approve the bid that is most advantageous to Wood County by D. LaFontaine seconded by M. Hokamp. Motion carried.

14. **Bridge Crew Truck and Body Quotes**

Motion to approve the bid that is most advantageous to Wood County by D. LaFontaine seconded by J. Zurfluh. Motion carried.

15. Discuss safety improvements on CTH A. Discussed.
16. Discuss purchase of rubber-tired roller. Tabled until November.
17. Discuss NCR Fall Meeting Registration. The meeting is on October 20, 2017 in Stevens Point. D. Passineau encourages the committee members to attend.
18. Discuss final PECFA funding of Wis. Rapids shop. Discussed.
19. Frac Sand update. Discussed.
20. Current projects update. Discussed.
21. Approve payment of bills.
Motion to approve payment of bills by D. LaFontaine and seconded by B. Winch.
Motion carried.

22. Accounting Supervisor's Report.

Motion to approve the Accounting Supervisor's report by Dave LaFontaine and seconded by J. Zurfluh. Motion carried.

23. Correspondence. None.

At this time, the annual HIRC tour began as follows:

24. New Dexter shop and storage area
25. Old Dexter maintenance shop
26. County Forest stream ford and road improvements off Hwy 54
27. Hwy 54 DOT bridge riprap project
28. Lunch at the new Dexter shop
At this time, J. Zurfluh, and M. Hokamp left the meeting.
29. Swallow Lane future road improvements
At this time, B. Winch left the meeting.
30. Tour CTH E (STH 80 – USH 10)
31. Tour new bridge at intersection of Hwy T and N.
32. Next meeting date: Special joint meeting with Legislative and Judicial and HIRC on October 17, 2017 at 9:15 am at the Wood County Courthouse in room 317A to approve both Highway and Parks and Forestry resolutions.

Next regular meeting is November 2, 2017 at the Wood County Highway Department,
555 17th Ave. North, Wisconsin Rapids, WI 54495 at 8:00 am.

33. Motion to adjourn.

Motion to adjourn the meeting at 2:45 by D. LaFontaine and seconded by A. Breu.
Motion carried.

Signed by, Secretary Marion Hokamp

Marion Hokamp

Minutes taken by Sandra Green, Parks & Forestry Office Supervisor

MINUTES OF THE JOINT MEETING OF JUDICIAL AND LEGISLATIVE
AND
HIGHWAY INFRASTRUCTURE & RECREATION COMMITTEES

DATE: October 17, 2017
TIME: 9:15 a.m.
PLACE: Room 317A, Wood County Courthouse
TIME ADJOURNED: 9:20 a.m.
MEMBERS PRESENT: Judicial Chairman Bill Clendenning, HIRC
Chairman Al Breu, Ed Wagner, Bill Leichtnam, Ken
Curry, Dave LaFontaine, Joseph Zurfluh, Marion
Hokamp, William Winch
OTHERS PRESENT: Peter Kastenholz, John Peckham, Dennis Polach,
Chad Schooley, Donna Rozar, Adam Fischer, Doug
Passineau

1. At 9:15 a.m., Chairman Clendenning called the meeting to order.
2. Public comments. None.
3. Moved by LaFontaine, seconded by Leichtnam, to co-sponsor the resolution for borrowing, not to exceed \$1 million, for highway construction. 3 ayes; 2 nays (Curry & Wagner). Only the Judicial & Legislative Committee voted on this resolution as HIRC previously voted at its meeting.
4. HIRC members reviewed a resolution on Park & Forestry revenues. Moved by LaFontaine, seconded by Zurfluh, to sponsor a resolution to allow the Park & Forestry Department to retain revenues in excess of budgeted amount. 4 ayes; 1 nay (Winch).
5. Moved by LaFontaine, seconded by Wagner, to adjourn. All ayes. Meeting adjourned at 9:20 a.m.

Minutes taken by Peter Kastenholz.

Kenneth Curry

Approved by Kenneth Curry
Judicial & Legislative Secretary (signed electronically)

Marion Hokamp

Approved by Marion Hokamp
HIRC Secretary (signed electronically)

PARKS CONSTRUCTION SUPERVISOR REPORT

November 2, 2017

By D. Quinnell

CURRENT PROJECTS

- The Nepco vault toilet is completed. Remodel included new tile, partitions, urinal, and doors.
- Crack filling and striping asphalt areas within Dexter Park is completed.
- With assistance with E.M. and IT, we are installing equipment (poles, antennas and equipment in the new Dexter shop) to allow for telephones and Wi-Fi in the shop to be operated using the communications tower in Dexterville. (Still ongoing).
- We will work on the North Park stone walk bridge foundations.
- South Park will be getting 3rd loop sites ready for 50amp upgrade. New wire and peds will be installed in the spring.

MAINTENANCE OPERATIONS

- As of October 31st South Park and North Park campgrounds are closed for the season. Dexter will stay open until after deer rifle season.
- All maintenance personnel will begin to work on dead tree removal, trail maintenance, and repairs of buildings and tables not completed during summer operations.

EMPLOYEE MATTERS

- All LTE's are done for the season.
- All full time maintenance workers will be attending a tree trimming and pruning class in Plover on Nov. 8th.

OTHER

- The "big and ugly" logs were sold for \$1,146.00 on the Wisconsin Surplus auction.
- The old Dexter shop is advertised for sale.

WOOD COUNTY PARKS & FORESTRY
OFFICE SUPERVISOR REPORT

November 2, 2017

By: Sandra Green

SNOWMOBILE:

- The AWSC is looking at making new snowmobile trail maps for 2018-2019.
- Attended snowmobile meeting on October 2nd in Milladore. Discussion was held regarding the county ride. Scheduled for February 10, 2018 on the same day as the Kellner Knights Radar Run.
- Easement contract renewal has been received from Meteor Timber. Still waiting on Verso. Current contract expires 10/31/2017. All signed contracts and easement information is due back at the November meeting.
- Received half of supplemental payment. Will distribute to the clubs accordingly.

OFFICE:

- Worked with Rangers every Monday morning to reconcile campground money.
- Provided Wellness materials to employees in the field and office.
- Attended Wellness Committee meeting on October 17th.
- Attended and took minutes at the October HIRC meeting and annual tour.
- Finalized the Wood County Parks & Forestry winter brochure and sent to print. Uploaded the brochure to our Facebook page and our website.
- Sent out News Release to media, our website and Facebook regarding closing of campgrounds end of October.
- Working with IT on the Social Media Policy making sure our pages on Facebook and the county website abide by the policy.
- Attended the WPRA Office Support Workshop on Friday, October 27th in Ashwaubenon.
- Worked with two employees to complete their Health Risk Assessment.
- Attended a Benefit Open Enrollment meeting on Thursday, October 19th at River Block.
- Worked with Chris Markworth in IT to upload a printable Powers Bluff Project Donation Sheet on our website.
- On October 9th, sent out a "Notice of Bids" regarding the sale of the old Dexter Maintenance Shop.
- Prepared a Prospectus packet for Fritz for upcoming timber sales. Mailed one to each customer in our database. Uploaded to our Facebook page and our website as well as sent out a News Release on October 20th. Bid opening to be held on November 9th at 8:30 am.
- Worked with Chad, Dennis and Justin Connor in Planning & Zoning on updating the South Park Campground map to reflect the new 50-amp sites which will be upgraded in the spring.

