

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

**DATE:** Thursday, December 5, 2019  
**TIME:** 8:00 a.m.  
**PLACE:** Wood County Highway Department  
555 17<sup>th</sup> Ave North  
Wisconsin Rapids, WI 54495

1. Call meeting to order.
2. Declaration of Quorum.
3. Public comments.
4. Correspondence
5. Health Department Presentation on River Riders Bike Share Program and Potential Sponsorships
6. **CONSENT AGENDA**
  - a. Approve minutes from previous committee meetings.
  - b. Department Staff Reports
  - c. Department Vouchers
  - d. Department Revenue Reports
7. Review items, if any, pulled from consent agenda
8. ATV Update
9. Discussion on concerns from Wood County Townships on the Wood County Parks, Forestry and Highway Departments
10. **HIGHWAY**
  - a. Discuss Highway Commissioner's 2020 Goals
  - b. Review recent Patrol Truck Quotes
  - c. The committee may go into closed session pursuant to Wis. Stats 19.85(1)(e) to discuss sale of parcel in Town of Cary
  - d. Return to open session
  - e. Resolution for Sale of Low-Use Highway Properties
  - f. Ordinance 402 - Highway Administration addition
  - g. Resolution for NACE Conference Commissioner Travel
11. **PARKS AND FORESTRY**
  - a. Director's 2020 Goals and Evaluation Feedback
  - b. Powers Bluff Development Project discussion
  - c. River Riders Bike Share Program Sponsorship
  - d. Karner Blue Butterfly SHCA Agreement
  - e. 2020 HIRC Meeting Dates & locations
  - f. Timber Sale Contract Extensions: #748, #749, #762, #764
  - g. Parks Revenue Report
  - h. Forestry Revenue Report
12. Future Agenda Items
13. Set next regular meeting date: January 2, 2020 at 8:00 am, Wood County River Block Auditorium, 2<sup>nd</sup> Floor, 111 W. Jackson St., Wisconsin Rapids, WI 54495
14. Adjournment.

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

**DAY & DATE:** Thursday, November 7, 2019  
**PLACE:** Wood County River Block Auditorium, 111 W. Jackson St., Wisconsin Rapids, WI 54495  
**MEETING TIME:** 8:00 A.M.  
**ADJOURNMENT TIME:**  
**MEMBERS PRESENT:** Chairman Adam Fischer, Supervisor William Winch, Supervisor Marion Hokamp, Supervisor Dennis Polach, Supervisor, Lance Pliml  
**EXCUSED:**  
**OTHERS PRESENT:** Supervisor Bill Clendenning; Commissioner Roland Hawk, Parks & Forestry Office Supervisor, Sandra Green; Forest Administrator Fritz Schubert, Parks and Forestry

1. Call meeting to order.
2. Declaration of Quorum.
3. Public comments.
4. \*\*\*Presentation by Human Resources on Annual Performance Evaluation. Kim McGrath presented this information. Bring this information with you to your committee and review with everyone to be sure the priorities are in line. On the front page, you can ignore the very right side column when reviewing very few individuals. Ten competencies are identified as very important to display. Rate each appropriately, comments are optional. The goals section is where you would indicate progress in 2019 and on page seven; your employee would identify their 2020 goals. On the last page, is the overall performance rating and should ideally be an average. The evaluation should be returned by December 6, 2019. You would then meet with your department heads to review the findings.
5. Correspondence. R. Hawk shared a recent phone call from Mark Schneider who the committee approved a waiver to construct a driveway on Cty. Trunk K. The Schneider's could not demonstrate they are owners of the property so Highway contacted the owner, Mr. Schrock. He wanted the permit issued in his name and so R. Hawk approved the permit for Mr. Schrock and did not approve permit for Mr. Schneider and returned their check. Mr. Schneider called R. Hawk complaining Mr. Schrock was threatening to have his camper towed from the property so he could construct the new driveway. Mr. Schneider wanted R. Hawk to revoke the permit, hearing R. Hawk say he would not Mr. Schneider threatened a law suit naming Wood County and R. Hawk.
6. **CONSENT AGENDA**
  - a. Approve minutes from previous committee meetings
  - b. Department Staff Reports
  - c. Department Vouchers
  - d. Department Revenue Reports
  - e. Review items, if any, pulled from consent agenda. **Motion to approve the Consent Agenda with the following items pulled for discussion; 15, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, and C. Schooley's report. Motion by D. Polach, and second by M. Hokamp. Included in this motion is denial of the Special Use Permit (as per C. Schooley's recommendations) for "The Big Pull by Badgerland Waterski Team" at Lake Wazeecha. The denial is based on reasons stated in correspondence to the organizer of the event. B. Winch requested a comparison of utilities for Parks & Forestry from last year**

**during the month of October to this year. S. Green will compile that information for Mr. Winch. Motion approved.**

7. ATV Update. R. Hawk installed signs on roads that were approved at the last HIRC meeting. He hopes this week those sections can open. Hwy. 80 bridge at Babcock will soon be open as soon as we get an ok from DOT. A section of Hwy 80 from Necedah Road to X and then from X to Ball Road will be open. ATV Planning Committee will be meeting soon to talk about winter work on the ATV trails to see what needs to be done and what northern routes to look at to extend services of trails and routes into the northern portion of the county. The section from Necedah to the bridge is over 35 so that could not open right now.
8. **HIGHWAY**
  - a. Resolution for Highway Access Control Ordinance (replaces Existing Ordinance #401). In order to officially adopt, we need an Ordinance to replace outdated ordinance. **Motion to approve by M. Hokamp, and second by D. Polach. Motion carried.**
  - b. CTH U projects:
    - a. STH 54 – S Biron Drive. Out for bid now. Bid opening is 1<sup>st</sup> Tuesday in December.
    - b. Bridgewater/Classic Development will be complete by the January HIRC meeting.
  - c. Sale of unused/low use county highway property. No discussion.
  - d. Tandem Axle Quotes. Bid information handed out. The Commissioner and Hwy. employees do not recommend the purchase of a Freight Liner because issues experienced recently in the salt/brine/winter conditions. The two recommendations are the Mack and the Western Star. They have had very good luck with these trucks in the past. The shop is recommending accepting the Scaffidi Truck Mack bid that was provided and put two Mack's in service that would meet those requirements with their engine and transmission. **Motion to approve the purchase of the Mack's by Scaffidi Truck for \$237,033 by D. Polach and second by M. Hokamp. Motion carried.**

Next bid process is on the Tandem Axle Truck Equipment. It is determined the company can meet the 19" clearance. **Motion by A. Fischer to approve the low bid and give R. Hawk time to communicate about pricing and if changes bring back to the committee for further approval. Second by B. Winch. Motion carried.**
  - e. \*\*\*Discuss Evaluation Parameters. A discussion regarding an ordinance regarding the Highway Commissioner and re-election on the 2<sup>nd</sup> January after initial appointment. It is the desire of the committee to elect for life-term for the highway commissioner position. A. Fischer would encourage the commissioner to do a lifetime commissioner placement. If his performance would ever come into question, which is not anticipated, we would re-evaluate. They will have a special meeting for evaluations later this month and after that, we will bring a resolution to the January HIRC and then to the January County Board for approval for a lifelong appointment.
  - f. \*\*\*Re-election of Highway Commissioner (see discussion above).
  - g. WCHA Appointment for Commissioner. R. Hawk was approached about applying for Secretary of the Wisconsin County Highway Commission. R. Hawk is asking for support from the committee for this, which is in the early part of January. **Motion to recommend R. Hawk to participate in this by D. Polach and second by M. Hokamp. A. Fischer would certainly write a letter of recommendation as well.**

**9. PARKS AND FORESTRY**

- a. Parks Revenue Report. **Motion by M. Hokamp and second by B. Winch. Motion carried.**
  - b. Forestry Revenue Report. **Motion by D. Polach and second by B. Winch. Motion carried.**
  - c. 2020 Rental Information - New White Sands Beach Shelter(s). **Motion to approve C. Schooley's recommendations as stated in his report by M. Hokamp and second by A. Fischer. Motion carried.**
10. Future Agenda Items. F. Schubert: Karner Blue Butterfly agreement and extension of several Timber Sale Contracts. A. Fischer has scheduled a special meeting on Friday, November 22, 2019 at 10:00 am at the Highway Department.
11. Set next regular meeting date: December 5, 2019, Wood County Highway Department, 555 17<sup>th</sup> Ave N., Wisconsin Rapids, WI 54495
12. Adjournment. A. Fischer called the meeting at 9:31 am.

Minutes taken by Sandra Green, Parks & Forestry Office Supervisor

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

**DAY & DATE:** Friday, November 22, 2019  
**PLACE:** Wood County Highway Department, 555 17<sup>th</sup> Ave N,  
Wisconsin Rapids, WI 54495  
**MEETING TIME:** 10:00 A.M.  
**ADJOURNMENT TIME:** 10:56 A.M.  
**MEMBERS PRESENT:** Chairman Adam Fischer, Supervisor William Winch,  
Supervisor Marion Hokamp, Supervisor Lance Pliml,  
Supervisor Dennis Polach  
**EXCUSED:** None.  
**OTHERS PRESENT:** Supervisor Bill Clendenning, Wood County Board;  
Director Chad Schooley, Parks and Forestry Department;  
Accounting Supervisor John Peckham, Highway  
Department; Accounting Technician Caity Carmody,  
Highway Department

1. Call meeting to order. Meeting called to order by Supervisor Fischer at 10:00 am.
2. Fischer declared a quorum.
3. Public comments. None.
4. Parks & Forestry Snowmobile Trail Aids Resolution

**Motion to approve the Parks and Forestry Snowmobile Trail Aids Resolution to amend the 2019 Snowmobile Fund Budget made by L. Pliml and seconded by W. Winch. All in favor. Motion carried.**

5. Highway Budget Resolution

**Motion to approve the Highway Budget Resolution to amend the 2019 Highway Budget as indicated made by L. Pliml and seconded by M. Hokamp. All in favor. Motion carried.**

6. Highway Commissioner vehicle purchase by Parks & Forestry Department

J. Peckham explained that Roland Hawk was approached by Dennis Quinnell of the Parks and Forestry Department regarding his truck. Dennis had asked Roland if he liked his vehicle. Roland said he was “not in love with it” and would entertain selling it. Hawk and Brad Martinson (Shop Superintendent) had spoken and Martinson said there were some additional things that the mechanics had added to it after purchase, and since the vehicle and its enhancements are only a year old, he felt it would be appropriate to increase the asking price to \$24,783.38.

C. Schooley explained that they had \$30,000 in the 2020 budget for a fleet vehicle replacement. The North Park 2004 ½ ton fuel truck is in dire need of replacement, and the intention was to replace Quinnell’s vehicle and give his old vehicle to North Park.

**Motion to approve the sale of the Highway Commissioner’s truck for \$24,783.38 to the Parks and Forestry Department made by L. Pliml and seconded by D. Polach. All in favor. Motion carried.**

7. Review goals of Highway Commissioner and Parks & Forestry Director

The committee reviewed the 2019 goals of the Parks and Forestry Director and the Highway Commissioner. R. Hawk was not present to share his goals or insights on achievement, but he had forwarded his thoughts to A. Fischer prior to the meeting and these were shared with the committee. Schooley shared his insights as well.

8. Pursuant to Wis. Stat. s. 19.85(1)(c), the Committee may go into closed session for performance evaluations of Highway Commissioner and Parks and Forestry Director.

**Motion to enter closed session at 10:13 AM pursuant to Wis. Stat. s. 19.85(1)(c) for the performance evaluations of Highway Commissioner and Parks and Forestry Director made by D. Polach and seconded by W. Winch. Ayes: L. Pliml, W. Winch, D. Polach, M. Hokamp, A. Fischer. Nays: none.**

9. Return to open session at 10:55 AM.

10. Fischer declared the meeting adjourned at 10:56 AM.

Minutes taken by Caitlin Carmody, Highway Accounting Technician



# Wood County

## WISCONSIN

OFFICE OF  
HIGHWAY COMMISSION

*Roland Hawk*  
COMMISSIONER

December 5, 2019

To: Highway, Infrastructure & Recreation Committee

From: Roland Hawk, Highway Commissioner

Subject: Commissioner Report for December 5, 2019 HIRC meeting

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### Department Activities

#### Personnel

Department held safety training day on November 14.

New mechanic started Monday, November 25.

Commissioner is seeking permission to attend the 2020 National Association of County Engineers (NACE) annual meeting out of state. *Agenda item.*

Following are estimated costs:

- Flight \$600
- Car \$300
- Hotel \$189/night (6 nights max) \$1134
- Registration \$645
- Meals \$68
- Total \$2747

Commissioner forwarded letter to WCHA President seeking nomination for secretary position. This is an elected position and has a six year commitment.

#### Highway Projects

CTH U (Bridgewater Development) Wood County portion of JT is completed. Portage County and Town of Plover portion is completed. Working with adjacent land owners to install driveways.

CTH U (STH 54 – South Biron Dr) WisDOT received bids November 12, 2019 and low bid was \$3,059,685.59. This bid will be confirmed by WisDOT prior to contract. Estimated amount was \$3140,150. County to perform tree removal during winter.

Engineering staff have been working on submitting grant applications to the WisDOT for upcoming LRIP projects as well as assisting towns with applications, estimates and preliminary plans for Supplemental funding program.

#### Highway Maintenance

Shop is prepping patrol trucks for winter maintenance.

Crews have installed the all of the snow fence posts and will start hanging fence as frost develops. Crews have been patching holes on state, county, and local roads.

#### ATV Plan

Signs will be installed soon on STH 80 from Necedah Road to CTH X. Commissioner will then open CTH X from STH 80 to Ball Road in Town of Remington.

#### Unused/Low-Use County Highway Property

Sale of Parcel #2 will close on December 2. Request approval and forward to county board for final approval. *Agenda item.*

#### On Line Permitting

Department is working with RTVision to implement on-line permitting. Anticipate having segments go live by January 2020.

#### Equipment

Commissioner and shop superintendent reviewed bids and specs from November quote opening for two tandem axel patrol trucks and equipment. Variances have occurred due to equipment setup and commissioner has recommendations for committee to consider. *Agenda Item.*



## **Accounting Supervisor Report**

By John Peckham, Wood County Highway Department Accounting Supervisor

HIRC Meeting

### Revenues

Revenues are as anticipated.

The department has made a concerted effort to increase State work so those revenues are increasing. Also, we are in the final stages of construction for county-aid projects so the road-aid and bridge-aid invoices will be going out and those revenues will increase.

### Expenses

Expenses are as anticipated.

Expenses to road-aid and bridge-aid projects have predictably gone up as we have transitioned from county construction projects.

### Other

I created a budget amendment resolution for the HIRC based on the current 2019 budget overages. This resolution was signed during the special HIRC meeting of Nov. 22<sup>nd</sup> and forwarded to the Executive Committee.

My staff and I attended the Annual CHEMS conference in Rothschild. Caity has served as President of the CHEMS Board for the past year and was instrumental in putting on a great conference. For the next cycle, she will serve as Past-President of the CHEMS Board.

I attended the Annual Regional Bookkeeper's meeting sponsored by WisDOT in Waushara County on November 7<sup>th</sup>.



