

HIGHWAY INFRASTRUCTURE & RECREATION COMMITTEE MEETING AGENDA

DAY & DATE: September 6, 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
 - d. Department Revenue Reports
6. Review items, if any, pulled from consent agenda
7. ATV Update.
8. Update on fall tour with Forestry and Highway.
9. **HIGHWAY**
 - a. ATV Ordinance
 - b. Discussion in Opposition to Increased Truck Length and Width
 - c. Engine Braking Signs
 - d. Employee Uniforms Policy
10. **PARKS AND FORESTRY**
 - a. 2019 County Conservation Grant resolution
11. Future Agenda Items
12. Set next regular meeting date. October 4, 2018 at 8:00 am at the Wood County Highway Department, 555 17th Ave. North, Wisconsin Rapids, WI 54495
13. Motion to adjourn.

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

DAY & DATE: Thursday, August 2, 2018
TIME: 8:00 a.m.
PLACE: Nepco County Park, 1410 Griffith Avenue,
Wisconsin Rapids, WI 54494
ADJOURNMENT TIME: 9:37 A.M.
MEMBERS PRESENT: Chairman Adam Fischer, Supervisor William Winch,
Supervisor Marion Hokamp, Supervisor Lance Pliml,
Supervisor Dennis Polach
EXCUSED: None. Supervisor Lance Pliml excused for the tour.
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; Gavin
Hutchinson, DNR Forestry; Marla Cummings, Director of
Finance; John Peckham, Accountant for Highway; Doug
Machon, County Board Chairman

1. Call meeting to order. Meeting called to order at 8:00 am by Supervisor Fischer.
2. Public comments. Supervisor Winch spoke on two separate issues which were brought to his attention by one of his constituents.
 - a. Changes on Highway 80 & A in Pittsville due to semi Jake braking.
 - b. One of the roads in his township they would like to see a sign that says "local traffic only" so large trucks cannot go down this road.
3. Correspondence.
 - a. Roland Hawk spoke about a change in uniforms for his employees.
 - b. Roland has been approached by an individual who wishes to open a new non-metallic frac sand mine with access to a county highway.
4. **CONSENT AGENDA**
 - a. Approve minutes from previous committee meetings
 - b. Review staff reports from departments
 - c. Approval of department vouchers
 - d. Revenue report.

Motion to approve the Consent Agenda Items removing "Department Vouchers" by Supervisor Pliml and seconded by Supervisor Hokamp. All in favor. Motion carried.
5. Review items, if any, pulled from consent agenda. Supervisor Winch had many questions regarding the vouchers from both Parks and Highway departments.

Motion to approve Parks and Highway vouchers by Supervisor Hokamp and seconded by Supervisor Winch. All in favor. Motion carried.
6. ATV Update
 - a. ATV Route Request: 1.0 mile of CTH V from Hay Creek Road to Cary Hiles Road. Roland Hawk will bring this resolution to the next meeting on 9/6/18.
 - b. ATV route and usage in Dexter Park. Chad Schooley spoke regarding the plan for Dexter Campground. **Motion to approve the ATV plan for Dexter Campground by Chairman Fischer and seconded by Supervisor Pliml. All in favor. Motion carried.**

7. HIGHWAY

- a. ½ Ton Pickup (Engineer Truck) Quotes: **Motion to approve the quote that is most advantageous to Wood County by Supervisor Pliml and seconded by Supervisor Winch. All in favor. Motion carried.**
- b. Equipment Purchases. Roland stated they had to change the asphalt mix to meet the DOT requirements. To do this they need to purchase a pump, tank and a rejuvenator which will cost about \$12K.
- c. Draft 2019 Highway Budget. John Peckham provided a summer of the 2019 Highway budget to the committee and answered questions. They were able to reduce their budget the 1% that was asked of each department. The final draft of this budget will be approved at the 9/6/18 HIRC meeting.
- d. "Just Fix It" Resolution. Chairman Fischer placed this on the agenda as he believes this is most certainly a worthwhile resolution. He is asking for support from the committee. **Motion to approve the "Just Fix It" Resolution by Supervisor Pliml and seconded by Supervisor Winch. All in favor. Motion carried.**
- e. The committee may enter closed session pursuant to §19.85 (1) (e), Wisconsin Statutes for the purpose of negotiating a contract for the sale of the Pittsville Shop. **Motion by Supervisor Pliml and seconded by Supervisor Winch to go into closed session at 8:55 am. All in favor. Motion carried.**
Motion by Supervisor Winch and seconded by Supervisor Hokamp to return to open session at 9:08 am. All in favor. Motion carried.
Motion for approval of the Pittsville Shop and sale of three lots under the terms presented and offer made by Tom Gardner by Supervisor Pliml and seconded by Supervisor Hokamp. All in favor. Motion carried.

8. PARKS AND FORESTRY

- a. Draft 2019 Parks and Forestry Budget. Chad summarized the Parks and Forestry 2019 budget. He was able to cut the 1% as requested.
 - b. Parks and Forestry User Fees. Chad went on to explain how fees would possibly change for next year as well as a draft of the new Disc Golf permits coming out soon. One idea that was mentioned was a "package deal" such as trail pass/boat pass/disc golf passes which would be one annual pass. Chad will look into this idea more.
9. Future Agenda Items
- a. Highway and Parks will discuss and set a date for the fall tour which will include specific areas of the Wood County Forest as well as highway construction projects and let the committee know.
 - b. ATV trails & routes.
10. Set next regular meeting date: September 6, 2018 at the Wood County Highway Department, 555 17th Ave. North, Wisconsin Rapids, WI 54495 at 8:00 a.m.
11. Tour of Nepco Park. Pliml was excused and attending were Schooley, Green, Fischer, Polach and Winch.
12. Fischer declared the meeting adjourned at 9:37 am.

Signed electronically by, Secretary Marion Hokamp

Marion Hokamp

Minutes taken by Sandra Green, Parks & Forestry Office Supervisor

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

DAY & DATE: Tuesday, August 21, 2018
PLACE: Wood County Courthouse, Room 114, 400 Market St,
Wisconsin Rapids, WI 54495
MEETING TIME: 9:15 A.M.
ADJOURNMENT TIME: 9:20 A.M.
MEMBERS PRESENT: Chairman Adam Fischer, Supervisor William Winch,
Supervisor Marion Hokamp, Supervisor Lance Pliml,
Supervisor Dennis Polach
OTHERS PRESENT: Roland Hawk, Wood County Highway Commissioner

1. Call meeting to order. Meeting called to order by Supervisor Fischer at 9:15 am.
2. Fischer declared a quorum.
3. Public comments. None.
4. Pittsville Shop Sale

Motion to accept the sale of the Pittsville Shop to Tom Gardner made by L. Pliml and seconded by W. Winch. All in favor. Motion carried.

The committee agreed that the money received from the sale should be earmarked for the future construction of a replacement salt shed.

5. **Motion to adjourn made by A. Fischer and seconded by D. Polach at 9:20 AM. All in favor. Motion carried.**

Signed electronically by Secretary Marion Hokamp

Marion Hokamp

Minutes taken by Roland Hawk, Wood County Highway Commissioner



Wood County WISCONSIN

OFFICE OF
HIGHWAY COMMISSION

Roland Hawk
COMMISSIONER

September 6, 2018

To: Highway, Infrastructure & Recreation Committee

From: Roland Hawk, Highway Commissioner

Subject: Commissioner Report for September HIRC meeting

Department Activities

Personnel

Two new truck operators started in August. All positions are filled.

Plan to implement uniform policy for truck operators, equipment operators, and survey technician. See attachment.

Highway Projects

CTH B (STH 73 – US 10) Towns of Cary & Rock: CTH N – US 10 *Completed and opened to traffic July 10.* STH 73 – CTH N paving completed, pavement marking completed, some shouldering left, *Opened to traffic with Low Shoulder August 14.* Minor shoulder repair will be done under traffic.

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.* This project was mostly funded with Ho-Chunk Tribal Transportation funds.

CTH Y (Marshfield West City Limits – Lincoln Ave) Town of Lincoln & City of Marshfield: Began work on July 30. Removed old concrete, repaired inlets and manholes, prepared sub-grade, Trierweiler placed WB concrete pavement August 9 & 10 and EB concrete August 23, 24 & 27. Remaining work at Lincoln Avenue and other intersections will be completed the weeks of September 4 and September 10. Remains closed to through traffic. *Scheduled completion September 14.*

CTH D (STH 173 – STH 54) Town of Cranmoor: Worked together with Cranberry Growers to replace all drainage structures. There was considerable time required to coordinate replacement of the structures due to the amount of water in the area and the need for irrigation for the cranberries. Highway has been coordinating this work for over two years in order to ensure no harm or loss would occur to the growers during this project. Pavement replacement (Cold-In-Place Recycling [CIR]) completed August 30, paving to be complete September 7. Road closed to through traffic until paving complete. This project is partially funded with Ho-Chunk Tribal Transportation Funds.

