

# ***HIGHWAY INFRASTRUCTURE & RECREATION COMMITTEE MEETING AGENDA***

**DAY & DATE:** November 3, 2016  
**TIME:** 8:00 A.M.  
**PLACE:** Wood County Courthouse, 400 Market St, Room 115,  
Wisconsin Rapids, WI 54494

1. Call meeting to order.
2. Public comments.
3. Approve minutes of the October 6, 2016 Highway, Infrastructure, and Recreation Committee meeting(s).

## **HIGHWAY:**

4. Sign the Wisconsin Department of Transportation Routine Maintenance Agreement (RMA) with Kevin Garrigan.
5. Discuss and possibly act on County Bridge-Aid Resolution.
6. Discuss and possibly act on purchase of sand and aggregates.
7. Discuss land adjacent to Wisconsin Rapids Highway Shop.
8. Frac Sand update.
9. Current projects update.
10. Approve payment of bills.
11. Accounting Supervisor's Report.

## **PARKS:**

12. Parks Construction Supervisor report.
  - a. Current projects update.
  - b. Employee matters.
13. Office Supervisor report.
  - a. Snowmobile/ATV Reports
  - b. Office Update
14. Park and Forestry Director report.
  - a. Discuss and possibly act on Aqua Skier 2017 Red Sands Beach closure request
  - b. Special Use Permits

## **FORESTRY:**

15. Forest Administrator report.
  - a. Timber Sale Update.
16. Correspondence.
17. Approve payment of bills.
18. Revenue report.
19. Correspondence.
20. Next meeting date: December 1, 2016 at the Wood County Highway Department.
21. Motion to adjourn.

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

**DAY & DATE:** Thursday, October 6, 2016  
**PLACE:** Wood County Highway Shop, 555 17<sup>th</sup> Avenue Wisconsin Rapids, WI 54481  
**MEETING TIME:** 8:00 AM  
**ADJOURNMENT TIME:** 12:15 PM  
**MEMBERS PRESENT:** Chairman Al Breu, Secretary Marion Hokamp, Supervisor William Winch, Supervisor Joseph Zurfluh  
**MEMBERS NOT PRESENT:** Supervisor David LaFontaine  
**OTHERS PRESENT:** County Board Supervisor Dennis Polach, County Board Supervisor Bill Clendenning, County Board Chairman Lance Pliml, Park and Forestry Director Chad Schooley, Forest Administrator Fritz Schubert, Highway Commissioner Douglas Passineau, Highway Accounting Technician Caitlin Carmody, David Tiffany from Disc Golf Club - Marshfield

1. Chairman Al Breu called the meeting to order at 8:04 A.M.
2. There were no public comments.
3. Approve minutes of the September 1, 2016 Highway, Infrastructure, and Recreation Committee meeting(s).

**Motion by M. Hokamp and second by W. Winch to approve the minutes of the September 1, 2016 Highway, Infrastructure and Recreation Committee meeting. All in favor. MC**

**PARKS:**

4. Parks Construction Supervisor report.
  - a. Current projects update.
  - b. Employee matters.
  - c. Review and possibly award Electrical bid for Dexter shop

**Motion by J. Zurfluh and second by W. Winch to award the bid to the lowest bidder deemed most advantageous to Wood County. All in favor. MC**

- d. Quotes for new plow truck and accessories for North Park/Powers Bluff

C. Schooley discussed the necessity for a year-round vehicle available up at North Park and Powers Bluff to be used in the winter for plowing and the rest of the year for general park maintenance. Adjustments are being made to their fleet to allow for this vehicle and it was their vehicle that they budgeted for this year.

**Motion by J. Zurfluh and second by M. Hokamp to award the quote deemed most advantageous to Wood County. All in favor. MC**

**Motion by W. Winch and second by M. Hokamp to approve the Parks Construction Supervisor report. All in favor. MC**

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

**Motion by M. Hokamp and second by J. Zurfluh to approve the Office Supervisor report. All in favor. MC**

6. Park and Forestry Director report.
  - a. 2017 Park and Forestry Budget update

While the budget has not yet been finalized by the County Board, C. Schooley indicated he had received notice from the Executive Committee that the Parks and Forestry Department would likely lose all of their capital outlay funding requested for 2017. Any improvements that would have previously been paid for out of this fund would have to be paid for out of their non-lapsing capital projects fund. The department typically purchases or replaces one vehicle per year from capital outlay, and C. Schooley indicated that is probably the most important thing that would be funded through capital outlay in 2017. C. Schooley also mentioned that 3 FTE employees are currently below market value (step 6). He will be reviewing their performance evaluations in the near future and decide if there is justification to skip a step in the pay progression plan. If that decision is made, those increases would be absorbed in the budget by adjusting other line items in order to keep the tax levy the same.

- b. North Park Disc Golf parking lot discussion

Dave Tiffany from the Disc Golf Club in Marshfield, WI was present for this portion of the meeting. He stated that the club is hoping to see a few changes to the parking area at the disc golf course in North Wood County Park. He used an aerial map of the parking lot to show the damage done to the gravel parking lot by drivers doing donuts with their vehicles. He also showed where they would like to reclaim a portion of the parking area to grass to extend a buffer zone between the course and the lot. He said that if the Parks department was going to be paving this parking lot in the future, he would like to see some of the boundary changes incorporated to allow for a better buffer zone.

Chairman Breu asked if the lot has ever filled up with vehicles. C. Schooley and D. Tiffany stated that it is often half full on the weekends and can easily fill and overflow with a large event. The reclaiming of some of the lot would eliminate a few parking spaces, but D. Tiffany felt it would be okay to use the grass space if necessary for those large events, as they often do now.

C. Schooley stated that the paving of this lot could not come out of their general operating budget and would have to be a capital outlay project. However, with the cuts made by the County Board to that fund, it is unlikely to happen in 2017. W. Winch asked C. Schooley to get an estimate for the project from the Highway Department and bring that to the next meeting. There are some improvements that can be made prior to paving such as moving the boulders back to start to reclaim some of that area.