Parks and Forestry Director Report

By Chad Schooley, Parks and Forestry Director

November 2, 2017

HIRC meeting

- The bids for the old Dexter Shop are due on Wednesday, November 1. Results will be brought to the Committee for their review and possible approval to forward to County Board.
- I have included an update/summary of my 2017 goals in the packet.
- I will be meeting with the International Mountain Biking Association (IMBA) trail designer at Powers Bluff on Monday, October 30, to begin the conceptual design process for the single track and cross country ski trail.
- Met with Adam D., County Planner, to continue with the Parks, Recreation, and Outdoor Spaces Plan update.
- Met with Pam Ironside and Sandy Behrend to continue discussing possible improvements at South Wood County Park.
- I gave a presentation on the Powers Bluff Development Project to the Marshfield Area Young Professionals group, and the Marshfield Noon Rotary club. I also met with a local foundation regarding the project.
- I have been assisting the trails group at Nepco on improving the signage of the trail and trailhead.

October events – 36 shelter reservations

Special Use Permits

- June 8-9, 2018, Bluegrass Music Family Event. South Wood County Park enclosed shelter building and surrounding area.
- August 19, 2018, Jeremiah's Crossing fundraiser. Dexter Park shelter building and surrounding areas.

Proposed goals for 2017

Chad Schooley, Park and Forestry Director

Using the **SMART** goal system- Specific, Measurable, Achievable, Relevant, Time Frame

1. Overseeing and organizing the Park and Forestry Department move to the Riverblock Building.

S: Overseeing the move includes figuring out the logistics of moving the department in an efficient way to reduce the disturbance to the general public. This includes lining up Emergency Management staff and P&F staff to assist in the physical move. Organizing includes determining office orientation and furniture placement within the office to create the most efficient workspaces.

M: Measuring the ongoing progress of this goal will be accomplished by giving the HIRC updates throughout the early part of 2017. These updates will be done at the HIRC meetings.

A: The Park and Forestry staff, Emergency Management crews, and Maintenance staff will be able to accomplish all necessary steps to make the move in early-mid 2017.

R: This move is relevant because we were told that we have to move to the Riverblock building.

T: The time frame will be set by the Maintenance Department. Current project schedules show that an April, 2017 move is possible.

The move over to Riverblock went quite smoothly. The P&F staff did much of the packing and hauling from the old office, thus minimizing the cost of the movers. All furniture presently being used in our new office is either from our old office or from furniture available in the Riverblock building. The move occurred over a 2 day period with the office closed to the public for only 1 ½ days.

2. Assist Corporation Counsel with County Ordinance Recodification Project. Specifically the Park and Forestry ordinances.

S: Each Department has been asked by Corporation Counsel to review and suggest possible updates to their ordinances in 2017.

M: Park and Forestry staff will be reviewing existing ordinances and will be bringing suggested updates to the HIRC for review and discussion. Once approved by the HIRC, those changes will be forwarded to Peter Kastenholz for the County Recodification Project.

A: Using our professional knowledge in the Park and Forestry field, the Park and Forestry staff will be able to provide recommendations to the HIRC regarding all ordinance update requests.

R: This project is relevant because the process of a County-wide recodification is much more streamline, and efficient, than individual departments requesting ordinance updates on a continual basis.

T: Peter Kastenholz has requested that all ordinance update requests be approved by the respective oversight committees by September of 2017.

The Parks and Forestry ordinance update was approved by the HIRC at the September meeting, and was forwarded to Corp. Couns., to be included with the county- wide update.

3. Continue following through with the HIRC approved funding plan for the Powers Bluff Development Project.

S: Continue discussions with Community Foundations, Business Leaders and possible donors for this project. Begin the Grant writing process for public and private grants.

M: Updates will be given to HIRC members on the progress of the project.

A: This will be an ongoing project throughout 2017. Updates will be given to the HIRC.

R: This project is relevant because this is the next step in pursuing the recommendations from the Powers Bluff Long Range Master Plan. Allocating funds for the development of the new property will be necessary in order to see the plan to completion.

T: I anticipate this process occurring over the next 2 years (2017 and 2018).

I have given the Powers Bluff Development Project presentation to 7 different organizations. I have applied for 7 different grants. I have presented the project to 5 different local community foundations.

Committee Report

County of Wood

Report of claims for: PARKS & FORESTRY DEPT.

For the period of: OCTOBER (NOVEMBER HIRC MEETING)

For the range of vouchers: 21170383 - 21170432

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
21170383	RAPIDS RENTAL & SUPPLY	Part for Weed Trimmer-DP	09/27/2017	\$110.80	P
21170384	TOWN OF REMINGTON	State Wildlife Lease Paid-40 %	09/27/2017	\$6,601.20	P
21170385	WOODTRUST BANK NA	Bulbs, Lift, Intercom, Hotel	09/27/2017	\$503.53	P
21170386	WPRA	Fall Office Support Shop-Sandy	09/27/2017	\$20.00	P
21170387	WISCONSIN RAPIDS AREA CVB	Visitors Guide Ad for 2018	09/27/2017	\$225.00	P
21170388	ACE HARDWARE	Misc. & Toilet Remodel Items	10/04/2017	\$146.44	P
21170389	ALLIANT ENERGY/ WP&L	Electric Srv-Nepco/ATV Shelter	10/04/2017	\$343.18	P
21170390	CRESCENT ELECTRIC SUPPLY CO	Room Sensor & Pedestal Items	10/04/2017	\$85.33	P
21170391	HAAS BUILDER SUPPLY	Building Supplies for DP	10/04/2017	\$37.70	P
21170392	HUBER MATHEW	Safety Shoe Reimbursement	10/04/2017	\$200.00	P
21170393	OAKDALE ELECTRIC CO	Electric Service for DP	10/04/2017	\$2,696.60	P
21170394	REIGEL PLUMBING & HEATING	Toilet Supplies for NP Shower	10/04/2017	\$15.32	P
21170395	RAPIDS RENTAL & SUPPLY	Chainsaw Part/Labor Repair-NP	10/04/2017	\$38.80	P
21170396	SHERWIN-WILLIAMS CO THE	Paint for Nepco Toilet Remodel	10/04/2017	\$27.25	P
21170397	WATER WORKS & LIGHTING COMM	Electric Service for SP	10/04/2017	\$1,666.63	P
21170398	WE ENERGIES	Gas Service for SP	10/04/2017	\$33.56	P
21170399	ADVANCED DISPOSAL	Garbage Service for all Parks	10/11/2017	\$950.00	P
21170400	AFTER ALL INC	Septic Service for all Parks	10/11/2017	\$846.00	P
21170401	ALLIANT ENERGY/ WP&L	Electric Service for NP & PB	10/11/2017	\$1,444.60	P
21170402	ARCTIC GLACIER INC	Ice for NP Campground	10/11/2017	\$102.24	P
21170403	B & B LAWN CARE LLC	Lawn Mowing for DP & NP	10/11/2017	\$2,550.00	P
21170404	BRUDER'S SEWER AND DRAIN	Septic Blockage-SP Campground	10/11/2017	\$100.00	P
21170405	BUDS CORNER MART	Gasoline for SP Vehicles, Etc.	10/11/2017	\$505.12	P
21170406	FERGUSON ENTERPRISES INC	Urinal-Nepco Pit, DP Pump Item	10/11/2017	\$464.04	P
21170407	G & K SERVICES	Camp Ranger Uniform Cleaning	10/11/2017	\$133.61	P
21170408	INSIGHT FS	Gas, Diesel & LP for Parks	10/11/2017	\$1,657.88	P
21170409	LAKE SIDE OASIS LLC	Gas for DP Vehicles & Cans	10/11/2017	\$226.80	P
21170410	PITTSVILLE FARM & HOME CENTER	Misc. Supplies for DP & Forest	10/11/2017	\$320.18	P
21170411	POWER PAC INC	Equip Items/Maintenance	10/11/2017	\$601.94	P
21170412	PROVISION PARTNERS	Gas for DP Trimmer & Golf Cart	10/11/2017	\$30.45	P
21170413	RAPIDS RENTAL & SUPPLY	Weedle & Chainsaw Supplies-DP	10/11/2017	\$58.09	P
21170414	RENT-A-FLASH INC	Arrow Signs - Nepco Bike Trail	10/11/2017	\$173.31	P
21170415	SUNSHINE CAR CARE LLC	Oil Change for Chev Equinox	10/11/2017	\$65.98	P
21170416	WISCONSIN MEDIA	Ad - Sale of DP Shop/Property	10/11/2017	\$16.26	P