## Parks & Forestry Committee Reports

Thursday, December 5, 2019

### **Director Report, by Chad Schooley**

- The Nepco Solar panel project has been completed and is now online producing power. I assisted in the planning, and was a speaker, for the ribbon cutting ceremony at the Nepco Shelter on November 21<sup>st</sup>. The contractor will be providing a link, that we will post on our website, where the general public can see the power production.
- Attended the Department Head meeting on November 20<sup>th</sup>.
- Attended the November 22<sup>nd</sup> HIRC meeting, which included my annual evaluation. Supervisor Fischer reviewed the evaluation with me after the meeting and asked that I bring ideas for 2020 goals to the December HIRC meeting. I will bring these to the meeting, and have a few questions regarding my evaluation.
- FEMA storm damage documentation has continued throughout this month. We are hopeful that this will be completed in the near future.
- Now that MSA has finished their initial planning work for the Powers Bluff Development Project, I would like to get direction from the HIRC on next steps in this process. I will be inquiring about this at the meeting.
- Completed annual supervisory staff evaluations
- **November:** 11 shelter reservations
- **Special Use Permits**
  - January 25, 2020 Port Edwards Lions Annual Fisheree. Nepco Lake. Event rents the shelter building for January 24<sup>th</sup> and 25<sup>th</sup>.
  - February 2, 2020 Pittsville Lions Annual Fisheree. Lake Dexter. Event uses shelter building for concessions. Recommend Fee waiver for rental in lieu of past work done by Lions members to shelter building.
  - February 9, 2020 Central WI Ice Racing Association Motorcycle and ATV races. Lake Dexter. Event uses ice access in park, and has all other event functions on the ice. There has not been any fees for this event in the past.
  - May 9, 2020 First Choice Pregnancy Resource Center Walk for Life fundraiser. South Wood County Park. Event rents the enclosed shelter and uses the walk trail.
  - Aqua Skiers 2020 Red Sands Beach Useage request. I have included a copy of the emailed request in your packet. I would like to discuss this further during the meeting.

### **Construction Supervisor Report, by Dennis Quinnell**

#### **Current Projects**

- White Beach Remodel; work continues on kitchen area.
- Electric upgrades on Powers Bluff ski tow are complete and working.
- I am working with contractors to get quotes for the next spring season to repair the storma damaged roofs and to remodel the Willow Run toilet.

## **Maintenance Operations**

- All campgrounds are closed for the season.
- Crews are cutting dead trees, doing trail work, repairing tables and plowing snow as needed.

## **Employee Matters**

- We have an ad out for First Responders for the coming ski season.
- We have scheduled a winter training & employee meeting at Nepco Shelter for December 19, 2019.

## **Office Supervisor Report, by Sandra Green**

### **Snowmobile / ATV**

- Attended the 3rd Snowmobile meeting in Milladore.
- Still working on the bridge replacement for Kellner Knights. Also working with the Bakerville Sno Rovers on a possible bridge replacement. They have fixed it to get through this season, but will apply for full replacement in April, 2020.
- Continued to work with the clubs on how to report storm damage.

### **Office**

- Attended the monthly HIRC meeting on November 7, 2019 and recorded minutes.



- Worked with Paul Bernard to update the ATV Trail/Route Map.
- Our 4<sup>th</sup> Powers Bluff Boutique & Vendor Shopping Event on November 16, 2019 went very well! We made about \$1200. The baskets went over great so will definitely do again soon. We are trying something new. If you donate something new for the raffle baskets, we will give you two wingspans of raffle tickets for the next raffle basket event! Just stop in anytime M-F, 7:30 am – 4pm. You can donate 1 or 10 items or more! We have plenty of tickets. Thank you!

## **Forest Administrator, by Fritz Schubert**

- Investigated forest road damage complaint.
- Checked forest road conditions.
- Storm damage cleanup on snowmobile trail/compartments 68. Salvaged sawlogs from down trees.
- Routine Timber sale administration (2 active sales).
- Karner Blue Butterfly Species and Habitat Conservation Agreement (SHCA); Completed draft of new KBB agreement (agenda item for December meeting).
- Worked to address beaver problems on Wood County Forest: solicited volunteer trappers, located dams, coordinated efforts.
- Attended Nepco solar panel ribbon cutting event.

## Chad Schooley

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**From:** Mike Wiberg <mwiberg@charter.net>  
**Sent:** Monday, November 11, 2019 8:21 AM  
**To:** Chad Schooley  
**Subject:** Fwd: Wazeecha dates

Chad:

Hopefully this makes sense to you, if not, let me know. Pretty much same request as last year but we are planning to move back to the river as soon as possible. Then all Tuesday - Thursday practice would not be at Wazeecha. We just don't have any idea of a definitive date.

Mike.

Sent from my iPhone

Begin forwarded message:

**From:** Tricia Klein <tricia.hiti@gmail.com>  
**Date:** October 21, 2019 at 3:57:56 PM CDT  
**To:** Mike Wiberg <mwiberg@charter.net>  
**Subject:** Wazeecha dates

Weather/work permitting for the first few days  
Tuesday May 26  
Wednesday May 27  
Thursday May 28

Monday June 1  
Tuesday June 2  
Wednesday June 3  
Thursday June 4  
Sunday June 7  
Monday June 8  
Tuesday June 9  
Wednesday June 10  
Thursday June 11  
Sunday June 14  
Monday June 15  
Tuesday June 16  
Wednesday June 17  
Thursday June 18  
Sunday June 21- FIRST SHOW  
Monday June 22  
Tuesday June 23  
Wednesday June 24  
Thursday June 25  
Sunday June 28- SHOW

Monday June 29  
Tuesday June 30  
Wednesday July 1  
Thursday July 2  
Sunday July 5- SHOW  
Monday July 6  
Tuesday July 7  
Wednesday July 8  
Thursday July 9  
Sunday July 12 SHOW  
Monday July 13  
Tuesday July 14  
Wednesday July 15  
Thursday July 16- Sunday July 19-STATE  
Tear down/OFF- Monday July 20-Thursday July 23  
Sunday July 26-SHOW  
Monday July 27  
Tuesday July 28  
Wednesday July 29  
Thursday July 30  
Sunday August 2- SHOW  
Monday August 3  
Tuesday August 4  
Wednesday August 5  
Thursday August 6- pack trailer for nationals  
D1 NATS- August 7-9

Saturday August 22- alumni show  
Labor Day weekend end of the year party

Sent from my iPhone

## Committee Report

County of Wood

Report of claims for: Highway Department

For the period of: October, 2019

For the range of vouchers: 16192440 - 16192745

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
16192440	CNE GAS	Natural Gas - Hot Mix Plant	10/09/2019	\$7,934.61	P
16192441	EARTH INC	CTH N Bridge	10/03/2019	\$96,201.74	P
16192442	DEAN ALTMANN TRUCKING & EXCAVATING	Haul Backhoe	10/14/2019	\$300.00	P
16192443	KOLO TRUCKING AND EXCAVATING INC	Hot Mix Sand	10/16/2019	\$6,407.57	P
16192444	MILESTONE MATERIALS	Base	10/11/2019	\$11,435.98	P
16192445	MILESTONE MATERIALS	Base	10/11/2019	\$195.36	P
16192446	MILESTONE MATERIALS	Base - V/Port Edwards 3rd St.	10/11/2019	\$5,207.16	P
16192447	MILESTONE MATERIALS	Base - V/Port Edwards 3rd St.	10/11/2019	\$993.84	P
16192448	MILESTONE MATERIALS	Base - CTH D	10/11/2019	\$4,724.26	P
16192449	WAUSHARA COUNTY TREASURER	Chipseal for Railroad	10/09/2019	\$1,051.61	P
16192450	WATER WORKS & LIGHTING COMM	Utilities - Hot Mix Plant	10/14/2019	\$100.77	P
16192451	WI DEPT OF TRANSPORTATION	WI Flagging Handbooks	10/23/2019	\$225.00	P
16192452	ZENITH TECH INC	CTH E Bridge Retainage	10/01/2019	\$11,632.03	P
16192453	ADAMS COUNTY HIGHWAY DEPT	Pavement Marking	10/12/2019	\$8,556.18	P
16192454	ADVANCE JANITORIAL SERVICE & SUPPLY	Carpet/Floors/Cleaning Service	10/25/2019	\$569.05	P
16192455	AT&T-ATLANTA	Telephone - Marshfield	10/21/2019	\$44.75	P
16192456	BROOKS TRACTOR COMPANY	Excavator Rental	09/30/2019	\$9,000.00	P
16192457	CROCKETT SEPTIC LLC	Pumping Fee - Asphalt Plant	10/21/2019	\$115.00	P
16192458	DEAN ALTMANN TRUCKING & EXCAVATING	Haul Backhoe	10/21/2019	\$270.00	P
16192459	DECKER SUPPLY CO	#6130 Rumble Strips	10/23/2019	\$9,300.00	P
16192460	SOLARUS	Telephone - WI Rapids/Hot Mix	10/29/2019	\$989.00	P
16192461	WOOD TRUST BANK	Credit Card Invoice	10/20/2019	\$94.60	P
16192462	CARMODY CAITLIN	Tech Talk Conf. Reimbursement	10/28/2019	\$52.74	P
16192463	HENRY G MEIGS LLC	PG 58-28 - Oil for Hot Mix	10/08/2019	\$25,931.75	P
16192464	HENRY G MEIGS LLC	PG 58-28 - Oil for Hot Mix	10/15/2019	\$51,575.65	P
16192465	HENRY G MEIGS LLC	PG 58-28 - Oil for Hot Mix	10/15/2019	\$13,059.30	P
16192466	HENRY G MEIGS LLC	PG 58-28 - Oil for Hot Mix	10/22/2019	\$13,468.35	P
16192467	STAMP FULFILLMENT SERVICES 7231	Stamped Envelopes	10/31/2019	\$667.80	P
16192468	WI COUNTY HIGHWAY ASSOCIATION	Leadership Conference	11/04/2019	\$95.00	P
16192469	ACE HARDWARE	Fasteners	10/04/2019	\$7.50	P
16192470	ACE HARDWARE	Fasteners	10/11/2019	\$9.52	P
16192471	ACE HARDWARE	Ball Valve	10/16/2019	\$13.99	P
16192472	ACE HARDWARE	Clevis Grab Hook	10/21/2019	\$15.18	P
16192473	ACE HARDWARE	Boring Bit, Threaded Rod	10/22/2019	\$19.58	P

## Committee Report - County of Wood

Highway Department - October, 2019

16192440 - 16192745

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
16192474	ACE HARDWARE	Aluminum Screen	10/28/2019	\$7.59	P
16192475	ACE HARDWARE	Wrenches, Plier	10/31/2019	\$104.96	P
16192476	ADVANCED DISPOSAL	Garbage Disposal	10/31/2019	\$118.35	P
16192477	AMAZON CAPITAL SERVICES	Calculator Ribbon	10/31/2019	\$3.31	P
16192478	AMAZON CAPITAL SERVICES	Flash Drives	10/21/2019	\$14.97	P
16192479	AMERICAN ASPHALT OF WI	Asphalt for State	10/29/2019	\$164.27	P
16192480	APPLIED INDUSTRIAL TECHNOLOGY	Hose and Fittings	10/03/2019	\$151.53	P
16192481	APPLIED INDUSTRIAL TECHNOLOGY	Adapters	10/11/2019	\$13.08	P
16192482	APPLIED INDUSTRIAL TECHNOLOGY	Adapter	10/29/2019	\$1.35	P
16192483	APPLIED INDUSTRIAL TECHNOLOGY	Loctite	10/30/2019	\$28.98	P
16192484	APPLIED MAINTENANCE SUPPLIES & SOLUTIONS	Drills, Bits, Cable Ties	10/18/2019	\$635.21	P
16192485	ARING EQUIPMENT COMPANY	Wear Plates, Spacers, Screws	10/04/2019	\$1,414.50	P
16192486	ARING EQUIPMENT COMPANY	Pins, Shims	10/04/2019	\$507.57	P
16192487	ARING EQUIPMENT COMPANY	Sensor	10/04/2019	\$1,469.37	P
16192488	ARING EQUIPMENT COMPANY	Repair Kit, Piston, Cartridge	10/16/2019	\$1,003.52	P
16192489	ARING EQUIPMENT COMPANY	Shaft	10/16/2019	\$674.08	P
16192490	AT&T MOBILITY II LLC	Wireless - Engineer	10/16/2019	\$43.55	P
16192491	BADGER SCALE	Scale Service and Repair	09/30/2019	\$1,656.00	P
16192492	NORTH CENTRAL UTILITY OF WI	Vests	10/04/2019	\$377.19	P
16192493	NORTH CENTRAL UTILITY OF WI	Vests	10/08/2019	\$83.82	P
16192494	NORTH CENTRAL UTILITY OF WI	Back-up Alarm	10/18/2019	\$193.92	P
16192495	NORTH CENTRAL UTILITY OF WI	Brake Drum	10/18/2019	\$167.76	P
16192496	NORTH CENTRAL UTILITY OF WI	Junction Box	10/25/2019	\$11.92	P
16192497	NORTH CENTRAL UTILITY OF WI	Junction Box	10/28/2019	\$35.76	P
16192498	NORTH CENTRAL UTILITY OF WI	Band Clamps	10/31/2019	\$87.40	P
16192499	BATTERIES PLUS BULBS	AA & AAA Batteries	10/07/2019	\$28.08	P
16192500	BAUER BUILT INC	Tires	10/21/2019	\$1,814.64	P
16192501	BAUER BUILT INC	Tires	10/21/2019	\$1,722.32	P
16192502	BECKER TRUCKING & EXCAVATING INC	Shellrock	10/21/2019	\$1,242.00	P
16192503	BROOKS TRACTOR COMPANY	Tooths, Pins, Washers	10/01/2019	\$1,174.36	P
16192504	BROOKS TRACTOR COMPANY	Battery Box, Door, Cover	10/09/2019	\$1,452.04	P
16192505	BROOKS TRACTOR COMPANY	Step, Platform, Retainer	10/15/2019	\$1,953.30	P
16192506	BROOKS TRACTOR COMPANY	Hydraulic Hose, Line, Fittings	10/22/2019	\$2,173.05	P
16192507	WI DEPT OF TRANSPORTATION - BFS	Project Costs	11/01/2019	\$1,307.68	P
16192508	ADVANCE AUTO PARTS	Grease Fittings	10/01/2019	\$18.36	P
16192509	ADVANCE AUTO PARTS	Heater Control Knob	10/01/2019	\$6.95	P
16192510	ADVANCE AUTO PARTS	Transmission Filters	10/01/2019	\$72.45	P
16192511	ADVANCE AUTO PARTS	Battery Cable Lug	10/01/2019	\$16.00	P
16192512	ADVANCE AUTO PARTS	Sealant, Air Tool Oil	10/02/2019	\$31.61	P
16192513	ADVANCE AUTO PARTS	Air Filter	10/03/2019	\$8.05	P
16192514	ADVANCE AUTO PARTS	Oil Filter, Gasket Material	10/03/2019	\$14.85	P
16192515	ADVANCE AUTO PARTS	Powerated Belt	10/04/2019	\$10.00	P
16192516	ADVANCE AUTO PARTS	Canister Solenoid, Gas Cap	10/07/2019	\$30.77	P
16192517	ADVANCE AUTO PARTS	Gas Cap	10/07/2019	\$10.66	P