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

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

Assisted WDOT with mill and resurface of STH 186 west of Village of Vesper.

Highway Maintenance

Crews continue to mow roadside and ditches on County and State highways. Received two complaints of tall vegetation in the ditches and one complaint of salt brine killing vegetation from winter 2017 – 2018.

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

Numerous State, county, town and municipal patches and road repairs.

Brine Facility

Altmann Construction began work on structure in August. Water installation completed August 24. WE energies proposes installation in late September. Electric will be scheduled in the next 3 – 5 weeks. Expected completion: late October.

We are still negotiating with WDOT on MOU for cost and accounting for production and application of brine.

Pittsville Facility

Scheduling removal of remaining items. Meeting with Tom Gardner to complete lease agreement.

ATV Plan

ATV Ordinance has been drafted with assistance of ATV Sub-committee and similar language from neighboring counties. Agenda Item to vote on.

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. Obtaining pavement cores and soil information and developing a proposal/estimate for improvement. Attended a meeting August 30 in Town of Rock for this project.

2018 – 2020 Capital Improvement Plan Revision

Revision to CIP. This revision will stay within the approved budget and should increase purchase potential. Currently 2018 CIP has two (2) 1-ton trucks scheduled to be replaced. There are four (4) 1-ton trucks in service now and all in identical shape. Revise plan to sell all four (4) and purchase three (3) new trucks so all are same make & model. In the future we will function with only three (3) 1-ton trucks.

Currently there are five (5) large motor graders in service, two (2) are in very rough shape and propose to sell/trade these two and purchase a new motor grader. This plan will provide the highway department four (4) dependable motor graders which is the most we run at any time. In addition the shop will evaluate a 5 year buyback plan with service plan.

2018 CIP had Marshfield Storage Shed budgeted and this will move to 2019, also the sign truck was budgeted for 2018 and will not be delivered until late 2019.

PARKS CONSTRUCTION SUPERVISOR REPORT

September 6, 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 Trail Head at Nepco was expanded.
- We started the new control building at Powers Bluff tube hill. This project should be completed in time for the upcoming season.
- Work continues on rerouting the snowmobile trail on the north property at Powers Bluff.
- Work has begun at North Park Disc Golf in changing some baskets, installing new baskets and upgrading to the "fee" system.

MAINTENANCE OPERATIONS

- All parks are weed trimming and keeping shelters clean.
- All wells and beaches are at safe water tests at this time.

EMPLOYEE MATTERS

- Our LTE summer help will be leaving in September.
- We had an Employee meeting/Safety meeting and appreciation lunch at Red Sands Pavilion.

OTHER

- The equipment auction produced \$3,650.25 in revenue from retired equipment.
- The new 2018 Dodge 3500 flatbed is in service at North Park.

Mountain Bike Activity on Wood County Forest 2018

This summary and attached map is intended as information for the HIRC Committee pertaining to a recent recreational development on the Wood County Forest in our "South Bluff Block" of Wood County Forest.

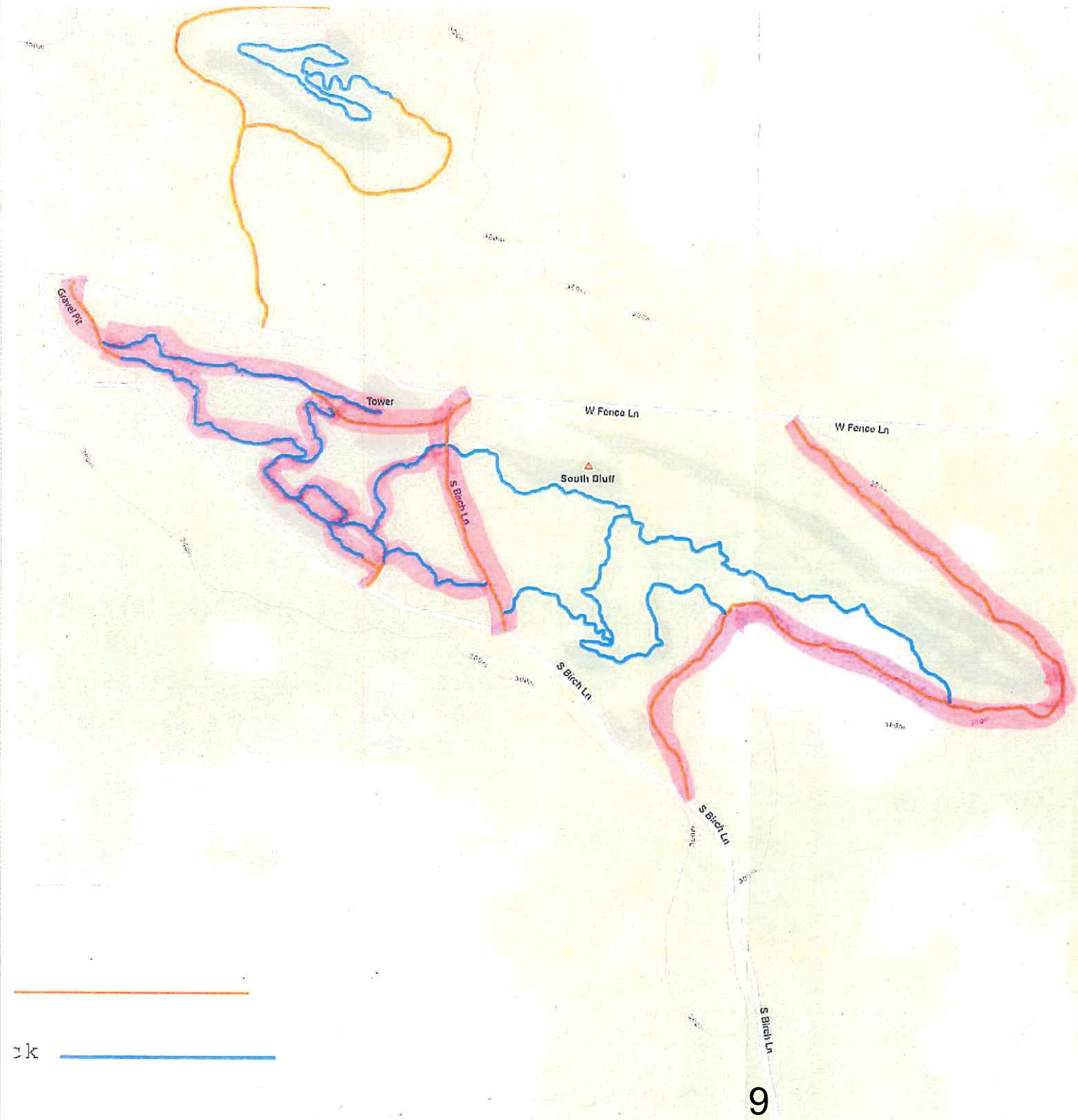
- Late last winter I was contacted by two individuals about the possibility of a mountain bike trail development on the Wood County Forest on South Bluff.
- After some discussion and research I drafted a trail permit agreement which was issued and signed by two individuals: Jeremy Eswein and Heath Hiles (April 2018).
- This permit was written to allow these two individuals with helpers to develop a mountain bike trail at their own expense, with minimal ground disturbance, minimal impact to timber, and with no guarantee from the county as to the protection of such trail and improvements.
- The permit allows for "construction and placement of small wood structures to cross wet areas and drainages".
- Present and future forest management activities "are of high priority of the owner and shall in no way be hindered by the agreement".
- The term of the permit is two years, however the County may cancel at any time.

The discussions during the course of this development have centered around the understanding that this is in a trial/experimental stage. The permittees have put quite a bit of sweat, time, and materials into this project. They have however, exceeded the scope of the original agreement in regard to wood structures.

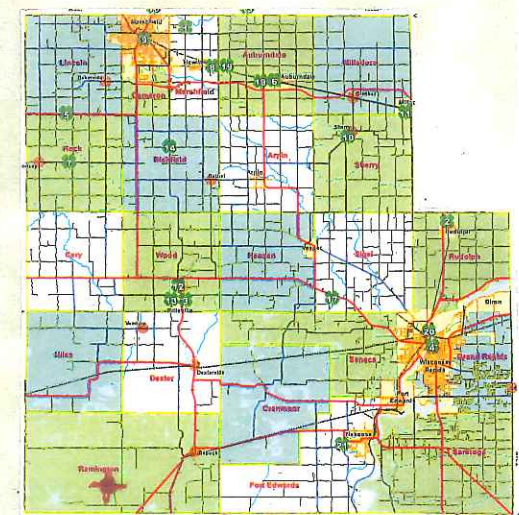
Mountain biking represents a recreational opportunity that is growing in popularity and has potential to enhance tourism in Wood County. There are other venues across the state and in adjacent counties. Likewise there is potential for objection by other forest users. Corporation Counsel has been contacted and his opinion is Wood County is protected by "recreational immunity" just as with other recreational activities occurring on Wood County Forest. Risk management has also been contacted and has no issues with it at this time.