Committee Report - County of Wood

PARKS & FORESTRY DEPT. - OCTOBER
(NOVEMBER HIRC MEETING)

21170383 - 21170432

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
21170417	BEAR GRAPHICS INC	Calendars	10/19/2017	\$38.47	P
21170418	ADVANCE AUTO PARTS	Maint. Items-Vehicles, Toilets	10/19/2017	\$121.02	P
21170419	HAUPT JESSA	NP Shelter Cancellation	10/19/2017	\$480.00	P
21170420	HOME DEPOT CREDIT SERV (Parks)	Toilet Remodel & Park Supplies	10/19/2017	\$1,143.63	P
21170421	SOCIAL COMMITTEE	Apparel for Office Staff	10/19/2017	\$118.00	P
21170422	WISCONSIN COUNTY FOREST ASSOCIATION	Fall Conference Fee-Forester	10/19/2017	\$35.00	P
21170423	WISCONSIN VALLEY BUILDING PRODUCTS	Milwaukee Hammer Drill Kit	10/19/2017	\$205.80	P
21170424	FERGUSON ENTERPRISES INC	Nepco Vault Remodel-PVC Pipe	10/24/2017	\$642.43	P
21170425	HILLER'S TRUE VALUE HARDWARE	Keys, Etc.	10/24/2017	\$94.23	P
21170426	LIBERTY TIRE RECYCLING LLC	Tire Disposal - County Forests	10/24/2017	\$156.80	P
21170427	MENARDS-MARSHFIELD	Chimney Rain Cap-NP Shelter	10/24/2017	\$59.99	P
21170428	MID-STATE TRUCK SERVICE INC	Dump Truck#560-Repair Parts-DP	10/24/2017	\$841.04	P
21170429	NORTH CENTRAL UTILITY OF WI	Tools for Forestry Shop at DP	10/24/2017	\$54.97	P
21170430	POWER PAC INC	Chainsaw, Tractor Repair/Supp	10/24/2017	\$316.63	P
21170431	REIGEL PLUMBING & HEATING	Toilet Supplies for NP Showers	10/24/2017	\$31.02	P
21170432	SCHWAAB INC	Rubber Stamp for 2018	10/24/2017	\$11.00	P
Grand Total:				\$27,347.87	

Signatures

Committee Chair:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

2018

WINTER ROAD SCHOOL

**WISCONSIN COUNTY
HIGHWAY ASSOCIATION**

JANUARY 15, 16, 17, 2018

CHULA VISTA RESORT

WISCONSIN DELLS, WI

**HOSTED BY:
WCHA CONFERENCE COORDINATING COMMITTEE**



www.wiscohwy.org

2018 WINTER ROAD SCHOOL

CHULA VISTA RESORT

JANUARY 15, 16, 17, 2018

**WISCONSIN COUNTY HIGHWAY
ASSOCIATION**

2018 ASSOCIATION OFFICERS

Ron Chamberlain, La Crosse CountyPresident
Dave Ostness, St. Croix CountyChair
Emmer Shields, Ashland CountyPast President
Terry Henck, Barron CountyPast Chair
Mark Servi, Barron County.....Secretary
Larry Jepsen, Polk CountyVice Chair
Jim Griesbach, Marathon CountyTreasurer
Chad Johnson, Pierce CountyAssistant-Treasurer
Daniel J. Fedderly P.E., R.L.S., WCHA.....Executive Director
Dan Bahr, WCA/WCHADeputy Director
Gary Kennedy, WCHAProfessional Development Director

HOST WCHA CONFERENCE COORDINATING COMMITTEE

Greg Schnell, Sheboygan County
Nick Scholtes, Vilas County
Jim Griesbach, Marathon County
Dennis Weiss, Juneau County, Secretary
Emmer Shields, Ashland County
Tom Jean, Lafayette County
Gary Gedart, Sawyer County
Jon Edgren, Ozaukee County
Gary Kennedy, WCHA Professional Development Director
Rick Satterlee, Ayres Associates

Monday, January 15, 2018

9:00 am – 4:00 pm	Registration – Grand Ballroom Lobby
9:00 am – 3:00 pm	Exhibit Areas Setup - Conference Center Rooms A thru I
9:00 am – 11:00 am Aztec Room	Succession Planning Work Group (focus & goals)
9:00 am – 10:00 am Grand Ballroom	New Commissioner Session Mark Servi, Emmer Shields & Ron Chamberlain, WCHA
10:00 am – 11:30 am Executive Board Room	WCHA Executive Committee Meeting WCHA President, Ron Chamberlain
11:30 am – 12:00 pm Executive Board Room	CHAPP's Committee Gary Kennedy, Chair
1:00 pm – 2:00 pm Executive Board Room	WCHA Committee Chairs Meeting WCHA President, Ron Chamberlain
1:00 pm – 2:00 pm Grand Ballroom	*Highway Committee Orientation What is the Role & Responsibilities of the Highway Committee? (PDH's 1.0) * Chapter 83 Difference with a County Executive, Administrator and Admin. Coordinator Attorney Andy Phillips, Von Briesen & Roper, s.c. Moderator, Dave Ostness, WCHA Chair
2:00 pm – 3:00 pm Grand Ballroom	*Highway Committee Orientation How did we get to where we were at? History of WCHA (PDH's 1.0) Emmer Shields P.E., WCHA Past President Moderator, Dave Ostness, WCHA Chair
3:00 pm – 4:00 pm Grand Ballroom	*Highway Committee Orientation General County Legislative Summary Review-WCA (PDH's 1.0) Dan Bahr, WCA Legislative Associate Transportation Kyle Christenson, WCA Director of Government Affairs Moderator, Mark Servi, WCHA Legislative Chairman and Secretary
4:00 pm – 6:00 pm	Group Welcome – Food and Refreshments Sponsor(s): FABICK Equipment Company Conference Center Rooms A thru I
4:00 pm – 6:00 pm	Exhibit Areas Open Conference Center Rooms A thru I
6:00 pm –Midnight	Hospitality Rooms Open

