

HIGHWAY INFRASTRUCTURE & RECREATION COMMITTEE MEETING AGENDA

DAY & DATE: October 4, 2018
TIME: 8:00 a.m.
PLACE: Wood County Highway Department, 555 17th Ave North,
Wisconsin Rapids, WI 54495

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
6. Review items, if any, pulled from consent agenda
7. ATV Update.
8. **HIGHWAY**
 - a. Cooperative Agreements
 - b. Quotes on Three (3) Pickup Trucks
 - c. Personnel Policy on Safety Gear
 - d. Policy on Step Up Pay for Truck Operators
 - e. Bridgewater Development Right of Way Exchange
9. **PARKS AND FORESTRY**
 - a. County Forest single track bike trail presentation
 - b. Discuss new disc golf fee for South Wood County Park
 - c. Revenue Report
 - d. Contract extensions for Timber Sales 747, 748, 749, 750 that all expire October, 2018.
10. Future Agenda Items
11. Set next regular meeting date. November 1, 2018 at 8:00 am at the Wood County Highway Department, 555 17th Ave. North, Wisconsin Rapids, WI 54495
12. Motion to adjourn.

MINUTES

HIGHWAY INFRASTRUCTURE & RECREATION COMMITTEE

DAY & DATE: September 6, 2018
TIME: 8:00 a.m.
PLACE: Wood County Highway Department, 555 17th Ave North,
Wisconsin Rapids, WI 54495

ADJOURNMENT TIME:
MEMBERS PRESENT: Chairman Adam Fischer, Supervisor William Winch,
Supervisor Marion Hokamp, Supervisor Dennis Polach
Supervisor Lance Pliml.
EXCUSED:
OTHERS PRESENT: Chad Schooley, Director of Parks and Forestry; Fritz
Schubert, Forest Administrator; Roland Hawk, Highway
Commissioner; Sandra Green, Office Supervisor of Parks
and Forestry; Supervisor Bill Clendenning; Doug Machon,
County Board Chairman; Heath Hiles; Cintas
Representatives Brian Reas and Ben Hoffman; Wood
County Sheriff's Deputy Shawn Becker; Planning &
Zoning Director Jason Grueneberg

1. Call meeting to order. Called to order at 8:00 am
2. Declaration of Quorum. Declared.
3. Public comments. Heath Hiles commented regarding establishing mountain biking trails at South Bluff. Would essentially like to present this to the entire County Board.
4. Correspondence. None.
5. **CONSENT AGENDA** – Pull Sandy Green's report as well as the bills from both Parks and Highway. **Motion to approve the consent agenda by M. Hokamp and seconded by D. Polach. All in favor. Motion carried.**
 - 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. Consensus by the committee regarding the revenue report for the Parks Department is to return to the way they were presented to the committee previously so the reports will be brought to the meetings rather than placed in the packet. **Motion by B. Winch and seconded by D. Polach to approve bills and Sandy's report. All in favor. Motion carried.**
7. ATV Update. R. Hawk presented the update. They are wishing to present and pass a local ATV ordinance to create and connect trails. This will be presented at the next County Board meeting. Recently, Vesper and Township of Seneca opened up portions of their roads. Nekoosa also passed an ordinance to open up their streets recently. Jason G. stated they will try to ride some of the routes and areas over the next few weeks and report back on the conditions. One of the big challenges they are running into is through the T. of Remington to get through to Jackson County. Will also be riding on some of the county forest blocks. C. Schooley stated they are opening up parts of the Dexter area and campground and will begin signing those areas this fall. The trails will be considered open once they are signed properly. At some point if and when ATV trails are opened in Wood County there is enforcement and maintenance money that will need to be considered in terms of purchasing equipment and reimbursing for patrol.

8. Update on fall tour with Forestry and Highway. This will be held on September 12th. Highway has three projects to be viewed on that day. Forestry will have ATV trail possibilities as well as a few timber sales as well.

9. HIGHWAY

- a. County Highway Department Cooperative Agreement (Marathon County). The Hwy. has an agreement with other counties so that in case of an emergency they have arrangements to work together for equipment, staff and resources. R. Hawk is looking to have the committee approve and sign this. **Motion to approve the County Highway Department Cooperative Agreement by B. Winch and seconded by D. Polach. All in favor. Motion carried.**

- b. ATV Ordinance. R. Hawk presented a resolution for signature to be passed onto the County Board. He outlined the changes and updates as presented. Liability was discussed. The resolution will go forward with the following changes: The HIRC committee and the Highway Commissioner perform an audit of decisions on an annual basis. The Highway Commissioner has approval and is allowed to make decisions as needed throughout the year. Decisions can also be reviewed quarterly if there are any objections, inquiries or questions regarding those decisions.

Jurisdiction is important to the county so if the municipality does not want routes, they will respect that and will not open up county roads.

Motion by B. Winch and second by A. Fischer. All in favor. Motion carried.

- c. Discussion in Opposition to Increased Truck Length and Width. Discussion only. R. Hawk met with Chairman Machon and a representative from CBT to formally pass a resolution supporting opposition to this. They have been opposing this since 2015. The reason is they have an 80K lb. weight limit and a seasonal 90K lbs. and this federal bill would promote 91K lb. weight limit on all state and federal roads and effectually county and municipality roads. All county roads are already struggling with the number of deficient bridges. This will be placed on the first agenda item before the tour on September 12th.
- d. Engine Braking Signs. Shawn Becker and R. Hawk presented this issue to the committee. The Hwy. Dept. has objected to these signs as a local ordinance had to be in place in order to be enforced. They will put a map together for the Sheriff's Dept. so they know where the signs are. Consensus of the committee is to put the signs up.
- e. Employee Uniforms Policy. This will be for everyone working out in dangerous situations and high traffic areas. They will have safety vests available for seasonal help as well. **Motion to approve the Employee Uniforms Policy for the Highway Department by M. Hokamp and second by B. Winch. All in favor. Motion carried.**

PARKS AND FORESTRY

- f. 2019 County Conservation Grant resolution. This is an annual resolution to be approved by the committee to release musky into the Nepco Lake and the Wisconsin River by the Consolidated Musky Club. Half of the funds come from the DNR and other half is donated from the club. **Motion to approve the resolution for 2019 by A. Fischer and second by M. Hokamp. All in favor. Motion carried.**

10. Future Agenda Items.

- a. Add to the September 12th agenda: Opposition to engine braking issue.
- b. Add to October 4th agenda: Discuss and/or take action regarding the Disc Golf League representative receiving a lot of feedback regarding the "Pay to Play" decision.
- c. Fritz will have some Timber Sale Contract extensions for approval. Remove his report from the Consent Agenda for discussion.

- 11. Set next regular meeting date. Special Tour meeting held on September 12, 2018 for Highway and Parks. Next regular meeting to be held on October 4, 2018 at 8:00 am at the Wood County Highway Department, 555 17th Ave. North, Wisconsin Rapids, WI 54495.

- 12. Fischer declared the meeting adjourned at 9:39.