- c. Aqua Skier Red Sands Beach use request for 2017

Schooley indicated he had not yet met with the Aqua Skiers following the September HIRC meeting. However, he had talked to Highway Commissioner D. Passineau regarding alternate options to improve safety around their training site off of County Trunk Highway U. D. Passineau stated some options are putting blinking traffic lights, fencing the area to restrict foot traffic to designated crossing zones, and putting up No Parking signs. There is constant parking along that road not just from the Aqua Skiers but also from other individuals using the boat launch there. J. Zurfluh stated he believed that aside from prohibiting parking on that road, the other options would not keep traffic from being a problem.

There was discussion regarding the proposed calendar of Special Use Permit dates for the Aqua Skiers. The calendar they had submitted prior to the September HIRC meeting indicated they would like the following days for closure and their use of the Red Sands Beach:

- June 11<sup>th</sup> – July 13<sup>th</sup>, Sunday through Thursday from 5:30 PM to sunset

- July 15<sup>th</sup> – 25<sup>th</sup>, every day from 5:30 PM to sunset for the State Ski Show
- July 26<sup>th</sup> – August 10<sup>th</sup>, Sunday through Thursday from 5:30 PM to sunset

The above schedule would result in the beach being closed for approximately 47 days during the peak of the summer season. The Aqua Skiers would hold their show on Sunday, practices Monday, Tuesday, and Thursday, and dress rehearsal on Wednesday every week.

C. Schooley stated that he felt the request was excessive and unfair to the other users of the park. A. Breu indicated he had received complaints from members of the public that the closure of the beach and the skiers' practices being held on Lake Wazeecha made them feel like the Aqua Skiers had taken ownership of the lake. C. Schooley stated that in the past, they had one ski jump which made it hard for them to move their practice site and show site back and forth. Now they have two ski jumps and could presumably keep one at both the Biron site and Lake Wazeecha. He stated he felt the shows on Sunday would fine to continue doing at Lake Wazeecha, but he would like them to move back to the Biron site for their practices so other people would have usage of the beach and lake the rest of the week.

J. Zurfluh recommended that Chairman Breu, C. Schooley, and the Aqua Skiers representatives meet to determine an appropriate schedule for next summer. A. Breu directed C. Schooley to inform the skiers that they need to reduce the number of days on their request, and then they can meet to discuss it further. C. Schooley requested that should they close the beach, he would like them to pay for the use of the shelter building as well because of the potential for loss of shelter rentals. A. Breu indicated he felt the committee and C. Schooley should have a say as to when they close the park for their practices and when they don't. D. Passineau suggested contacting the Eau Claire County Parks Department to find out what issues they had and how they were resolved when their local ski club wanted to use the county park. A. Breu also requested that the developer who was going to be relocating that roadway be contacted to find out if a temporary parking lot could be built in the meantime.

d. Discuss Hwy, Park and Forestry Tour dates

The tour for the committee will be on Thursday, October 27<sup>th</sup> starting at 8:00 AM at the Highway shop in Wisconsin Rapids.

e. Special Use Permits

Annual Arpin Fire Department's Sportsman's Banquet

Setup on Wednesday, October 19<sup>th</sup> in the evening

Event held on Thursday, October 20<sup>th</sup>

In the past the shelter rental fee has been waived for a portion of the event.

**Motion by J. Zurfluh and second by W. Winch to approve the Special Use Permit and to waive the fee as was done last year . All in favor. MC**

**Motion by J. Zurfluh and second by M. Hokamp to approve the Parks and Forestry Director report. All in favor. MC**

## **FORESTRY:**

7. Forest Administrator report.
  - a. Timber Sale Update.

F. Schubert indicated it was a good month for timber revenue, but much of that was due to the storm damage cleanup. J. Zurfluh asked about the status of the knock down timber. F. Schubert indicated that most of it was final harvest (meaning completing a final harvest of the stand within 5 years). They probably lost 20-30% of the revenue on it though because it was storm damage and not standing timber.

- b. Timber Sale Bids and Award Contracts.

**Motion by J. Zurfluh and second by W. Winch to award the contract to the highest bidder. All in favor. MC**

- c. Wood County Wildlife Committee Applicant Approval.

F. Schubert explained that the Wood County Wildlife Committee should have nine members on it, but one of the positions has been vacant for a number of years due to a lack of applicants. He recently received an application from a citizen (Scott Arneson) to join the committee. The consensus of the HIRC was to forward the applicant on to L. Pliml for review and approval.

**Motion by M. Hokamp and second by J. Zurfluh to approve the Forest Administrator report. All in favor. MC**

8. Correspondence.

C. Schooley shared with the committee a letter from Tracy Arnold (a Land Conservation employee) regarding the rusty crayfish removal program. T. Arnold had set up a program to remove the exotic invasive rusty crayfish from our public waters. All the crayfish that are removed are then stored and when enough have been massed, they are delivered to the Bay Beach Wildlife Sanctuary in Green Bay, WI. The Sanctuary had sent a letter of thanks for the donation.

9. Approve payment of bills.

**Motion by J. Zurfluh and second by W. Winch to approve the payment of bills. All in favor. MC**

10. Revenue report.

The committee discussed the difference in revenue for firewood being attributed to the banning of outside firewood coming into the parks. C. Schooley indicated he had not received any complaints about it since it started, and attributes that to the extended hours of the firewood sales and the large racks of wood.

The committee discussed the miscellaneous revenue of "Hay" on the report. This is the revenue that comes from a lease contract with a local farmer for use of a portion of County land for alfalfa crops. The contract for this will be up this year. C. Schooley indicated they will likely be putting the lease up for bids again but there will be a provision allowing the Parks department to develop on the lot with a year's notice to the lease.

**Motion by W. Winch and second by M. Hokamp to approve the revenue report. All in favor. MC.**

The committee was dismissed for a break from 10:31 AM to 10:42 AM.