DINNER IS ON YOUR OWN

Tuesday, January 16, 2018

7:00 am – 4:30 pm	Registration – Grand Ballroom Lobby
7:00 am – 9:00 am	Breakfast Buffet in Riverview Room in Lower Atrium Level Sponsor(s):
7:00 am – 1:00 pm	Exhibit Areas Open - Conference Center Rooms A thru I
9:00 am – 10:00 am Grand Ballroom	*Highway Committee Orientation Local Bridge Options (funding-construction-responsibility-inspections) Moderator: Larry Jepsen, WCHA Vice Chair
10:00 am - 10:15 am	Coffee Refresh Break in Conference Center Rooms A thru I Sponsor(s):
10:15 am – 11:00 a.m. Grand Ballroom	*Highway Committee Orientation Ethics-Highway Committee & Highway Commissioners (PDH's 0.75) Attorney Andy Phillips, Von Briesen & Roper, s.c. Moderator, Dave Ostness, WCHA Chair
11:00 am – 11:45 am Grand Ballroom	*Highway Committee Orientation Highway Department Cost Accounting (PDH's 0.75) Tim Ramberg, Ram Resources Moderator, Larry Jepsen, WCHA Vice Chair
<u>Committee Meetings</u>	
8:00 am – 9:00 am Laguna Room Sierra Room Upper Dells Room	Safety/Training Committee – Don Grande, Chair Technical Advisory Committee – Bill Kern, Chair Level of Service Committee – Brian Field, Chair
9:00 am – 10:00 am Sierra Room Upper Dells Ballroom Laguna Room	WCHA Associate Members - Chairs, Rick Satterlee (election of new associate member representative) Bridge Committee – Tom Janke, Chair Utility Committee –Greg Schnell, Chair
10:00 am – 11:00 am Sierra Room Upper Dells Ballroom	Joint WCHA Legislative & WCA Transportation Steering Committees Machinery Management Committee – John Kolodziej, Chair
11:00 am – 12:00 pm Upper Dells Ballroom	WCHA Board of Directors Dave Ostness, WCHA Chair & Ron Chamberlain, WCHA President
Laguna Room	Engineers, OP Managers & Assistant Commissioners –Roland Hawk, Chair
12:00 pm – 1:00 pm Riverview Room	Luncheon: Sponsored by: Riverview Room is in Lower Atrium Level

1:00 pm OPENING SESSION and WELCOME in GRAND BALL ROOM

- Gary L. Kennedy, WCHA Professional Development Director

INVOCATION - Jon Johnson, Eau Claire County

COLOR GUARD - PLEDGE OF ALLEGIANCE & STAR-SPANGLED BANNER

Presentation of Colors: Wisconsin Dells Legion

Singing by Amy Tollaksen

INTRODUCTIONS:

- Host/WCHA Conference Coordinating Committee
- Wisconsin County Highway Association President – Ron Chamberlain, La Crosse County

1:15 pm MODERATOR:

- WCHA President Ron Chamberlain, La Crosse County
- Introduction of New Commissioners

1:20 pm – 1:30 pm Introduction of Executive Committee Officers and Board of Directors

Moderator – WCHA Chair – Dave Ostness, St. Croix County

Moderator - WCHA President, Ron Chamberlain, La Crosse County

1:30 pm – 2:30 pm Steve Bench – National Recognized Speaker (PDH's 1.0)

(A refreshing respective and deeper understanding of our generational differences)

2:30 pm – 2:45 pm Break - Exhibit Areas Open - Conference Center Rooms A thru I
Sponsor(s):

2:45 pm – 3:15 pm Keynote Speaker: WisDOT Secretary Dave Ross (PDH's 0.5)

3:15 pm – 3:45 pm WisDOT Budget an Industry Perspective “A Follow Up” (PDH's 0.5)

Grand Ballroom

Craig Thompson, Executive Director TDA

Pat Goss, WTBA Executive Director

Moderator – Dave Ostness, WCHA Chair

3:45 pm – 4:00 pm NACE 2018 National Conferences

Grand Ballroom

Gary L. Kennedy, WCHA Professional Development Director

Moderator, Mark Servi, WCHA Secretary, NACE Past president

***Highway Committee Orientation**

4:00 pm – 4:45 pm Town/County Relationships and State Statutes (PDH's 0.75)

Grand Ballroom

Dan Fedderly, P.E., WCHA Executive Director

Mark Servi, WCHA Secretary

Ron Chamberlain, WCHA President

4:45 pm – Midnight Hospitality Rooms Open

DINNER IS ON YOUR OWN

6:30 am – 8:00 am	Breakfast: Sponsored by Henry G. Meigs, LLC Riverview Room in Lower Atrium Level
7:00 am – 11:30 am	Registration – Grand Ballroom Lobby
7:30 am – 8:15 am	Exhibit Areas Open (optional) Conference Center Rooms A thru I
8:15 am – 9:30 am Grand Ballroom	Association Business Meeting Dave Ostness, WCHA Chair & Ron Chamberlain, WCHA President
9:30 am – 10:00 am	Break - Exhibit Areas Open Conference Center Rooms A thru I Breaks Sponsor(s):
10:00 am – 11:00 am Grand Ballroom	*Highway Committee Orientation Autonomous Vehicles (PDH's 1.0) The Future of Transportation Moderator – Larry Jepsen. WCHA Vice Chairman
10:00 am – 10:30 am Aztec Room	Financial Review Committee Moderator: Dave Ostness, WCHA Chair
11:00 am – 12:00 pm Grand Ballroom	*Highway Committee Orientation Preserving the Highway System (PDH's 1.0) How – Why - When Panel Discussion Moderator – Dave Ostness, WCHA Chair
12:00 pm – 1:00 pm	Honor's Luncheon Luncheon Sponsor(s): Riverview Room

Spouse/Guest Program

Monday, January 15, 2018

Free Time – No Activities Planned

Tuesday, January 16, 2018

9:00 a.m. – 12:00 p.m.

Crafts by Soozii Madden
Confetti painted margarita glasses
Sierra Room

12:30 p.m. – 4:30 p.m.

“Bunco with Robert E Lee’s Mollie & Gayle ”
Robert E. Lee & Associates
Sierra Room

Wednesday, January 17, 2018

8:30 a.m. – 11:30 a.m.

Crafts by Soozii Madden
Sewn Bracelets
Sierra Room

*There are several gift shops, art galleries and restaurants in downtown Wisconsin Dells area to enjoy.