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Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
16192518	ADVANCE AUTO PARTS	Oil Filter	10/08/2019	\$2.87	P
16192519	ADVANCE AUTO PARTS	Relay	10/10/2019	\$28.36	P
16192520	ADVANCE AUTO PARTS	Battery Cable Lug	10/10/2019	\$1.72	P
16192521	ADVANCE AUTO PARTS	Self Etch Primer	10/10/2019	\$27.57	P
16192522	ADVANCE AUTO PARTS	Green Masking Tape	10/10/2019	\$10.00	P
16192523	ADVANCE AUTO PARTS	Utility Knives	10/11/2019	\$13.96	P
16192524	ADVANCE AUTO PARTS	Gear Oil	10/15/2019	\$29.88	P
16192525	ADVANCE AUTO PARTS	Brake Cleaning Disc Kit	10/16/2019	\$31.82	P
16192526	ADVANCE AUTO PARTS	Spark Plugs, Ignition Coil	10/17/2019	\$48.36	P
16192527	ADVANCE AUTO PARTS	Air Element	10/22/2019	\$160.30	P
16192528	ADVANCE AUTO PARTS	Air Filters	10/22/2019	\$58.82	P
16192529	ADVANCE AUTO PARTS	Fuses	10/23/2019	\$10.47	P
16192530	ADVANCE AUTO PARTS	Starter Core/Defective Return	10/24/2019	(\$182.91)	P
16192531	ADVANCE AUTO PARTS	Air Filter	10/24/2019	\$26.60	P
16192532	ADVANCE AUTO PARTS	Starter	10/24/2019	\$160.91	P
16192533	ADVANCE AUTO PARTS	Halogen Headlight	10/24/2019	\$10.49	P
16192534	ADVANCE AUTO PARTS	Starter	10/24/2019	\$160.91	P
16192535	ADVANCE AUTO PARTS	Halogen Headlight	10/24/2019	\$10.49	P
16192536	ADVANCE AUTO PARTS	Battery Clip	10/24/2019	\$4.72	P
16192537	ADVANCE AUTO PARTS	Battery - Core Return	10/29/2019	(\$44.00)	P
16192538	ADVANCE AUTO PARTS	Oil Filters, Air Filters	10/29/2019	\$95.44	P
16192539	ADVANCE AUTO PARTS	Battery	10/29/2019	\$265.08	P
16192540	ADVANCE AUTO PARTS	Fuses	10/29/2019	\$10.47	P
16192541	ADVANCE AUTO PARTS	Lectra-Motive Cleaner	10/30/2019	\$16.54	P
16192542	ADVANCE AUTO PARTS	Oil Filters, Hose Clamps	10/30/2019	\$33.82	P
16192543	ADVANCE AUTO PARTS	Seat Covers	10/30/2019	\$34.95	P
16192544	ADVANCE AUTO PARTS	Halogen Headlight	10/31/2019	\$20.98	P
16192545	ADVANCE AUTO PARTS	Button Battery	10/31/2019	\$15.18	P
16192546	CENTRAL CULVERT & SUPPLY LLC	Culverts	10/23/2019	\$1,243.84	P
16192547	DEAN ALTMANN TRUCKING & EXCAVATING	Haul Backhoe	10/28/2019	\$750.00	P
16192548	FARRELL EQUIPMENT & SUPPLY CO	Vari-Cut Diamond Blades	10/07/2019	\$239.97	P
16192549	FARRELL EQUIPMENT & SUPPLY CO	Vari-Cut Diamond Blades	10/28/2019	\$399.96	P
16192550	FARRELL EQUIPMENT & SUPPLY CO	Specco Patch	10/28/2019	\$512.13	P
16192551	FASTENAL COMPANY	Clevis Grab Hooks	10/14/2019	\$114.75	P
16192552	FASTENAL COMPANY	Hex Cap Screws	10/14/2019	\$47.87	P
16192553	FASTENAL COMPANY	Safety Eyewear	10/21/2019	\$220.23	P
16192554	FASTENAL COMPANY	Glevis Grab Hook	10/24/2019	\$41.24	P
16192555	FASTENAL COMPANY	Hex Nuts	10/30/2019	\$14.84	P
16192556	FASTENAL COMPANY	Hex Cap Screws, Plow Bolts	10/30/2019	\$345.77	P
16192557	FERGUSON ENTERPRISES LLC	Ball Valves	10/30/2019	\$36.41	P
16192558	FIRE & SAFETY EQUIPMENT INC	Fire Extinguisher Service	10/10/2019	\$557.05	P
16192559	FORCE AMERICA	Display Mount Bracket	10/23/2019	\$110.49	P
16192560	FRONTIER	Telephone - Marshfield	10/28/2019	\$59.28	P
16192561	CINTAS CORPORATION	Cleaning Mats - Asphalt Plant	10/09/2019	\$26.78	P



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Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
16192562	CINTAS CORPORATION	Cleaning Mats - Asphalt Plant	10/23/2019	\$26.78	P
16192563	CINTAS CORPORATION	Cleaning Rugs & Uniforms	10/07/2019	\$215.55	P
16192564	CINTAS CORPORATION	Cleaning Rugs & Uniforms	10/14/2019	\$224.15	P
16192565	CINTAS CORPORATION	Cleaning Rugs & Uniforms	10/21/2019	\$215.55	P
16192566	CINTAS CORPORATION	Cleaning Rugs & Uniforms	10/28/2019	\$240.15	P
16192567	CINTAS CORPORATION	Cleaning Rugs & Uniforms	10/02/2019	\$636.39	P
16192568	CINTAS CORPORATION	Cleaning Rugs & Uniforms	10/09/2019	\$633.27	P
16192569	CINTAS CORPORATION	Cleaning Rugs & Uniforms	10/16/2019	\$654.59	P
16192570	CINTAS CORPORATION	Cleaning Rugs & Uniforms	10/23/2019	\$641.60	P
16192571	CINTAS CORPORATION	Cleaning Rugs & Uniforms	10/30/2019	\$707.81	P
16192572	GRAY'S INC	Blades	10/29/2019	\$18,400.00	P
16192573	HAAS BUILDER SUPPLY	Lumber/Nails	10/21/2019	\$32.45	P
16192574	HALRON LUBRICANTS INC	Blue Def	10/10/2019	\$223.75	P
16192575	HALRON LUBRICANTS INC	Drum Return	10/11/2019	(\$20.00)	P
16192576	HANES GEO COMPONENTS	3608-FLA48-DS (14 Stake)	10/11/2019	\$50.00	P
16192577	HEART OF WIS CHAMBER OF COMMERCE	Legislative Breakfast	06/17/2019	\$20.00	P
16192578	HEART OF WIS CHAMBER OF COMMERCE	Legislative Breakfast	06/17/2019	\$25.00	P
16192579	K & W GLASS INC	Tempered Insulated Unit	10/01/2019	\$422.96	P
16192580	KONECRANES INC	Routine Maintenance	10/18/2019	\$950.00	P
16192581	LINCOLN CONTRACTORS SUPPLY INC	Drain	10/07/2019	\$129.00	P
16192582	LINCOLN CONTRACTORS SUPPLY INC	Post Driver	10/09/2019	\$5,954.70	P
16192583	LINCOLN CONTRACTORS SUPPLY INC	Separator	10/17/2019	\$414.89	P
16192584	LYCON INC	Concrete	10/31/2019	\$463.00	P
16192585	MARSHFIELD UTILITIES	Electric/Water/Sewer	10/31/2019	\$117.54	P
16192586	MARSHFIELD UTILITIES	Electric/Water/Sewer	10/31/2019	\$92.95	P
16192587	MARSHFIELD UTILITIES	Electric/Water/Sewer	10/31/2019	\$51.69	P
16192588	MENARDS-MARSHFIELD	Tubing, Round Grate, Knives	10/23/2019	\$229.76	P
16192589	MID-STATE TRUCK SERVICE INC	Hydraulic Filter Elements	10/03/2019	\$114.75	P
16192590	MID-STATE TRUCK SERVICE INC	Tail Light	10/08/2019	\$53.88	P
16192591	MID-STATE TRUCK SERVICE INC	Tail Light	10/09/2019	\$53.88	P
16192592	MID-STATE TRUCK SERVICE INC	Sealed Lamp	10/11/2019	\$33.78	P
16192593	MID-STATE TRUCK SERVICE INC	Oil Seal	10/15/2019	\$163.60	P
16192594	MID-STATE TRUCK SERVICE INC	Brake Shoe Kit	10/15/2019	\$137.40	P
16192595	MID-STATE TRUCK SERVICE INC	Filter Kit	10/15/2019	\$50.83	P
16192596	MID-WISCONSIN TECH SUPPLY	Air Gauges	10/10/2019	\$53.00	P
16192597	MID-WISCONSIN TECH SUPPLY	Jack Stands, Tire Rack	10/24/2019	\$892.00	P
16192598	MID-STATE RECLAMATION INC	CTH D Cold-In-Place Recycle	09/05/2019	\$260,786.97	P
16192599	MILESTONE MATERIALS	Base	10/25/2019	\$71.01	P
16192600	MILESTONE MATERIALS	Base	10/25/2019	\$166.58	P
16192601	MILESTONE MATERIALS	Base	10/18/2019	\$9,292.66	P
16192602	MILESTONE MATERIALS	Base	10/25/2019	\$5,468.98	P
16192603	MILESTONE MATERIALS	Base	10/18/2019	\$843.73	P
16192604	MILESTONE MATERIALS	Base	10/18/2019	\$341.19	P
16192605	MILESTONE MATERIALS	Base	10/25/2019	\$503.76	P

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Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
16192606	MILESTONE MATERIALS	Base	10/25/2019	\$256.58	P
16192607	MILESTONE MATERIALS	Base	10/25/2019	\$652.89	P
16192608	MILESTONE MATERIALS	Base	10/18/2019	\$161.72	P
16192609	MILESTONE MATERIALS	Base	10/18/2019	\$334.15	P
16192610	MILESTONE MATERIALS	Base	10/18/2019	\$166.69	P
16192611	MILESTONE MATERIALS	Base	10/18/2019	\$396.09	P
16192612	MILESTONE MATERIALS	Base	10/18/2019	\$158.85	P
16192613	MILESTONE MATERIALS	Base	10/25/2019	\$61.27	P
16192614	MILLER-BRADFORD & RISBERG INC	Kit, Heated	10/16/2019	\$115.22	P
16192615	MILLER-BRADFORD & RISBERG INC	Bushing, Pins	10/21/2019	\$449.69	P
16192616	MISSISSIPPI WELDERS SUPPLY CO INC	Compressed Oxygen/Argon	10/04/2019	\$115.25	P
16192617	MISSISSIPPI WELDERS SUPPLY CO INC	Grit, Fast Cut Disc	10/11/2019	\$222.35	P
16192618	MISSISSIPPI WELDERS SUPPLY CO INC	Cylinders - Rental	10/20/2019	\$161.20	P
16192619	MISSISSIPPI WELDERS SUPPLY CO INC	Compressed Oxygen	10/25/2019	\$56.38	P
16192620	MONROE TRUCK EQUIPMENT	RW Can	10/25/2019	\$319.56	P
16192621	MONROE TRUCK EQUIPMENT	Morris Cable	10/30/2019	\$427.92	P
16192622	NAPA AUTO PARTS NEKOOSA	Fluid Film Spray Gun	10/24/2019	\$115.97	P
16192623	NAPA CENTRAL WI AUTO PARTS	Oil Dry	10/03/2019	\$449.55	P
16192624	NAPA CENTRAL WI AUTO PARTS	Daytime Running Lamp Relay	10/03/2019	\$19.99	P
16192625	NAPA CENTRAL WI AUTO PARTS	Relay	10/07/2019	\$39.98	P
16192626	NAPA CENTRAL WI AUTO PARTS	Four Wheel Drive Solenoid	10/17/2019	\$24.02	P
16192627	NAPA CENTRAL WI AUTO PARTS	Car Wash, Knives	10/29/2019	\$63.89	P
16192628	NAPA CENTRAL WI AUTO PARTS	Car Wash	10/29/2019	\$53.99	P
16192629	PRECISE MRM LLC	Flat PlanUSA&GPRS NAF&Software	10/31/2019	\$648.00	P
16192630	PROVISION PARTNERS	Diesel Fuel & Gasoline	10/31/2019	\$27,784.29	P
16192631	RAPIDS FORD LINCOLN MERCURY	Rear View Mirror Glass	10/17/2019	\$66.02	P
16192632	RAPIDS FORD LINCOLN MERCURY	Rear View Mirror Glass	10/18/2019	\$66.02	P
16192633	RAPIDS FORD LINCOLN MERCURY	Oil Level	10/30/2019	\$19.89	P
16192634	REI	Soil Testing	10/28/2019	\$5,597.80	P
16192635	REIGEL PLUMBING & HEATING	Threaded Rod	10/04/2019	\$6.62	P
16192636	ROLAND MACHINERY EXCHANGE	Valve	10/04/2019	\$1,257.47	P
16192637	SCAFFIDI TRUCK CENTER	Filter	10/10/2019	\$218.22	P
16192638	SCAFFIDI TRUCK CENTER	Anco Winter Blades	10/24/2019	\$45.00	P
16192639	SCHILLING SUPPLY COMPANY	Supplies	10/15/2019	\$399.92	P
16192640	SERWE IMPLEMENT MUNICIPAL SALES CO LLC	Asy, Hub & Spindle - 5 Bolt	10/11/2019	\$341.07	P
16192641	STAINLESS & REPAIR INC	Hydraulic Water Pump	10/08/2019	\$649.99	P
16192642	STAINLESS & REPAIR INC	Auger Motor	10/10/2019	\$870.94	P
16192643	STAINLESS & REPAIR INC	3" NH Gasket	10/15/2019	\$9.60	P
16192644	STAINLESS & REPAIR INC	RollRite Tarpmaster Gear Motor	10/17/2019	\$471.22	P
16192645	STERLING WATER INC	Water for Hot Mix	10/31/2019	\$81.30	P
16192646	SWIDERSKI EQUIPMENT INC	Module	10/08/2019	\$701.62	P
16192647	TEAM MATTHEWS	Tires	10/15/2019	\$257.32	P
16192648	TEAM MATTHEWS	Alignment	10/23/2019	\$69.99	P
16192649	TRACTOR SUPPLY CREDIT PLAN	Bulldog Jack, Treated Posts	10/23/2019	\$225.04	P