## **HIGHWAY:**

11. Discuss and possibly act on purchase of two single axle patrol trucks and equipment.

**Motion by J. Zurfluh and second by M. Hokamp to award the bid deemed most advantageous to Wood County. All in favor. MC**

12. Discuss and possibly act on ATV route ordinance.

D. Passineau brought forth a resolution to allow the use of ATVs on select routes on Wood County Trunk Highways. D. Passineau indicated he was not in favor of passing this resolution. He emphasized that this resolution would just create the ordinance and a further policy would need to be developed to determine what, if any, sections of CTHs would have routes approved.

There was discussion among the committee members as to what is considered a route and what is considered a trail. A trail is developed for off-road usage of ATVs. A route is intended to be a connector between trails. Wood County currently has one ATV trail and it is entirely enclosed. The requested routes brought forth by the Central Wisconsin ATV Club would connect existing ATV routes that have been established on township and village roads.

J. Zurfluh shared a Department of Natural Resources press release with the committee regarding the approval of Off-Highway Motorcycles (OHM) for usage on existing ATV trails. It does state in the press release that the OHMs would have to have separate approval from local municipalities to run on any ATV routes or trails that are established under their jurisdiction. J. Zurfluh asked what would be the reason to deny any OHM requests if we approve ATV usage.

C. Schooley spoke regarding a conversation he had with Jon Schweitzer from the Jackson County Forestry and Parks department regarding trail and route development. Schweitzer had allegedly stated that the economic impact of the trails is huge but that Jackson County has a very different system than Wood County. Jackson County currently has over 100 miles of off-road ATV trails and less than 1 mile of ATV route that connects them.

**Motion by J. Zurfluh and second by W. Winch to move the resolution to County Board. Two yea, two nay votes (A. Breu, M. Hokamp). Motion fails.**

13. Discuss replacement of 14-15 bay windows in the Wisconsin Rapids shop.

D. Passineau stated that the department wishes to replace 14-15 bay windows in the Wisconsin Rapids shop. They were last replaced in 1954, are inefficient, and do not have the ability to open in the summer months to help reduce humidity in the shop. Whether or not this moves forward this year will depend on their machinery fund.

14. Discuss development of shared resources from other counties policy.

D. Passineau indicated that the department has been utilizing employees from other counties/municipalities. We are then charged by the other county/municipality for their labor (and equipment if applicable). J. Zurfluh asked why we are using employees from other counties/municipalities. D. Passineau explained that while we have full staff, we do not have the number of staff required to complete the work we are taking on. The State had cut back their funding for staff on the State system a number of years back, but now they are increasing our maintenance again, but we don't have the staff increase to compensate.

D. Passineau stated that he had spoken with both Terry Stelzer in Risk Management and Warren Kraft, the HR director, about this process and they were both supportive. T. Stelzer's concerns were related to making sure they had the appropriate training for the job we are asking them to do.

15. Discuss jurisdictional transfer of CTH A.

D. Passineau shared an email with the committee that he had sent to the Wisconsin Department of Transportation regarding the jurisdictional transfer of CTH A. In the email, he had emphasized the need to continue with the jurisdiction transfer as the road has seen a severe increase in the amount of traffic traveling down it since the Veteran's Expressway and US-Highway 10 interchange were built. The DOT representatives have responded that they will be completing a traffic count on CTH A to get a better understanding of the increase in traffic.

16. Discuss possible mud/manure cleanup ordinance for county highways

A Breu had requested that D. Passineau look into developing an ordinance to prohibit the spreading of mud or manure on county trunk highways. D. Passineau had looked into the matter and found State Statute 346.94 which already addressed the subject and is enforceable. He also stated that typically if they have this situation happen, they contact the offender and the offender cleans it up right away.

17. Frac Sand update.

D. Passineau stated he had spoken with Lloyd from Completion Materials regarding the amount of money that they owe the County. Tom Giardiani had not responded to D. Passineau nor has the Highway Department received the first payment that was due on September 15<sup>th</sup>. D. Passineau will continue to contact them.

18. Current projects update.

19. Approve payment of bills.

**Motion by J. Zurfluh and second by M. Hokamp to approve the payment of bills. All in favor. MC**

20. Accounting Supervisor's Report.

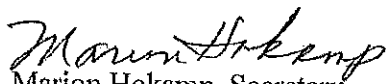
**Motion by M. Hokamp and second by J. Zurfluh to approve the Accounting Supervisor's report. All in favor. MC**

21. Correspondence.

D. Passineau shared an invite to the North Central Region of the Wisconsin County Highway Association's Fall Legislative Breakfast with the committee.

22. Next meeting date: November 3, 2016 at the Wood County Courthouse, Room 115.

23. Chairman Al Breu declared the meeting adjourned at 12:15 PM.

  
Marion Hokamp, Secretary

Minutes taken by Caitlin Carmody, Highway Accounting Technician

## ROUTINE MAINTENANCE AGREEMENT

WOOD COUNTY

CALENDAR YEAR 2017

The State of Wisconsin Department of Transportation (hereafter called the Department) authorizes the maintenance project herein described, and the above designated County, represented by its County Highway Committee and Highway Commissioner, agrees to perform such operations and furnish such materials as listed below. It is understood that the maintenance services authorized under this agreement shall be accomplished in compliance with state and federal law and under the general direction of the Department. Payment for services provided under this agreement shall be made to the County based on actual labor, including fringe benefit costs, machinery allowances as specified in the current MAINTENANCE MANUAL, CHAPTER 2, and material purchases authorized by the Department. Such payment shall be made upon presentation of accounts itemized and verified in accordance with regulations of the Department.

In connection with the services provided under this agreement, the County agrees not to discriminate against any employee or applicant for employment because of sex, age, race, religion, color, handicap, physical condition, developmental disability as defined in s.51.05(5), sexual orientation, or national origin. This provision shall include, but not be limited to the following: employment upgrading, demotion or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The County further agrees to post in a conspicuous place, available for employees and applicants for employment, notices setting forth these provisions.

The disclaimer language as contained in the State Highway Maintenance Manual is included in this agreement by reference. The County is obligated to provide services under this agreement only to the extent it receives Department funding for the same. The Department recognizes that the County does not warrant that maintenance funds provided by the Department are sufficient to provide for a uniform level of service or standard of state highway maintenance applicable to all situations. Certain factors, including but not limited to, weather restrictions and funding or labor shortages, may make universal, year-round compliance with the goals expressed within this manual impossible to achieve.