Terms and Acronyms used by the DOT & WCHA

AASHTO	American Association of State Highway and Transportation Officials
ACP	Asphaltic Concrete Pavement
ADA	Americans with Disabilities Act
ADT	Average Daily Traffic
BBS	Bureau of Business Service
BHP	Bureau of Highway Programs
BTLR	Bureau of Transit and Local Roads
CHC	County Highway Commissioner
CHI	County Highway Improvement Program
CHID	County Highway Discretionary Improvement Program
CHIDC	County Highway Improvement District Committee
CMAQ	Congestion Mitigation and Air Quality Program
CMSIC	County Municipal Street Improvement Committee
CTRIC	County town Road Improvement Committee
C2020	Corridors 2020 Highway
DBE	Disadvantaged Business Enterprise
DOBI	Design on Budget Index
DOTNET	Department of Transportation Intranet System
DTIM	Division of Transportation Investment Management - includes BLTR
FDM	Transportation Facilities Development Manual
FHWA	Federal Highway Administration
FIIPS	Financial Integrated Improvement Programming System
FTA	Federal Transit Administration
GTA	General Transportation Aids
HSIP	Highway Safety Improvement Program
IOH	Implement of Husbandry
ISTEA	Intermodal Surface Transportation Efficiency Act of 1991
LDG	Leadership Development Group
LOS	Level of Service
LRIP	Local Road Improvement Program
MPO	Metropolitan Planning Organization
MSI	Municipal Street Improvement Program
MSID	Municipal Street Discretionary Improvement Program
MSIGT	Municipal Street Improvement Program (Cities & Villages over 20,000 population)
MSILT	Municipal Street Improvement Program (Cities & Villages under 20,000 population)
NHS	National Highway System
NWRPC	Northwest Regional Planning Commission
PBM	Performance Based Maintenance
PCC	Portland Cement Concrete (Pavement)
PDH's	Professional Development Hours
PDI	Payment Deficiency Index
PDR	Pavement Design Report
PDS	Project Development Section (DOT)
PMDSS	Pavement Management Decision Support System

PS&E	Plans, Specifications & Estimates
PSI	Pavement Serviceability Index
RFP/RFQ	Request for Proposals/Request for Qualifications
RPC	Regional Planning Commission
RTAP	Rural Transit Assistance Program
SMSIDS	Statewide Municipal Street Discretionary Improvement Committee
SPO	System Planning & Operations (DOT)
SR	Sufficiency Rating (Bridges)
STP-R	Surface Transportation Program - Rural
STP-U	Surface Transportation Program - Urban
STRIDC	Statewide Town Road Discretionary Improvement Committee
TEA21	Transportation Efficiency Act for the 21st Century
TRI	Town Road Improvement Program
TRID	Town Road Discretionary Improvement Program
TSS	Technical Services Section (DOT)
USDOT	United States Department of Transportation
UW-TIC	University of Wisconsin-Madison Transportation Information Center
VMT	Vehicle Miles of Travel
WCHA	Wisconsin County Highway Association
WCHA-LDG	WI County Highway Association—Leadership Development Group
WAPA	Wisconsin Asphalt Pavers Association
WCRPC	West Central Regional Planning Commission
WISDOT	Wisconsin Department of Transportation
WISLR	Wisconsin Information System for Local Roads
WTA	Wisconsin Towns Association

Current Projects Update

By Douglas Passineau, Highway Commissioner

November 2, 2017

November HIRC meeting

Projects and Maintenance

1. Clean/Repair drainage structures – State.
2. Maintain roadside drainage.
3. Bridge inspection – County
4. Sign repair – County/State
5. Spot repairs – County/State/Towns
6. Wedging/Rut filling – State
7. Grading gravel shoulders
8. State bridge repairs
9. Asphalt paving – State/County/Towns/Villages
10. Sign repairs – County/State
11. Shoulder County roads
12. Paving Wis. Rapids shop parking lot due to PECFA recovery
13. Culvert replacement – County/Towns
14. Fill salt shed – State

Committee Report

County of Wood

Report of claims for: Highway Department

For the period of: September, 2017

For the range of vouchers: 16170834 - 16170975

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
16170834	HAMM BARRY	OUT OF COUNTY MEAL REIMBURSE	09/19/2017	\$12.00	P
16170835	HAWK ROLAND	TWINE FOR PAVER	09/19/2017	\$46.94	P
16170836	SCHILL TRUCKING INC	HIRED TRUCKERS	09/19/2017	\$294.61	P
16170837	ADAMS COUNTY HIGHWAY DEPT	STATE PAINTING & TRAFFIC LIGHT	09/26/2017	\$4,551.48	P
16170838	BANKCARD SERVICES	CREDIT CARD INVOICE	09/26/2017	\$257.69	P
16170839	CITY OF WIS RAPIDS TREASURER	SWEEPER AND STREET LABOR	09/26/2017	\$2,813.34	P
16170840	DEAN ALTMANN TRUCKING & EXCAVATING	HAUL BACKHOE	09/26/2017	\$1,290.00	P
16170841	FARRELL EQUIPMENT & SUPPLY CO	8" CARBIDE DRUM	09/26/2017	\$1,320.00	P
16170842	HENRY G MEIGS LLC	PG 58-28 OIL FOR HOT MIX OPERA	09/26/2017	\$55,222.50	P
16170843	MARATHON COUNTY TREASURER	TOWN OF SIGEL TACK OIL	09/26/2017	\$627.00	P
16170844	MILESTONE MATERIALS	BASE	09/26/2017	\$11,151.66	P
16170845	ROGANS SHOES	SAFETY SHOES	09/26/2017	\$100.00	P
16170846	SHIPPY SHOE STORE INC	SAFETY SHOES	09/26/2017	\$150.00	P
16170847	UNITED RENTALS NORTH AMERICA INC	EXCAVATOR/TRAILER TILT RENTAL	09/26/2017	\$737.13	P
16170848	SOLARUS	TELEPHONE - WR/HOT MIX	09/26/2017	\$250.42	P
16170849	WATER WORKS & LIGHTING COMM	UTILITIES - HOT MIX PLANT	09/26/2017	\$92.14	P
16170850	CASPER BENNETT	SAFETY SHOES	09/26/2017	\$150.00	P
16170851	MANGEN JOACHIM	SAFETY SHOES	09/26/2017	\$250.00	P
16170852	PECKHAM JOHN	WISCONSIN TOWNS ASSOC/LRIP MTG	09/26/2017	\$111.28	P
16170853	WILHORN RANDALL G	SAFETY SHOES	09/26/2017	\$50.00	P
16170854	CONTECH ENGINEERED SOLUTIONS LLC	REMINGTON CULVERTS	09/27/2017	\$50,800.00	P
16170855	TOPCON SOLUTIONS STORE	ENGINEER'S GPS	09/27/2017	\$3,105.05	P
16170856	WI DEPT OF TRANSPORTATION	TRIBAL TRANSPORTATION CONFEREN	09/27/2017	\$160.00	P
16170857	WISCONSIN LIFT TRUCK CORPORATION	5010 ATLAS SHOP SWEEPER	09/27/2017	\$28,000.00	P
16170858	ADVANCE JANITORIAL SERVICE & SUPPLY	CARPET/FLOOR & CLEANING SERVIC	09/30/2017	\$541.95	P
16170859	AT&T-ATLANTA	TELEPHONE - MARSHFIELD	09/30/2017	\$122.26	P
16170860	BECKER INDUSTRY INC	STATE WING WALL REPLACEMENTS	09/30/2017	\$825.00	P
16170861	BECKER TRANSPORT	ROAD BASE	09/30/2017	\$11,370.37	P
16170862	CITY OF PITTSVILLE TREASURER	WATER/SEWER PITTSVILLE	09/30/2017	\$94.52	P
16170863	CNE GAS	NATURAL GAS - HOT MIX PLANT	09/30/2017	\$10,902.08	P
16170864	DEAN ALTMANN TRUCKING & EXCAVATING	HAUL BACKHOE	09/30/2017	\$360.00	P
16170865	EIDE PAINTING & SANDBLASTING	SHOTBLAST BRIDGE DECKS	09/30/2017	\$5,100.00	P
16170866	HENRY G MEIGS LLC	PG 58-28 OIL FOR HOT MIX	09/30/2017	\$50,886.50	P
16170867	PRECISE MRM LLC	FLAT PLAN USA & GPRS NAF & SOF	09/30/2017	\$648.00	P