Signed electronically by, Secretary Marion Hokamp

Marion Hokamp

Minutes taken by Sandra Green, Parks & Forestry Office Supervisor

MINUTES
HIGHWAY INFRASTRUCTURE & RECREATION COMMITTEE MEETING

DAY & DATE: Wednesday, September 12, 2018
TIME: 8:00 A.M.
PLACE: Wood County Highway Department,
555 17th Ave. North, Wisconsin Rapids, WI 54495
ADJOURNMENT TIME: 11:59 AM
MEMBERS PRESENT: Chairman Supervisor Adam Fischer, Vice Chair Supervisor William Winch, Secretary Supervisor Marion Hokamp, Supervisor Dennis Polach
EXCUSED: Supervisor Lance Pliml
OTHERS PRESENT: Fritz Schubert, Forest Administrator; Chad Schooley, Parks and Forestry Director; Roland Hawk, Highway Commissioner; Joel Ortman, Highway Engineer; Doug Machon, County Board Chairman

1. Call meeting to order. Meeting was called to order by Chairman Fischer at 8:00 am.
2. Action on resolution regarding the opposition to increased truck length and width (Highway Department)

Discussion was held. **Motion by W. Winch and second by A. Fischer to approve the resolution regarding opposition to increased truck length and width. All in favor. Motion carried.**

3. Tour of the Wood County Highway areas and Forest areas to view current road projects, bridges, and recent forestry projects.
 - a. All-Terrain Vehicle Park on STH 54
 - b. County Highway D (State Highway 173-State Highway 54) project
 - c. Hazelnut Trail in Wood County Forest near Babcock
 - d. Forest harvest site in Wood County Forest off of Hemlock Road in Town of Seneca
 - e. County Highway B (State Highway 73 – US Highway 10) project
 - f. County Highway Y (Wren Road to Lincoln Avenue in City of Marshfield) project
 - g. Wood County Highway Shop in Marshfield
 - h. County Highway E Bridge (north of County Highway N intersection in Town of Arpin) project
4. Next meeting date: October 4, 2018 at 8:00 am at the Wood County Highway Department, 555 17th Ave. North, Wisconsin Rapids, WI 54495 at 8:00 am.
5. Motion to adjourn. **Motion by D. Polach and seconded by W. Winch. All in favor. Motion carried. Meeting adjourned at 11:59 AM.**

Signed by, Secretary Marion Hokamp

Marion Hokamp

Minutes taken by Roland Hawk, P.E., Highway Commissioner

Minutes Wood County State Wildlife Area Advisory Committee

Date: July 10th, 2018

Time: 5:30 pm

Location: Sandhill Outdoor Skills Center, 1715 Cty Hwy X, Babcock, WI

Present: George Bartels, Leo Kiedrowski, Dawn Schmutzer, Dale Weis, Scott Arneson, Curt Pluke, Dennis Polach, Fritz Schubert.

The meeting was called to order at 5:43 pm, by ex-chairman George Bartels

No changes to agenda

No citizen participation

Minutes of April 10, 2018 were read. A motion to approve by Curt Pluke and 2nd by Dale Weis. All ayes. Motion carried.

New members: Dawn Schmutzer in attendance.

Motion by Curt Pluke and 2nd by Scott Arneson to postpone election of officers until next meeting due to lack of committee members in attendance. All ayes. Motion carried.

No Stan Pliss update.

No Neal Paisley Sandhill update.

Tabled 2018 work plan discussion to next meeting. Budget process just starting. Need DNR input.

The Wood County lease payments from the state are paid for 2017, the 2018 payment should show up in October.

Next meeting is October 16, 2018 at Sandhill, 5:30 pm

Agenda item: ATV trails in Wood County.

Meeting adjourned at 6:00 pm.



Wood County WISCONSIN

OFFICE OF
HIGHWAY COMMISSION

Roland Hawk
COMMISSIONER

October 4, 2018

To: Highway, Infrastructure & Recreation Committee

From: Roland Hawk, Highway Commissioner

Subject: Commissioner Report for October HIRC meeting

Department Activities

Personnel

Met with HR Director to develop Step-Up Pay Policy for Truck Operators who are directed by their supervisor to perform Equipment Operator tasks. Agenda Item.

Highway Department needs to revise the Safety Equipment/Clothing Reimbursement Policy. The May 2017 approved policy is not compliant with IRS or WRS guidelines. HR proposes a reimbursement form and require a receipt as proof of purchase. HR will assist with development of the reimbursement form similar to the process the Sheriff's Department utilizes.

WCHA North Central Region Legislative Breakfast, Scheduled for Friday, October 12 at the Mead Hotel.

Highway Projects

CTH B (STH 73 – US 10) Towns of Cary & Rock: *Completed and Opened to traffic. Inlet covers to install when delivered.* Submitted reimbursement to WDOT for CHiP funds.

CTH E Bridge (*North of CTH N in the Town of Arpin*) *Completed and opened to traffic August 3.*

CTH GG (CTH G – STH 173) Town of Port Edwards: *Completed and opened to traffic August 8.* Submitted reimbursement to Ho-Chunk Tribal Transportation Department for reimbursements.

CTH Y (Marshfield West City Limits – Lincoln Ave) Town of Lincoln & City of Marshfield: Pavement completed, landscaping and permanent traffic control to be completed. *Opened to Local Traffic September 14.*

CTH D (STH 173 – STH 54) Town of Cranmoor: *Completed September 24 and Opened to Traffic.* This project is partially funded with Ho-Chunk Tribal Transportation Funds. Reimbursement request will be submitted October 4.

CTH V (Cary-Rock Road – CTH N) Delayed until 2019 due to reduced 2018 CIP.

Completed several paving & culvert replacement projects for Town & Municipalities.

Met with Village of Biron and Bridge Water Developers, working to transfer CTH U R/W and accept new portion of CTH U in coming months.

Highway Maintenance

Mowing County Highway R/W. WDOT has ended its mowing for 2018. Assisted WDOT with concrete pavement repairs on STH 54, Village of Biron. Numerous town and municipal patches and road repairs.

Inventory and installation of road signs for county and state highways, in accordance with rotation plan. *(On going)*

Met with Secretary of Transportation Dave Ross at MATC for Heart of Wisconsin economic development projects.

Adopted the WDOT Route Optimization Plan for Wood County Snow Plow Routes. Assigning plow routes to patrolman.

Brine Facility

Altmann Construction began work on structure in August, work is 50% completed. Utilities are all scheduled to be completed by end of October so high-capacity brine maker can be installed by October 31.

Continue to negotiate with WDOT on MOU for cost and accounting of brine production.

Marshfield Facility

Negotiating with Marshfield Utilities to abandon old water main running through the property and install extension between existing shop and property to the south and install hydrant. This change is needed to eliminate water main breaks in the paved area west of the shop.

Pittsville Facility

Met with Peter Kastenholz to draft final Lease Agreement. Scheduling removal of remaining items and UST. Closing to be scheduled for December 31.

ATV Plan

ATV plan development continues. Currently five (5) segments of County Highways to be signed and opened to ATV use. CTH V (Hay Creek Road – Cary-Hiles Road, Town of Hiles), CTH AA (Lynn Hill Road – Nekoosa City Limits, Town of Port Edwards), CTH Y (CTH H – Range Line Road, Town of Auburndale), CTH C (North Road – Vesper West Village Limits) and CTH C (Vesper East Village Limits – Sternot Road)

Signs are being ordered and will be installed upon delivery. Routes will be open after signs are installed.

Frac Sand Development

New non-metallic mine site in the Town of Rock is asking for proposal to improve a 1.25 mile segment of CTH V to haul 12 months. Received draft Geotechnical and Pavement Analysis Review September 20. Will review and determine recommendations in upcoming month.

Equipment

Three (3) 1-ton trucks. Bids opened on October 2, 2018. Action item on agenda.

Accounting Supervisor Report

By John Peckham, Wood County Highway Department Accounting Supervisor

HIRC Meeting

Revenues

Revenues are as anticipated.

In October, we should receive the final GTA 2018 payment in the amount of \$524,147.98. With county construction projects winding down, State and Local charges should pick up. Bituminous revenue has exceeded expectations.

Expenses

Expenses are as anticipated.

Machinery Repair expense is better than expected so far this year. Bituminous Operations expenses are a bit higher than expected but are offset by the revenues. Expenses to local governments will pick up as we complete our County projects and move on to municipals.