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Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
16192650	TRIERWEILER CONSTRUC & SUPPLY	Concrete	10/22/2019	\$651.25	P
16192651	PEMBER COMPANIES INC	V-Port Edwards - Curbs, Domes	10/31/2019	\$18,220.00	P
16192652	TIME MANUFACTURING COMPANY	#5725 Sign Truck	10/31/2019	\$228,432.00	P
16192653	TRUCK COUNTRY OF WISCONSIN	Brake Shoes, Drum IH	10/01/2019	\$368.80	P
16192654	TRUCK COUNTRY OF WISCONSIN	Slack Adjuster - ABA Kit	10/02/2019	\$191.98	P
16192655	TRUCK COUNTRY OF WISCONSIN	Return Drum, Brake Shoe Kit	10/03/2019	(\$266.40)	P
16192656	TRUCK COUNTRY OF WISCONSIN	Screw, Union, Washer	10/08/2019	\$64.08	P
16192657	TRUCK COUNTRY OF WISCONSIN	Return Brake Shoe Kit	10/07/2019	(\$81.60)	P
16192658	TRUCK COUNTRY OF WISCONSIN	Cable-Hood Restraint	10/11/2019	\$18.16	P
16192659	TRUCK COUNTRY OF WISCONSIN	Supply/Return Tubes	10/10/2019	\$312.85	P
16192660	TRUCK COUNTRY OF WISCONSIN	Front Bushing, Spring Pin	10/09/2019	\$243.38	P
16192661	TRUCK COUNTRY OF WISCONSIN	Spring Pin	10/12/2019	\$32.74	P
16192662	TRUCK COUNTRY OF WISCONSIN	Reman Shoe Kits, Brake Drum	10/11/2019	\$1,664.50	P
16192663	TRUCK COUNTRY OF WISCONSIN	Shock Absorbers	10/16/2019	\$129.20	P
16192664	TRUCK COUNTRY OF WISCONSIN	Washers, Screws, Tube	10/14/2019	(\$69.80)	P
16192665	TRUCK COUNTRY OF WISCONSIN	Washers, Screw, Tube	10/17/2019	\$80.19	P
16192666	TRUCK COUNTRY OF WISCONSIN	Brake Shoe Kit	10/30/2019	(\$57.60)	P
16192667	TRUCK COUNTRY OF WISCONSIN	Shoe Kits, Brake Drum	10/31/2019	\$1,672.68	P
16192668	TRUCK EQUIPMENT INC	Floodlight	10/09/2019	\$145.23	P
16192669	UNITED RENTALS NORTH AMERICA INC	Trencher	10/31/2019	\$771.80	P
16192670	UTILITY SALES & SERVICE	Paint - Graphite Slip Plate	10/25/2019	\$25.83	P
16192671	ISTATE TRUCK CENTER	Alternator	10/01/2019	(\$159.39)	P
16192672	ISTATE TRUCK CENTER	Stop/TL/Backup Lamp	10/08/2019	\$24.30	P
16192673	ISTATE TRUCK CENTER	Stop/TL/Backup Lamp	10/08/2019	\$24.30	P
16192674	ISTATE TRUCK CENTER	Batteries	10/08/2019	\$315.04	P
16192675	ISTATE TRUCK CENTER	Filter, Belt	10/09/2019	\$114.70	P
16192676	ISTATE TRUCK CENTER	38MT 12V Reman	10/09/2019	\$346.37	P
16192677	ISTATE TRUCK CENTER	Turbo GP-BAS	10/10/2019	\$2,206.13	P
16192678	ISTATE TRUCK CENTER	Tube AS	10/21/2019	\$110.19	P
16192679	ISTATE TRUCK CENTER	Motor Assy - W/Wiper	10/09/2019	\$113.19	P
16192680	ISTATE TRUCK CENTER	Alternator	10/15/2019	\$122.25	P
16192681	ISTATE TRUCK CENTER	Belt	10/11/2019	(\$37.25)	P
16192682	ISTATE TRUCK CENTER	Core - 38MT 12V Reman	10/11/2019	(\$143.75)	P
16192683	ISTATE TRUCK CENTER	12 V Starting Battery	10/11/2019	\$228.22	P
16192684	ISTATE TRUCK CENTER	Terminal	10/14/2019	\$8.00	P
16192685	ISTATE TRUCK CENTER	Fuel Tank	10/21/2019	\$1,205.00	P
16192686	ISTATE TRUCK CENTER	Battery Core	10/30/2019	(\$62.10)	P
16192687	ISTATE TRUCK CENTER	Sensor ABS Kit	10/21/2019	\$33.89	P
16192688	ISTATE TRUCK CENTER	Screen-Bug, Grille MC	10/28/2019	\$815.46	P
16192689	ISTATE TRUCK CENTER	Element - Air Filter	10/24/2019	\$257.34	P
16192690	ISTATE TRUCK CENTER	12V Starting Batteries	10/24/2019	\$228.22	P
16192691	ISTATE TRUCK CENTER	Bracket - Fuel Tank	10/31/2019	\$1,676.04	P
16192692	ISTATE TRUCK CENTER	Cush Poly	10/29/2019	\$53.88	P
16192693	ISTATE TRUCK CENTER	UPH Cush Graph Blk	10/29/2019	\$102.86	P

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Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
16192694	ISTATE TRUCK CENTER	Leveling Valve	10/29/2019	\$85.41	P
16192695	ISTATE TRUCK CENTER	Exhaust Pipe	10/29/2019	\$136.27	P
16192696	ISTATE TRUCK CENTER	Battery Core Credit	10/16/2019	(\$62.10)	P
16192697	ISTATE TRUCK CENTER	Bolts, Studs, Locknuts, Tube	10/30/2019	\$279.65	P
16192698	ISTATE TRUCK CENTER	Cush Poly	10/30/2019	(\$53.88)	P
16192699	ISTATE TRUCK CENTER	Elbow	10/31/2019	\$70.77	P
16192700	ISTATE TRUCK CENTER	Element - Air Filter	10/31/2019	\$257.34	P
16192701	VAN ERT ELECTRIC COMPANY INC	Tire Shop Lights	10/10/2019	\$143.01	P
16192702	VARITECH INDUSTRIES INC	U-Bolt Stainless	10/21/2019	\$25.38	P
16192703	WATER WORKS & LIGHTING COMM	Utilities - WI Rapids	10/28/2019	\$14.98	P
16192704	WATER WORKS & LIGHTING COMM	Utilities - WI Rapids	10/28/2019	\$1,899.36	P
16192705	WATER WORKS & LIGHTING COMM	Utilities - WI Rapids	10/28/2019	\$11.78	P
16192706	WATER WORKS & LIGHTING COMM	Utilities - Asphalt Plant	10/28/2019	\$5,489.59	P
16192707	WATER WORKS & LIGHTING COMM	Utilities - Brine Plant	10/28/2019	\$312.38	P
16192708	WE ENERGIES	Natural Gas - WI Rapids	10/29/2019	\$380.43	P
16192709	WE ENERGIES	Natural Gas - WI Rapids	10/29/2019	\$24.49	P
16192710	WE ENERGIES	Natural Gas - Brine Plant	10/29/2019	(\$7.32)	P
16192711	WE ENERGIES	Natural Gas - Marshfield	10/29/2019	\$141.00	P
16192712	WEYERS EQUIPMENT INC	Idler Arm, Pulley	10/31/2019	\$111.84	P
16192713	WINTER EQUIPMENT CO INC	Plow Blades	10/04/2019	\$9,753.40	P
16192714	WISCONSIN VALLEY BUILDING PRODUCTS	Chisel Hex	10/04/2019	\$27.89	P
16192715	WISCONSIN VALLEY BUILDING PRODUCTS	Bolts, Concrete Mix	10/04/2019	\$50.63	P
16192716	WISCONSIN VALLEY BUILDING PRODUCTS	Rebar - #4 Epoxy	10/18/2019	\$178.20	P
16192717	WISCONSIN VALLEY BUILDING PRODUCTS	Concrete Brick	10/18/2019	\$24.84	P
16192718	WISCONSIN VALLEY BUILDING PRODUCTS	M18 Fuel Sawzall	10/23/2019	\$665.26	P
16192719	WISCONSIN VALLEY BUILDING PRODUCTS	Auger Bit	10/31/2019	\$35.37	P
16192720	ADVANCED DISPOSAL	Garbage-City Hall/Cornerstone	10/31/2019	\$60.66	P
16192721	HOME DEPOT CREDIT SERV (Highway)	Small Tools	11/05/2019	\$33.27	P
16192722	WE ENERGIES	Natural Gas - Asphalt Plant	11/07/2019	\$1,871.12	P
16192723	MILESTONE MATERIALS	Base	10/31/2019	\$344.44	P
16192724	MILESTONE MATERIALS	Base	10/31/2019	\$6.75	P
16192725	MILESTONE MATERIALS	Base	10/31/2019	\$1,323.60	P
16192726	MILESTONE MATERIALS	Base	10/31/2019	\$339.43	P
16192727	MILESTONE MATERIALS	Base	10/31/2019	\$344.55	P
16192728	CITY OF WIS RAPIDS TREASURER	Signs	11/07/2019	\$45.70	P
16192729	COUNTY MATERIALS CORP	Village of Hewitt Culverts	10/30/2019	\$7,402.50	
16192730	COUNTY MATERIALS CORP	Village of Hewitt Culverts	10/30/2019	\$5,063.52	
16192731	COUNTY MATERIALS CORP	Village of Hewitt Culverts	11/04/2019	\$5,760.00	
16192732	COUNTY MATERIALS CORP	Village of Hewitt Culverts	11/04/2019	\$5,760.00	
16192733	COUNTY MATERIALS CORP	Village of Hewitt Culverts	11/04/2019	\$5,760.00	
16192734	COUNTY MATERIALS CORP	Village of Hewitt Culverts	11/04/2019	\$8,895.00	
16192735	COUNTY MATERIALS CORP	Village of Hewitt Culverts	11/04/2019	\$4,815.00	
16192736	OMNNI ASSOCIATES	CTH U Design Engineering	10/16/2019	\$3,784.96	
16192737	OMNNI ASSOCIATES	CTH U Design Engineering	10/31/2019	\$1,462.12	

## Committee Report - County of Wood

Highway Department - October, 2019

16192440 - 16192745

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
16192738	OMNNI ASSOCIATES	CTH U Design Engineering	10/16/2019	\$650.00	
16192739	AMAZON CAPITAL SERVICES	Utility Cart, Flash Drives	11/18/2019	\$113.17	
16192740	BAUM'S MERCANTILE	Employee Safety Day Lunch	11/14/2019	\$275.00	
16192741	CNE GAS	Natural Gas - Hot Mix Plant	11/13/2019	\$5,301.02	
16192742	DECKER SUPPLY CO	#6131 Rumble Strips	11/07/2019	\$9,300.00	
16192743	WATER WORKS & LIGHTING COMM	Utilities - Hot Mix Plant	11/13/2019	\$100.77	
16192744	US BANK	Procurement Card Purchases	11/18/2019	\$2,310.48	
16192745	WI COUNTY HIGHWAY ASSOCIATION	Leadership Conference	11/20/2019	\$95.00	
<b>Grand Total:</b>				<b>\$1,014,844.67</b>	

Signatures

Committee Chair:

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Committee Member:

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Committee Member:

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Committee Member:

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Committee Member:

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Committee Member:

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Committee Member:

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Committee Member:

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Committee Member:

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# Committee Report

County of Wood

Report of claims for: PARKS & FORESTRY

For the period of: NOVEMBER FOR (DECEMBER HIRC)

For the range of vouchers: 21191204 - 21191331

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
21191204	AMAZON CAPITAL SERVICES	Ice Melt for Parks	10/30/2019	\$179.97	P
21191205	BEAVER CREEK NURSERY & LANDSCAPING LLC	Lawn Mowing-Sept. '19 for NP	10/30/2019	\$1,800.00	P
21191206	ERON & GEE/HERMAN'S PLUMBING & HEATING	Winterize Water Pipes-NP	10/30/2019	\$330.00	P
21191207	FEED STORE THE	Grass Seed-White Beach Shelter	10/30/2019	\$134.99	P
21191208	GAMETIME	Coil Springs-Playground Equipment	10/30/2019	\$409.95	P
21191209	HIGH TECH - HVAC CO	Maintain Nepco Shelter Furnace	10/30/2019	\$135.00	P
21191210	METCALF LUMBER	Lumber for Camp Posts-SP	10/30/2019	\$67.92	P
21191211	NELSON CONSTRUCTION OF ARPIN INC	Assorted Supplies for NP	10/30/2019	\$99.78	P
21191212	SCHWAAB INC	Office Stamper for 2020	10/30/2019	\$15.86	P
21191213	UNITED RENTALS NORTH AMERICA INC	Mini Excavator Rental-Storm	10/30/2019	\$2,416.96	P
21191214	WE ENERGIES	Gas Service for SP	10/30/2019	\$13.51	P
21191215	WHEELERS OF WISCONSIN RAPIDS	Plow Truck #598 Repairs-SP	10/30/2019	\$947.82	P
21191216	WISCONSIN VALLEY BUILDING PRODUCTS	Tools for Utility Truck	10/30/2019	\$20.03	P
21191217	WOOD TRUST BANK	Picnic Table Kits, Sinks, Hotel Room	10/30/2019	\$2,341.07	P
21191218	ACE HARDWARE	Cable for Mower-SP	11/06/2019	\$24.99	P
21191219	ACE HARDWARE	Assorted Shop Supplies-SP	11/06/2019	\$52.17	P
21191220	ACE HARDWARE	Paint Thinner	11/06/2019	\$10.99	P
21191221	ACE HARDWARE	Marking Paint for Storm Damage	11/06/2019	\$13.18	P
21191222	ACE HARDWARE	PB Ski Hill Underground Wiring	11/06/2019	\$114.76	P
21191223	ACE HARDWARE	Items for Hand Pump, Etc.-SP	11/06/2019	\$238.38	P
21191224	ACE HARDWARE	Supplies for SP	11/06/2019	\$17.18	P
21191225	ACE HARDWARE	PB Ski Hill Underground Wire	11/06/2019	\$11.77	P
21191226	ACE HARDWARE	Supplies for DP	11/06/2019	\$17.56	P
21191227	ACE HARDWARE	PB Ski Hill Underground Wiring	11/06/2019	\$75.00	P
21191228	ACE HARDWARE	Assorted Supplies for SP	11/06/2019	\$134.86	P
21191229	AFTER ALL INC	Septic Pumping -October 2019	11/06/2019	\$410.00	P
21191230	BUDS CORNER MART	Gas for #561	11/06/2019	\$71.31	P
21191231	BUDS CORNER MART	Gas for #534-SP	11/06/2019	\$11.08	P
21191232	BUDS CORNER MART	Gas for #534-SP	11/06/2019	\$24.01	P
21191233	BUDS CORNER MART	Gas for Chipper Truck-SP	11/06/2019	\$36.13	P
21191234	BUDS CORNER MART	Gas for #592-SP	11/06/2019	\$40.82	P
21191235	BUDS CORNER MART	Gas for #557-SP	11/06/2019	\$40.57	P
21191236	BUDS CORNER MART	Gas for #438-SP	11/06/2019	\$59.23	P
21191237	BUDS CORNER MART	Gas for #437-SP	11/06/2019	\$41.07	P
21191238	BUDS CORNER MART	Gas for #561-SP	11/06/2019	\$70.69	P
21191239	BUDS CORNER MART	Gas for #592-SP	11/06/2019	\$54.89	P
21191240	BUDS CORNER MART	Gas for Chainsaws-SP	11/06/2019	\$13.00	P
21191241	BUDS CORNER MART	Gas for #598-SP	11/06/2019	\$72.90	P
21191242	BUDS CORNER MART	Gas for #553-SP	11/06/2019	\$44.03	P

PARKS & FORESTRY - NOVEMBER FOR  
(DECEMBER HIRC)