Committee Report - County of Wood

Highway Department - September, 2017

16170834 - 16170975

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
16170868	FRONTIER	TELEPHONE - MARSHFIELD	09/30/2017	\$117.53	P
16170869	JOHN DEERE FINANCIAL	DRIVESHAFT/HYD HOSE/SIGNAL	09/30/2017	\$851.73	P
16170870	MARSHFIELD UTILITIES	ELECTRIC/WATER/SEWER	09/30/2017	\$298.30	P
16170871	MILESTONE MATERIALS	BASE	09/30/2017	\$19,640.60	P
16170872	PETROTECH LLC	FUEL PUMP REPAIR	09/30/2017	\$158.99	P
16170873	RADTKE CONTRACTORS INC	CTH T BRIDGE	09/30/2017	\$161,888.99	P
16170874	TRI-COUNTY PAVING INC	MILLING 7 PULVERIZING	09/30/2017	\$53,853.82	P
16170875	TDS TELECOM	TELEPHONE	09/30/2017	\$141.31	P
16170876	WATER WORKS & LIGHTING COMM	UTILITIES W.R AND HOT MIX PLAN	09/30/2017	\$6,918.09	P
16170877	WE ENERGIES	NATURAL GAS - WR SHOP	09/30/2017	\$52.59	P
16170878	WI DEPT OF TRANSPORTATION - BFS	CTH B BRIDGE & CTH U	09/30/2017	\$2,388.22	P
16170879	PROVISION PARTNERS	DIESEL FUEL & GASOLINE	09/30/2017	\$59,200.33	P
16170880	TRACTOR SUPPLY CREDIT PLAN	TRANSFER PUMP/SHAFT/BRG KIT	09/30/2017	\$494.54	P
16170881	AMERICAN TRUCKING	HIRED TRUCKERS	09/30/2017	\$13,066.93	P
16170882	DEAN ALTMANN TRUCKING & EXCAVATING	HIRED TRUCKERS	09/30/2017	\$12,170.89	P
16170883	BOHN TRUCKING & EXCAVATING INC	HIRED TRUCKERS	09/30/2017	\$2,823.98	P
16170884	LA TRUCKING	HIRED TRUCKERS	09/30/2017	\$19,483.18	P
16170885	SCHILL TRUCKING INC	HIRED TRUCKERS	09/30/2017	\$14,529.09	P
16170886	GREEN JUSTIN	REIMBURSEMENT FOR PAVER TWINE	09/30/2017	\$58.01	P
16170887	KARALIUNAS BERNARD	SAFETY SHOES	09/30/2017	\$50.00	P
16170888	ADVANCED DISPOSAL	GARBAGE DISPOSAL	09/30/2017	\$96.13	P
16170889	ALLIANT ENERGY/ WP&L	ELECTRIC - PITTSVILLE	09/30/2017	\$96.66	P
16170890	STERNWEIS AND SONS INC	WR SHOP CONCRETE	09/30/2017	\$700.00	P
16170891	K & W GLASS CO	WR SHOP WINDOWS	09/30/2017	\$1,260.50	P
16170892	BECKER TRANSPORT		09/30/2017	\$14,872.89	P
16170893	CONSTRUCKS INC	MINI-EXCAVATOR RENTAL	09/30/2017	\$583.00	P
16170894	CROCKETT SEPTIC LLC	PUMPING FEE	09/30/2017	\$120.00	P
16170895	DEAN ALTMANN TRUCKING & EXCAVATING	HAUL BACKHOE	09/30/2017	\$360.00	P
16170896	HENRY G MEIGS LLC	PG 58-28 OIL FOR HOT MIX	09/30/2017	\$68,993.25	P
16170897	KOLO TRUCKING AND EXCAVATING INC	HOT MIX SAND	09/30/2017	\$31,871.34	P
16170898	MILESTONE MATERIALS	BASE	09/30/2017	\$1,538.75	P
16170899	SCHILL TRUCKING INC	HIRED TRUCKERS	09/30/2017	\$561.86	P
16170900	STERLING WATER INC	WATER FOR HOT MIX	09/30/2017	\$57.00	P
16170901	ADVANCE JANITORIAL SERVICE & SUPPLY	CARPET/FLOOR & CLEANING - AUG	09/30/2017	\$541.95	P
16170902	NORTH CENTRAL REGION COMMISSIONERS	FALL MEETING	09/30/2017	\$100.00	P
16170903	G & K SERVICES	CLEANING RUGS & UNIFORMS	09/30/2017	\$564.05	P
16170904	WE ENERGIES	NATURAL GAS - MARSH/PITTSVILLE	09/30/2017	\$37.44	P
16170905	ACE HARDWARE	HAND CLEANER/MEASURE CUP/NAILS	09/30/2017	\$49.55	P
16170906	APPLIED INDUSTRIAL TECHNOLOGY	HOSE & FITTINGS/BEARINGS/ADAPT	09/30/2017	\$489.67	P
16170907	APPLIED MAINTENANCE SUPPLIES & SOLUTIONS	SHRINK INSULATORS/BITS/CONNECT	09/30/2017	\$1,209.01	P
16170908	ARING EQUIPMENT COMPANY	HYD OIL COOLER/VBELT/EXCAVATOR	09/30/2017	\$4,341.69	P
16170909	BATTERIES PLUS BULBS	BATTERIES	09/30/2017	\$56.16	P
16170910	BAUER BUILT INC	TIRES	09/30/2017	\$7,734.71	P
16170911	BEAVER OF WISCONSIN INC	ROTOMAX REPAIR KIT	09/30/2017	\$80.50	P