Personally, I am in favor of increased recreational use of the county forest as long as the management and protection of our forest resources and infrastructure remains the number one priority. Going forward it remains to be seen how popular this activity becomes, as well as how other forest users will react to it.

Fritz Schubert 8/27/18



W Fence Ln
Ingram Rd



Parks and Forestry Director Report

By Chad Schooley, Parks and Forestry Director
September 6, 2018
HIRC meeting

- Prepared 2019 draft budget for the 8/30/18 HIRC meeting
- Attended ATV planning meeting with representatives from P&F, P&Z, and HWY on July 31st and August 23rd. Ordered signage for Dexter Park. Signs will be installed once they are received.
- Assisted in the planning for the Limitless Bootcamp 6k and obstacle course, held at South Park on 8/26/18. Event planners would like to have this be an annual event.
- Met with Willow Run Disc Golf representative regarding relocating one of the holes, and one of the tee locations, to create a safer area for other park users. We will also be working with the group this fall on pouring concrete tee pads for the alternate tee locations.
- We held our annual employee meeting at the Red Sands Beach Pavilion. At this meeting, we provide all staff with a luncheon in appreciation of all of their hard work throughout the year.

August: 56 shelter reservations, McMillian Library movie in the park (SP), Limitless Bootcamp 6k/ obstacle course

Special Use Permits None at this time

WOOD COUNTY PARKS & FORESTRY
OFFICE SUPERVISOR REPORT

September 6, 2018

By: Sandra Green

SNOWMOBILE:

First meeting of this season is September 10, 2018.

ATV:

- I met with Randy Bowden on August 6, 2018 at the ATV Park for our regular monthly meeting.
- I attended the ORV "Off Road Vehicle" council meeting in Wausau on August 28th.
- Processed the ATV Maintenance and sent that to the State for reimbursement as well as to the snowmobile club for payment.

OFFICE:

- Provided Wellness materials to employees in the field and office.
- I attended and had a booth at the Domtar Fair in Nekoosa.
- Spoke regarding Wellness and other important changes in our office at the Annual Summer Employee Picnic at Red Sands Beach Pavilion on August 23, 2018.
- Starting with the October HIRC meeting we will process our monthly revenue reports on a regular monthly basis as we did prior, but one month behind. This is due to deadlines from other offices of various financial reports and tax logs. In order for us to be able to place one full month (i.e. June 1 – June 31) of revenue into a report for the packet to the committee, we will use this process moving forward. Also, this process will allow us to be able to compare monthly reports from years past without confusion. If you have questions or concerns, please feel free to talk to Chad or I.
- Worked with Chad in designing the new Disc Golf Permit for 2019 as well as the informational poster.
- As the Wellness Champ for Parks, I attended the monthly Wellness meeting on August 21, 2018.
- Continue to work with IT on upgrades and changes to our reservation system.

Committee Report

County of Wood

Report of claims for: Highway Department

For the period of: July, 2018

For the range of vouchers: 16180626 - 16180723

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
16180626	CNE GAS	Natural Gas - Hot Mix Plant	07/16/2018	\$6,693.90	P
16180627	WISCONSIN DNR- ENVIRONMENTAL FEES	Air Emmission Fees - Hot Mix P	07/18/2018	\$400.00	P
16180628	WATER WORKS & LIGHTING COMM	Utilities - Hot Mix Plant	07/11/2018	\$94.90	P
16180629	BANKCARD SERVICES	Credit Card Invoice	07/20/2018	\$584.72	P
16180630	COMPLIANCE ASSURANCE ASSOCIATES INC	Smoke School	07/23/2018	\$400.00	P
16180631	DEAN ALTMANN TRUCKING & EXCAVATING	Haul Backhoe to Klondike Drive	07/16/2018	\$330.00	P
16180632	EARTH INC	CTH E Bridge Work	07/13/2018	\$213,765.40	P
16180633	HAAS SONS INC	3/4" Base	07/17/2018	\$7,667.10	P
16180634	HAWK ROLAND	Reimbursement for Expenss	07/23/2018	\$115.64	P
16180635	KOLO TRUCKING AND EXCAVATING INC	Hot Mix Sand	07/08/2018	\$20,309.33	P
16180636	OFFICE ENTERPRISES INC	File Cabinet	07/10/2018	\$300.00	P
16180637	SOLARUS	Telephone - WR and Hot Mix	08/01/2018	\$248.75	P
16180638	STEVE SCHNEIDER TRUCKING LLC	Sand	07/14/2018	\$503.25	P
16180639	TDS TELECOM	Telephone	07/28/2018	\$142.30	P
16180640	ADVANCE JANITORIAL SERVICE & SUPPLY	Carpet/Floor & Cleaning Servic	07/25/2018	\$541.95	P
16180641	ADVANCE SUPPLY LLC	Cleaning Supplies	07/25/2018	\$36.35	P
16180642	AT&T-ATLANTA	Telephone (Marshfield)	07/21/2018	\$41.21	P
16180643	HENRY G MEIGS LLC	PG 58-28 - Oil for Hot Mix Op	07/18/2018	\$279,936.32	P
16180644	OMNNI ASSOCIATES	CTH U Design Engineering	07/11/2018	\$8,400.00	P
16180645	PETROTECH LLC	Fuel Pump Repair	07/23/2018	\$2,342.99	P
16180646	QUEST CIVIL ENGINEERS LLC	Wetlands Monitoring	07/16/2018	\$796.47	P
16180647	WATER WORKS & LIGHTING COMM	Utilities-WR and Hot Mix Plant	07/25/2018	\$7,082.17	P
16180648	ORTMAN JOEL A	Out-of-county meal reimbursemt	07/25/2018	\$82.00	P
16180649	KELLER-HEARTT OIL CO INC	Asphalt Plant Tank	08/08/2018	\$7,540.27	P
16180650	ACE HARDWARE	Parts	07/23/2018	\$16.35	P
16180651	AHLBORN EQUIPMENT	Parts	07/25/2018	\$128.32	P
16180652	APPLIED INDUSTRIAL TECHNOLOGY	Parts	07/05/2018	\$135.67	P
16180653	APPLIED MAINTENANCE SUPPLIES & SOLUTIONS	Parts	07/30/2018	\$678.84	P
16180654	ARBOR GREEN INC	CTH T Guardrail	07/31/2018	\$19,180.00	P
16180655	ARING EQUIPMENT COMPANY	Parts	07/11/2018	\$2,183.44	P
16180656	AWS	Parts	07/20/2018	\$140.00	P
16180657	NORTH CENTRAL UTILITY OF WI	Parts	07/03/2018	\$24.50	P
16180658	BATTERIES PLUS BULBS	Batteries	07/18/2018	\$59.04	P
16180659	BAUER BUILT INC	Tires/Batteries	07/16/2018	\$6,094.93	P