PROJECT ID	COUNTY ACCT. NO.	DESCRIPTION	AMOUNT
0071-01-01	53321	ROADWAYS ASPHALT MAINTENANCE	NON INTERSTATE \$ 238,500
0071-01-03	53321	ROADWAYS CONCRETE MAINTENANCE	NON INTERSTATE \$ 78,800
0071-01-05	53321	ROADWAYS SHOULDERS	NON INTERSTATE \$ 151,900
0071-01-07	53321	RHM ROUTINE MISCELLANEOUS	NON INTERSTATE \$ 29,000
0071-01-11	53321	WINTER MAINTENANCE	NON INTERSTATE \$ 456,600
0071-01-21	53321	ROUTINE STRUCTURES	NON INTERSTATE \$ 85,000
0071-01-31	53321	ROADSIDES FACILITY MAINTENANCE	NON INTERSTATE \$ 25,000
0071-01-33	53321	ROADSIDES VEGETATION	NON INTERSTATE \$ 88,300
0071-01-40	53321	ADMIN NON PATROL SUPERVISION	BOTH \$ 76,700
0071-01-41	53321	ADMIN PATROL SUPERVISION	BOTH \$ 117,200
0071-01-51	53321	ROUTINE STRUCTURES	OFF SYSTEM \$ 7,000
0071-01-61	53321	SIGN REPAIR	NON INTERSTATE \$ 20,000
0071-01-65	53321	PERMANENT SIGN REPLACEMENT	\$ 15,000

ESTIMATED COUNTY COSTS \$ 1,389,000

DATE: \_\_\_\_\_

## ESTIMATED AMOUNT BUDGETED

COUNTY LABOR	\$ 648,600
COUNTY EQUIPMENT	\$ 450,600
COUNTY MATERIALS	\$ 157,000
ADMINISTRATIVE SUPPORT	\$ 132,800

County Highway Commissioner

TOTAL COUNTY COST \$ 1,389,000

Approved for DEPARTMENT OF TRANSPORTATION

DTSD Regional Director

Date

County Highway Committee

Director, Bureau of Highway Maintenance

Date



## ROUTINE ROADWAY MAINTENANCE AGREEMENT

WOOD COUNTY  
CALENDAR YEAR 2017

PROJECT ID: 0071-01-01 (NON INTERSTATE)

The Routine Maintenance program on the State Trunk Highway System in WOOD County shall be performed as indicated below:

WOOD COUNTY HIGHWAY DEPARTMENT

The county highway department shall provide the labor, equipment and authorized materials needed to perform routine maintenance activities on the State Trunk Highway System in WOOD County with the following exceptions:

3.38 MILES OF STH 89 IS MAINTAINED BY JUNEAU COUNTY.  
4.23 MILES OF STH 173 IS MAINTAINED BY JUNEAU COUNTY.  
1.92 MILES OF STH 73 IN ADAMS COUNTY IS MAINTAINED BY WOOD COUNTY.  
1.92 MILES OF STH 73 IN PORTAGE COUNTY IS MAINTAINED BY WOOD COUNTY.

## STATE FURNISHED MATERIALS

COUNTY FURNISHED MATERIALS			\$ 66,600
Quantity	Measure	Description	
1600.00	TON	BITUMINOUS, AC MIXES, ROUTINE MAINT.	
1.00	LUMP SUM	UNLISTED HIGHWAY MATERIALS	

COUNTY LABOR	\$ 95,000
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SALARY	\$ 56,400
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FRINGE	\$ 34,600
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OVERTIME	\$ 4,000
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COUNTY EQUIPMENT	\$ 66,700
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ADMINISTRATIVE SUPPORT	\$ 10,200
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TOTAL PROJECT COSTS	\$ 238,500
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CHARGES FOR THIS WORK SHALL BE SUMMARIZED BY THE FOLLOWING ACTIVITY CODES:

1 SPOT REPAIR/POT HOLE REPAIR	2 CRACK SEALING/FILLING
3 SEALCOATING	4 WEDGING/RUT FILLING
5 MILLING/BUMP REMOVAL	8 THIN RESURFACING

## ROUTINE ROADWAY MAINTENANCE AGREEMENT

WOOD COUNTY  
CALENDAR YEAR 2017

PROJECT ID: 0071-01-03 (NON INTERSTATE)

The Routine Maintenance program on the State Trunk Highway System in WOOD  
below:

County shall be performed as indicated

WOOD COUNTY HIGHWAY DEPARTMENT

The county highway department shall provide the labor, equipment and authorized materials needed to perform routine maintenance activities on the State Trunk Highway System in WOOD County with the following exceptions:

1.08 MILES OF STH 13 IS MAINTAINED BY MARATHON COUNTY.  
3.38 MILES OF STH 80 IS MAINTAINED BY JUNEAU COUNTY.  
4.23 MILES OF STH 173 IS MAINTAINED BY JUNEAU COUNTY.  
1.92 MILES OF STH 73 IN ADAMS COUNTY IS MAINTAINED BY WOOD COUNTY.  
1.92 MILES OF STH 73 IN PORTAGE COUNTY IS MAINTAINED BY WOOD COUNTY.