9/19/2018

County of Wood
DETAILED INCOME STATEMENT W/SUBTOTALS
Highway Departmentwide
Sunday, September 30, 2018

	Actual	2018 Budget	Variance	Variance %
REVENUES				
Intergovernmental Revenues				
43531 State Aid-Transportation	\$1,572,443.94	\$1,823,120.00	(\$250,676.06)	(13.75%)
Total Intergovernmental	1,572,443.94	1,823,120.00	(250,676.06)	(13.75%)
Licenses and Permits				
44101 Utility Permits	925.00	1,050.00	(125.00)	(11.90%)
44102 Driveway Permits	680.00	860.00	(180.00)	(20.93%)
44260 Moving Permits	800.00	1,025.00	(225.00)	(21.95%)
Total Licenses and Permits	2,405.00	2,935.00	(530.00)	(18.06%)
Intergovernmental Charges for Services				
47230 State Charges	802,928.33	1,403,610.00	(600,681.67)	(42.80%)
47231 State Charges-Highway	177,028.92	250,030.00	(73,001.08)	(29.20%)
47232 State Charges-Machinery	1,616,748.03	2,177,319.00	(560,570.97)	(25.75%)
47300 Local Gov Chgs	327,210.75	561,660.00	(234,449.25)	(41.74%)
47330 Local Gov Chgs-Transp	709,119.15	1,207,485.00	(498,365.85)	(41.27%)
47332 Local Gov Chgs-Roads	80,726.28	403,360.00	(322,633.72)	(79.99%)
47333 Local Gov Chgs-Bridges		27,440.00	(27,440.00)	(100.00%)
Total Charges to Other Governments	3,713,761.46	6,030,904.00	(2,317,142.54)	(38.42%)
Interdepartmental Charges for Services				
47430 Dept Charges-Bldg Rent	26,460.20	34,745.00	(8,284.80)	(23.84%)
47470 Dept Charges-Highway	2,028,291.42	1,938,500.00	89,791.42	4.63%
Total Interdepartmental Charges	2,054,751.62	1,973,245.00	81,506.62	4.13%
Total Intergovernmental Charges for Services	5,768,513.08	8,004,149.00	(2,235,635.92)	(27.93%)
Miscellaneous				
48340 Gain/Loss-Sale of Salvage and Waste	4,842.42	6,700.00	(1,857.58)	(27.73%)
Total Miscellaneous	4,842.42	6,700.00	(1,857.58)	(27.73%)
TOTAL REVENUES	7,348,204.44	9,836,904.00	(2,488,699.56)	(25.30%)
EXPENDITURES				
Public Works-Highway				
53110 Hwy-Administration	227,529.95	288,760.00	61,230.05	21.20%
53120 Hwy-Engineer	145,138.14	245,004.00	99,865.86	40.76%
53191 Hwy-Other Administration	270,846.38	335,112.00	64,265.62	19.18%
53210 Hwy-Employee Taxes & Benefits	(744,721.58)		744,721.58	0.00%
53220 Hwy-Field Tools	(14,061.36)	13,236.00	27,297.36	206.24%
53230 Hwy-Shop Operations	192,157.08	280,244.00	88,086.92	31.43%
53232 Hwy-Fuel Handling	5,852.20	12,100.00	6,247.80	51.63%
53240 Hwy-Machinery Operations	792,009.57	1,713,616.00	921,606.43	53.78%
53260 Hwy-Bituminous Ops	197,830.41	224,207.00	26,376.59	11.76%
53262 Hwy-Bituminous Ops	852.08	111,922.00	111,069.92	99.24%
53266 Hwy-Bituminous Ops	1,586,220.70	1,345,590.00	(240,630.70)	(17.88%)
53270 Hwy-Buildings & Grounds	116,001.70	164,134.00	48,132.30	29.33%
53281 Hwy-Acquisition of Capital Assets	117,741.46		(117,741.46)	0.00%
53310 Hwy-Maintenance CTHS		3,300.00	3,300.00	100.00%
53311 Hwy-Maint CTHS Patrol Sectn	1,344,674.13	1,655,124.00	310,449.87	18.76%
53312 Hwy-Snow Remov	738,156.75	912,441.00	174,284.25	19.10%
53313 Hwy-Maintenance Gang	129,666.41	102,104.00	(27,562.41)	(26.99%)
53314 Hwy-Maint Gang-Materials	1,235.00	900.00	(335.00)	(37.22%)
53315 Hwy-Maint Gang	296,572.67		(296,572.67)	0.00%
53320 Hwy-Maint STHS	891,539.40	1,364,109.00	472,569.60	34.64%
53323 Hwy-Maint STHS PBM	22,176.97	52,600.00	30,423.03	57.84%
53330 Hwy-Local Roads	1,096,015.59	1,187,637.00	91,621.41	7.71%
53340 Hwy-County-Aid Road Construction	209,509.46	444,834.00	235,324.54	52.90%
53341 Hwy-County-Aid Bridge Construction	21,377.72	200,269.00	178,891.28	89.33%
53490 Hwy-State & Local Other Services	219,892.15	552,901.00	333,008.85	60.23%
Total Public Works-Highway	7,864,212.98	11,210,144.00	3,345,931.02	29.85%
Capital Outlay				
57310 Highway Capital Projects	3,726,883.25	2,499,999.00	(1,226,884.25)	(49.08%)

9/19/2018

County of Wood
DETAILED INCOME STATEMENT W/SUBTOTALS
 Highway Departmentwide
 Sunday, September 30, 2018

	Actual	2018 Budget	Variance	Variance %
57930 Depreciation & Amortization	(1,737.00)		1,737.00	0.00%
Total Capital Outlay	3,725,146.25	2,499,999.00	(1,225,147.25)	(49.01%)
TOTAL EXPENDITURES	11,589,359.23	13,710,143.00	2,120,783.77	15.47%
NET INCOME (LOSS) *	(4,241,154.79)	(3,873,239.00)	(367,915.79)	9.50%

PARKS CONSTRUCTION SUPERVISOR REPORT

October 4, 2018

By D. Quinnell

CURRENT PROJECTS

- We are still working on the shelving in the shop addition for South Park. When this is finished we will sell or demolish the "old shop".
- The parking lot for the Powers Bluff trail head, at the Highway N location, has been expanded and self-registration station added.
- Eagle Const. is almost finished with the exterior framing of the new operator building at Powers Bluff tube hill. The interior finishing will be done by park personnel.
- Work continues on rerouting the snowmobile trail and constructing the multi-use trail on the north property at Powers Bluff.

MAINTENANCE OPERATIONS

- Beaches are closed and the campgrounds will be closing October 31st except for portions of Dexter Park.
- North Park had a lot of storm damage in mid-September and it is cleaned up.

EMPLOYEE MATTERS

OTHER

WOOD COUNTY PARKS & FORESTRY

OFFICE SUPERVISOR REPORT

October 4, 2018

By: Sandra Green

SNOWMOBILE:

- First meeting of this season was September 10, 2018. Due to the volume of current maps, the AWDC will hold off on ordering new trail maps until next year. There are a few re-routes that need to be mapped and GPS'd. I prepared and handed out the packets to each club which included easement information, contracts, due dates, etc.
- Contacted Verso and Meteor Timber and asked them to renew our easements for the upcoming snowmobile season.

ATV:

- Attended the monthly ATV meeting with Wood County employees as a directive of the resolution that was recently approved. Handed out information on the different types of grants and how to construct a trail as well as information relating to monies granted for various counties for specific projects which the ORV council recently approved.
- Working with Chad and Fritz to put together a new map for the ATV trail intensive use area. The trail has been re-routed in a few different areas. This also gives us the opportunity to make a couple of other small changes like coloring sections of the trail on the map.
- Once the trail map has been established, we will go ahead and order needed signs which include trail blazers that will indicate the section of the trail they are on.