21191204 - 21191331

21191243	CRESCENT ELECTRIC SUPPLY CO	PB Ski Hill-Bury Wire/Conduit	11/06/2019	\$1,695.78	P
21191244	CRESCENT ELECTRIC SUPPLY CO	Electric Supplies-PB Ski Hill	11/06/2019	\$87.22	P
21191245	CRESCENT ELECTRIC SUPPLY CO	PB Ski Hill Underground Wire	11/06/2019	\$1,176.69	P
21191246	CRESCENT ELECTRIC SUPPLY CO	PB Ski Hill Underground Wiring	11/06/2019	\$707.53	P
21191247	CRESCENT ELECTRIC SUPPLY CO	PB Ski Hill - Conduit	11/06/2019	\$13.68	P
21191248	DREW URBAN CONSTRUCTION INC	Snowguard-Nepco Shelter & DP Shop Roofs	11/06/2019	\$1,260.00	P
21191249	OAKDALE ELECTRIC CO	Electric Service-DP Bath House	11/06/2019	\$31.65	P
21191250	OAKDALE ELECTRIC CO	Electric Service for DP	11/06/2019	\$48.05	P
21191251	OAKDALE ELECTRIC CO	Electric Service for DP Dam	11/06/2019	\$57.67	P
21191252	OAKDALE ELECTRIC CO	Electric Service-DP Bath House	11/06/2019	\$55.09	P
21191253	OAKDALE ELECTRIC CO	Electric Service - DP Shelter	11/06/2019	\$51.57	P
21191254	OAKDALE ELECTRIC CO	Electric Service for DP Loop 2	11/06/2019	\$254.77	P
21191255	OAKDALE ELECTRIC CO	Electric Service-DP Overflow	11/06/2019	\$49.91	P
21191256	OAKDALE ELECTRIC CO	Electric Service-DP Site7 Area	11/06/2019	\$293.13	P
21191257	OAKDALE ELECTRIC CO	Elect. Service-DP w/\$315.06 Credit	11/06/2019	\$47.26	P
21191258	OAKDALE ELECTRIC CO	Electric Service-DP Loop 1	11/06/2019	\$102.24	P
21191259	OAKDALE ELECTRIC CO	Electric Service for DP-Loop 3	11/06/2019	\$184.45	P
21191260	OAKDALE ELECTRIC CO	Electric Service for DP Shop	11/06/2019	\$175.04	P
21191261	POWER PAC INC	Harness for Weedle-DP	11/06/2019	\$22.95	P
21191262	WATER WORKS & LIGHTING COMM	Electric Service for SP	11/06/2019	\$59.36	P
21191263	WATER WORKS & LIGHTING COMM	Electric Service for SP	11/06/2019	\$26.25	P
21191264	WATER WORKS & LIGHTING COMM	Electric Service for SP	11/06/2019	\$67.74	P
21191265	WATER WORKS & LIGHTING COMM	Electric Service for SP	11/06/2019	\$270.31	P
21191266	WATER WORKS & LIGHTING COMM	Electric Service for SP	11/06/2019	\$27.85	P
21191267	WATER WORKS & LIGHTING COMM	Electric Service for SP	11/06/2019	\$169.90	P
21191268	WATER WORKS & LIGHTING COMM	Electric Service for SP	11/06/2019	\$72.77	P
21191269	WATER WORKS & LIGHTING COMM	Electric Service for SP	11/06/2019	\$201.82	P
21191270	WATER WORKS & LIGHTING COMM	Electric Service for RSBP-SP	11/06/2019	\$43.29	P
21191271	WATER WORKS & LIGHTING COMM	Electric Service for SP	11/06/2019	\$143.98	P
21191272	WATER WORKS & LIGHTING COMM	Electric Service for SP	11/06/2019	\$152.24	P
21191273	WEYERS EQUIPMENT INC	Hustler Mower Fan Belt	11/06/2019	\$70.93	P
21191274	ADVANCED DISPOSAL	Garbage Service for Parks	11/12/2019	\$958.00	P
21191275	AMAZON CAPITAL SERVICES	Tool Combo Kit w/Case, Etc.	11/12/2019	\$119.72	P
21191276	DOINE EXCAVATING INC	Black Dirt at NP	11/12/2019	\$110.00	P
21191277	FERGUSON ENTERPRISES LLC	Tools	11/12/2019	\$24.41	P
21191278	LAKESIDE OASIS LLC	Gas for #759-DP	11/12/2019	\$27.68	P
21191279	LAKESIDE OASIS LLC	Gas for #757-Forestry	11/12/2019	\$46.46	P
21191280	LAKESIDE OASIS LLC	Gas for #545-DP	11/12/2019	\$70.15	P
21191281	LAKESIDE OASIS LLC	Gas for #759-DP	11/12/2019	\$26.07	P
21191282	LAKESIDE OASIS LLC	Gas for #569-DP	11/12/2019	\$60.94	P
21191283	LAKESIDE OASIS LLC	Gas for #583-DP	11/12/2019	\$91.41	P
21191284	LAKESIDE OASIS LLC	Gas for #545-DP	11/12/2019	\$69.74	P
21191285	LAKESIDE OASIS LLC	Gas for #759-DP	11/12/2019	\$31.31	P
21191286	LAKESIDE OASIS LLC	Gas for #545-DP	11/12/2019	\$50.10	P
21191287	LAKESIDE OASIS LLC	Gas for #759-DP	11/12/2019	\$31.05	P
21191288	MUNDT EMIL	Straw Bales-White Beach Shelter	11/12/2019	\$87.50	P
21191289	PITTSVILLE FARM & HOME CENTER	Building Maintenance & Misc. Supplies-DP	11/12/2019	\$38.44	P
21191290	PITTSVILLE FARM & HOME CENTER	Building Maintenance & Supplies-DP	11/12/2019	\$48.98	P

PARKS & FORESTRY - NOVEMBER FOR  
(DECEMBER HIRC)

21191204 - 21191331

21191291	PITTSVILLE FARM & HOME CENTER	Building Maintenance & Supplies-DP	11/12/2019	\$107.43	P
21191292	PITTSVILLE FARM & HOME CENTER	Belt for Mower #565-DP	11/12/2019	\$7.99	P
21191293	PITTSVILLE FARM & HOME CENTER	Building Maintenance Supplies-DP	11/12/2019	\$133.97	P
21191294	PITTSVILLE FARM & HOME CENTER	Operating Supplies-DP	11/12/2019	\$26.94	P
21191295	PITTSVILLE FARM & HOME CENTER	Operating Supplies-NP	11/12/2019	\$53.88	P
21191296	PITTSVILLE FARM & HOME CENTER	Operating Supplies-DP	11/12/2019	\$29.44	P
21191297	PITTSVILLE FARM & HOME CENTER	Supplies w/Return-Credit-DP	11/12/2019	\$26.49	P
21191298	PROVISION PARTNERS	Diesel for Orange Topkick-NP	11/12/2019	\$96.01	P
21191299	PROVISION PARTNERS	Diesel for #560-Forestry	11/12/2019	\$223.28	P
21191300	PROVISION PARTNERS	Gas for Small Engines-DP	11/12/2019	\$33.00	P
21191301	PROVISION PARTNERS	Diesel & Gas#609/#569-Forestry	11/12/2019	\$294.68	P
21191302	WOLOSEK LANDSCAPING	Geotextile Fabric-White Beach Shelter Area	11/12/2019	\$493.35	P
21191303	ADVANCE AUTO PARTS	Oil Change Items-'19 Ford Ranger	11/20/2019	\$65.95	P
21191304	ALLIANT ENERGY/ WP&L	Electric Service for ATV Park	11/20/2019	\$39.38	P
21191305	ALLIANT ENERGY/ WP&L	Electric Service for PB	11/20/2019	\$191.94	P
21191306	ALLIANT ENERGY/ WP&L	Electric Service- NP Shelter	11/20/2019	\$71.83	P
21191307	ALLIANT ENERGY/ WP&L	Electric Service for NP Shop	11/20/2019	\$115.23	P
21191308	ALLIANT ENERGY/ WP&L	Electric Service-NP Showers	11/20/2019	\$161.95	P
21191309	ALLIANT ENERGY/ WP&L	Electric Service for NP	11/20/2019	\$104.16	P
21191310	ALLIANT ENERGY/ WP&L	Electric Service for NP Cabin	11/20/2019	\$206.07	P
21191311	ALLIANT ENERGY/ WP&L	Electric Service for NP	11/20/2019	\$73.02	P
21191312	ALLIANT ENERGY/ WP&L	Electric Service for NP Shower	11/20/2019	\$175.45	P
21191313	ALLIANT ENERGY/ WP&L	Electric Service for NP	11/20/2019	\$36.94	P
21191314	ALLIANT ENERGY/ WP&L	Electric Service-Nepco Shelter	11/20/2019	\$232.84	P
21191315	CARPET CITY	Tile for White Beach Shelter	11/20/2019	\$750.19	P
21191316	ADVANCE AUTO PARTS	Supplies for Utility Truck	11/20/2019	\$29.77	P
21191317	CINTAS CORPORATION	Rangers Uniform Cleanings w/Credit	11/20/2019	\$193.77	P
21191318	FAIRCHILD EQUIPMENT	Items for JCB-Skidsteer	11/20/2019	\$51.24	P
21191319	GREEN SANDRA M	Supplies Reimbursement	11/20/2019	\$88.93	P
21191320	HOME DEPOT CREDIT SERV (Parks)	White Beach Shelter Items, Tool, Supplies	11/20/2019	\$813.23	P
21191321	INSIGHT FS	Diesel for DP	11/20/2019	\$801.47	P
21191322	INSIGHT FS	Gasoline for SP	11/20/2019	\$264.22	P
21191323	INSIGHT FS	Diesel for NP	11/20/2019	\$319.84	P
21191324	INSIGHT FS	Gasoline for NP	11/20/2019	\$564.98	P
21191325	MSA PROFESSIONAL SERVICES INC	PB Project Readiness-Final Invoice	11/20/2019	\$1,650.00	P
21191326	RENT-A-FLASH INC	NO ATV Signs for SP	11/20/2019	\$211.36	P
21191327	UNITED RENTALS NORTH AMERICA INC	Mini Excavator Rent-1 Week-PB	11/20/2019	\$935.19	P
21191328	US BANK	Room-Chad/WPRA Conference & Supplies	11/20/2019	\$304.46	
21191329	V & H AUTOMOTIVE	Oil Change-'18 Dodge Ram 3500-NP	11/20/2019	\$85.77	P
21191330	MUNDT EMIL	Straw Bales for PB Hills	11/20/2019	\$273.00	P
21191331	NORTH WOODS RENEWABLE ENERGY COOPERATIVE	Solar Panels-Nepco Park Shelter	11/20/2019	\$24,300.00	P

**Grand Total:**

**\$54,765.15**

Signatures

Committee Chair: \_\_\_\_\_



Committee Member: \_\_\_\_\_  
Committee Member: \_\_\_\_\_  
Committee Member: \_\_\_\_\_  
Committee Member: \_\_\_\_\_

Committee Member: \_\_\_\_\_  
Committee Member: \_\_\_\_\_  
Committee Member: \_\_\_\_\_  
Committee Member: \_\_\_\_\_

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Account Administration  
**Transaction Management**  
• Transaction List  
Account Information  
Reporting  
Dashboard  
Data Exchange  
My Personal Information

## Transaction Management

### Card Account Summary with Transaction List

Card Account Number: \*\*\*\*\* CHAD SCHOOLEY  
Card Account ID: 719246000410

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[Email Center](#)
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(/cpsApp1/AxolComServlet2/DisplayTrainingFromMenu)

#### [+] Card Account Summary

Account Number: ...0648  
Account Name: CHAD SCHOOLEY  
Billing Cycle Close Date: 11/18/2019   Search   Print Account Activity

()

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#### [+] Search Criteria

[Return to top](#)

#### [+] Transaction List

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Records 1 - 1 of 1

[Check All Shown](#) | [Uncheck All Shown](#)

Select	Status	Trans Date	Posting Date	Merchant	City/State	Amount	Detail	Trans Unique
<input checked="" type="checkbox"/>		11/05	11/07	KALAHARI RESORT - WI	WISCONSIN DEL, WI	\$218.00		037572461900

☒ Disputed   ☒ Reallocated   ☒ Trans Detail Level

[Check All Shown](#) | [Uncheck All Shown](#)

Records 1 - 1 of 1

1.) Room for WPRR Fall Conference

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Account Administration  
**Transaction Management**  
• Transaction List  
Account Information  
Reporting  
Dashboard  
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## Transaction Management

### Card Account Summary with Transaction List

Card Account Number: \*\*\*\*\*  
Card Account ID: 719246000435

PARKSFORESTRY DEPT

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(SANDRA)

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[\(/cpsApp1/AxolComServlet2/DisplayTrainingFromMenu\)](#)

#### [+] Card Account Summary

Account Number: ...6032  
Account Name: PARKSFORESTRY DEPT  
Billing Cycle Close Date: 11/18/2019   [Search](#)   [Print Account Activity](#)  
() [Open Account](#)

#### [+] Search Criteria

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#### [+] Transaction List

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Records 1 - 2 of 2

[Check All Shown](#) | [Uncheck All Shown](#)

Select	Status	Trans Date	Posting Date	Merchant	City/State	Amount	Detail	Trans Uniq
<input type="checkbox"/>	1.	11/08	11/11	WM SUPERCENTER #1202	WISCONSIN RAP, WI	\$55.00	(U)	0375724619
<input type="checkbox"/>	2.	11/08	11/11	WAL-MART #1202	WISCONSIN RAP, WI	\$31.46	(U)	0375724619

(D) Disputed   (R) Reallocated   (U), (RU) Trans Detail Level

[Check All Shown](#) | [Uncheck All Shown](#)

Records 1 - 2 of 2

1. - Office supplies  
2. - Office supplies

WOOD CO PARK & FORESTRY

Account Number: #### #### ####

Page 3 of 4

Cardholder Account Summary				
DENNIS QUINNELL #### #### ####		Payments & Other Credits \$0.00	Purchases & Other Charges \$337.00	Cash Advances \$0.00
				Total Activity \$337.00

Cardholder Account Detail					
Trans Date	Post Date	Plan Name	Reference Number	Description	Amount
1. - 10/01	10/03	PBUS01	24325459275900014000512	WI SURPLUS AUCTION 608-4372001 WI	\$235.00
2. - 10/08	10/10	PBUS01	24325459282900014600049	WI SURPLUS AUCTION 608-4372001 WI	\$102.00

1. - Stainless Work Table w/ 2 Sinks for SP  
2. - (8) Metal Gas Cans

Cardholder Account Summary				
FRITZ SCHUBERT #### #### ####		Payments & Other Credits \$0.00	Purchases & Other Charges \$82.00	Cash Advances \$0.00
				Total Activity \$82.00

Cardholder Account Detail					
Trans Date	Post Date	Plan Name	Reference Number	Description	Amount
1. - 09/27	09/29	PBUS01	24323009271750385397263	QUALITY INN 7153693600 WI	\$82.00

1. - Room Charge for WLFK Fall Conference - Fritz

Cardholder Account Summary				
SANDRA GREEN #### #### ####		Payments & Other Credits \$0.00	Purchases & Other Charges \$61.10	Cash Advances \$0.00
				Total Activity \$61.10

Cardholder Account Detail					
Trans Date	Post Date	Plan Name	Reference Number	Description	Amount
1. - 10/04	10/06	PBUS01	24492159277852952666831	VVMAPPING 989-751-6863 MI	\$35.00
2. - 10/16	10/17	PBUS01	24492159289852480605406	PAYPAL *EBAY RADWELLINTE 402-935-7733	\$26.10

1. - WI ORV system map book  
2. - (6) Soap Dispenser Keys for parks

Cardholder Account Summary				
CHAD SCHOOLEY #### #### ####		Payments & Other Credits \$0.00	Purchases & Other Charges \$1,860.97	Cash Advances \$0.00
				Total Activity \$1,860.97

Cardholder Account Detail					
Trans Date	Post Date	Plan Name	Reference Number	Description	Amount
1. - 09/19	09/22	PBUS01	24164079263255127144416	SUBWAY 00101758 WISCONSIN RAP WI	\$53.47
2. - 10/16	10/18	PBUS01	24247609290500706827408	R J THOMAS MFG CO INC 712-225-5115 IA	\$1,807.50