Committee Report - County of Wood

Highway Department - September, 2017

16170834 - 16170975

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
16170912	BROCK WHITE COMPANY	MASTIC SUPPLIES/SNAPTIES	09/30/2017	\$416.59	P
16170913	BROOKS TRACTOR COMPANY	STEERING CUSHION/REPAIR0519/MI	09/30/2017	\$3,010.62	P
16170914	BURNS INDUSTRIAL SUPPLY CO INC	JIC SWIVELS	09/30/2017	\$793.47	P
16170915	ADVANCE AUTO PARTS	FILTERS/OIL/BATTERY/TIE ROD EN	09/30/2017	\$1,909.84	P
16170916	CENTRAL CULVERT & SUPPLY LLC	CULVERTS	09/30/2017	\$4,440.40	P
16170917	COUNTY MATERIALS CORPORATION	CONCRETE BARRIERS	09/30/2017	\$1,956.25	P
16170918	CUMMINS NPOWER LLC	ACREWS/CONNECTORS/OIL DRAIN CO	09/30/2017	\$192.62	P
16170919	FASTENAL COMPANY	DUST MASKS/EAR PLUGS/GLOVES	09/30/2017	\$830.03	P
16170920	FORCE AMERICA	PISTON PUMP	09/30/2017	\$2,846.23	P
16170921	HAAS BUILDER SUPPLY	4X8 ASPEN CDX/2X4X12/DECK SCRE	09/30/2017	\$478.83	P
16170922	HANES GEO COMPONENTS	TURBIDITY BARRIER	09/30/2017	\$1,939.17	P
16170923	JX ENTERPRISES INC	CYLINDER AST/ALTERNATOR/RESERV	09/30/2017	\$1,971.13	P
16170924	KAFKA GRANITE LLC	STATE GRANITE	09/30/2017	\$1,723.28	P
16170925	LUBE TECH & PARTNERS LLC	GREASE	09/30/2017	\$208.02	P
16170926	LYCON INC	GROUT-SAMPSON/CONCRETE SHOP	09/30/2017	\$5,890.00	P
16170927	MENARDS-MARSHFIELD	DUCK TAPE	09/30/2017	\$28.62	P
16170928	MID-STATE TRUCK SERVICE INC	VALVE/FITTINGS/SLEEVE KIT/INJ	10/10/2017	\$3,081.25	P
16170929	MID-STATE TRUCK SERVICE INC	PINS/KIT	09/30/2017	\$820.64	P
16170930	MISSISSIPPI WELDERS SUPPLY CO INC	CYLINDER RENTAL/WELDING GASES	09/30/2017	\$112.20	P
16170931	MITCHELL 1	SHOPKEY SUBSCRIPTION RENEWAL	09/30/2017	\$2,754.00	P
16170932	MONROE TRUCK EQUIPMENT	TARP/ROLL-RITE/SWITCH/BEARING	09/30/2017	\$1,182.54	P
16170933	NAPA AUTO PARTS - MARSHFIELD	FUEL LINK HOSE/SYPHON	09/30/2017	\$33.28	P
16170934	NAPA CENT WI AUTO PARTS Wis.Rapids	FITTING	09/30/2017	\$5.16	P
16170935	NAPA AUTO PARTS NEKOOSA	HOSE ENDS/FITTINGS	09/30/2017	\$295.02	P
16170936	NEKOOSA CORPORATION	COVEYOR BELTING	09/30/2017	\$349.50	P
16170937	NORTH CENTRAL UTILITY OF WI	LED HIGHLIGHTER/CLAMPS	09/30/2017	\$253.69	P
16170938	RAPIDS FORD LINCOLN MERCURY	COMPRESSOR ASY	09/30/2017	\$561.68	P
16170939	RAPIDS RENTAL & SUPPLY	CARBURETORS/REWIND ASY	09/30/2017	\$301.90	P
16170940	ROBERTS IRRIGATION COMPANY INC	HOSES/ADAPTORS	09/30/2017	\$193.98	P
16170941	SCHILLING SUPPLY COMPANY	WIPERS/TOWELS/TOILET TISSUE	09/30/2017	\$349.41	P
16170942	SHERWIN-WILLIAMS CO THE	PAINT/BRUSHES/TRAY	09/30/2017	\$118.98	P
16170943	STAINLESS & REPAIR INC	TARPMASER/TARP/LIMIT SWITCH	09/30/2017	\$817.05	P
16170944	STAN'S INDUSTRIAL WOODWORK INC	4' HARDWOOD LATH	09/30/2017	\$2,646.00	P
16170945	TEAM MATTHEWS	TIRES	09/30/2017	\$399.32	P
16170946	TOOL SHED	CROW FOOT	09/30/2017	\$39.95	P
16170947	TRIERWEILER CONSTRUC & SUPPLY	Concrete	09/30/2017	\$2,296.12	P
16170948	TRUCK COUNTRY OF WISCONSIN	Power Steering Cooler/Fluids	09/30/2017	\$3,083.69	P
16170949	TRUCK EQUIPMENT INC	Right Plow Light	09/30/2017	\$153.95	P
16170950	V & H INC	AIR BAG KITS/TUBES/BATTERIES	09/30/2017	\$428.40	P
16170951	WHEELERS OF WISCONSIN RAPIDS	LOCK	09/30/2017	\$26.28	P
16170952	WISCONSIN METALS	STEEL	09/30/2017	\$416.50	P
16170953	WISCONSIN VALLEY BUILDING PRODUCTS	GREASE GUN / UTILITY BRUSH	09/30/2017	\$801.86	P
16170954	DEPPE GARY L	STATE SIGN DELIVERY MEAL	09/30/2017	\$12.00	P
16170955	ADVANCE AUTO PARTS	DIESEL CAN CARB	09/30/2017	\$17.47	P

Committee Report - County of Wood

Highway Department - September, 2017

16170834 - 16170975

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
16170956	OMNNI ASSOCIATES	CTH U DESIGN	10/11/2017	\$28,560.00	P
16170957	MILLER-BRADFORD & RISBERG INC	PINS/KIT	09/30/2017	\$820.64	P
16170958	ADAMS COUNTY HIGHWAY DEPT	PAINTING	10/14/2017	\$11,746.93	P
16170959	AMERICAN ENGINEERING	CERTIFIED WELDERS TEST	10/14/2017	\$1,055.50	P
16170960	CREAM CITY SCALE LLC	MARSHFIELD SCALE PROGRAM	10/14/2017	\$1,220.00	P
16170961	DEAN ALTMANN TRUCKING & EXCAVATING	HAUL BACKHOE	10/14/2017	\$540.00	P
16170962	HENRY G MEIGS LLC	PG58-28 OIL FOR HOT MIX PROD.	10/14/2017	\$25,620.80	P
16170963	HOME DEPOT CREDIT SERV (Highway)	SHOP PURCHASES	10/14/2017	\$91.22	P
16170964	MARATHON COUNTY TREASURER	CTH E WATER TRUCK	10/09/2017	\$2,948.14	P
16170965	MARATHON COUNTY TREASURER	BASE	10/12/2017	\$1,040.43	P
16170966	PASSINEAU DOUGLAS	OUT-OF-COUNTY MEAL REIMBURSEME	10/16/2017	\$72.50	P
16170967	QUEST CIVIL ENGINEERS LLC	WETLANDS MONITORING	10/02/2017	\$252.35	P
16170968	RLF WISCONSIN PROPERTIES	DEXTERVILLE DAM SAND	10/10/2017	\$576.00	P
16170969	ROCK OIL REFINING INC	ROCK OIL REFINING	10/06/2017	\$120.00	P
16170970	SOLARUS	TELEPHONE - ADMINISTRATION	10/16/2017	\$36.54	P
16170971	TOPCON SOLUTIONS STORE	SURVEY LASER	10/13/2017	\$850.00	P
16170972	UNITED RENTALS NORTH AMERICA INC	5350/5351 WACKER TRASH PUMPS	10/18/2017	\$2,650.00	P
16170973	WATER WORKS & LIGHTING COMM	UTILITIES - HOT MIX PLANT	10/12/2017	\$92.14	P
16170974	WE ENERGIES	NATURAL GAS - HM/WR/MFLD/PITT	10/12/2017	\$5,634.98	P
16170975	CNE GAS	NATURAL GAS - HOT MIX PLANT	10/24/2017	\$20,748.42	P