Committee Report - County of Wood

Highway Department - July, 2018

16180626 - 16180723

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
16180660	FRONTIER	Telephone-Marshfield	07/28/2018	\$119.93	P
16180661	BROOKS TRACTOR COMPANY	Parts	07/30/2018	\$2,678.96	P
16180662	BURNS INDUSTRIAL SUPPLY CO INC	Parts	07/25/2018	\$717.84	P
16180663	ADVANCE AUTO PARTS	Parts/Lubrications Oils	07/02/2018	\$1,556.19	P
16180664	CENTRAL CULVERT & SUPPLY LLC	Culverts	07/06/2018	\$5,400.80	P
16180665	CONTECH ENGINEERED SOLUTIONS LLC	Culverts	07/10/2018	\$33,546.50	P
16180666	CUMMINS NPOWER LLC	Parts	07/17/2018	\$367.30	P
16180667	FARRELL EQUIPMENT & SUPPLY CO	Parts	07/09/2018	\$715.90	P
16180668	FASTENAL COMPANY	Parts	07/03/2018	\$235.13	P
16180669	FERGUSON ENTERPRISES INC	Parts	07/23/2018	\$4.11	P
16180670	GCR TIRE CENTERS	Tires	07/11/2018	\$356.50	P
16180671	HALRON LUBRICANTS INC	Lubrication Oils	07/17/2018	\$962.48	P
16180672	HIGHWAY CONSTRUCTION PRODUCTS LLC	Parts	07/18/2018	\$580.00	P
16180673	JORDAN AGRICULTURAL SUPPLY INC	Parts	07/09/2018	\$138.70	P
16180674	JX ENTERPRISES INC	Parts	07/02/2018	\$51.98	P
16180675	MID-STATE TRUCK SERVICE INC	Parts/Batteries	06/07/2018	\$486.64	P
16180676	MID-STATES EQUIPMENT & SUPPLY	Parts	05/07/2018	\$19.04	P
16180677	MID-WISCONSIN TECH SUPPLY	Parts	07/19/2018	\$374.80	P
16180678	MILLER-BRADFORD & RISBERG INC	Parts	07/03/2018	\$1,843.45	P
16180679	MISSISSIPPI WELDERS SUPPLY CO INC	Parts	07/31/2018	\$161.20	P
16180680	LUBE TECH & PARTNERS LLC	Parts	07/19/2018	\$267.93	P
16180681	NAPA CENT WI AUTO PARTS Wis.Rapids	Parts	07/05/2018	\$243.92	P
16180682	O'REILLY AUTO PARTS	Parts	07/02/2018	\$21.38	P
16180683	POMP'S TIRE SERVICE INC - GREEN BAY	Tires/Parts	07/18/2018	\$628.14	P
16180684	RAPIDS BEELINE ALIGNMENT SERV	Parts	07/10/2018	\$80.00	P
16180685	RAPIDS FORD LINCOLN MERCURY	Parts	07/09/2018	\$150.30	P
16180686	SCAFFIDI TRUCK CENTER	Parts	07/02/2018	\$1,120.00	P
16180687	SERWE IMPLEMENT MUNICIPAL SALES CO LLC	Parts	07/12/2018	\$1,131.80	P
16180688	SWIDERSKI EQUIPMENT INC	Parts	07/10/2018	\$126.14	P
16180689	TEAM MATTHEWS	Tires	07/12/2018	\$368.40	P
16180690	TIRE TECHNOLOGIES INC	Tires	07/18/2018	\$426.12	P
16180691	TOOL SHED	Parts	07/30/2018	\$47.90	P
16180692	TRUCK COUNTRY OF WISCONSIN	Parts	07/02/2018	\$81.07	P
16180693	V & H INC	Parts	07/02/2018	\$801.88	P
16180694	WEYERS EQUIPMENT INC	Parts	07/03/2018	\$1,186.23	P
16180695	WHEELERS OF WISCONSIN RAPIDS	Parts	07/06/2018	\$135.20	P
16180696	WISCONSIN METALS	Parts/Blacksmith Steel	07/30/2018	\$202.75	P
16180697	WISCONSIN VALLEY BUILDING PRODUCTS	Parts	07/10/2018	\$940.99	P
16180698	WOLOSEK LANDSCAPING	Parts	07/31/2018	\$102.00	P
16180699	ADVANCED DISPOSAL	Garbage Disposal	07/31/2018	\$105.40	P
16180700	ALLIANT ENERGY/ WP&L	Utilities - Pittsville Shop	08/01/2018	\$75.29	P
16180701	HENRY G MEIGS LLC	PG58-28 Oil for Hot Mix Ops	07/31/2018	\$33,805.80	P
16180702	MARSHFIELD UTILITIES	Electric/Water/Sewer	07/31/2018	\$312.34	P
16180703	MILESTONE MATERIALS	Base	06/30/2018	\$5,322.84	P

Committee Report - County of Wood

Highway Department - July, 2018

16180626 - 16180723

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
16180704	PRECISE MRM LLC	Flat Plan USA&GPRS NAF&SOFTWARE	07/31/2018	\$648.00	P
16180705	PROVISION PARTNERS	Diesel Fuel & Gasoline	07/31/2018	\$50,246.76	P
16180706	ROCK OIL REFINING INC	Used Oil Filters	07/17/2018	\$90.00	P
16180707	STERLING WATER INC	Water for Hot Mix	07/31/2018	\$57.90	P
16180708	TRACTOR SUPPLY CREDIT PLAN	Parts	07/30/2018	\$19.99	P
16180709	WATER WORKS & LIGHTING COMM	Bulk Water - Hot Mix Plant	07/31/2018	\$68.00	P
16180710	ADVANCED DISPOSAL	Garbage Disposal	07/31/2018	\$1,656.04	P
16180711	AMERICAN TRUCKING	Haul on CTH B and CTH T	07/31/2018	\$6,144.71	P
16180712	DEAN ALTMANN TRUCKING & EXCAVATING	Haul on CTH B and CTH T	07/31/2018	\$10,074.44	P
16180713	FASTENAL COMPANY	Parts	07/31/2018	\$87.63	P
16180714	CINTAS CORPORATION	Cleaning Rugs & Uniforms	07/31/2018	\$698.23	P
16180715	HOME DEPOT CREDIT SERV (Highway)	Parts	08/05/2018	\$35.34	P
16180716	SCHILL TRUCKING INC	Haul on CTH B and CTH T	07/31/2018	\$6,297.21	P
16180717	STEVE SCHNEIDER TRUCKING LLC	Sand	08/09/2018	\$594.00	P
16180718	WE ENERGIES	Natural Gas-HotMix/WR/Mfld/Pit	08/06/2018	\$5.02	P
16180719	WISCONSIN MEDIA	Legal Notices	07/31/2018	\$284.64	P
16180720	WISCONSIN HYDRAULICS INC	Parts	07/24/2018	\$1,216.40	
16180721	WISCONSIN VALLEY BUILDING PRODUCTS	Parts	07/31/2018	\$88.70	
16180722	CHEMS USERS GROUP	Chems Annual Training	07/31/2018	\$60.00	
16180723	ADAMS COUNTY HIGHWAY DEPT	Painting	07/21/2018	\$35,479.53	
Grand Total:				\$798,849.92	

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 DEPT.

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

For the range of vouchers: 21180278 - 21180320

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
21180278	CRESCENT ELECTRIC SUPPLY CO	Electrical Supplies	08/01/2018	\$17.70	P
21180279	HILLER'S TRUE VALUE HARDWARE	Paint and Supplies	08/01/2018	\$55.97	P
21180280	KUMM JEROME	Safety Shoe Allowance	08/01/2018	\$44.30	P
21180281	SCHIERL INC	2-Tires, Mount, Etc.-Dump Truck	08/01/2018	\$789.92	P
21180282	WATER WORKS & LIGHTING COMM	Electric Service for SP	08/01/2018	\$2,595.36	P
21180283	WE ENERGIES	Gas Service for SP	08/01/2018	\$45.77	P
21180284	WISCONSIN RAPIDS AREA CVB	Ad for WR CVB Brochure	08/01/2018	\$225.00	P
21180285	WOODTRUST BANK NA	A/C-SP Cabin Supp., Laminator Refills, Etc.	08/01/2018	\$761.04	P
21180286	ACE HARDWARE	Supplies for Nepco & SP	08/09/2018	\$245.50	P
21180287	ADVANCED DISPOSAL	Garbage Service & \$11 delivery fee	08/09/2018	\$969.00	P
21180288	BUDS CORNER MART	Gas-SP Vehicles, Etc.	08/09/2018	\$649.52	P
21180289	HAAS BUILDER SUPPLY	Treated Wood-DP, Gable-Nepco	08/09/2018	\$133.36	P
21180290	LAKE SIDE OASIS LLC	Gas - DP & Forestry Vehicles	08/09/2018	\$809.73	P
21180291	OAKDALE ELECTRIC CO	Electric Service for DP	08/09/2018	\$4,568.98	P
21180292	PITTSVILLE FARM & HOME CENTER	Assorted Items for DP	08/09/2018	\$471.08	P
21180293	POWER PAC INC	Weedie Parts and Supplies	08/09/2018	\$239.38	P
21180294	PROVISION PARTNERS	Gas/Diesel-DP/Forest Equipment	08/09/2018	\$512.05	P
21180295	REIGEL PLUMBING & HEATING	Flush Lever - NP	08/09/2018	\$28.60	P
21180296	SUNSHINE CAR CARE LLC	Oil Change-Ford Ranger/Forestry	08/09/2018	\$24.99	P
21180297	BEAVER CREEK NURSERY & LANDSCAPING LLC	Lawn Mowing for DP & NP	08/14/2018	\$5,100.00	P
21180298	ADVANCE AUTO PARTS	Equipment & Vehicle Supplies	08/14/2018	\$361.07	P
21180299	CINTAS CORPORATION	Camp Ranger Uniform Laundering	08/14/2018	\$151.43	P
21180300	INSIGHT FS	Gas & Diesel for NP	08/14/2018	\$1,562.00	P
21180301	JOHNSON & SONS CO INC	Dodge Ram Truck 3500 w/Dump Box-NP	08/14/2018	\$37,963.00	P
21180302	JW LAWN CARE AND SNOW REMOVAL	Lawn Mowing for Nepco & SP	08/14/2018	\$2,520.00	P
21180303	CENTRAL WI ATV RIDERS INC	Reimburse ATV Maintenance Costs	08/15/2018	\$7,674.54	P
21180304	JOHNSON & SONS CO INC	2018 Dodge Ram Registration Fee	08/15/2018	\$69.50	P
21180305	ALLIANT ENERGY/ WP&L	Electric Service-ATV, Nepco Shelters & NP	08/16/2018	\$2,099.83	P
21180306	AQUA APPLIANCE	Service Charge-Nepco Refrigerator	08/16/2018	\$65.00	P
21180307	ARCTIC GLACIER INC	Ice for all Campgrounds	08/16/2018	\$1,712.85	P
21180308	CRESCENT ELECTRIC SUPPLY CO	Electrical Supplies-SP/White Beach	08/16/2018	\$116.74	P
21180309	HOME DEPOT CREDIT SERV (Parks)	Utility Trailer-NP, Building/Park Items-SP	08/16/2018	\$2,191.76	P
21180310	NELSON CONSTRUCTION OF ARPIN INC	Assorted Park Supplies-NP	08/16/2018	\$204.87	P
21180311	REIGEL PLUMBING & HEATING	Lift Pump-DP 2nd Loop Showers	08/16/2018	\$303.30	P
21180312	STATE CHEMICAL MANUFACTURING	(4) Cases of Insect Killer	08/16/2018	\$1,103.01	P
21180313	LADICK TRUCKING & EXCAVATING	Black Dirt for SP	08/22/2018	\$495.00	P
21180314	RAPIDS RENTAL & SUPPLY	(20) Decals	08/22/2018	\$40.00	P
21180315	RAPTOR SERVICES LLC	Hawk Surveys, Nests-Forestry	08/22/2018	\$1,935.00	P
21180316	WISCONSIN VALLEY BUILDING PRODUCTS	Cement Floor Supplies-PB Tow Booth	08/22/2018	\$240.04	P