1. - Sub for HIRC tour  
2. - Heavy duty picnic table frame kits

**County of Wood**  
**DETAILED INCOME STATEMENT W/SUBTOTALS**  
 Highway Departmentwide  
 Saturday, November 30, 2019

	Actual	2019 Budget	Variance	Variance %
<b>REVENUES</b>				
<b>Intergovernmental Revenues</b>				
43531 State Aid-Transportation	\$2,194,425.05	\$2,096,592.00	\$97,833.05	4.67%
Total Intergovernmental	2,194,425.05	2,096,592.00	97,833.05	4.67%
<b>Licenses and Permits</b>				
44101 Utility Permits	3,800.02	1,050.00	2,750.02	261.91%
44102 Driveway Permits	1,620.00	860.00	760.00	88.37%
44260 Moving Permits	1,425.00	1,025.00	400.00	39.02%
Total Licenses and Permits	6,845.02	2,935.00	3,910.02	133.22%
<b>Public Charges for Services</b>				
46310 Public Chgs-Frac Sand	248,912.16		248,912.16	0.00%
Total Public Charges for Services	248,912.16		248,912.16	0.00%
<b>Intergovernmental Charges for Services</b>				
47230 State Charges	1,123,561.19	1,433,100.00	(309,538.81)	(21.60%)
47231 State Charges-Highway	208,238.89	232,838.00	(24,599.11)	(10.56%)
47232 State Charges-Machinery		2,090,226.00	(2,090,226.00)	(100.00%)
47233 State Charges-Performance Based Maintenance	121,512.86		121,512.86	0.00%
47300 Local Gov Chgs	294,831.22	561,660.00	(266,828.78)	(47.51%)
47330 Local Gov Chgs-Transp	848,802.45	1,207,485.00	(358,682.55)	(29.70%)
47332 Local Gov Chgs-Roads	503,015.94	403,360.00	99,655.94	24.71%
47333 Local Gov Chgs-Bridges	13,790.47	27,440.00	(13,649.53)	(49.74%)
Total Charges to Other Governments	3,113,753.02	5,956,109.00	(2,842,355.98)	(47.72%)
<b>Interdepartmental Charges for Services</b>				
47430 Dept Charges-Bldg Rent		34,745.00	(34,745.00)	(100.00%)
47470 Dept Charges-Highway	2,373,078.79	1,783,420.00	589,658.79	33.06%
Total Interdepartmental Charges	2,373,078.79	1,818,165.00	554,913.79	30.52%
Total Intergovernmental Charges for Services	5,486,831.81	7,774,274.00	(2,287,442.19)	(29.42%)
<b>Miscellaneous</b>				
48310 Gain/Loss-Sale of Fixed Assets	23,664.87		23,664.87	0.00%
48340 Gain/Loss-Sale of Salvage and Waste	4,971.82	6,700.00	(1,728.18)	(25.79%)
48510 Donations	530,000.00		530,000.00	0.00%
Total Miscellaneous	558,636.69	6,700.00	551,936.69	8,237.86%
<b>TOTAL REVENUES</b>	<b>8,495,650.73</b>	<b>9,880,501.00</b>	<b>(1,384,850.27)</b>	<b>(14.02%)</b>

<b>EXPENDITURES</b>				
<b>Public Works-Highway</b>				
53110 Hwy-Administration	290,163.56	334,628.00	44,464.44	13.29%
53120 Hwy-Engineer	168,290.22	232,838.00	64,547.78	27.72%
53191 Hwy-Other Administration	290,927.31	323,806.00	32,878.69	10.15%
53210 Hwy-Employee Taxes & Benefits	(451,110.48)		451,110.48	0.00%
53220 Hwy-Field Tools	(10,748.70)	13,400.00	24,148.70	180.21%
53230 Hwy-Shop Operations	295,741.48	331,129.00	35,387.52	10.69%
53232 Hwy-Fuel Handling	(25,892.17)	12,100.00	37,992.17	313.98%
53240 Hwy-Machinery Operations	(1,060,361.15)	2,173,434.00	3,233,795.15	148.79%
53260 Hwy-Bituminous Ops	149,033.25	230,902.00	81,868.75	35.46%
53262 Hwy-Bituminous Ops	30,576.99	119,372.00	88,795.01	74.39%
53266 Hwy-Bituminous Ops	1,918,018.45	1,762,924.00	(155,094.45)	(8.80%)
53270 Hwy-Buildings & Grounds	201,778.87	181,436.00	(20,342.87)	(11.21%)
53281 Hwy-Acquisition of Capital Assets	9,300.00		(9,300.00)	0.00%
53310 Hwy-Maintenance CTHS		3,300.00	3,300.00	100.00%
53311 Hwy-Maint CTHS Patrol Sectn	1,449,827.58	1,701,201.00	251,373.42	14.78%
53312 Hwy-Snow Remov	1,095,255.80	919,588.00	(175,667.80)	(19.10%)
53313 Hwy-Maintenance Gang	127,424.75	107,015.00	(20,409.75)	(19.07%)
53314 Hwy-Maint Gang-Materials	2,230.49		(2,230.49)	0.00%
53320 Hwy-Maint STHS	1,249,216.02	1,386,445.00	137,228.98	9.90%
53323 Hwy-Maint STHS PBM	59,684.25		(59,684.25)	0.00%
53330 Hwy-Local Roads	1,163,469.56	1,190,217.00	26,747.44	2.25%
53340 Hwy-County-Aid Road Construction	815,672.58	440,617.00	(375,055.58)	(85.12%)

11/26/2019

**County of Wood**  
**DETAILED INCOME STATEMENT W/SUBTOTALS**  
 Highway Departmentwide  
 Saturday, November 30, 2019

	Actual	2019 Budget	Variance	Variance %
53341 Hwy-County-Aid Bridge Construction	169,810.61	200,422.00	30,611.39	15.27%
53490 Hwy-State & Local Other Services	474,875.01	555,842.00	80,966.99	14.57%
Total Public Works-Highway	8,413,184.28	12,220,616.00	3,807,431.72	31.16%
<b>Capital Outlay</b>				
57310 Highway Capital Projects	3,387,672.63	2,313,082.00	(1,074,590.63)	(46.46%)
57930 Depreciation & Amortization	5,857.18		(5,857.18)	0.00%
Total Capital Outlay	3,393,529.81	2,313,082.00	(1,080,447.81)	(46.71%)
<b>TOTAL EXPENDITURES</b>	<b>11,806,714.09</b>	<b>14,533,698.00</b>	<b>2,726,983.91</b>	<b>18.76%</b>
<b>NET INCOME (LOSS) *</b>	<b>(3,311,063.36)</b>	<b>(4,653,197.00)</b>	<b>1,342,133.64</b>	<b>(28.84%)</b>

	MONROE	STAINLESS AND REPAIR
Meet all specifications As written	NO Different box, 8" I beams not 11" Different plow lights	YES
Cost of operations		
Plow	\$9.58 / Hr	\$3.97 / Hr
Wing	\$6.22 / Hr	\$3.83 / Hr
Underbody	\$11.18 / Hr	\$3.34 / Hr
Spreader	\$3.56 / Hr	\$0.81 / Hr
We stock parts	Few	Most
Estimated empty weight	34,436 pounds	31,590 pounds

Clearance required	Conflicting requirements Salesman - 21" on Nov. 5 Salesman - 17" on Nov. 7 Installation Diagram 19.75" - 21" 2nd installation diagram 18" - 23"	Henke Salesman - 18" Current truck 13" - 19"
Cost	\$129,298.00	\$133,995.00
Misc	Called with questions. Didn't ask what is required of the custom tailgate.	Meet with Wood County in person prior to bid opening to look at example trucks to make sure they could build what was being built.

Summary: Wood County doesn't have a truck set up like this currently. We are using a Marathon County truck as an example. This truck needs to last at least 15-20 years. Want to make sure it is built right with no issues. The last truck that Monroe built for us was 5850 that had various issues and has since been turned into a brine truck due to the problems. Stainless and Repair built 4 trucks for Wood County in 2017. There is been very little issues and the issues were corrected under warranty right away. I realize that the initial cost is \$4,697.00 per truck, but feel that over the life of the truck that cost will be more than made up for. My recommendation is to go with Stainless and Repair. Brad Martinson



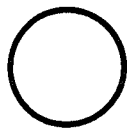
**Cost of operation per hour**

**Mack**

5851	\$7.80
5852	\$8.10
5853	\$8.77

**Western Star**

5854	\$14.95
5855	\$12.89



## ORDINANCE#

Introduced by  
Page 1 of 1

ITEM#

DATE December 17, 2019

Effective Date Upon Passage and Publication

Highway Infrastructure and Recreation Committee

CAC

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

**INTENT & SYNOPSIS:** To clarify that the Highway Commissioner is exempt from Wood County Board Rule #42 and may negotiate the purchase and sale of real property without prior authorization of the County Board.

**FISCAL NOTE:** None.

		NO	YES	A
1	LaFontaine, D			
2	Rozar, D			
3	Feirer, M			
4	Urban, D			
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,** Wood County Board Rule #42 requires committees, supervisors and employees to obtain county board approval prior to commencing negotiations for the acquisition of an interest in real property, and

**WHEREAS,** Rule #42 provides that "This rule will not apply when the state statutes, Wisconsin Administrative Code, or a county ordinance or policy approved via resolution give specific authority to a position in county employment, such as the Highway Commissioner, to acquire interests in real property..." and

**WHEREAS,** as of this time there is no rule or ordinance exempting the Highway Commissioner from application of Rule #42, and

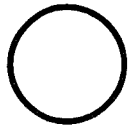
**WHEREAS,** it is an essential part of the job for the Highway Commissioner to acquire and dispose of property with some frequency and the Highway, Infrastructure and Recreation Committee believes it is in the County's best interest to grant the authority to the Highway Commissioner to negotiate for the acquisition of property without first obtaining County Board approval, and

**WHEREAS,** Wood County Ordinance #402 sets forth the authority of the Highway Commissioner beyond what is contained in the statutes, and could be added to so as to include the authority to negotiate for the acquisition of interests in real property prior to but subject to County Board approval,

**NOW, THEREFORE, THE WOOD COUNTY BOARD OF SUPERVISORS HEREBY ORDAINS** as follows:

Section 1. Ordinance section 402.02(a) is hereby created to read: "The Highway Commissioner is further authorized to negotiate for the acquisition and sale of real property, subject to County Board approval, except as otherwise provided by law."

Section 2. This ordinance shall take effect upon passage and publication as provided for by law.



## RESOLUTION#

Introduced by  
Page 1 of 1

Highway Infrastructure and Recreation Committee

ITEM#

DATE

December 17, 2019

Effective Date

December 17, 2019

CAC

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

**INTENT & SYNOPSIS:** To approve the Highway Commissioner to travel to Orange Beach, Alabama from April 19-23, 2020 for the National Association of County Engineer's annual conference.

<b>FISCAL NOTE:</b>	Airfare	\$600
	Vehicle Rental	\$300
	Hotel (\$189/night)	\$1134
	Meals	\$68
	Registration	\$645
	Total (HWY Budget)	\$2747

**WHEREAS**, the National Association of County Engineers is hosting its annual conference in Orange Beach Alabama from April 19-23, 2020, and

**WHEREAS**, the Wood County Highway Department benefits greatly from learning about the new technologies and practices that are shared at the National Association of County Engineers annual conference, and

**WHEREAS**, Rule 16 of the Wood County Board states that out-of-state travel that is funded by tax levy dollars requires approval from the County Board,

**NOW, THEREFORE, THE WOOD COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES** to approve the Highway Commissioner to attend the 2020 National Association of County Engineer's Conference on April 19-23, 2020, with all expenses paid by the Highway Department Budget.

		NO	YES	A
1	LaFontaine, D			
2	Rozar, D			
3	Feirer, M			
4	Urban, D			
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			

**WISCONSIN KARNER BLUE BUTTERFLY  
HABITAT CONSERVATION PLAN**

**SPECIES AND HABITAT CONSERVATION AGREEMENT**

**FULL PARTNER**

THIS SPECIES AND HABITAT CONSERVATION AGREEMENT (Agreement) is entered into by and between the State of Wisconsin Department of Natural Resources (DNR) and Wood County (Partner) for the purpose of implementing the Habitat Conservation Plan (HCP) and authorizing the incidental take of the Karner blue butterfly (KBB) in the State of Wisconsin consistent with and during the period of an Incidental Take Permit (Permit) issued by the U.S. Fish and Wildlife Service (FWS).

WHEREAS, the DNR holds an incidental take permit (Permit) issued by the United States Department of the Interior, Fish and Wildlife Service (FWS) based upon the Habitat Conservation Plan, Species and Habitat Conservation Agreements (SHCAs) with the Partners and Implementing Agreement submitted to the FWS with the application for a Permit;

WHEREAS, the statewide KBB conservation program relies on the inter-relationship of SHCAs, a HCP and the Permit to form and direct the KBB conservation plan, as well as clarify commitments and obligations of landowners and land users in this effort;

WHEREAS, the Permit from the FWS authorizes the incidental take of the KBB subject to implementation of conservation measures and compliance with procedures, terms and conditions of this Agreement, the HCP and the Permit, by Partners entering into SHCAs with the DNR; and

WHEREAS, the Partner plans to engage in activities that may result in the incidental take of the KBB and is willing to implement conservation measures consistent with the HCP and the Permit on lands under and to the extent of the Partner's control to avoid, minimize or mitigate the take of such species as further provided herein.

IT IS HEREBY AGREED by the Parties, based upon the mutual terms and conditions herein, that this Agreement shall constitute the Partner's commitment and agreement to undertake conservation measures for the KBB upon issuance of a Certificate of Inclusion (Certificate) by the DNR. The Parties further agree this Certificate is conditioned on the premise that the Agreement shall be consistent with the HCP and conditions of the Permit.

**1. DEFINITIONS.**

For purposes of this Agreement, the following definitions apply:

- A. "Certificate of Inclusion" (Certificate) is a document issued by the DNR as authorized by the FWS, which, thereby, includes the person or entity it is issued to under the provisions of the Permit and authorizes incidental take consistent with the HCP, the Permit and this Conservation Agreement.

- B. "Implementing Agreement" is a legal contract entered into between the DNR and the FWS that: (1) identifies the responsibilities of all participants to the HCP; (2) legally binds the DNR to their obligations; and (3) is signed by the DNR.
- C. "Incidental take" is the take of a species incidental to, and not for the purpose of, the carrying out of an otherwise lawful activity.
- D. "Incidental take permit" is a permit issued by the FWS under the authority of Section 10(a) (1) (B) of the Endangered Species Act (ESA) to authorize the incidental take of a species listed as endangered or threatened under the ESA.
- E. "Intentional take" means the purposeful take of a species not incidental to an otherwise lawful activity (e.g. collecting).
- F. "Partner", consistent with the HCP Articles of Partnership (AOP) and determined as a Partner by HCP Implementation Oversight Committee (IOC) assigned this task, is a person, agency or organization that:
  - 1. Enters into and agrees to the HCP and AOP; and
  - 2. Has an ownership interest i.e. fee title or easement in land with existing or potential KBB habitat; or
  - 3. Has economic assets at risk as a result of the listing of the KBB as endangered; or
  - 4. Has a role in implementing the HCP (e.g. ASCS, municipalities).

## **2. PERIOD OF AGREEMENT.**

The period of this Agreement shall be from its execution and the issuance of a Certificate authorizing incidental take consistent with this Agreement, and shall remain in effect for the duration of the Permit unless terminated in accordance with paragraph 11 or amended in accordance with paragraph 12. This Agreement, unless previously terminated, shall automatically renew if the Permit is renewed or extended.

## **3. LANDS SUBJECT TO AGREEMENT.**

The lands subject to this agreement include approximately 38,145 acres and are more particularly described as all lands owned by Wood County and entered in the County Forest Program (s. 28.11 Wis. Statutes) plus other Wood County land including: South Park, and Nepco Park.