## STATE FURNISHED MATERIALS

## COUNTY FURNISHED MATERIALS

\$ 10,000

Quantity	Measure	Description
1.00	LUMP SUM	UNLISTED HIGHWAY MATERIALS

## COUNTY LABOR

\$ 41,500

SALARY \$ 25,400

FRINGE \$ 15,600

OVERTIME \$ 500

## COUNTY EQUIPMENT

\$ 23,900

## ADMINISTRATIVE SUPPORT

\$ 3,400

TOTAL PROJECT COSTS \$ 78,800

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CHARGES FOR THIS WORK SHALL BE SUMMARIZED BY THE FOLLOWING ACTIVITY CODES:

11 EMERGENCY REPAIR OF CONCRETE PAVEMENT

12 NON-EMERGENCY REPAIR OF CONCRETE PAVEMENT

13 REPAIR OF DISTRESSED PAVEMENT

## ROUTINE ROADWAY MAINTENANCE AGREEMENT

WOOD COUNTY  
CALENDAR YEAR 2017

PROJECT ID: 0071-01-05 (NON INTERSTATE)

The Routine Maintenance program on the State Trunk Highway System in WOOD  
below:

County shall be performed as indicated

WOOD COUNTY HIGHWAY DEPARTMENT

The county highway department shall provide the labor, equipment and authorized materials needed to perform routine maintenance activities on the State Trunk Highway System in WOOD County with the following exceptions:

1.08 MILES OF STH 13 IS MAINTAINED BY MARATHON COUNTY.  
3.38 MILES OF STH 80 IS MAINTAINED BY JUNEAU COUNTY.  
4.23 MILES OF STH 173 IS MAINTAINED BY JUNEAU COUNTY.  
1.92 MILES OF STH 73 IN ADAMS COUNTY IS MAINTAINED BY WOOD COUNTY.  
1.92 MILES OF STH 73 IN PORTAGE COUNTY IS MAINTAINED BY WOOD COUNTY.

## STATE FURNISHED MATERIALS

## COUNTY FURNISHED MATERIALS

\$ 25,000

Quantity	Measure	Description
1.00	LUMP SUM	UNLISTED HIGHWAY MATERIALS

## COUNTY LABOR

\$ 70,500

SALARY \$ 43,100

FRINGE \$ 26,400

OVERTIME \$ 1,000

## COUNTY EQUIPMENT

\$ 49,900

## ADMINISTRATIVE SUPPORT

\$ 6,500

TOTAL PROJECT COSTS \$ 151,900  
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CHARGES FOR THIS WORK SHALL BE SUMMARIZED BY THE FOLLOWING ACTIVITY CODES:

21 GRAVEL SHOULDERS

22 PAVED SHOULDERS

## ROUTINE MISC MAINTENANCE AGREEMENT

WOOD COUNTY  
CALENDAR YEAR 2017

PROJECT ID: 0071-01-07 (NON INTERSTATE)

The Routine Maintenance program on the State Trunk Highway System in WOOD  
below:

County shall be performed as indicated

WOOD COUNTY HIGHWAY DEPARTMENT

The county highway department shall provide the labor, equipment and authorized materials needed to perform routine maintenance activities on the State Trunk Highway System in WOOD County with the following exceptions:

1.08 MILES OF STH 13 IS MAINTAINED BY MARATHON COUNTY.  
3.38 MILES OF STH 80 IS MAINTAINED BY JUNEAU COUNTY.  
4.23 MILES OF STH 173 IS MAINTAINED BY JUNEAU COUNTY.  
1.92 MILES OF STH 73 IN ADAMS COUNTY IS MAINTAINED BY WOOD COUNTY.  
1.92 MILES OF STH 73 IN PORTAGE COUNTY IS MAINTAINED BY WOOD COUNTY.

THIS AGREEMENT IS FOR MISCELLANEOUS MAINTENANCE.

## STATE FURNISHED MATERIALS

## COUNTY FURNISHED MATERIALS

Quantity	Measure	Description	\$	1,700
1.00	LUMP SUM	UNLISTED HIGHWAY MATERIALS		
COUNTY LABOR				
			\$	16,100
SALARY	\$	9,700		
FRINGE	\$	6,000		
OVERTIME	\$	400		
COUNTY EQUIPMENT				
			\$	10,000
ADMINISTRATIVE SUPPORT				
			\$	1,200

TOTAL PROJECT COSTS \$ 29,000  
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CHARGES FOR THIS WORK SHALL BE SUMMARIZED BY THE FOLLOWING ACTIVITY CODES:

31 SWEEPING PAVEMENT  
33 SURVEILLANCE

32 TRAFFIC CONTROL  
35 HAZARDOUS DEBRIS REMOVAL

## ROUTINE WINTER MAINTENANCE AGREEMENT

WOOD COUNTY  
CALENDAR YEAR 2017

PROJECT ID: 0071-01-11 (NON INTERSTATE)

The Winter Maintenance program on the State Trunk Highway System in WOOD County shall be performed as indicated below:

WOOD COUNTY HIGHWAY DEPARTMENT

The county highway department shall provide the labor, equipment and authorized materials needed to perform winter maintenance activities on the State Trunk Highway System in WOOD County with the following exceptions:

1.08 MILES OF STH 13 IS MAINTAINED BY MARATHON COUNTY.  
3.38 MILES OF STH 80 IS MAINTAINED BY JUNEAU COUNTY.  
4.23 MILES OF STH 173 IS MAINTAINED BY JUNEAU COUNTY.  
1.92 MILES OF STH 73 IN ADAMS COUNTY IS MAINTAINED BY WOOD COUNTY.  
1.92 MILES OF STH 73 IN PORTAGE COUNTY IS MAINTAINED BY WOOD COUNTY.

## STATE FURNISHED MATERIALS

Quantity	Measure	Description
4138.00	TON	SODIUM CHLORIDES

## COUNTY FURNISHED MATERIALS

Quantity	Measure	Description	
500.00	TON	SAND MIXTURE	\$ 8,000
1.00	LUMP SUM	UNLISTED HIGHWAY MATERIALS	
1.00	LUMP SUM	CHLORIDE STORAGE COSTS	

## COUNTY LABOR

\$ 189,000

SALARY \$ 89,000

FRINGE \$ 54,500

OVERTIME \$ 45,500

## COUNTY EQUIPMENT

\$ 240,100

## ADMINISTRATIVE SUPPORT

\$ 19,500

TOTAL PROJECT COSTS \$ 456,600  
=====

CHARGES FOR THIS WORK SHALL BE SUMMARIZED BY THE FOLLOWING ACTIVITY CODES:

71 PLOW & APPLY CHEMICALS	72 NON-STORM RELATED WINTER ACTIVITIES
73 APPLY LIQUID ANTI-ICING CHEMICALS	78 TRUCKING SALT - SHED TO SHED WITHIN COUNTY
79 TRUCKING SALT FROM DEPOT INTO USER COUNTY SHED (S)	

## ROUTINE BRIDGE &amp; FERRY MAINTENANCE AND OPERATION AGREEMENT

WOOD COUNTY  
CALENDAR YEAR 2017

PROJECT ID: 0071-01-21 (NON INTERSTATE)

The routine bridge and ferry maintenance and operation program on the State Trunk Highway System in WOOD County shall be performed as indicated below:

WOOD COUNTY HIGHWAY DEPARTMENT

The WOOD County Highway Department shall provide the labor, equipment and authorized materials needed to perform routine maintenance and/or operation of bridges and ferry located on the State Trunk Highway System in WOOD County with the following exceptions:

WORK LIST WILL BE PROVIDED BY THE DEPARTMENT IN SPRING 2017.