OFFICE:

- Provided Wellness materials to employees in the field and office.
- Continue to work with IT on upgrades and changes to our reservation system.
- In the process of making updates to all of our handouts, forms, and brochures for next year in regard to the fee increases and other changes.
- Worked on the Winter Brochure and forwarded those changes to the office staff for approval.
- Remained in contact with the DNR to be sure the WCWA lease payment is received from them in our office by October 1, 2018.
- Began receiving and processing registrations for the "Bluff Boutique" vendor show to be held November 10th and 11th.
- Continued to receive and record donations for the North Park Disc Golf Baskets.
- Worked with HR on stop and start forms for the Parks Department.
- Processed and mailed request letters to LTE's for Powers Bluff to return this next season.

Parks and Forestry Director Report

By Chad Schooley, Parks and Forestry Director

October 4, 2018

HIRC meeting

- Continue overseeing trail construction and signage for the Powers Bluff snowmobile trail reroute and multi-use trail. The multi-use trail will be open for the winter season for cross country skiing. As this project continues, this trail will become a year-round trail for hiking and skiing. It currently has a grass surface, but will have road base in the future. In following the recommendations from the long range plan for Powers Bluff, some of the cross country ski trail in the 160 acre park will no longer be used for that purpose. This older trail will be allowed to grow back into a native state.
- A portion of the ATV signs have arrived for Dexter Park. Once all of the signs are delivered, I will work with maintenance staff in installing the signs. We are also looking at making improvements to the ATV camping area (formerly known as the overflow camping area) to accommodate more camping units for next year.
- One of our orders received from our last Lake Wazeecha dam inspection was to install a warning system for high or low water conditions. I have been working with Rapid Control Systems, which is the company that created and installed the dam monitoring and control system for Lake Wazeecha. They are installing an alarm system on the dam, which will send out texts to the dam operators and supervisors when water levels go above or below certain levels. It will also alert those individuals when the power goes out at the dam and if the computer connection is not working properly. This will be up and running by the end of September.
- Continue working with Adam D, County Planner, on the Parks, Recreation, and Open Spaces Plan update.
- The Consolidated Musky Club released 961 musky into the Wisconsin River and Nepco Lake on September 14th. A portion of the funding came from the County Conservation Grant that we were awarded in 2017. Matching funds for this grant came from the club.
- Attended the Region 1 Wisconsin Parks and Recreation Association meeting in Wausau.

September: 41 shelter reservations

Special Use Permits 2019 Limitless Bootcamp cancer fight event. Event will be on Sunday August 4th at the Red Sands Beach area. The event will include a 6k walk/run, obstacle run, kids color run, with live bands following. The event will also include food and beer sales. The event rents the enclosed shelter for 2 days, and the Red Sands Beach Pavilion and Open Shelter on the day of the event. Estimated number of participants-400.

Committee Report

County of Wood

Report of claims for: Highway Department

For the period of: August, 2018

For the range of vouchers: 16180724 - 16180843

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
16180724	CNE GAS	Natural Gas - Hot Mix Plant	08/13/2018	\$19,796.95	P
16180725	MILLER-BRADFORD & RISBERG INC	Bomag Rubber Tired Roller	08/28/2018	\$88,000.00	P
16180726	PECKHAM JOHN	Out of County Meal Reimbursemt	08/15/2018	\$8.00	P
16180727	BIOSYSTEMS INC	BioSlide/330GL--Hot Mix Plant	04/13/2018	\$4,095.00	P
16180728	ADAMS COUNTY HIGHWAY DEPT	Painting	08/18/2018	\$17,642.41	P
16180729	ADVANCE JANITORIAL SERVICE & SUPPLY	Carpet/Floor & Cleaning Servic	08/25/2018	\$541.95	P
16180730	ANTIGO CONSTRUCTION INC	Cth Y Rubblizing	07/31/2018	\$11,061.00	P
16180731	AT&T MOBILITY II LLC	Wireless (Engineer)	08/16/2018	\$88.55	P
16180732	AT&T-ATLANTA	Telephone (Marshfield)	08/13/2018	\$83.01	P
16180733	BANKCARD SERVICES	Credit Card Invoice	08/20/2018	\$484.01	P
16180734	CBS SQUARED INC	Brine Building Design	08/15/2018	\$385.00	P
16180735	CONTECH ENGINEERED SOLUTIONS LLC	Town of Wood Culverts	07/25/2018	\$22,514.00	P
16180736	CROCKETT SEPTIC LLC	Pumping Fee	08/27/2018	\$280.00	P
16180737	DEAN ALTMANN TRUCKING & EXCAVATING	Haul Volvo	08/20/2018	\$585.00	P
16180738	EARTH INC	Hemlock Creek Bridge/Smith Pit	08/30/2018	\$169,526.91	P
16180739	FRONTIER	Telephone - Marshfield	08/28/2018	\$119.93	P
16180740	HENRY G MEIGS LLC	PG 58-28-Oil for Hot Mix Op	08/15/2018	\$158,580.48	P
16180741	JOHN DEERE FINANCIAL	Parts	08/25/2018	\$935.75	P
16180742	KARTECHNER BROTHERS LLC	Pulverizing	08/16/2018	\$35,156.06	P
16180743	KOLO TRUCKING AND EXCAVATING INC	Sand for Hot Mix	08/06/2018	\$10,429.83	P
16180744	LANG EQUIPMENT LLC	CTH Y Excavator Rental	08/01/2018	\$850.00	P
16180745	MARSHFIELD UTILITIES	Electric/Water/Sewer	08/31/2018	\$296.15	P
16180746	MID-STATES EQUIPMENT & SUPPLY	Maxwell Gap Mod #201(PolySkin)	08/16/2018	\$24,072.07	P
16180747	MILESTONE MATERIALS	Base	08/17/2018	\$1,058.21	P
16180748	PITTSVILLE RECORD THE	Quote Notices	08/01/2018	\$126.00	P
16180749	QUEST CIVIL ENGINEERS LLC	Wetlands Monitoring	08/06/2018	\$406.59	P
16180750	STAINLESS & REPAIR INC	5855 2018 Western Star	08/14/2018	\$9,350.00	P
16180751	SOLARUS	Telephone - WR & Hot Mix	09/01/2018	\$248.76	P
16180752	TDS TELECOM	Telephone	08/28/2018	\$142.30	P
16180753	TOPCON SOLUTIONS STORE	Engineer Software	08/20/2018	\$2,466.00	P
16180754	WATER WORKS & LIGHTING COMM	Utilities-WR & Hot Mix Plant	08/28/2018	\$7,540.15	P
16180755	WE ENERGIES	Natural Gas-HM/WR/Mfld/Pittsvi	08/27/2018	\$3,119.48	P
16180756	WI DEPT OF TRANSPORTATION - BFS	Project Costs	07/28/2018	\$4,208.73	P
16180757	HEAVY & HIGHWAY INC	CTH Y Hired Trucks	08/29/2018	\$3,111.25	P