The Lands Included are more particularly described in Appendix, A which is attached to and made part of this Agreement. In the event that the Partner acquires additional ownership (including, but not limited to, easements and temporary work spaces) within the high potential range of the KBB, such ownership shall be subject to the notification and reporting processes and implementation of conservation practices consistent with this Agreement, the HCP and the Permit.

## **4. ACTIVITIES/INCIDENTAL TAKE AUTHORIZED/PUBLIC OUTREACH AND EDUCATION/CONSERVATION EFFORTS.**

- A. **ALLOWABLE ACTIVITIES.** The following specified land management or land use activities, in addition to any other activity covered by an HCP guideline, protocol or management direction, may be engaged in on the Lands Included in accordance with this Agreement, and the incidental take of KBB is authorized, if the activities are conducted

consistent with the HCP, HCP standard guidelines and protocols, the Permit, this Agreement and any changes and improvements made with HCP participation processes and consistent with the AOP, which amend these documents; and other protocols or management directions attached to, and made part of this Agreement as Appendix B. Standard HCP guidelines and protocols are published and made available on the HCP webpage; any other protocols and management directions defined by the Partner will be listed and attached to Appendix B.

The land management or land use activities specified in Appendix B may be engaged in on lands described in Appendix A in accordance with this agreement, and the incidental take of KBB is authorized, if the activities are conducted consistent with the HCP, the Permit, this agreement and other protocols or management directions attached and made part of this agreement.

**B. INTENTIONAL TAKE.** The Partner agrees not to engage in the intentional take of the KBB and agrees that the entering into of this Agreement does not authorize the intentional take of such species.

**C. PUBLIC OUTREACH AND EDUCATION.** The Partner agrees to engage in the following public outreach and education activities for the purpose of conserving the KBB consistent with the HCP and Permit:

As to “outreach and education”, the County agrees to provide, during the term of the permit, a person or persons who will answer general questions, as well as provide information developed by the DNR or the partnership, regarding Karner Blue Butterfly management and land use concerns, and direct more detailed needs to appropriate state and federal agencies.

**D. CONSERVATION EFFORTS FOR THE KBB.** Other than as described elsewhere in this clause, the Partner intends to engage in the following conservation efforts and practices:

Wood County intends to continue to harvest and regenerate timber, and undertake various wildlife habitat improvement projects. These activities have potential to provide conditions for development of wild blue lupine and other nectar producing plants beneficial to Karner Blue Butterfly.

Furthermore, the County intends to address conservation of known KBB populations through the use of a “shifting mosaic” strategy. In relation to this, the County will:

- Schedule harvests adjacent to KBB occupied sites to allow occupation of new sites as older sites lose habitat quality, under a shifting habitat strategy, when harvest is necessary, and consistent with the shifting mosaic description in the HCP, or
- Maintain these sites as permanent barrens or prairies suitable for long-term KBB populations. If maintained as barrens or prairies, a plan and schedule shall be submitted to the DNR prior to implementation.
- Seek to avoid occupied sites, or design road and landing locations and silvicultural applications to benefit KBB.
- Continue reforestation, site preparation, and regeneration techniques, such as root raking, mulching, disking, scarification, etc. which cause soil disturbance, thereby providing opportunity for lupine and prairie plant introduction.

- Time trail mowing, and recreation trail or site maintenance, and complete scheduled prescribed burns, consistent with HCP or DATCP guidelines, to lessen negative effects on KBB or to enhance their habitat, within the purpose of the activity.
  - Include conservation measures in timber sale contracts.
  - Select and time application of herbicides to minimize effects on wild blue lupine and nectar plants, following a review and consideration of research and experience regarding herbicide effects on lupine and KBB, consistent with the HCP.
  - The County agrees to mitigate permanent loss of occupied KBB habitat as approved by the DNR and FWS.

## **5. OTHER SPECIES.**

In addition to those efforts identified in this Agreement for the KBB, the Partner intends to implement the following conservation measures or programs related to the following species:

None. The County will consider conservation measures as habitat needs for other associated species are identified.

## **6. SURVEYS.**

The Partner agrees to conduct surveys for the KBB and other species identified in paragraph five and their habitat consistent with the HCP, on Lands Included, prior to engaging in or conducting a management or land use activity or practice. Written records of all surveys, including identification and qualifications of the person conducting the survey, the results of the survey as to habitat and occurrences observed, and the conservation strategy to be applied to respond to the findings of the survey, shall be maintained by the Partner during the period of and retained for five years following termination of the Agreement, at the following facility:

Wood County Park and Forestry Department  
Frederick Schubert  
Wood County Forest  
Administrator 111 West  
Jackson Street Wisconsin  
Rapids, WI 54495

Phone: 715-421-8422  
Fax: 715-421-8534  
Email: [parks@co.wood.wi.us](mailto:parks@co.wood.wi.us)

## **7. MONITORING**

The Partner agrees to monitor and maintain written records regarding the effects of land management and use practices and activities on KBB and KBB habitat, consistent with the HCP, on Lands Included, during the period of this Agreement and retain them for five years following termination of the Agreement, at the following facility:

Same as #6 above

## **8. DNR AND FWS INGRESS AND EGRESS.**

### **A. COMPLIANCE MONITORING.**

- (1) During the period of this Agreement, the DNR may conduct compliance monitoring of the activities and records of the Partner as required by and in accordance with the terms of this Agreement, the HCP and the Permit. Except as provided in Subparagraph A.(2), the DNR shall provide notice of compliance monitoring which shall be not less than 24 hours, and shall conduct such compliance monitoring in the presence of a representative of the Partner, if the representative is available at the noticed time and date or other time agreed upon by the Partner and auditing personnel. To the extent of the Partner's authority, the Partner shall allow access by the DNR to, and the DNR may access, the Lands Included and records. Such access shall be for the purpose of assuring compliance with this Agreement, the Permit and the HCP, and shall not be limited by the Partner. If the Partner does not have authority to authorize access to the land identified in the notice to be monitored during the compliance monitoring, the Partner shall immediately notify the DNR of such lack of authority and the limited use it has in the land identified. Documents of title or interest in the land identified shall be provided to the DNR upon its request. A copy of any final report, map or other record prepared by the DNR on the results of its going upon the land identified or reviewing the records shall be provided to the Partner within thirty (30) days of the DNR access and review.

Notification under this Paragraph shall be in writing, facsimile, or telephone to:

Same as #6 above

- 
- (2) The notice provision in Subparagraph A. (1), shall not apply when the DNR or representatives of the FWS considers that pending or ongoing activities of the Partner, or person authorized by the Partner, based on concerns or complaints made known to them, may adversely affect KBB occupied sites in a manner inconsistent with the Agreement, or result in damage to or destruction of KBB occupied habitat or that may jeopardize the Permit.
- B.** Any refusal of access authorized in Subparagraphs (1) or (2) shall be considered a breach of this Agreement and subject the Partner to all remedies available to the DNR under this Agreement or at law.



- C. The Partner shall allow the FWS to accompany, and the FWS may accompany, DNR personnel when such DNR personnel conduct compliance monitoring in accordance with this Agreement, the HCP or the Permit.
- D. In addition to authority granted elsewhere in this Agreement, the Partner shall allow the FWS to enter, and the FWS may enter, the Lands Included or where permission by others with an ownership interest has been granted and access the records of the Partner required for the purpose of overseeing the Permit and activities under it or required by this Agreement.
- E. Nothing in this Agreement, including this Section, shall abrogate the authority of the Secretary of the Interior, through the FWS, to fulfill his or her responsibility in the administration and enforcement of the ESA, 16 USC 1531 et seq. and all implementing regulations including but not limited to 50 CFR Parts 13 and 17.

## **9. ANNUAL REPORT.**

- A. The Partner shall submit an annual report, which shall be provided by the DNR, no later than March 1 following the calendar year, which is the subject of the report. Each report shall be consistent with the required conditions of the Permit, the HCP and its guidelines and processes in effect for the reporting period, and this Agreement.

## **10. REMEDIES; BREACH.**

- A. The Partner agrees that this Agreement and authorization under the Permit does not apply to conduct resulting in the take of a KBB that does not strictly conform to the requirements of this Agreement, the HCP or Permit. In the event of a take of a KBB that does not strictly conform to the requirements of this Agreement, the HCP or the Permit, the Partner will be acting without a Permit or authority to take a KBB and shall be subject to all provisions, remedies and penalties of the ESA, 16 USC 1531 et seq. and all implementing regulations including but not limited to 50 CFR Parts 13 and 17, 29.415, Wis. Stats., the Wisconsin Endangered Species ACT (WESA) and Ch. NR 27, Wis. Adm.Code.
- B. (1) Upon a breach or violation of this Agreement, as determined by the DNR, and in addition to any remedies provided or pursued under paragraphs 10.a. the DNR may revoke this Agreement and the authorization under it after considering recommendations of the HCP IOC. The Landowner and the FWS shall be notified of an alleged breach or violation by the Partner.

The DNR will notify the FWS of any violation of the Permit, HCP, or Agreement. Such notification shall be made in writing within five (5) calendar days of discovery of the violation, to the address listed below. Notification will include the name of the Party (ies) and individual(s) involved the nature of the suspected violation, time period when the suspected violation occurred and the specific location of the suspected violation. Such notification shall be made to the following contact:

**Deputy Field Supervisor**

U.S. Fish and Wildlife Service  
4101 American Blvd East  
Bloomington, MN 55425  
Telephone: (612) 725-3548 ext. 2201

- B. (2)** The Partner shall be provided an opportunity to present information to the DNR and the IOC on an alleged violation and what an appropriate remedy should be prior to the DNR's determination on whether a breach or violation occurred and the appropriate remedy. Information shall be presented to the DNR and the IOC by the Partner within thirty (30) days of notice of an alleged violation of this Agreement to the Partner.
- B. (3)** If the DNR, after consideration of recommendations of the IOC, determines that action by the Partner may be taken that is reasonable and consistent with ensuring the conservation of the species and its habitat without the application of other remedies in this paragraph, it shall not seek additional remedies on the condition that the Partner completes the remedial action within a time considered reasonable by the DNR.
- C.** The DNR retains all further remedies in law or equity, which it may apply to a breach or violation of this Agreement. Enforcement or other remedies available to the FWS under the ESA shall not be abridged or affected by any decision of the DNR under this paragraph.
- D.** It is understood that unintentional violations of this Agreement may occur, and that the Partners may be required to act in emergencies that do not allow them to follow all commitments in this Agreement. Should such a situation arise, it is expected that a Partner will report such an activity consistent with the HCP and the HCP Emergency Guideline, detailing the damage, if any, to KBB habitat and such action the Partner intends to take to cure or mitigate any damage to KBB or its habitat. The DNR agrees to consider the circumstances and the Partner's offer to cure or mitigate in any decision it may make regarding appropriate remedial or enforcement action necessary under this Agreement.

**11. TERMINATION.**

Except as provided in Section 10 of this Agreement, this Agreement or its applicability to any land under it may be terminated by either Party upon sixty (60) days written notice to the other Party. Such termination shall have the effect of removing the Partner's incidental take authorization as provided by the Certificate and the Permit. Such termination may be initiated upon the occurrence of one of the following:

- A.** The Lands Included or management rights are transferred to another by land contract, fee title, easement, or otherwise;
- B.** The KBB is no longer protected by state or federal endangered and threatened species laws, (i.e. is delisted) or the KBB is down listed to threatened and take activities of the Partner is allowed per a 4.d. rule.
- C.** The Partner ceases to exist, in fact or by law.

- D.** Other reasons for termination mutually agreed upon as reasonable by the Partner and the DNR, with advice of the IOC, provided that appropriate conservation and/or compensation has occurred for the take of occupied KBB habitat. It is the responsibility of the Partners to demonstrate to DNR that conservation has occurred prior to termination.

## **12. ENTIRE AGREEMENT; AMENDMENT.**

This Agreement, including any attachments referenced herein, shall constitute the entire agreement of the Parties, any previous communications or agreements are hereby superseded, and no modifications of this Agreement or waiver of its terms and conditions shall be effective unless made specifically in writing and mutually agreed upon and signed by both Parties.

## **13. CONTRACTING PARTIES.**

In this Agreement, the DNR and the Partner include their respective officers, employees, agents, directors, partners, representatives, successors, heirs, members and servants.

## **14. STATUS OF PARTIES.**

The Partner shall not be considered as an agent, contractor or an employee of the DNR for any purpose, including workers compensation. The DNR agrees that the Partner has sole control of the activities and work conducted on the lands of or under the control of the Partner. The DNR only reserves the right of ingress and egress to the lands and facilities, consistent with paragraph 8, to inspect the lands and records of the Partner, as provided herein, to assure compliance with this Agreement.

## **15. ASSIGNMENT**

In the event the Partner sells, transfers or otherwise divests itself of all Lands Included or management rights to a subsequent owner and no longer has assets at risk due to the listing of the KBB, the Partner may relinquish and assign this Agreement or performance under it that subsequent owner (Assignee) with the consent of the DNR. Consent to assign shall be conditioned upon the Assignee's agreement in writing to comply with all the terms of this Agreement following discussion with the DNR to assure a full understanding of the requirements of the Agreement. The DNR shall notify the FWS of any assignment and shall issue a Certificate of Inclusion covering the Assignee.

## **16. TRANSFER**

In the event that the Partner sells, transfers or otherwise divests itself of some portion of the Lands Included or management rights, but still has a portion of the Lands Included, management rights or assets at risk due to the listing of the KBB, and the Partner chooses to remain a signatory Partner, assignment of any incidental take authorization under this Agreement and the Permit may be transferred to a subsequent owner of the Lands Included or management rights (Transferee) if the Transferee enters into, agrees to and files with the DNR a SHCA, which is acceptable to the DNR. Following review and recommendation by the IOC, the SHCA may be signed. The FWS will be notified of the transfer and approved SHCA and shall issue a Certificate covering the Transferee. Unlike the complete transfer and assignment of an SHCA to an Assignee, incidental take authorization is not afforded to the

Transferee until a SHCA unique to the Transferee is approved by the IOC and DNR and a Certificate is issued by the FWS.

The Partner agrees to notify the DNR of any transaction involving Lands Included, management rights, or assets relating to land within the High Potential Range, which may pertain to this Agreement, and coverage under the Permit. Notification of transfers can be made at any time, but must be included prior to any activity, which would result in incidental take of KBB in order for incidental take authority to be valid. Incidental take is not authorized on newly acquired land until the transfer is reported to the DNR and added to the Partner's Lands Included.

#### **17. MODIFICATION/ADAPTIVE MANAGEMENT.**

The Partner agrees to modify responsibilities and duties under this Agreement consistent with the review and adaptive management process established in the HCP unless otherwise stated in this Agreement.

#### **18. FUNDING COMMITMENTS.**

The Partner commits to completing its conservation strategies and other obligations as provided in this Agreement, whether accomplished by employees, agents, contractors or cooperators.

The partner makes no further commitments in hourly labor or monetary contributions.

#### **19. LIABILITY FOR AGENTS, ETC.**

It is recognized that the Partner often conducts its land management or use activities through an agent, lessee, licensee, contractor, permittee, right-of-way grantee, or purchaser. The Partner has and accepts the obligation to require, normally through written agreement or communication, that activities be conducted in a manner consistent with this Agreement, the HCP and the Permit. Take incidental to otherwise lawful activities by these persons or entities is authorized by the Permit so long as such activity and incidental take resulting from it is authorized by the Partner consistent with this Agreement, the HCP and the Permit. A violation of any authorization which includes procedures and activities for KBB conservation the Partner is required to follow or conduct, consistent with this Agreement, the HCP, and the Permit, by an agent, lessee, licensee, contractor, permittee, right-of-way grantee, or purchaser, shall not result in the suspension, revocation, or termination of the Permit or the authorization to the Partner under this Agreement, the HCP and the Permit; nor shall it affect other benefits, rights, or privileges under this Agreement, the HCP or the Permit, except as to that agent, lessee, licensee, contractor, permittee, right-of-way grantee, or purchaser, who is and will be subject to the provisions of the ESA, including remedies for its violation when acting inconsistent with the authorization from this Partner, this Agreement, the HCP and the Permit. The obligation to demonstrate that the Partner adequately communicated procedures and requirements of this Agreement, the HCP and the Permit to the agent, lessee, licensee, contractor, permittee, right-of way grantee, or purchaser is on the Partner, and cannot be waived by the DNR.