A list of the bridges needing routine maintenance and a description of the type of work needed together with an estimated cost for each bridge is attached.

The estimated cost of the total Routine Bridge and Ferry Maintenance Operation program is listed below:

## STATE FURNISHED MATERIALS

COUNTY FURNISHED MATERIALS	\$	21,300
Quantity Measure Description		
1.00 LUMP SUM UNLISTED HIGHWAY MATERIALS		

COUNTY LABOR	\$	42,200
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SALARY	\$	26,100
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FRINGE	\$	16,000
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OVERTIME	\$	100
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COUNTY EQUIPMENT	\$	17,900
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ADMINISTRATIVE SUPPORT	\$	3,600
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TOTAL PROJECT COSTS	\$	85,000
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=====

CHARGES FOR THIS WORK SHALL BE SUMMARIZED BY THE FOLLOWING ACTIVITY CODES:

61 MAINTAIN/REPAIR SUPERSTRUCTURE

62 MAINTAIN/REPAIR SUBSTRUCTURE

63 WATERWAY/SLOPE REPAIR

65 TRAFFIC CONTROL FOR STRUCTURES/BRIDGE INSPECTIONS

## ROUTINE ROADSIDE MAINTENANCE AGREEMENT

WOOD COUNTY  
CALENDAR YEAR 2017

PROJECT ID: 0071-01-31 (NON INTERSTATE)

The Routine Maintenance program on the State Trunk Highway System in WOOD  
below:

County shall be performed as indicated

WOOD COUNTY HIGHWAY DEPARTMENT

The county highway department shall provide the labor, equipment and authorized materials needed to perform routine maintenance  
activities on the State Trunk Highway System in WOOD County with the following exceptions:

## STATE FURNISHED MATERIALS

## COUNTY FURNISHED MATERIALS

Quantity	Measure	Description	\$	4,200
1.00	LUMP SUM	UNLISTED HIGHWAY MATERIALS		

## COUNTY LABOR

\$ 15,000

SALARY \$ 9,200

FRINGE \$ 5,600

OVERTIME \$ 200

## COUNTY EQUIPMENT

\$ 4,700

## ADMINISTRATIVE SUPPORT

\$ 1,100

TOTAL PROJECT COSTS \$ 25,000

=====

## CHARGES FOR THIS WORK SHALL BE SUMMARIZED BY THE FOLLOWING ACTIVITY CODES:

51 CLEAN/REPAIR DRAINAGE STRUCTURE

52 MAINTAIN ROADSIDE DRAINAGE

53 MAINTAIN/REPAIR BUILDINGS

54 MAINTAIN FACILITY GROUNDS

55 MAINTAIN SAFETY APPURTENANCES

## ROUTINE ROADSIDE MAINTENANCE AGREEMENT

WOOD COUNTY  
CALENDAR YEAR 2017

PROJECT ID: 0071-01-33 (NON INTERSTATE)

The Routine Maintenance program on the State Trunk Highway System in WOOD  
below:

County shall be performed as indicated

WOOD COUNTY HIGHWAY DEPARTMENT

The county highway department shall provide the labor, equipment and authorized materials needed to perform routine maintenance  
activities on the State Trunk Highway System in WOOD County with the following exceptions:

1.88 MILES OF STH 13 IS MAINTAINED BY MARATHON COUNTY.  
3.38 MILES OF STH 80 IS MAINTAINED BY JUNEAU COUNTY.  
4.23 MILES OF STH 173 IS MAINTAINED BY JUNEAU COUNTY.  
1.92 MILES OF STH 73 IN ADAMS COUNTY IS MAINTAINED BY WOOD COUNTY.  
1.92 MILES OF STH 73 IN PORTAGE COUNTY IS MAINTAINED BY WOOD COUNTY.

## STATE FURNISHED MATERIALS

## COUNTY FURNISHED MATERIALS

Quantity	Measure	Description
1.00	LUMP SUM	UNLISTED HIGHWAY MATERIALS

\$ 6,000

## COUNTY LABOR

\$ 52,800

SALARY \$ 32,700

FRINGE \$ 20,100

## OVERTIME

## COUNTY EQUIPMENT

\$ 25,700

## ADMINISTRATIVE SUPPORT

\$ 3,800

TOTAL PROJECT COSTS \$ 88,300

=====

## CHARGES FOR THIS WORK SHALL BE SUMMARIZED BY THE FOLLOWING ACTIVITY CODES:

41 MOWING	42 LITTER PICKUP
43 WOODY VEGETATION	44 CONTROL OF UNWANTED VEGETATION
45 URBAN MOWING	46 EMERALD ASH BORER TREE REMOVAL



## ROUTINE ADMIN MAINTENANCE AGREEMENT

WOOD COUNTY  
CALENDAR YEAR 2017

PROJECT ID: 0071-01-40 (BOTH )

The Routine Maintenance program on the State Trunk Highway System in WOOD  
below:

County shall be performed as indicated

WOOD COUNTY HIGHWAY DEPARTMENT

The county highway department shall provide the labor, equipment and authorized materials needed to perform routine maintenance  
activities on the State Trunk Highway System in WOOD County with the following exceptions:

THIS REIMBURSEMENT FOR TRAINING, MACHINERY STORAGE, MAINTENANCE, AND  
REPAIR SHALL BE IN ACCORDANCE WITH THE CURRENT MACHINERY AGREEMENT.