Committee Report - County of Wood

Highway Department - August, 2018

16180724 - 16180843

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
16180758	ROBERT E LEE & ASSOCIATES INC	CTH H Beam Guard	08/17/2018	\$1,254.53	P
16180759	ACE HARDWARE	Parts	08/01/2018	\$408.21	P
16180760	ADVANCE AUTO PARTS	Parts/Batteries/Oil	08/02/2018	\$1,786.25	P
16180761	ALLIANT ENERGY/ WP&L	Utilities-Pittsville	09/04/2018	\$93.11	P
16180762	APPLIED INDUSTRIAL TECHNOLOGY	Parts	08/17/2018	\$19.76	P
16180763	APPLIED MAINTENANCE SUPPLIES & SOLUTIONS	Parts	08/09/2018	\$1,247.77	P
16180764	ARING EQUIPMENT COMPANY	Parts	08/09/2018	\$5,878.83	P
16180765	BAUER BUILT INC	Tires	08/20/2018	\$3,915.04	P
16180766	BROOKS TRACTOR COMPANY	Parts	08/31/2018	\$753.91	P
16180767	CMK STARTER AND ALTERNATOR REBUILD LLC	Parts	08/01/2018	\$116.56	P
16180768	CENTRAL CULVERT & SUPPLY LLC	Culverts	08/03/2018	\$4,495.14	P
16180769	CHILI IMPLEMENT CO	Parts	08/22/2018	\$44.00	P
16180770	COUNTY MATERIALS CORPORATION	Parts	08/06/2018	\$1,005.00	P
16180771	CREAM CITY SCALE LLC	Install scale program - new PC	08/15/2018	\$385.00	P
16180772	CRESCENT ELECTRIC SUPPLY CO	Parts	08/22/2018	\$144.07	P
16180773	CUMMINS NPOWER LLC	Parts	08/28/2018	\$66.24	P
16180774	DALE LADICK INC	Recycled Blacktop	08/31/2018	\$1,872.00	P
16180775	FARRELL EQUIPMENT & SUPPLY CO	Parts	06/25/2018	\$57.98	P
16180776	FASTENAL COMPANY	Parts	08/13/2018	\$134.98	P
16180777	FERGUSON ENTERPRISES INC	Parts	08/22/2018	\$217.72	P
16180778	GANDRUD CHEVROLET/NISSAN	Parts	08/14/2018	\$55.90	P
16180779	HAAS BUILDER SUPPLY	Parts	08/15/2018	\$698.48	P
16180780	HALRON LUBRICANTS INC	Grease/Oil	08/31/2018	\$2,053.12	P
16180781	HANES GEO COMPONENTS	Parts	08/06/2018	\$920.90	P
16180782	HENRY G MEIGS LLC	PG58-28-Oil for Hot Mix Op	08/31/2018	\$76,393.84	P
16180783	INSIGHT FS	LP Gas	08/14/2018	\$25.00	P
16180784	J & R UNDERGROUND LLC	Brine Building	08/29/2018	\$17,915.00	P
16180785	JFTCO INC	Parts	08/22/2018	\$12.71	P
16180786	JX ENTERPRISES INC	Parts	08/14/2018	\$74.96	P
16180787	MID-STATE TRUCK SERVICE INC	Parts	08/08/2018	\$173.40	P
16180788	MILLER-BRADFORD & RISBERG INC	Parts	08/01/2018	\$729.24	P
16180789	MISSISSIPPI WELDERS SUPPLY CO INC	Parts	08/06/2018	\$861.54	P
16180790	MITCHELL 1	Parts	08/27/2018	\$3,684.57	P
16180791	MSC INDUSTRIAL SUPPLY CO	Parts	08/16/2018	\$942.51	P
16180792	NAPA AUTO PARTS - MARSHFIELD	Parts	08/01/2018	\$206.42	P
16180793	NAPA CENT WI AUTO PARTS Wis.Rapids	Parts	08/14/2018	\$93.92	P
16180794	NIEMAN'S SERVICE INC	Towing	06/04/2018	\$150.00	P
16180795	NORTH CENTRAL UTILITY OF WI	Parts	08/02/2018	\$1,802.49	P
16180796	PACKER CITY INTERNATIONAL	Parts	08/10/2018	\$139.62	P
16180797	POMP'S TIRE SERVICE INC - GREEN BAY	Tires	08/16/2018	\$746.98	P
16180798	PRECISE MRM LLC	Flat Plan USA&GPRS NAF&Softwar	08/31/2018	\$648.00	P
16180799	PROVISION PARTNERS	Diesel Fuel & Gasoline	08/31/2018	\$58,363.68	P
16180800	RAPIDS FORD LINCOLN MERCURY	Parts	08/29/2018	\$111.27	P
16180801	REIGEL PLUMBING & HEATING	Parts	08/01/2018	\$17.06	P

Committee Report - County of Wood

Highway Department - August, 2018

16180724 - 16180843

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
16180802	RTVISION	Annual Support/Maintenance	08/01/2018	\$2,729.50	P
16180803	SCHILLING SUPPLY COMPANY	Parts	08/07/2018	\$356.09	P
16180804	SERWE IMPLEMENT MUNICIPAL SALES CO LLC	Parts	08/20/2018	\$1,390.20	P
16180805	STAINLESS & REPAIR INC	5855 Western Star 4700	08/29/2018	\$34,597.00	P
16180806	STAINLESS & REPAIR INC	Parts	08/03/2018	\$476.74	P
16180807	SUPERIOR CHEMICAL CORPORATION	RSPower Stuff HD Hand Cleaner	08/09/2018	\$119.99	P
16180808	TOTAL FIRST AID & SAFETY LLC	First Aid Supplies	08/08/2018	\$272.66	P
16180809	TRACTOR SUPPLY CREDIT PLAN	Parts	08/30/2018	\$189.94	P
16180810	VAN ERT ELECTRIC COMPANY INC	Parts	08/08/2018	\$958.68	P
16180811	V & H INC	Parts	08/02/2018	\$1,639.44	P
16180812	WE ENERGIES	Natural Gas-HM/WR/Mfld/Pittsvi	09/04/2018	\$11.14	P
16180813	WEYERS EQUIPMENT INC	Parts	08/28/2018	\$96.19	P
16180814	WISCONSIN VALLEY BUILDING PRODUCTS	Parts	08/03/2018	\$242.88	P
16180815	WISCONSIN LIFTING SPECIALISTS	Parts/Spliced Spreader Beam	08/09/2018	\$13,150.65	P
16180816	WISCONSIN METALS	Blacksmith Steel	08/20/2018	\$180.00	P
16180817	ADVANCED DISPOSAL	Garbage Disposal	08/31/2018	\$105.34	P
16180818	ALTMANN CONSTRUCTION CO INC	Brine Building	08/31/2018	\$82,775.45	P
16180819	AMERICAN TRUCKING	Hired Trucks	08/31/2018	\$3,926.78	P
16180820	BECKER TRANSPORT	Hired Trucks	08/31/2018	\$668.29	P
16180821	BOHN TRUCKING & EXCAVATING INC	Hired Trucks	08/31/2018	\$526.81	P
16180822	CINTAS CORPORATION	Cleaning Rugs & Uniforms	08/01/2018	\$841.32	P
16180823	DEAN ALTMANN TRUCKING & EXCAVATING	Hired Trucks	08/31/2018	\$7,096.95	P
16180824	EARTH INC	CTH S Bridge	08/15/2018	\$126,205.37	P
16180825	HOME DEPOT CREDIT SERV (Highway)	Parts	09/05/2018	\$469.40	P
16180826	LA TRUCKING	Hired Trucks	08/31/2018	\$5,556.81	P
16180827	SCHILL TRUCKING INC	Hired Trucks	08/31/2018	\$5,982.51	P
16180828	STERLING WATER INC	Water for Hot Mix	08/31/2018	\$70.40	P
16180829	TRI-COUNTY PAVING INC	Milling	08/31/2018	\$16,175.33	P
16180830	TRIERWEILER CONSTRUC & SUPPLY	CTH Y	09/06/2018	\$810,995.73	P
16180831	WAUSHARA COUNTY TREASURER	Spray Unwanted Vegetation	09/06/2018	\$5,426.76	P
16180832	WE ENERGIES	Natural Gas-HM/WR/Mfld/Pittsv	09/06/2018	\$21.33	P
16180833	BLAKESLEE DAKOTA L	Safety Allowance	09/17/2018	\$200.00	P
16180834	LEVY NANCY A	Safety Allowance	09/17/2018	\$200.00	P
16180835	ORTMAN JOEL A	Safety Allowance	09/17/2018	\$200.00	P
16180836	SEEVERS MATTHEW J	Safety Allowance	09/17/2018	\$200.00	P
16180837	STEINES KEVIN	Safety Allowance	09/17/2018	\$200.00	P
16180838	ADVANCED DISPOSAL	Garbage Disposal	08/31/2018	\$413.57	P
16180839	WE ENERGIES	Natural Gas-Hot Mix	09/10/2018	\$6,490.96	P
16180840	WK CONSTRUCTION CO INC	Milling/Pulverizing/CIR	09/04/2018	\$171,930.34	P
16180841	WISCONSIN MEDIA	Legal Notices	08/31/2018	\$56.96	P
16180842	RADTKE CONTRACTORS INC	CTH T Bridge	09/18/2018	\$644.50	P
16180843	WE ENERGIES	Natural Gas - Brine Building	09/12/2018	\$2,947.50	P
Grand Total:				\$2,094,765.75	