PARKS AND FORESTRY DEPT. - AUGUST
FOR (SEPT. HIRC)

21180278 - 21180320

21180317	NUTRIEN AG SOLUTIONS	Cellutreat for Forest Tree Stumps	08/28/2018	\$960.00	P
21180318	MARSHFIELD STEEL	Boat Dock Items-DP	08/28/2018	\$76.05	P
21180319	MCDONALD KARLA	Nepco Shelter Cancellations	08/28/2018	\$705.00	P
21180320	SHERWIN-WILLIAMS CO THE	Building Paint-SP	08/28/2018	\$85.47	P
Grand Total:				\$80,922.71	

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 \$473.38	Cash Advances \$0.00	Total Activity \$473.38
Cardholder Account Detail					
Trans Date	Post Date	Plan Name	Reference Number	Description	Amount
1. - 06/22	06/24	PBUS01	24138298174708000062193	SEARS HHO INC 3501 WISCONSIN RAP WI	\$319.99 ✓
2. - 06/28	06/29	PBUS01	24431068180083702978952	AMAZON MKTPLACE PMTS WWW. WWW.AMAZON.CO WA	\$19.99 ✓
3. - 07/06	07/08	PBUS01	24692168187100789904480	AmazonPrime Membership amzn.com/prme WA	\$119.98
4. - 07/16	07/17	PBUS01	24692168198100180128744	THE UPS STORE 4913 WISCONSIN RAP WI	\$13.42 ✓

Cardholder Account Summary					
FRITZ SCHUBERT #### #### ####		Payments & Other Credits \$0.00	Purchases & Other Charges \$37.85	Cash Advances \$0.00	Total Activity \$37.85
Cardholder Account Detail					
Trans Date	Post Date	Plan Name	Reference Number	Description	Amount
1. - 06/20	06/22	PBUS01	24164058172378000910416	EXXONMOBIL 96766696 CRANDON WI	\$37.85 ✓

1. - Gas for Forester for WCA meeting

Cardholder Account Summary					
SANDRA GREEN #### #### ####		Payments & Other Credits \$0.00	Purchases & Other Charges \$249.81	Cash Advances \$0.00	Total Activity \$249.81
Cardholder Account Detail					
Trans Date	Post Date	Plan Name	Reference Number	Description	Amount
(1) - 06/30	07/01	PBUS01	24204298181000239353829	FACEBK AKBLBHSTQ2 650-5434800 CA	\$8.53 ✓
(2) - 07/10	07/11	PBUS01	24692168191100815723551	Amazon.com AMZN.COM/BILL WA	\$241.28 ✓

(1) - Facebook promo
(2) - 4-3M laminator refills

1. - A/C unit for South Park ranger cabin
2. - Tool
3. - Prime membership
4. - Shipping for UPS

Accounting Supervisor Report

By John Peckham, Wood County Highway Department Accounting Supervisor

HIRC Meeting

Revenues

Revenues are as anticipated.

In July, we received the second of three General Transportation Aid payments from the State. Charges to the State are on course to meet budget. Charges to local governments will pick up as we complete our County projects and move on to municipals. Asphalt plant revenues are as anticipated.

Expenses

Expenses are as anticipated.

Expenses to local governments will pick up as we complete our County projects and move on to municipals. Asphalt plant expenses are as anticipated.

8/14/2018

County of Wood
DETAILED INCOME STATEMENT W/SUBTOTALS
 Highway Departmentwide
 Friday, August 31, 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	775.00	1,050.00	(275.00)	(26.19%)
44102 Driveway Permits	540.00	860.00	(320.00)	(37.21%)
44260 Moving Permits	625.00	1,025.00	(400.00)	(39.02%)
Total Licenses and Permits	1,940.00	2,935.00	(995.00)	(33.90%)
Intergovernmental Charges for Services				
47230 State Charges	783,106.88	1,403,610.00	(620,503.12)	(44.21%)
47231 State Charges-Highway	167,330.08	250,030.00	(82,699.92)	(33.08%)
47232 State Charges-Machinery	1,440,148.60	2,177,319.00	(737,170.40)	(33.86%)
47300 Local Gov Chgs	171,893.36	561,660.00	(389,766.64)	(69.40%)
47330 Local Gov Chgs-Transp	473,108.10	1,207,485.00	(734,376.90)	(60.82%)
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	3,116,313.30	6,030,904.00	(2,914,590.70)	(48.33%)
Interdepartmental Charges for Services				
47430 Dept Charges-Bldg Rent	20,510.87	34,745.00	(14,234.13)	(40.97%)
47470 Dept Charges-Highway	678,266.11	1,938,500.00	(1,260,233.89)	(65.01%)
Total Interdepartmental Charges	698,776.98	1,973,245.00	(1,274,468.02)	(64.59%)
Total Intergovernmental Charges for Services	3,815,090.28	8,004,149.00	(4,189,058.72)	(52.34%)
Miscellaneous				
48340 Gain/Loss-Sale of Salvage and Waste	4,255.85	6,700.00	(2,444.15)	(36.48%)
Total Miscellaneous	4,255.85	6,700.00	(2,444.15)	(36.48%)
TOTAL REVENUES	5,393,730.07	9,836,904.00	(4,443,173.93)	(45.17%)
EXPENDITURES				
Public Works-Highway				
53110 Hwy-Administration	203,664.71	288,760.00	85,095.29	29.47%
53120 Hwy-Engineer	130,350.08	245,004.00	114,653.92	46.80%
53191 Hwy-Other Administration	249,876.57	335,112.00	85,235.43	25.43%
53210 Hwy-Employee Taxes & Benefits	(875,947.97)		875,947.97	0.00%
53220 Hwy-Field Tools	(10,118.16)	13,236.00	23,354.16	176.44%
53230 Hwy-Shop Operations	154,705.27	280,244.00	125,538.73	44.80%
53232 Hwy-Fuel Handling	5,852.20	12,100.00	6,247.80	51.63%
53240 Hwy-Machinery Operations	645,372.36	1,713,616.00	1,068,243.64	62.34%
53260 Hwy-Bituminous Ops	155,249.17	224,207.00	68,957.83	30.76%
53262 Hwy-Bituminous Ops	852.08	111,922.00	111,069.92	99.24%
53266 Hwy-Bituminous Ops	1,093,937.96	1,345,590.00	251,652.04	18.70%
53270 Hwy-Buildings & Grounds	109,306.86	164,134.00	54,827.14	33.40%
53281 Hwy-Acquisition of Capital Assets	127,802.75		(127,802.75)	0.00%
53310 Hwy-Maintenance CTHS		3,300.00	3,300.00	100.00%
53311 Hwy-Maint CTHS Patrol Sectn	1,297,123.00	1,655,124.00	358,001.00	21.63%
53312 Hwy-Snow Remov	738,156.75	912,441.00	174,284.25	19.10%
53313 Hwy-Maintenance Gang	77,942.04	102,104.00	24,161.96	23.66%
53314 Hwy-Maint Gang-Materials	1,235.00	900.00	(335.00)	(37.22%)
53320 Hwy-Maint STHS	806,325.83	1,364,109.00	557,783.17	40.89%
53323 Hwy-Maint STHS PBM		52,600.00	52,600.00	100.00%
53330 Hwy-Local Roads	555,659.03	1,187,637.00	631,977.97	53.21%
53340 Hwy-County-Aid Road Construction	111,611.01	444,834.00	333,222.99	74.91%
53341 Hwy-County-Aid Bridge Construction	5,457.74	200,269.00	194,811.26	97.27%
53490 Hwy-State & Local Other Services	167,270.71	552,901.00	385,630.29	69.75%
Total Public Works-Highway	5,751,684.99	11,210,144.00	5,458,459.01	48.69%
Capital Outlay				
57310 Highway Capital Projects	1,823,737.19	2,499,999.00	676,261.81	27.05%
57930 Depreciation & Amortization	(1,737.00)		1,737.00	0.00%