Grand Total:**\$901,760.66**Signatures

Committee Chair:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

10/25/2017

County of Wood
DETAILED INCOME STATEMENT W/SUBTOTALS
Highway Departmentwide
Tuesday, October 31, 2017

	Actual	2017 Budget	Variance	Variance %
REVENUES				
Intergovernmental Revenues				
43531 State Aid-Transportation	\$1,823,123.43	\$1,674,335.00	\$148,788.43	8.89%
Total Intergovernmental	1,823,123.43	1,674,335.00	148,788.43	8.89%
Licenses and Permits				
44101 Utility Permits	1,075.00	1,050.00	25.00	2.38%
44102 Driveway Permits	1,040.00	860.00	180.00	20.93%
44260 Moving Permits	1,375.00	1,025.00	350.00	34.15%
Total Licenses and Permits	3,490.00	2,935.00	555.00	18.91%
Intergovernmental Charges for Services				
47230 State Charges	1,031,774.87	1,343,223.00	(311,448.13)	(23.19%)
47231 State Charges-Highway	183,282.30	250,030.00	(66,747.70)	(26.70%)
47232 State Charges-Machinery	1,907,820.96	2,186,893.00	(279,072.04)	(12.76%)
47300 Local Gov Chgs	348,892.51	494,154.00	(145,261.49)	(29.40%)
47330 Local Gov Chgs-Transp	948,237.79	1,075,471.00	(127,233.21)	(11.83%)
47332 Local Gov Chgs-Roads		377,467.00	(377,467.00)	(100.00%)
47333 Local Gov Chgs-Bridges	4,591.61	4,591.61		0.00%
Total Charges to Other Governments	4,424,600.04	5,727,238.00	(1,302,637.96)	(22.74%)
Interdepartmental Charges for Services				
47430 Dept Charges-Bldg Rent	21,782.40	27,285.00	(5,502.60)	(20.17%)
47470 Dept Charges-Highway	3,193,453.45	3,615,000.00	(421,546.55)	(11.66%)
Total Interdepartmental Charges	3,215,235.85	3,642,285.00	(427,049.15)	(11.72%)
Total Intergovernmental Charges for Services	7,639,835.89	9,369,523.00	(1,729,687.11)	(18.46%)
Miscellaneous				
48340 Gain/Loss-Sale of Salvage and Waste	29,750.23	6,700.00	23,050.23	344.03%
48900 Other Miscellaneous Revenue		1,195.00	(1,195.00)	(100.00%)
Total Miscellaneous	29,750.23	7,895.00	21,855.23	276.82%
TOTAL REVENUES	9,496,199.55	11,054,688.00	(1,558,488.45)	(14.10%)

EXPENDITURES				
Public Works-Highway				
53110 Hwy-Administration	228,958.98	284,066.00	55,107.02	19.40%
53120 Hwy-Engineer	174,336.50	208,238.00	33,901.50	16.28%
53191 Hwy-Other Administration	279,416.63	331,515.00	52,098.37	15.72%
53210 Hwy-Employee Taxes & Benefits	(748,132.26)		748,132.26	0.00%
53220 Hwy-Field Tools	5,399.65	12,778.00	7,378.35	57.74%
53230 Hwy-Shop Operations	243,869.51	254,382.00	10,512.49	4.13%
53232 Hwy-Fuel Handling	4,028.11	9,600.00	5,571.89	58.04%
53240 Hwy-Machinery Operations	750,841.98	1,880,470.00	1,129,628.02	60.07%
53260 Hwy-Bituminous Ops	193,526.56	172,903.00	(20,623.56)	(11.93%)
53262 Hwy-Bituminous Ops	4,012.02	49,123.00	45,110.98	91.83%
53266 Hwy-Bituminous Ops	2,186,085.29	3,322,094.00	1,136,008.71	34.20%
53270 Hwy-Buildings & Grounds	198,726.90	161,535.00	(37,191.90)	(23.02%)
53281 Hwy-Acquisition of Capital Assets	493,968.84		(493,968.84)	0.00%
53310 Hwy-Maintenance CTHS	2,514.98	7,325.00	4,810.02	65.67%
53311 Hwy-Maint CTHS Patrol Sectn	1,202,754.53	1,103,784.00	(98,970.53)	(8.97%)
53312 Hwy-Snow Remov	707,810.04	907,385.00	199,574.96	21.99%
53313 Hwy-Maintenance Gang	100,898.41	135,691.00	34,792.59	25.64%
53314 Hwy-Maint Gang-Materials	1,235.00	865.00	(370.00)	(42.77%)
53315 Hwy-Maint Gang		765.00	765.00	100.00%
53320 Hwy-Maint STHS	1,031,343.86	1,327,258.00	295,914.14	22.30%
53323 Hwy-Maint STHS PBM	64,308.80	15,965.00	(48,343.80)	(302.81%)
53330 Hwy-Local Roads	1,117,940.35	1,054,383.00	(63,557.35)	(6.03%)
53340 Hwy-County-Aid Road Construction	77,785.51	444,502.00	366,716.49	82.50%
53341 Hwy-County-Aid Bridge Construction	88,563.16	200,000.00	111,436.84	55.72%
53490 Hwy-State & Local Other Services	339,861.75	485,636.00	145,774.25	30.02%
Total Public Works-Highway	8,750,055.10	12,370,263.00	3,620,207.90	29.27%
Capital Outlay				

10/25/2017

County of Wood
DETAILED INCOME STATEMENT W/SUBTOTALS
 Highway Departmentwide
 Tuesday, October 31, 2017

	Actual	2017 Budget	Variance	Variance %
57310 Highway Capital Projects	4,349,818.49	4,730,000.00	380,181.51	8.04%
Total Capital Outlay	4,349,818.49	4,730,000.00	380,181.51	8.04%
TOTAL EXPENDITURES	13,099,873.59	17,100,263.00	4,000,389.41	23.39%
NET INCOME (LOSS) *	(3,603,674.04)	(6,045,575.00)	2,441,900.96	(40.39%)