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 AND FORESTRY

For the period of: SEPT. FOR (OCT. HIRC)

For the range of vouchers: 21180314R - 21180321 - 21180366
21180314R

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
21180314R	RAPIDS SIGN INC	(20) Decals	08/30/2018	\$40.00	P
21180321	ALLIANT ENERGY/ WP&L	Electric Service-Nepco Shelter	08/30/2018	\$287.12	P
21180322	BROCK TRANSPORATION LLC	Transport Firewood to Process	08/30/2018	\$1,345.50	P
21180323	DOINE EXCAVATING INC	Mulch-NP Disc Golf Area	08/30/2018	\$176.00	P
21180324	NELSON PAINT COMPANY THE	Marking Paint for Forestry	08/30/2018	\$5,128.08	P
21180325	WE ENERGIES	Gas Service - SP	08/30/2018	\$57.97	P
21180326	ACE HARDWARE	Assorted Supplies	09/06/2018	\$234.45	P
21180327	FAIRCHILD EQUIPMENT	Switch Panel-JCB Skidsteer	09/06/2018	\$25.02	P
21180328	HAAS BUILDER SUPPLY	Posts, PB Tow Booth Styrofoam, Etc.	09/06/2018	\$304.32	P
21180329	MENARDS-MARSHFIELD	Blades & Assorted Supplies-NP	09/06/2018	\$100.53	P
21180330	RAPIDS RENTAL & SUPPLY	Weedie Parts & Supplies	09/06/2018	\$80.70	P
21180331	OAKDALE ELECTRIC CO	Electric Service for DP	09/06/2018	\$2,725.56	P
21180332	POMP'S TIRE SERVICE INC - GREEN BAY	Mower Tire Repairs-NP	09/06/2018	\$79.00	P
21180333	QUALITY DOOR & HARDWARE	Partitions, PB Tow Booth Items	09/06/2018	\$1,412.61	P
21180334	WISCONSIN FLOWGATE & CULVERT	(23) Fire Rings	09/06/2018	\$724.50	P
21180335	WISCONSIN VALLEY BUILDING PRODUCTS	PB Tow Booth Items	09/06/2018	\$110.67	P
21180336	WOODTRUST BANK NA	Refrigerator, Office & Park Supplies	09/06/2018	\$1,651.27	P
21180337	ADVANCED DISPOSAL	Garbage Service w/Additional Fee at DP	09/11/2018	\$968.00	P
21180338	BUDS CORNER MART	Gas for SP Vehicles, Etc.	09/11/2018	\$858.24	P
21180339	CINTAS CORPORATION	Camp Ranger Uniform Laundering	09/11/2018	\$148.12	P
21180340	FASTENAL COMPANY	Parks & Building Supplies	09/11/2018	\$140.68	P
21180341	JW LAWN CARE AND SNOW REMOVAL	Lawn Mowing-SP and Nepco	09/11/2018	\$2,520.00	P
21180342	LAKESIDE OASIS LLC	Gas for DP Vehicles	09/11/2018	\$651.79	P
21180343	PITTSVILLE FARM & HOME CENTER	Paints, Parks & Building Items	09/11/2018	\$804.34	P
21180344	PROVISION PARTNERS	Gas for DP Equipment	09/11/2018	\$484.49	P
21180345	SUNSHINE CAR CARE LLC	Oil Change for Equinox	09/11/2018	\$47.19	P
21180346	WISCONSIN VALLEY BUILDING PRODUCTS	Mortar, Sand, Etc.-PB Tow Booth	09/11/2018	\$211.19	P
21180347	WOLOSEK LANDSCAPING	Dirt at SP Shop	09/11/2018	\$408.00	P
21180348	ADVANCE AUTO PARTS	Vehicle & Equipment Supplies	09/17/2018	\$127.28	P
21180349	ALLIANT ENERGY/ WP&L	Elect Service-NP,PB & ATV, Nepco Shelters	09/17/2018	\$2,743.55	P
21180350	FASTENAL COMPANY	Supplies for NP & PB Tow Booth	09/17/2018	\$406.95	P
21180351	HOME DEPOT CREDIT SERV (Parks)	Parks & PB Tow Booth Supplies	09/17/2018	\$371.70	P
21180352	INSIGHT FS	LP, Diesel & Gas for Parks	09/17/2018	\$2,344.61	P
21180353	LADICK TRUCKING & EXCAVATING	Roadbase & Black Dirt-NP	09/17/2018	\$482.73	P
21180354	MILESTONE MATERIALS	3/8" Screenings for SP	09/17/2018	\$286.41	P
21180355	PORTAGE COUNTY TREASURER	Forestry Training-3 Parks Workers	09/17/2018	\$145.00	P
21180356	RENT-A-FLASH INC	ATV Sites/Areas Signs-DP	09/17/2018	\$262.83	P
21180357	WATER WORKS & LIGHTING COMM	Electric Service for SP	09/17/2018	\$2,693.56	P

PARKS AND FORESTRY - SEPT. FOR
(OCT. HIRC)

21180321 - 21180366 21180314R -
21180314R

21180358	ARCTIC GLACIER INC	Ice for all (3) Campgrounds	09/20/2018	\$1,075.46	P
21180359	CRESCENT ELECTRIC SUPPLY CO	Supplies-NP & SP Buildings	09/20/2018	\$122.54	P
21180360	GOLLON BAIT & FISH FARM	Musky Stocking at Nepco Lake	09/20/2018	\$4,330.75	P
21180361	HAAS BUILDER SUPPLY	Supplies for PB Tow Booth	09/20/2018	\$466.63	P
21180362	MILESTONE MATERIALS	Dense Graded Base-PB Tow Booth	09/20/2018	\$106.79	P
21180363	RAPIDS RENTAL & SUPPLY	Weedie & Blower Repairs/Parts-SP	09/20/2018	\$41.98	P
21180364	RAPIDS SIGN INC	New Rick Zorman Sign-DP Shelter	09/20/2018	\$110.00	P
21180365	STERNWEIS AND SONS INC	Supplies for PB Tow Booth	09/20/2018	\$761.31	P
21180366	WISCONSIN VALLEY BUILDING PRODUCTS	Supplies for PB Tow Booth	09/20/2018	\$116.11	P

Grand Total: \$38,721.53

Signatures

Committee Chair:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:



Cardholder Account Summary						
DENNIS QUINNELL #### #### #### 			Payments & Other Credits \$0.00	Purchases & Other Charges \$388.99	Cash Advances \$0.00	Total Activity \$388.99
Cardholder Account Detail						
Trans Date	Post Date	Plan Name	Reference Number	Description	Amount	
07/23	07/24	PBUS01	24707808204027016012030	GOLF CART KING LLC 877-960-5464 TX	\$98.90	
08/08	08/09	PBUS01	24692168220100556674844	Amazon.com Amzn.com/bill WA	\$27.23	
08/09	08/10	PBUS01	24270768221026827334692	USCELL 5505 WISCONSIN RAP WI	\$39.99	
08/09	08/10	PBUS01	24692168221100946800439	Amazon.com Amzn.com/bill WA	\$97.75	
08/10	08/12	PBUS01	24692168222100569057464	AMZN Mktp US Amzn.com/bill WA	\$125.12	