**20. DATA SHARING**

- A.** Data provided by the DNR and which constitutes Natural Heritage Inventory data (NHI) may not be used for any purpose other than development of the SHCA or conducting of activities under the Permit. It may not be released or made available to any other person, agency or organization for any purpose unless agreed to in writing by the Natural Heritage conservation Bureau of the DNR, except as required by law. Documents or data containing NHI information is included in this restriction.
- B.** Data provided to the DNR is subject to Wisconsin's Public Records Law, Ch. 19, Wis. Stats., and subject to that law regarding requests for it. Under s.23.27 (3), Wis. Stats., NHI information is considered confidential and release or use of it is controlled by the Department and administrative rules adopted to administer the NHI program.

**21. ARTICLES OF PARTNERSHIP**

The partner agrees to enter into and comply with the AOP, which are attached to and made part of this Agreement.

STATE OF WISCONSIN  
DEPARTMENT OF NATURAL RESOURCES

DATE \_\_\_\_\_

BY \_\_\_\_\_

Drew Feldkirchner  
Director-Natural Heritage Conservation,  
Wisconsin Department of Natural Resources

AND

Wood County Forest

DATE \_\_\_\_\_ BY \_\_\_\_\_

Frederick Schubert, County Forest Administrator

\*\*\*\*\*

APPENDIX A  
LANDS INCLUDED

Wood County Forest Acres fall within the following descriptions:

T21N – R2E Sections;	4, 5, 21, 22, 23, 24, 25, 26, 27, 28, 36
T21N – R3E Sections;	1, 2, 3, 12, 24, 25, 30, 31, 36
T21N – R4E Sections;	6, 7, 17, 18, 19, 20, 21, 22, 27, 28, 29, 30, 31, 32, 33, 34
T22N – R2E Sections;	5, 6, 7, 8, 9, 15, 16, 17, 18, 19, 20, 21, 22, 26, 27, 28, 29, 33, 34
T22N – R3E Sections;	1, 2, 3, 4, 9, 10, 11, 12, 13, 14, 15, 16, 21, 22, 23, 24, 25, 26, 36
T22N – R4E Sections;	4, 5, 6, 7, 8, 17, 18, 19, 31
T22N – R5E Sections	16, 19, 20, 21, 29, 30, 31, 32
T23N – R2E Sections	30, 31, 32
T24N – R3E Sections;	22, 23

Wood County Parks Acres Fall Within the Following Descriptions:

T22N – R6E Sections;	23, 24, 25, 26, 31, 32
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## APPENDIX B

### PARTNER SPECIFIC MANAGEMENT GUIDELINES AND PROTOCOLS

The Following Land Management And Land Use Activities Are Expected To Occur On Lands Described In Appendix A:

**Timber Harvest** and thinning utilizing various regeneration strategies. Cutting, both mechanical and manual, during all seasons.

**Regeneration** utilizing machine, hand planting, and various mechanical site preparation techniques. Chemical site preparation and prescribed fire may be used as well.

**Timber Stand Improvement** of all types: hand, mechanical, and chemical release, pre-commercial thinning, pest control.

**Drainage Ditch, Road and Utility Construction and Maintenance:** including digging, filling, grading, mowing, and brush control. In addition, culverts, bridges, and other structures as necessary are to be constructed and maintained. Vehicular travel will occur for inspection of facilities, land management, and by the general public while using county properties.

**Recreational Uses:** maintenance and construction of snowmobile, ATV, bike, ski, and other trails; beach, picnic, and campground area maintenance and construction including road, parking lot, and building construction and maintenance, mowing, cutting, and tree planting, excavation and filling; fishing, hunting, and berry picking; wildlife and natural area work using mechanical, chemical, and fire.

**Other Land Uses:** flowage construction, fire suppression, land surveying, mineral exploration and removal, and other activities allowed under the Wood County Forest Comprehensive Land Use Plan.



Map of Wood County Lands  
Approx. Acreage of Wood County Properties 38,145.15  
Approx. Acreage KBB HPR within Wood Co. Properties 10,241

## Legend

-  KBB HPR
-  Wood County Properties
-  Roads





## ARTICLES OF PARTNERSHIP

### Wisconsin Statewide Karner Blue Butterfly Habitat Conservation Plan

#### Mission

1. Implement and maintain the Wisconsin Statewide Karner Blue Butterfly (KBB) Habitat Conservation Plan (HCP), which integrates conservation with economic and other land uses through a partnership among stakeholders sharing their collective knowledge and experience for as long as the species needs our conservation for its populations to be sustainable in the state.

#### Guiding Principles and Precepts

2. The strength and vision of our statewide partnership is founded in the basic principles of trust, commitment, and service toward a higher goal. Each acre of habitat enrolled in the partnership will contribute to the accomplishment of our overall goal, saving the Karner blue butterfly from extinction, by preserving and promoting a landscape of suitable habitat throughout the state, while continuing to reach our business goals.
3. We affirm that our partnership is formalized via Species and Habitat Conservation Agreements (SHCA) between each individual partner and the DNR;

Therefore, we set forth to achieve the following goals:

#### Goals

4. Focus primarily on the conservation of the Karner blue butterfly while fulfilling the commitments and responsibilities in respective conservation agreements and consistent with the Federal Endangered and Threatened Species permit number TE060014-x.
5. Provide sound barrens/savanna ecosystem management when performing management activities on the working landscape.
6. Encourage multiple species consideration in management planning for those ownerships where such measures are desirable and feasible and acceptable by the landowners.
7. There will be No Net Loss of Karner blue butterfly Habitat (NNLOH) as a result of HCP partner activities in the KBB High Potential Range (HPR).
8. To assist in Karner blue butterfly recovery in Wisconsin. The HCP partners' role in recovery can best be described as "voluntary" and a "support" role (*Also see article 12*).

9. Seek to reduce or eliminate regulatory compliance requirements associated with the Incidental Take Permit (ITP).
10. Set a good example for collaborative, grass roots conservation and responsible stewardship.

### *Strategic Intent*

The Karner Blue butterfly Habitat Conservation Plan (HCP) intends to:

11. Apply a structured Adaptive Management strategy that incorporates sound science, societal needs and economics.
12. Implement the statewide HCP in ways that will not prevent the management or recovery of other species.
13. Implement the Wisconsin Statewide Karner Blue Butterfly HCP as a collaborative process designed, consistent with these Articles, to include all interested parties.

### *Description of Partnership*

14. Partners are those persons, agencies or organizations:
  - a. Entering into and agreeing to these Articles of Partnership; and
  - b. Having an ownership interest i.e. fee title or easement in land with existing or potential Karner blue butterfly habitat; or
  - c. Having economic assets at risk as a result of the listing of the Karner blue butterfly as endangered; or
  - d. Having a role in implementing the HCP e.g. municipalities, utility providers, etc.

The status (inclusion or exclusion) as a "Partner" will be determined by the Implementation Oversight Committee (IOC). A recommendation of inclusion will be after consideration of an application for partnership, supporting the party's eligibility. A recommendation of exclusion will be determined following consideration of evidence of failure to act in good standing as a partner. A Partner may withdraw by letter of request consistent with their SHCA.

15. Decision making process of the HCP partnership:

- a. Consensus in the partnership process, whether partners or not, will be the goal in making decisions or determining direction. Where consensus cannot be reached, the partners present shall determine. The vote of a minimum of three-fourths (3/4's) of the partners present plus one is necessary to support a decision. All partners are equal in this development process and have an equal vote. Partners may designate proxies.
- b. Consensus will likewise be the goal of the IOC decision making process. Where consensus cannot be reached, the IOC representatives present shall determine. The vote of a minimum of three-fourths (3/4's) of the IOC members or alternates present is necessary to support a decision. All IOC members are equal in this process and have an equal vote. IOC members may designate proxies when their alternate cannot attend.

16. Persons or organizations other than partners are invited and encouraged to participate in the HCP process. Their opinions and advice will be considered.

17. Noncompliance with the Articles of Partnership shall result in the Partner(s) forfeiting partnership status and the right to vote under Articles 14 and 15.

18. The Administrator of the Partnership shall be the Wisconsin Department of Natural Resources. The Department's role shall include, coordination and facilitation of the process, provision of administrative support, oversight of the process, principle administrator of all applicable documents related to the permit, including National Environmental Policy Act (NEPA) documents, holder of the Incidental Take Permit and implementation and oversight of activity under the permit and in accordance with the Implementing Agreement (IA), all consistent with the direction of the Partnership, the IOC and approval of the Natural Resources Board and the Governor and State Legislature. The Department's role as partner will be consistent with this agreement and in furtherance of conservation of endangered species.

19. The U.S. Fish and Wildlife Service shall be invited and encouraged to serve in an advisory capacity to the process.

**Rules of Procedure**

20. All meetings of the Partnership shall be noticed and held as public meetings. Participants, as defined in Article 23.c, may provide advice and shall be involved in the business of the meetings consistent with Articles 15 and 16.

21. A minimum of two-thirds (2/3) of the Full partners shall be present at a meeting to constitute a quorum to vote on an issue under articles 14 and 15.

22. Meetings of the Partnership may be held at a variety of locations in the state. Dates and times of meetings shall be determined by the Partnership, Committees, Subcommittees or Teams. Arrangements for meetings shall be made by the HCP Coordinator, committee chairs, or team leaders as appropriate.

23. Meetings shall be subject to the following:

a. The HCP Coordinator is responsible for HCP Team and IOC meeting minutes. A note taker, or the method of recording the discussion and decisions made at a meeting, shall be the responsibility of the HCP Coordinator. Comment periods and requests for information in the minutes shall be consistent with direction of the Partnership, if given. Minutes shall be prepared and distributed to the Partnership, and others attending the meeting. The minutes shall be routinely distributed within twenty (20) working days from the meeting. They may be amended if necessary, and shall be approved at the following meeting.

b. Committees, Subcommittees or Teams may establish review or comment periods for their membership and the Partnership.

c. Participants in the process, other than the Partners, shall be provided meeting minutes. Participants include:

(1) Those who serve in an advisory capacity; or

(2) Those who have a scientific interest in protection and recovery of the Karner Blue butterfly; and

(3) Those that were fully involved in discussions during the plan development and are involved in the implementation. Participants who attend are expected to be prepared for meetings.

d. Other persons interested in this conservation effort, upon request, and consistent with the Communications Plan, shall be provided with regular mailings on the implementation of the HCP and issues related to the ITP.

24. The Articles of Partnership may be amended by a two-thirds vote of the Full Partners.

25. Amendments to the HCP may not be acted on by the Partnership prior to IOC or Partner approval. The IOC will act on behalf of the Partners. However, at the discretion of the IOC, should those amendments be seen as having or potentially having significant, adverse impacts to the partners they represent, those partners will be apprised of the proposed action and given the opportunity to register individual opinion. This review may occur by contacting each partner individually, at a meeting of partners from an entity group, or at an annual HCP Team meeting.

26. Communications and public information, including press releases, shall be consistent with a public information plan or release agreed upon by the Partnership. This provision does not restrict the release of information subject to and consistent with the Public Records Law, Ch. 19, Wis. Stats.
27. The Karner Blue Butterfly HCP shall include and incorporate a public information component designed to effectively inform and update all interested persons on the proceedings and progress of the HCP.
28. The Partnership in the implementation of the Conservation Plan has no direct responsibility to the Recovery Plan; however, an open and clear line of communication between the Karner Blue Recovery team and this Partnership will be maintained in a support role consistent with these Articles and for the exchange of technical information.
29. The Karner Blue Butterfly HCP shall be statewide in scope, with reasonable and prudent goals, incorporating an incentive based approach to assure its broad and effective application in Wisconsin.
30. Land management, monitoring, and reporting activities will be consistent with the ITP, HCP, IA and individual SHCAs.

Original December 13, 1994  
1<sup>st</sup> Amendment January 23, 1995  
**2<sup>nd</sup> Amendment April 25, 2009**

(End)



# Wood County WISCONSIN

PARKS AND  
FORESTRY  
DEPARTMENT

## 2020 HIRC Meeting Location Schedule

Rev. November, 2019

\*Preliminary, not approved by HIRC.

- (SG) January 2<sup>nd</sup> – River Block Auditorium, 2<sup>nd</sup> floor
- (CC) February 6<sup>th</sup> – Highway
- (SG) March 5<sup>th</sup> – River Block Auditorium, 2<sup>nd</sup> floor
- (CC) April 2<sup>nd</sup> – Highway
- (CC) May 7<sup>th</sup> – Parks Location (Powers Bluff)
- (CC) June 4<sup>th</sup> – Highway
- (SG) WEDNESDAY, July 2<sup>nd</sup> – North Park Shelter
- (SG) August 6<sup>th</sup> – Highway
- (SG) September 3<sup>rd</sup> – SP Enclosed Shelter
- September 17<sup>th</sup> or 24<sup>th</sup> – HIRC Tour (suggestions only)
- (CC) October 1<sup>st</sup> – Highway
- (SG) November 5<sup>th</sup> – River Block Auditorium, 2<sup>nd</sup> floor
- (CC) December 3<sup>rd</sup> – Highway

Sandra Green, Parks Office Supervisor

### Recording Secretary(s)

SG – Sandra Green, Parks & Forestry

CC – Caity Carmody, Highway

## **Contract Extension Notes – December 2019**

### **#748 Futurewood**

- Bid October 2016 – original contract expiration: October 15, 2018.
- Contract extensions: one, expired October 15, 2019.
- % completion = 0%, job not started.
- Job constraints: Seasonally wet access, ground needs to be frozen for access, special silvicultural goals/contract requirements.
- Considerations: Contractor has completed many contracts in past years, has had a good payment history, and quality of work is excellent. Cut/operated **5** contracts (completed 2) according to specs in the past year and generated **\$117,848.31** total revenue to the Wood County Forest.

Recommendation:

Grant contract extension to December 31, 2020 with **no increase in stumpage.**

### **#749 Futurewood**

- Bid October 2016 – original contract expiration: October 15, 2018.
- Contract extensions: one, expired October 15, 2019.
- % 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 December 31, 2020 with **no increase in stumpage.**

### **#762 Futurewood**

- Bid November 2017 – original contract expiration: December 31, 2019.
- Contract extensions: None.
- % completion = 0%, job has not been started.
- Job constraints: Seasonally wet access, Oak wilt restriction, Invasive species (buckthorn).
- Considerations: Same as #748 above.

Recommendation:

Grant contract extension to December 31, 2020 with **no increase in stumpage.**

### **#764 Futurewood**

- Bid November 2017 – original contract expiration: December 31, 2019.
- Contract extensions: None.
- % completion = 0%, job has not been started.
- Job constraints: Seasonally wet access, ground needs to be frozen for access and to operate in portions of sale area. Annosum root disease/ fungicide application requirement.
- Considerations: Same as #748 above.

#### **Recommendation:**

Grant contract extension to December 31, 2020 with **no increase in stumpage.**