

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

DAY & DATE: November 06, 2014
PLACE: Wood County Courthouse, 400 Market St., Wisconsin Rapids, WI 54494, Room 115
MEETING TIME: 8:00 A.M.
ADJOURNMENT TIME: 10:45 A.M.
MEMBERS PRESENT: Chairman, Al Breu; Vice-Chairman, Trent Miner; Secretary, Dennis Polach; Member Marion Hokamp, and Member William Winch
OTHERS PRESENT: Highway Commissioner, Doug Passineau; Office Supervisor, Heather Gehrt; Risk Management Director, Terry Stelzer; DNR Forestry Liaison, Steve Grant; and County Board Chairman, Lance Pliml.

1. Chairman A. Breu called the meeting to order at 8:00 A.M.
2. Public comments: None
3. The minutes of the October 02, 2014 Highway Infrastructure & Recreation Committee meetings were reviewed.

A motion was made by T. Miner and seconded by D. Polach to approve the above-mentioned minutes with an amendment to Item #19 that there was a motion by T. Miner, but it died for a lack of a 2nd. Motion carried.

4. Implements of Husbandry Permitting Process resolution.

A motion was made by T. Miner and seconded by M. Hokamp to approve the resolution and forward to County Board for their approval. Motion carried. (W. Winch voted for, but with reservation because he feels the permitting is still too restrictive.)

5. ATV usage on county trunk highways was discussed. There was a map that showed the location segments that the Club is hoping to use. After much discussion the Committee would like to see a draft use policy and car counter traffic reports at the next meeting.
6. Marshfield salt storage shed is estimated to cost around \$160,000 for just materials to build the 3,000 ton facility. The shed would be built with in-house labor which should be reimbursed from the State. D. Passineau is still waiting on estimates before this project goes any further.
7. The Department will be doing a project on CTH Q, to include pipe replacement and a pulverize and overlay of the surface. The project will be 5.6 miles from

STH 73 to CTH D. At this point, the Bureau of Indian Affairs (BIA) may participate with funding of 50% of project costs.

8. The Bi-Annual ROADEO event was held in Juneau County. Wood County took 1st place in individual driving with an employee who has only been employed 4 months, and Wood County also placed 1st in the team division.
9. Auburndale Shop has been appraised and the Highway Department will put the buildings and land out for quotes to any interested parties. The Department will bring the quote results back to the Committee.

A motion was made by T. Miner and seconded by D. Polach to pursue the sale of the Auburndale Highway Shop with proper notice and bring back to the Committee. Motion carried.

10. Wood County has been chosen to be a distribution point for D.O.T. signs for surrounding counties. Duties will include separating, stacking, and delivering of signs. Any costs associated with this will be reimbursed by the State.
11. Frac Sand Update. Completion is making its required monthly payment and attending quarterly meetings with the Department. Completion is looking to utilize CTH B and would like cost estimates from the Highway Department for this work.
12. Current Projects Update. (see attached sheet)
13. The monthly bill listing was reviewed.

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

14. Accounting Supervisor's report was reviewed.

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

15. Correspondence: None.

The Committee took a break at 10:05 AM; resuming at 10:10 AM

16. Construction Supervisor's report was reviewed. (see attached sheet)

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

17. Office Supervisor's report was reviewed. (see attached sheet)

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

18. Park and Forestry Director's report was reviewed. (see attached sheet)

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

19. Forest Administrator's report was reviewed. (see attached sheet)

- a) Timber Sale Update was distributed.
- b) Fall Timber Sale Bids will be opened on November 26 and awarded at the December 4 meeting. There are 5 sales on 334 acres valued at \$293,500.
- c) Highway 54 road project was discussed. There is a portion of road that will become unusable to the public with the changing of the road.

A motion was made by T. Miner and seconded by W. Winch to vacate the road giving ½ to the neighboring land owner and ½ to the County with the understanding that the asphalt will be taken up and just the road base remaining. Motion carried.

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

20. The monthly bill listing was reviewed.


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

21. The revenue report was reviewed.

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

22. The next meeting date is December 04, 2014 at the Wood County Highway Shop.

A motion was made by W. Winch and seconded by M. Hokamp to adjourn at 10:45 A.M. Motion carried.


Dennis Polach, Secretary

Minutes taken by Heather Gehrt, Park & Forestry Office Supervisor