Cardholder Account Summary						
SANDRA GREEN #### #### ####			Payments & Other Credits \$0.00	Purchases & Other Charges \$570.18	Cash Advances \$0.00	Total Activity \$570.18
Cardholder Account Detail						
Trans Date	Post Date	Plan Name	Reference Number	Description	Amount	
07/23	07/25	PBUS01	24427338205710031400829	ALDI 64008 WISCONSIN RAP WI	\$48.32	
07/24	07/25	PBUS01	24204298205000122680637	FACEBK 9BTRRGETQ2 650-5434800 CA	\$6.47	
08/10	08/12	PBUS01	24692168222100562223881	AMZN Mktp US Amzn.com/bill WA	\$15.53	
08/10	08/12	PBUS01	24692168222100575001001	AMZN Mktp US Amzn.com/bill WA	\$37.99	
08/13	08/14	PBUS01	24692168225100126522759	AMZN Mktp US Amzn.com/bill WA	\$258.99	
08/15	08/16	PBUS01	24692168227100124831051	AMZN Mktp US Amzn.com/bill WA	\$202.88	

Cardholder Account Summary					
CHAD SCHOOLEY #### #### ####		Payments & Other Credits \$0.00	Purchases & Other Charges \$692.10	Cash Advances \$0.00	Total Activity \$692.10
Cardholder Account Detail					
Trans Date	Post Date	Plan Name	Reference Number	Description	Amount
08/03	08/05	PBUS01	24610438216010185719682	THE HOME DEPOT #4942 WISC RAPIDS WI	\$692.10
(1) Napco shelter refrigerator					

- 1) - EZ-Go Golf cart item
- 2) - Golf Cart quick fill hand pump
- 3) - Cell phone case
- 4) - NP shower faucet
- 5) - Bathroom faucet

1. - Twinlock bags for tags
2. - Facebook ads
3. - Office item
4. - Office laminating supplies
5. - Heat laminator and pouches
6. - Park supplies - waste bags

WOOD COUNTY HIGHWAY DEPARTMENT

COOPERATIVE AGREEMENT FOR EMERGENCY SERVICES

1) Justification

This agreement is being entered into in the interests of providing the best possible, most cost effective service to the taxpayer; in order to do this it is necessary for County Highway Departments to work together where and whenever possible. Historically this cooperation has never been an issue; the Departments have always cooperated with each other as much as possible. However, this cooperative effort needs to be recognized and in today's world of disaster funding, grant reporting requirements and case law, that recognition should be done in writing.

2) Manpower/Equipment Sharing

- a) Few Wisconsin Counties can afford to own all of the road construction equipment that needs to be used to reconstruct or maintain the roads within the County. Therefore, the undersigned Counties agree to utilize each other's equipment as needed.
- b) When utilizing equipment from the adjacent County(s), a County will accept the appropriate manpower with that equipment. Also, in the event of large projects, Counties will consider utilizing adjacent County workforce. Utilizing manpower in these ways will maximize a County's ability to utilize its workforce without having to expand that workforce.
- c) Charges for equipment cooperatively shared will be charged in accordance with Chapter 5 of the WisDOT Maintenance Manual. Charges for labor will be charged in manner to be in compliance with State Accounting Practices and Local Agreements. Labor charges will include Incidental Labor Rate charges. Administrative charges set by the County in accordance with the appropriate WisDOT procedures will be honored as well.

3) Cooperative Purchasing:

- a) When considering the purchase of specialty equipment the undersigned Counties will inquire with adjacent Counties to coordinate which county has what equipment and what resources to buy that equipment.
- b) When a specialized piece of equipment is owned by one of the undersigned Counties the undersigned Counties will attempt to make use of it, so as to ensure that all of the equipment receives as much utilization as possible.
- c) When bidding out materials, equipment, and supplies each County will share those bid results with adjacent Counties. If the vendor approves those adjacent Counties may be able to utilize those bid prices to further reduce their own project costs.

Agreed to and signed by:

Wood County Highway

Date: _____

Oversight Committee:

Commissioner:

Clark County Highway

Date: _____

Oversight Committee:

Commissioner:

WOOD COUNTY HIGHWAY DEPARTMENT

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Agreed to and signed by:

Wood County Highway

Date: _____

Oversight Committee:

Commissioner:

Juneau County Highway

Date: _____

Oversight Committee:

Commissioner:

WOOD COUNTY HIGHWAY DEPARTMENT

COOPERATIVE AGREEMENT FOR EMERGENCY SERVICES

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This agreement is being entered into in the interests of providing the best possible, most cost effective service to the taxpayer; in order to do this it is necessary for County Highway Departments to work together where and whenever possible. Historically this cooperation has never been an issue; the Departments have always cooperated with each other as much as possible. However, this cooperative effort needs to be recognized and in today's world of disaster funding, grant reporting requirements and case law, that recognition should be done in writing.

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3) Cooperative Purchasing:

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Agreed to and signed by:

Wood County Highway

Date: _____

Oversight Committee:

Commissioner:

Adams County Highway

Date: _____

Oversight Committee:

Commissioner:

WOOD COUNTY HIGHWAY DEPARTMENT

COOPERATIVE AGREEMENT FOR EMERGENCY SERVICES

1) Justification

This agreement is being entered into in the interests of providing the best possible, most cost effective service to the taxpayer; in order to do this it is necessary for County Highway Departments to work together where and whenever possible. Historically this cooperation has never been an issue; the Departments have always cooperated with each other as much as possible. However, this cooperative effort needs to be recognized and in today's world of disaster funding, grant reporting requirements and case law, that recognition should be done in writing.

2) Manpower/Equipment Sharing

- a) Few Wisconsin Counties can afford to own all of the road construction equipment that needs to be used to reconstruct or maintain the roads within the County. Therefore, the undersigned Counties agree to utilize each other's equipment as needed.
- b) When utilizing equipment from the adjacent County(s), a County will accept the appropriate manpower with that equipment. Also, in the event of large projects, Counties will consider utilizing adjacent County workforce. Utilizing manpower in these ways will maximize a County's ability to utilize its workforce without having to expand that workforce.
- c) Charges for equipment cooperatively shared will be charged in accordance with Chapter 5 of the WisDOT Maintenance Manual. Charges for labor will be charged in manner to be in compliance with State Accounting Practices and Local Agreements. Labor charges will include Incidental Labor Rate charges. Administrative charges set by the County in accordance with the appropriate WisDOT procedures will be honored as well.

3) Cooperative Purchasing:

- a) When considering the purchase of specialty equipment the undersigned Counties will inquire with adjacent Counties to coordinate which county has what equipment and what resources to buy that equipment.
- b) When a specialized piece of equipment is owned by one of the undersigned Counties the undersigned Counties will attempt to make use of it, so as to ensure that all of the equipment receives as much utilization as possible.
- c) When bidding out materials, equipment, and supplies each County will share those bid results with adjacent Counties. If the vendor approves those adjacent Counties may be able to utilize those bid prices to further reduce their own project costs.