8/14/2018

County of Wood
DETAILED INCOME STATEMENT W/SUBTOTALS
 Highway Departmentwide
 Friday, August 31, 2018

	Actual	2018 Budget	Variance	Variance %
Total Capital Outlay	1,822,000.19	2,499,999.00	677,998.81	27.12%
TOTAL EXPENDITURES	7,573,685.18	13,710,143.00	6,136,457.82	44.76%
NET INCOME (LOSS) *	(2,179,955.11)	(3,873,239.00)	1,693,283.89	(43.72%)

TIMBER SALE BALANCES **From 7/18/2018 to 8/14/2018**

CONTRACT	TRACT	CONTRACTOR	CONTRACT AWARD AMOUNT	CONTRACT AWARD DATE	CONTRACT EXPIRATION DATE (highlight gray expire this year)	\$ RECEIVED CURRENT MONTH	AMOUNT BILLED TO DATE CURRENT YR	AMOUNT RCVD TO DATE CURRENT YR	ENDING MONTH BALANCE
719	9-13	SCHREINER	47,060.00	10/03/13	03/31/19		22,244.03	22,244.03	0.00
724	14-13	FUTUREWOOD	28,856.00	06/05/14	03/31/19		31,013.22	31,013.22	0.00
731	6-14	FUTUREWOOD	39,138.80	12/04/14	03/31/19		0.00	0.00	0.00
740	7-15	FUTUREWOOD	26,762.50	04/07/16	03/31/19		9,669.08	9,669.08	0.00
741	8-15	THURS LOGGING	23,936.00	04/07/16	03/31/19		0.00	0.00	0.00
744	2-16	DELANEY FP	26,079.50	04/07/16	03/31/19		0.00	0.00	0.00
745	3-16	FUTUREWOOD	15,157.50	04/07/16	03/31/19		0.00	0.00	0.00
747	4-16	WILSON FORESTRY	28,050.00	10/06/16	10/15/18		0.00	0.00	0.00
748	5-16	FUTUREWOOD	18,522.10	10/06/16	10/15/18		0.00	0.00	0.00
749	6-16	FUTUREWOOD	33,638.00	10/06/16	10/15/18		9,892.78	9,892.78	0.00
750	7-16	LAMBERT FP	185,702.50	10/06/16	10/15/18		46,650.00	46,650.00	0.00
757	12-16	YODER LOGGING	26,890.00	11/14/17	12/31/19		0.00	0.00	0.00
758	13-16	FUTUREWOOD	37,074.50	11/14/17	12/31/20		0.00	0.00	0.00
759	15-16	VERSO	35,935.00	04/04/18	03/15/21		0.00	0.00	0.00
760	1-17	DELANEY FP	35,908.00	11/14/17	12/31/20	7,486.34	19,505.00	20,250.91	745.91
761	4-18	VERSO	36,625.00	07/07/18	06/01/20		0.00	0.00	0.00
762	4-17	FUTUREWOOD	14,431.60	11/14/17	12/31/19		0.00	0.00	0.00
763	5-17	LAMBERT FP	27,582.50	11/14/17	12/31/19		0.00	0.00	0.00
764	6-17	FUTUREWOOD	14,091.00	11/17/17	12/31/19		0.00	0.00	0.00
765	2-17	FUTUREWOOD	16,850.05	07/02/18	06/01/21		0.00	0.00	0.00
766	7-17	YODER LOGGING	6,120.00	07/02/18	06/01/20		0.00	0.00	0.00
767	2-18	WIITALA & VOZKA	37,800.04	07/07/18	06/01/20		0.00	0.00	0.00
769	1-18	LAMBERT FP	33,543.20	07/07/18	06/01/20		0.00	0.00	0.00
770	6-18	LAMBERT FP	64,706.00	07/07/18	06/01/20		0.00	0.00	0.00
771	3-18	YODER LOGGING	64,671.00	07/07/18	07/01/21		0.00	0.00	0.00
772	5-18	YODER LOGGING	12,934.00	07/07/18	07/01/20		0.00	0.00	0.00
755		FIREWOOD							

Payments Received This Month: \$ 7,486.34 745.91

Payments received this month SUB TOTAL:	\$ 7,486.34	Jobs Finished
10% Town Revenue:	\$748.63	Jobs Started
90% County Revenue:	\$ 6,737.71	Jobs Continuing
Total County Forestry Revenue for this month:	\$ 6,737.71	Jobs Gone Inactive

2018 Forestry Revenue to date: \$ 206,027.81

(should match TimberBase 90% Forestry Revenue total for the current year)

WOOD COUNTY PARKS & FORESTRY DEPARTMENT

REVENUE SUMMARY 2018

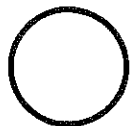
7/17/2018 - 8/15/2018

BUDGETED REVENUES	46721 SOURCE	FEES	YTD REVENUE 2018	YTD REVENUE 2017	AUGUST MONTH 2018	AUGUST MONTH 2017	ACTUAL REVENUE 2017
\$ 196,000.00	Credit Card PAY PAL	PAY PAL Camping Reserv. ONLY	\$ 229,678.80	\$ 227,259.76	\$ 44,701.87	\$ 53,323.29	\$ 262,830.11
\$ 5,000.00	Camping Reg. Office	Cash or Check/Pd. At Office	\$ 2,151.62	\$ 3,779.50	\$ 255.92	\$ -	\$ 3,779.50
\$ 80,000.00	Self-Registration	\$18	\$ 38,983.87	\$ 49,190.51	\$ 9,247.39	\$ 10,545.96	\$ 87,940.25
\$ 25,000.00	Electricity	\$5	\$ 9,644.54	\$ 12,164.92	\$ 2,284.36	\$ 2,573.46	\$ 22,349.76
\$ 1,500.00	Water/Sewer	\$7	\$ 258.77	\$ 258.76	\$ 6.64	\$ 53.08	\$ 829.38
\$ 40,000.00	Wood	\$6	\$ 20,185.79	\$ 24,448.34	\$ 6,369.67	\$ 5,857.82	\$ 32,838.86
\$ 8,000.00	Ice	\$3.00/\$6.00 (2018 Inc.)	\$ 5,507.08	\$ 5,493.84	\$ 2,117.54	\$ 1,230.33	\$ 6,309.95
\$ 600.00	Soda	.25/Can	\$ -	\$ 205.98	\$ -	\$ 86.56	\$ 331.09
\$ 600.00	Dump Fee	\$7	\$ 781.99	\$ 827.25	\$ 207.58	\$ 234.12	\$ 1,218.73
\$ 500.00	Storage Fee	\$10	\$ 151.66	\$ 115.63	\$ 9.48	\$ -	\$ 706.16
\$ 200.00	Washer/Dryer	\$4/wash-dry 1 load + tide pods \$1	\$ 188.63	\$ 227.48	\$ 77.73	\$ 73.93	\$ 381.04
\$ 50,000.00	Shelter - Enclosed	\$100/\$150/\$175/\$200/\$225	\$ 33,438.92	\$ 35,658.22	\$ 6,204.89	\$ 5,909.93	\$ 51,287.15
\$ 3,000.00	Shelter - Open	\$75/\$125	\$ 2,132.96	\$ 2,605.96	\$ -	\$ 284.34	\$ 2,914.00
\$ 25,000.00	PB-Tube/Ski/Board-TKTS	\$8/\$9 and ALL DAY \$20	\$ 11,893.34	\$ 32,798.58	\$ -	\$ -	\$ 33,225.12
\$ -	PB-Concessions	15% of total food sold (-taxes)	\$ 140.60	\$ 299.83	\$ -	\$ -	\$ 299.83
\$ 1,000.00	PB-RENTALS	\$8/\$10	\$ 220.85	\$ 1,216.10	\$ -	\$ -	\$ 1,216.10
\$ -	PB Project Donations	CASH/CHECK/PAYPAL	\$ 2,088.80	\$ 2,240.00	\$ 306.00	\$ -	\$ 2,706.50
\$ 2,500.00	X-Country Skiing	\$5/daily; \$15/annual; \$40/family	\$ 1,035.02	\$ 1,342.58	\$ -	\$ -	\$ 1,570.06
\$ 1,100.00	Parks Pulpwood	MARKET PRICE	\$ 3,574.00	\$ -	\$ -	\$ 53.74	\$ 3,099.49
\$ 12,000.00	Miscellaneous*	See Below.	\$ 5,387.00	\$ 4,896.45	\$ 150.00	\$ 27.25	\$ 9,716.11
\$ 23,000.00	Boat Launch	\$20/annual; \$5/daily	\$ 17,637.10	\$ 20,035.33	\$ 2,305.90	\$ 1,708.03	\$ 21,238.13
\$ 475,000.00			\$ 385,081.34	\$ 425,065.02	\$ 74,244.97	\$ 81,961.84	\$ 546,787.32

Misc. *PB Land Rental, General Donations, Gift Certificates, Hay Cutting, Scrap Metal, Cost of replacement of damaged materials in campgrounds (firepits), etc.