Agreed to and signed by:

Wood County Highway

Date: _____

Oversight Committee:

Commissioner:

Portage County Highway

Date: _____

Oversight Committee:

Commissioner:

NOTICE OF QUOTES

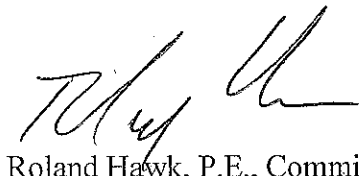
The Wood County Highway Infrastructure and Recreation Committee will accept sealed quotes only (no faxed quotes accepted) up until 9:00 A.M. (CST) - (WARNING- Mail delivery is after 10:00 A.M.) on Tuesday, October 2, 2018 at the Highway Commissioner's Office, 555 - 17th Avenue North, Wisconsin Rapids, WI 54495-1966 for the following:

Three (3) 2019 Truck Crew Cab and Chassis

Specifications, Quoting Procedure and Forms may be had by applying at the above office.

The Committee reserves the right to reject any or all quotes or to accept any quote they deem most advantageous to Wood County.

By Order of the Wood County Highway Infrastructure and Recreation Committee:

A handwritten signature in black ink, appearing to read 'Roland Hawk', is written over the printed name.

Roland Hawk, P.E., Commissioner

GENERAL QUOTING PROCEDURE

QUOTE OPENING: Tuesday, October 2, 2018, 9:00 AM at the office of the Wood County Highway Commissioner, 555 – 17th Avenue North, Wisconsin Rapids WI 54495

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

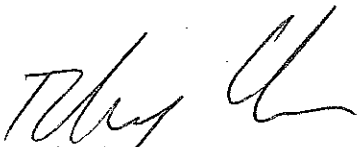
All quotes must be in the Office of the County Highway Commissioner, 555- 17th Avenue North, Wisconsin Rapids, WI by 9:00 A.M. (CST), Tuesday, October 2, 2018. Quotes must be sealed and properly identified giving the name and address of the quoter. Each quote must be in a separate container or envelope and marked **QUOTE ON THREE (3) 2019 TRUCK CREW CAB AND CHASSIS**. All quotes will be publicly opened and read at the specified time by the County Highway Infrastructure and Recreation Committee or its authorized representatives and only TOTAL quotes will be read.

All quotes must be entered and submitted on the specified form of Proposal prepared by the Highway Commission and only quotes submitted on these forms will be considered for award purposes by the Commissioner. The General Quoting Procedure, Specifications and Proposal shall constitute the quote of each quoter and must be attached in the above order. Quoters shall attach such additional information to their proposal, as they deem advisable and necessary for the benefit of the Committee in assembling comparative specifications.

The Committee reserves the right to consider all proposals for a period not to exceed thirty (30) days from the date of opening. The Committee will either award the contract or reject all quotes within that time. Each quoter will be allowed to have a representative appear before the Committee to explain his quote and specifications of the product as quoted. A time limit for each quoter will be established by the Committee at the day of letting. All quotes are to be NET, FOB WISCONSIN RAPIDS, WISCONSIN.

The Wood County Highway Infrastructure and Recreation Committee reserves the right to reject any or all quotes or parts, thereof, and to WAIVE any technicality in any quote submitted and to make such award as they deem most advantageous to Wood County.

By Order of the Wood County Highway Infrastructure and Recreation Committee:



Roland Hawk, P.E., Commissioner

**Request for Quotation:
Crew Cab and Chassis, 2 Wheel Drive, Pickup**

Wood County 2019 Pickup Truck Minimum Specification

<u>Description</u>	<u>Meets Specifications</u>		
	<u>Yes</u>	<u>No</u>	<u>Deviations</u>
<u>Vehicle Description:</u>			
4 door crew cab	_____	_____	_____
Minimum 5 yr / 60,000 mile warranty	_____	_____	_____
2 wheel drive	_____	_____	_____
203" Wheel Base, 84" CA	_____	_____	_____
19500 lbs GVWR	_____	_____	_____
Dual rear wheels	_____	_____	_____
Red color	_____	_____	_____
Running boards	_____	_____	_____
<u>Engine:</u>			
Gas Engine 280 HP min	_____	_____	_____
Engine block heater	_____	_____	_____
Right side, under cab exhaust outlet	_____	_____	_____
Min 40 gallon fuel tank	_____	_____	_____
<u>Transmission / Drive Train:</u>			
Automatic Transmission	_____	_____	_____
No PTO provision	_____	_____	_____
<u>Wheels and Tires:</u>			
225/70R19.5 tires	_____	_____	_____
19.5 x 6 steel wheels	_____	_____	_____
<u>Brakes:</u>			
Hydraulic brakes	_____	_____	_____
<u>Electrical:</u>			
Brake controller	_____	_____	_____
<u>Interior / Seat:</u>			
Gray 40/20/40 vinyl manual front seat	_____	_____	_____
Gray 60/40 vinyl manual rear bench seat	_____	_____	_____
Gray or black vinyl floor	_____	_____	_____
6 body builder switches	_____	_____	_____
Power Windows, locks and door trim	_____	_____	_____
Hands free telephone	_____	_____	_____
110 A/C outlet	_____	_____	_____
Remote keyless entry	_____	_____	_____
Air condition	_____	_____	_____

Wood County
Three (3) Truck Crew Cab and Chassis

Package Price each as per specifications\$ _____

Total Package Price for Three (3) Trucks\$ _____

Quoted By: _____

Company Name: _____

Address: _____

City, State, ZIP: _____

Phone: _____

FAX: _____

E-mail: _____

Step-Up-Pay for a Higher Classification

There are times when the efficient operations of the Highway Department require management to assign an employee to work in a higher classification than the employee's regular classification. When this occurs, an employee shall be eligible for Step Up Pay, that is a ten percent (10%) increase above the employee's current rate, when assigned to a higher classification for a minimum of four (4) hours per day. When assigned to a higher classification for less than four (4) hours per day, the employee is not eligible for Step Up Pay. Any additions or changes to the Step Up Pay Schedule must be approved by the HIRC Committee and HR.

Forest Administrators Report Contract Extension Notes – October 2018

#747 Wilson Forestry

- Bid October 2016 – original contract expiration: October 15, 2018.
- Contract extensions: none
- % completion = 0%
- Job constraints: Seasonally wet access, ground needs to be frozen or unusually dry for access, Enbridge Pipeline. Richfield 360 ski trails, snowmobile trail, Oak wilt restriction.
- Considerations: This is his first contract with Wood County and currently the only one he holds on Wood County Forest. This past year generated **\$0.00** total revenue.

Recommendation:

Grant contract extension to October 15, 2019 with **no increase in stumpage.**

#748 Futurewood

- Bid October 2016 – original contract expiration: October 15, 2018.
- Contract extensions: none
- % completion = 0%
- Job constraints: Seasonally wet access, ground needs to be frozen for access, special silvicultural goals/contract requirements.
- Considerations: Contractor has completed many contracts in the last few years, has had an excellent payment history and quality of work is excellent. Currently holds 9 other contracts on Wood County Forest. This past year generated **\$184,371.09** total revenue to the Wood County Forest.

Recommendation:

Grant contract extension to October 15, 2019 with **no increase in stumpage.**

#749 Futurewood

- Bid October 2016 – original contract expiration: October 15, 2018.
- Contract extensions: none
- % completion = 30%
- Job constraints: Seasonally wet access, ground needs to be frozen for access and to operate in portions of the sale area. Oak wilt restriction. Access across private lands is necessary.
- Considerations: Same as #748 above.

Recommendation:

Grant contract extension to October 15, 2019 with **no increase in stumpage.**

#750 Lambert Forest Products

- Bid October 2016 – original contract expiration: October 15, 2018.
- Contract extensions: none
- % completion = 90%
- Job Constraints: Portions of sale area tend to be wet and may not be possible to harvest during rainy periods, relatively large sale area and large volume of wood.
- Considerations: Contractor is currently working on this sale and should complete it soon. Contractor has excellent payment history and currently holds 3 other contracts on Wood County Forest. This past year generated **\$128,059.31** total revenue to the Wood County Forest.

Recommendation: Grant contract extension to October 15, 2019 with **no increase in stumpage.**