BUDGETED REVENUES	45123 SOURCE	FEES	YTD REVENUE 2018	YTD REVENUE 2017	AUGUST MONTH 2018	AUGUST MONTH 2017	ACTUAL REVENUE 2017
\$ 750.00	Violations	\$25.00	\$ 627.94	\$ 375.00	\$ 100.00	\$ 125.00	\$ 525.00
\$ 750.00	NO TAXES TAKEN OUT!		\$ 627.94	\$ 375.00	\$ 100.00	\$ 125.00	\$ 525.00

BUDGETED REVENUES	46813 SOURCE	FEES	YTD REVENUE 2018	YTD REVENUE 2017	AUGUST MONTH 2018	AUGUST MONTH 2017	ACTUAL REVENUE 2017
\$ 385,000.00	Timber Sales	CONTRACTED	\$ 205,829.88	\$ 159,070.16	\$ 7,400.03	\$ -	\$ 213,118.32
	Wood Cutting Permits	\$10.00 each/\$9 County/\$1 Township	\$ 198.00	\$ 198.00	\$ 9.00	\$ 27.00	\$ 414.00
\$ 385,000.00			\$ 206,027.88	\$ 159,268.16	\$ 7,409.03	\$ 27.00	\$ 213,532.32



ORDINANCE

Introduced by

Page 1 of 2

Highway Infrastructure and Recreation Committee

ITEM#

DATE

September 18, 2018

Effective Date

Upon Passage and Publication

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

CAC

INTENT & SYNOPSIS: To create an ordinance that would allow the Highway Commissioner to designate portions of county highways as all-terrain vehicle routes.

FISCAL NOTE: Nominal costs for signage.

		NO	YES	A
1	LaFontaine, D			
2	Rozar, D			
3	Feirer, M			
4	Zaleski, J			
5	Fischer, A			
6	Breu, A			
7	Ashbeck, R			
8	Hahn, J			
9	Winch, W			
10	Holbrook, M			
11	Curry, K			
12	Machon, D			
13	Hokamp, M			
14	Polach, D			
15	Clendenning, B			
16	Pliml, L			
17	Zurfluh, J			
18	Hamilton, B			
19	Leichtnam, B			

WHEREAS, Sec. 23.33 Wis. Stats. provides that counties have the authority to designate portions of county highways as all-terrain vehicle (ATV) routes; and

WHEREAS, the Wood County Highway, Infrastructure and Recreation Committee (Committee) has considered the recreational value of having ATV routes on Wood County highways verses the risks associated with allowing this type of use of county highway right of way and has determined it is appropriate to have such routes and for the Highway Commissioner to designate them, and

WHEREAS, following due consideration of the recreational value to connect ATV routes weighed against possible dangers, public health, liability aspects, terrain involved, traffic density and history of automobile traffic, the Committee recommends allowing for ATV routes pursuant to the terms and conditions of the following ordinance language, which leaves the decision of which parts of county highways are appropriate for such use within the guidelines set by this board by means of the ordinance provisions to the Highway Commissioner;

NOW, THEREFORE, THE WOOD COUNTY BOARD OF SUPERVISORS ORDAINS AS FOLLOWS:

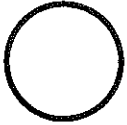
Section 1. That Ch. 404 of the Wood County Code of Ordinances is hereby created and which shall read as follows:

Sec. 404.01 Designating All-Terrain Vehicle Routes

(a) *Intent.* To authorize the Wood County Highway Commissioner (Commissioner) to establish all-terrain vehicle (ATV) routes on portions of Wood County highways following due consideration of the recreational value to connect trails and weighted against possible dangers, public health, liability aspects, terrain involved, traffic density and history of automobile traffic, applicable to potential and existing routes.

(b) *Statutory Authority.* The ATV routes are created pursuant to § 23.33(8)(b), Wis. Stats. The provisions of § 23.33, Wis. Stats. and of Wisconsin Administrative Code NR 64 regulating ATV operation, are hereby adopted by reference thereto.

(c) *Routes.* The Commissioner shall designate what portions of county highways are ATV routes and will keep the oversight committee updated with respect to such routes and changes to them. The Commissioner shall have said routes properly posted.

**ORDINANCE #**

(d) *Annual Reviews of ATV Routes.* All ATV routes established pursuant to this ordinance shall be reviewed annually by the Commissioner to consider the continued value, efficacy and need for the ATV routes as well as the inclusion of additional ATV routes, all pursuant to and in accordance with the intent of this ordinance.

(e) *Conditions.* In addition to all statutory and regulatory requirements for ATV operation, as a condition for the use of these routes, the following rules shall apply to all ATV operators (and passengers) when using the routes:

1. Operators and passengers, when applicable, shall comply with all federal, state, and local applicable laws, orders, regulations, restrictions and rules, including Section 23.33, Wis. Stat., and Wisconsin Administrative Code NR 64.
2. All ATV operators shall observe posted ATV speed limits.
3. All ATV operators shall ride single file on the right side of the paved portion of the highway
4. All ATV operators shall slow their vehicle to 10-mph or less when operating within 100 feet of a person who is not operating an ATV, snowmobile, motorcycle, or other motor vehicle.
5. ATVs and UTVs may be operated on the designated route if, and only if, routes are signed in accordance with NR 64.12(7), DNR guidelines, and the Manual on Uniform Traffic Control Devices (MUTCD), including Wisconsin's Supplement.
6. All ATVs shall operate only on the paved portion of the roadway and gravel shoulder. Operation on the grassy in-slope, ditches, or other highway right-of-way is prohibited and illegal.
7. All ATV/UTVs must be licensed in Wisconsin or display a valid non-resident ATV/UTV trail pass.

(f) *Enforcement.* This ordinance shall be enforced by the Wood County Sheriff's Department via the use of citations.

(g) *Penalties.* The penalties as set forth in § 23.33(13) Wis. Stats., are adopted by reference. A forfeiture of not less than \$50.00 or more than \$500.00 including court costs is hereby established.

(h) *Severability.* The provisions of this ordinance shall be deemed severable and it is expressly declared that Wood County would have passed the other provisions of this ordinance irrespective of whether or not one or more provisions may be declared invalid. If any provision of this ordinance or the application to any person or circumstances is held invalid, the remainder of the ordinance and the application of such provisions to other person's circumstances shall not be deemed affected.

Section 2. That said ordinance shall take effect upon passage and publication as required by law.

Respectfully submitted this 18th day of September, 2018.

96

INTENT & SYNOPSIS: To oppose legislation increasing the allowed truck size and weight on public roads.

FISCAL NOTE: None.

WHEREAS, the Board of Supervisors of Wood County are concerned for the safety of the State's residents and the condition of our infrastructure; and

WHEREAS, the Board of Supervisors are concerned with attempts being made at the federal level to increase the size and weight of tractor trailers beyond the capacity of existing road infrastructure and bridges; and

WHEREAS, longer and heavier trucks cause greater deterioration to municipal roads and bridges, putting further pressure on local taxpayers; and

WHEREAS, Wisconsin already faces infrastructure and safety challenges due to high truck traffic and diminished funding for roads and bridges, which would be exacerbated by increasing the weight for trucks traveling interstate; and

WHEREAS, the investments in infrastructure at all levels has not kept up with increased traffic level, and current funding for roads and bridges is inadequate due to cuts in state aid and a shrinking federal highway fund; and

WHEREAS, the US Department of Transportation identified significant increases in crash rates associated with longer and heavier trucks in the MAP-21 Comprehensive Truck Size and Weight Limits Study;

NOW, THEREFORE, THE WOOD COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES to oppose legislation that seeks to increase truck size and weight beyond the capacity of our infrastructure therefore resulting in damage to roads and bridges while increasing risks to motorists.

9c

Caitlin Carmody

From: Peter Kastenholz
Sent: Thursday, August 23, 2018 11:42 AM
To: Shawn Becker; Roland Hawk
Cc: Caitlin Carmody
Subject: RE: Wood County Jake Brake Ordinance

Hi Guys.

I have been trying to get a handle on the legalities behind this engine breaking prohibition and have probably gotten as far as I am going to. I don't see anything specific in the law addressing it but the county currently has ordinance 222.03 which prohibits disorderly conduct with a motor vehicle (DC w/ MV), which is defined to include unreasonably loud noise. It is appropriate to say that engine breaking may constitute unreasonably loud noise and therefore is a violation of the DC w/ MV ordinance and for the county to install 'no engine breaking' signs in certain areas to warn truck drivers that they should not use engine breaking in certain areas unless there is an emergency or they may be cited with a DC w/ MV violation.

In so far as having the towns establishing a local noise ordinance that regulates engine breaking, I am not sure why that would be needed in as much as the sheriff's deputies will not be issuing citations to drivers for violating a town ordinance. If you want to require the towns to have to go through some legislative process before the county will post the engine breaking prohibition/warning signs, that is fine, it just doesn't have any bearing on the ability of the county to post signs or enforce our DC w/ MV sign in so far as I am aware.

So, back to the concept of the county having an ordinance, resolution or departmental policy that authorizes the highway commissioner to install no engine breaking signs on the county highways. I don't see any law that discusses the placement of signs on or along county highways that pertains to this type of signage. The county board has the authority per s. 83.13 to authorize "guideboards" on the county highways, whatever that means. The highway commissioner has general responsibility over the county highways per s. 83.01(7). It isn't clear if this includes signage along the highways or not.

Where does this leave us? Well, if you have some system set up by some other county that you want to copy that includes an ordinance of some sort, I am certainly okay with that. If you want to go with something along the lines you have shared so far, that is fine, it should just be understood that the sheriff's dept. won't be enforcing local noise ordinances and it isn't necessary to establish a new ordinance specific to engine breaking when we already have a DC w/ MV ordinance. If we are going to go with the new ordinance, the penalty should probably be similar to that for a DC w/ MV of \$20 - \$200 found at ordinance 222.05(3).

Well, I hope my comments make sense and are of some use

From: Shawn Becker
Sent: Wednesday, August 22, 2018 2:58 PM
To: Peter Kastenholz; Roland Hawk
Subject: RE: Wood County Jake Brake Ordinance

Hey Peter,

We did some digging recently. Believe this would cover the signage?

346.04 Obedience to traffic officers, signs and signals; fleeing from officer.

(1) No person including a personal delivery device operator shall fail or refuse to comply with any lawful order, signal, or direction of a traffic officer.

346.04(2) (2) No operator of a vehicle shall disobey the instructions of any official traffic sign or signal unless otherwise directed by a traffic officer.



Shawn Becker

Patrol Captain
Wood County Sheriff's Department
400 Market Street
Wisconsin Rapids, WI 54495
(715) 421-8705 Office (715) 459-1743 Cell
sbecker@co.wood.wi.us

From: Peter Kastenholz

Sent: Tuesday, August 21, 2018 5:29 PM

To: Roland Hawk <rhawk@co.wood.wi.us>; Shawn Becker <sbecker@co.wood.wi.us>

Subject: RE: Wood County Jake Brake Ordinance

Hi Guys.

Can one of you point me to the authority to have the county establish this type of regulation? I took a look at Trans 405 and it addresses establishing noise barriers, I don't see where it deals with signage. What am I missing?

Thanks. Peter

From: Roland Hawk

Sent: Monday, August 20, 2018 6:38 PM

To: Peter Kastenholz; Shawn Becker

Subject: Wood County Jake Brake Ordinance

Peter & Shawn,

As I discussed with you recently the HIRC is asking the Highway Department to look into installing "No Engine Braking" signs on CTH A near Pittsville. In my research there is no other County installing these signs without a local noise ordinance. In order to install this sign and to control the number and locations of the future signs, I took a stab at creating some language to create a County ordinance.

Maybe we do not need one, but I thought better safe than sorry since we have adopted the WDOT sign policy which states for the county to install this sign there first needs to be a local noise ordinance.

So if the Sheriff's Department is going to enforce the sign, we should have something indicating the penalty. Could you both look at this and give me your feedback. If we are to move forward with this I have to have a draft in my packet for HIRC by Thursday.

Thanks

Roland Hawk, PE
Highway Commissioner
Wood County Highway Department
555 - 17th Avenue North
Wisconsin Rapids, WI 54495-1966

9d

**Wood County Highway Department
Departmental Policies as an attachment to the Employee Policy Handbook**

Safety Allowance

At the start of each year, each employee will be paid \$200 to utilize for personal protective equipment which can include: steel-toed shoes, winter gear, safety glasses, gloves, etc. The Highway Department will continue to provide safety glasses and vests for all employees.

Tool Allowance

We will keep a tool allowance of \$325 per person per year for each mechanic and the Shop Supervisor. Payment of this is done via reimbursement.

Overtime and Compensatory Time

Automatic Overtime will be paid for Sunday hours worked. All other overtime will be paid for time over 40 hours actually worked (paid time off does not count toward the 40 hours).

It is agreed that employees can accrue compensatory time in lieu of being paid out for overtime. When taking compensatory time off, the hours do not count toward 40 hours actually worked for computing overtime.

Coveralls Uniforms

We will ~~continue~~ furnishing coveralls for full-time mechanics and the welder, and disposable coveralls for employees who are required to work with hazardous materials.

We will provide Type II ANSI shirt and regular work pants for staff working regularly in or along traffic.

Designated Start Times

The normal shift will be 7:00 AM until 3:00 PM Monday through Friday, with an 11:00 lunch break of 15 minutes.

Starting the last full week in April and continuing until the last full week before Labor Day, the shift will be 6:00 AM until 4:00 PM Monday through Thursday, with an 11:00 lunch break of 20 minutes.

The Commissioner reserves the right to designate a start time different than the above. Such designated start time for the following day, or several days, will be announced within a reasonable time, such as near the end of the normal shift.

(continued on next page)

Holidays during the 4-10s Shift

Holidays that fall during the 4-10s shift will be paid at ten (10) hours. The Floating Holiday will only be paid at eight (8) hours.

Sick Leave Call-in

Employees will be required to call in sick at least one hour before the designated start time.

Vacation/Paid Time Off

The Employer shall determine the maximum number of employees to take their vacation during any given period. At least five (5) employees may be off on vacation leave at one (1) time, plus one employee off for floating holiday. Unscheduled vacation will be approved depending on departmental needs. Supervisors and front office personnel will be scheduled separately.

Vacation Scheduling

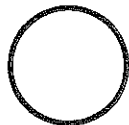
Vacation scheduling will be done primarily by seniority, then secondarily by departmental needs. Supervisors and front office personnel will be scheduled separately.

Extra Winter Sections

If available, they will be posted in the fall and any employee not currently assigned a patrol section may apply.

Holidays Different from Courthouse

Employees will be scheduled to work half-days on the last workdays immediately preceding the Christmas and New Year's holidays. They will receive a floating holiday in place of the half-days. The floating holiday cannot be split.



RESOLUTION#

September 18, 2018

Effective Date September 18, 2018

Introduced by

Highway Infrastructure & Recreation Committee

Page 1 of 1

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

SMG

INTENT & SYNOPSIS: To give the Parks and Forestry Director and/or Forest Administrator and the Highway Infrastructure and Recreation Committee authorization to apply for reimbursement for Fish and Game and Wildlife Habitat Projects through the County Conservation Fund.

FISCAL NOTE: This is a 50/50 matching fund grant for projects totaling approximately \$5,000.00 per year. 50% would come from the grant award and 50% would come from the Parks & Forestry Capital Projects account 245-2107-48500-000-000.

		NO	YES	A
1	LaFontaine, D			
2	Rozar, D			
3	Feirer, M			
4	Zaleski, J			
5	Fischer, A			
6	Breu, A			
7	Ashbeck, R			
8	Hahn, J			
9	Winch, W			
10	Holbrook, M			
11	Curry, K			
12	Machon, D			
13	Hokamp, M			
14	Polach, D			
15	Clendenning, B			
16	Pliml, L			
17	Zurfluh, J			
18	Hamilton, B			
19	Leichtnam, B			

WHEREAS, The Wisconsin Statute 23.09(12) provides for allocation to the respective Counties in the State for county fish and game projects on the condition that the Counties match the State allocation, and

WHEREAS, The Wisconsin Statute 23.09(17m) also allows for grants to Counties for the development of habitat for game and non-game species on County Lands entered under §28.11, and

WHEREAS, Wood County desires to participate in these programs so as to improve the natural environment for wildlife on County Lands entered under §28.11 and to carry out a program of coordinated fish management project or game management projects, and

THEREFORE BE IT RESOLVED that the Wood County Board of Supervisors does hereby authorize the Park and Forestry Director and/or Forest Administrator to make annual applications for such project funding upon approval of the Highway Infrastructure and Recreation Committee.