## STATE FURNISHED MATERIALS

## COUNTY FURNISHED MATERIALS

## COUNTY LABOR

SALARY

FRINGE

OVERTIME

## COUNTY EQUIPMENT

## ADMINISTRATIVE SUPPORT

\$ 76,700

LIABILITY INSURANCE\$ 28,600

RADIO \$ 2,200

EQUIPMENT STORAGE \$ 42,600

OTHER \$ 3,300

TOTAL PROJECT COSTS \$ 76,700  
=====

CHARGES FOR THIS WORK SHALL BE SUMMARIZED BY THE FOLLOWING ACTIVITY CODES:

91 FIX COST REIMBURSEMENTS

94 TRAINING

95 BACK PAY

96 COMPASS (ASSOCIATED COSTS)

## MAINTENANCE SUPERVISION AGREEMENT

WOOD COUNTY  
CALENDAR YEAR 2017

PROJECT ID: 0071-01-41

The supervision and direction of WOOD County Highway Department personnel performing maintenance on the State Trunk Highway System in WOOD County shall be the Patrol Superintendent(s) responsibility under the supervision of the County Highway Commissioner and the overall direction of the Wisconsin Department of Transportation. Reimbursement for the Patrol Superintendent(s) time, travel, and other incidentals shall be outlined below:

Since the State requires approximately 45.0 percent of 2 Patrol Superintendent(s) time to supervise and direct the county maintenance forces performing work for the State, the State agrees to pay 45.0 percent of the county's cost for the following items:

1. Salary and fringe Benefits
2. Transportation Costs at \$.520 per mile
3. Meals & Lodging, if appropriate
4. Training or Conferences, if approved by the DUSD Regional Director

## THE ESTIMATED COST OF THIS PROGRAM IS LISTED BELOW:

## COUNTY LABOR

SALARIES	\$	64,300
FRINGE BENEFITS	\$	39,400
OVERTIME		

TOTAL LABOR \$ 103,700

## OTHER MISCELLANEOUS EXPENDITURES

FOOD, LODGING & TRAINING	\$	2,500
TRAVEL	\$	6,000

TOTAL MISCELLANEOUS (MATERIALS) COSTS \$ 8,500

ADMINISTRATIVE SUPPORT \$ 5,000

TOTAL PROJECT COSTS \$ 117,200

=====

CHARGES FOR THIS WORK SHALL BE SUMMARIZED BY THE FOLLOWING ACTIVITY CODES:

93 SUPERVISION/ENGINEERING  
95 BACK PAY

94 TRAINING

## ROUTINE BRIDGE &amp; FERRY MAINTENANCE AND OPERATION AGREEMENT

WOOD COUNTY  
CALENDAR YEAR 2017

PROJECT ID: 0071-01-51 (OFF SYSTEM )

The routine bridge and ferry maintenance and operation program on the State Trunk Highway System in WOOD County shall be performed as indicated below:

## WOOD COUNTY HIGHWAY DEPARTMENT

The WOOD County Highway Department shall provide the labor, equipment and authorized materials needed to perform routine maintenance and/or operation of bridges and ferry located on the State Trunk Highway System in WOOD County with the following exceptions:

WOOD COUNTY SHALL PROVIDE THE NECESSARY LABOR, EQUIPMENT, AND AUTHORIZED MATERIALS NEEDED TO PERFORM THE ROUTINE BRIDGE MAINTENANCE AND OPERATION (OFF-SYSTEM BRIDGE) ACTIVITIES ON THE RIVERVIEW BRIDGE, B-33, IN THE CITY OF WISCONSIN RAPIDS IN WOOD COUNTY.

A list of the bridges needing routine maintenance and a description of the type of work needed together with an estimated cost for each bridge is attached.

The estimated cost of the total Routine Bridge and Ferry Maintenance Operation program is listed below:

## STATE FURNISHED MATERIALS

COUNTY FURNISHED MATERIALS	\$	1,700
Quantity Measure Description		
1.00 LUMP SUM UNLISTED HIGHWAY MATERIALS		

COUNTY LABOR	\$	3,500
--------------	----	-------

SALARY	\$	2,000
--------	----	-------

FRINGE	\$	1,400
--------	----	-------

OVERTIME	\$	100
----------	----	-----

COUNTY EQUIPMENT	\$	1,500
------------------	----	-------

ADMINISTRATIVE SUPPORT	\$	300
------------------------	----	-----

TOTAL PROJECT COSTS	\$	7,000
---------------------	----	-------

CHARGES FOR THIS WORK SHALL BE SUMMARIZED BY THE FOLLOWING ACTIVITY CODES:

61 MAINTAIN/REPAIR SUPERSTRUCTURE

62 MAINTAIN/REPAIR SUBSTRUCTURE

63 WATERWAY/SLOPE REPAIR

65 TRAFFIC CONTROL FOR STRUCTURES/BRIDGE INSPECTIONS

## ROUTINE SIGN MAINTENANCE AGREEMENT

WOOD COUNTY  
CALENDAR YEAR 2017

PROJECT ID: 0071-01-61 (NON INTERSTATE)

The Routine Maintenance program on the State Trunk Highway System in WOOD  
below:

County shall be performed as indicated

WOOD COUNTY HIGHWAY DEPARTMENT

The county highway department shall provide the labor, equipment and authorized materials needed to perform routine maintenance  
activities on the State Trunk Highway System in WOOD County with the following exceptions:

## STATE FURNISHED MATERIALS

## COUNTY FURNISHED MATERIALS

Quantity	Measure	Description	\$
1.00	LUMP SUM	UNLISTED HIGHWAY MATERIALS	2,500

## COUNTY LABOR

\$ 10,400

SALARY \$ 5,800

FRINGE \$ 4,200

OVERTIME \$ 400

## COUNTY EQUIPMENT

\$ 6,200

## ADMINISTRATIVE SUPPORT

\$ 900

TOTAL PROJECT COSTS \$ 20,000  
=====

CHARGES FOR THIS WORK SHALL BE SUMMARIZED BY THE FOLLOWING ACTIVITY CODES:

81 PERMANENT SIGN REPAIR

85 TEMPORARY/EMERGENCY SIGN REPAIR

## ROUTINE PERMANENT SIGN REPLACEMENT AGREEMENT

WOOD COUNTY  
CALENDAR YEAR 2017

PROJECT ID: 0071-01-65

The Routine Maintenance program on the State Trunk Highway System in WOOD  
below:

County shall be performed as indicated

WOOD COUNTY HIGHWAY DEPARTMENT

The county highway department shall provide the labor, equipment and authorized materials needed to perform routine maintenance activities on the State Trunk Highway System in WOOD County with the following exceptions:

PROVIDE FOR YEAR ROUND INSTALLATION OF ALUMINUM OR PLYWOOD BASE SIGNS  
(NON REPAIR WORK) AT VARIOUS LOCATIONS ON THE STATE TRUNK HIGHWAY SYSTEM  
IN THE COUNTY OF WOOD.

## STATE FURNISHED MATERIALS

## COUNTY FURNISHED MATERIALS

Quantity	Measure	Description
1.00	LUMP SUM	UNLISTED HIGHWAY MATERIALS

\$ 1,500

## COUNTY LABOR

\$ 8,900

SALARY \$ 5,000

FRINGE \$ 3,600

OVERTIME \$ 300

## COUNTY EQUIPMENT

\$ 4,000

## ADMINISTRATIVE SUPPORT

\$ 600

TOTAL PROJECT COSTS \$ 15,000

=====

CHARGES FOR THIS WORK SHALL BE SUMMARIZED BY THE FOLLOWING ACTIVITY CODES:

86 PERMANENT SIGN REPLACEMENT

## ROUTINE MAINTENANCE AGREEMENT

## COUNTY FURNISHED MATERIALS

WOOD COUNTY

Project Id	Description	Quantity	Unit	Estimated Unit Price	Budget Amount
0071-01-01	BITUMINOUS, AC MIXES, ROUTINE MAINT.	1,600.000	TON	\$ 35.0000	\$ 56,000.0000
0071-01-11	SAND MIXTURE	500.000	TON	\$ 10.0000	\$ 5,000.0000
0071-01-01	UNLISTED HIGHWAY MATERIALS	1.000	LUMP SUM	\$10,600.0000	\$ 10,600.0000
0071-01-03	UNLISTED HIGHWAY MATERIALS	1.000	LUMP SUM	\$10,000.0000	\$ 10,000.0000
0071-01-05	UNLISTED HIGHWAY MATERIALS	1.000	LUMP SUM	\$25,000.0000	\$ 25,000.0000
0071-01-07	UNLISTED HIGHWAY MATERIALS	1.000	LUMP SUM	\$ 1,700.0000	\$ 1,700.0000
0071-01-11	UNLISTED HIGHWAY MATERIALS	1.000	LUMP SUM	\$ 1,600.0000	\$ 1,600.0000
0071-01-21	UNLISTED HIGHWAY MATERIALS	1.000	LUMP SUM	\$21,300.0000	\$ 21,300.0000
0071-01-31	UNLISTED HIGHWAY MATERIALS	1.000	LUMP SUM	\$ 4,200.0000	\$ 4,200.0000
0071-01-33	UNLISTED HIGHWAY MATERIALS	1.000	LUMP SUM	\$ 6,000.0000	\$ 6,000.0000
0071-01-51	UNLISTED HIGHWAY MATERIALS	1.000	LUMP SUM	\$ 1,700.0000	\$ 1,700.0000
0071-01-61	UNLISTED HIGHWAY MATERIALS	1.000	LUMP SUM	\$ 2,500.0000	\$ 2,500.0000
0071-01-65	UNLISTED HIGHWAY MATERIALS	1.000	LUMP SUM	\$ 1,500.0000	\$ 1,500.0000
0071-01-11	CHLORIDE STORAGE COSTS	1.000	LUMP SUM	\$ 1,400.0000	\$ 1,400.0000

## ROUTINE MAINTENANCE AGREEMENT

## STATE FURNISHED MATERIALS

WOOD COUNTY

Project Id	Description	Quantity	Unit
0071-01-11	SODIUM CHLORIDES	4,138.000	TON

## ADDENDUM TO 2017 WisDOT ROUTINE MAINTENANCE AGREEMENT

The terms of the Routine Maintenance Agreement, attached hereto, is by virtue of this addendum amended as follows:

Either party may, however, with 90 day written notice unilaterally terminate this agreement, effective if given/served prior to July 1<sup>st</sup>, 2017. Should the Wisconsin Department of Transportation (DOT) be given due and sufficient notice of the termination of this agreement by Wood County, DOT agrees to fulfill all of the contractual duties and responsibilities of Wood County prior to termination of this agreement. All other terms and conditions of said agreement unaffected by this amendment shall remain in full force and effect.

WisDOT agrees, in the event of such termination of services by the county, to strive to replace those services as expeditiously as possible. It is mutually understood that replacing the services that have been achieved through the long standing and effective business relationship between the state and the county would likely result in service gaps or interruptions that may be unavoidable as part of such transition. The County is not, however, responsible for any such service gaps or interruptions beyond the termination date of its RMA with the WisDOT.

Any written notice of termination shall be served upon the following representatives by certified mail, return receipt requested:

On Behalf of Wood County:

Name of Highway Commissioner

Title

Street Address

City, WI Zip Code

Doug Passmeau  
Highway Commissioner  
555-17th Ave. North  
Wisconsin Rapids, WI  
54495

On Behalf of Wisconsin Department of Transportation:

Secretary Mark Gottlieb, P.E.

Wisconsin Department of Transportation

120B Hill Farms State Transportation Building

4802 Sheboygan Avenue

Madison, WI 53702

---

County Highway Commissioner

Date

---

Rose Phetteplace, Bureau Director, Hwy. Maintenance

Date



**ADDENDUM TO ROUTINE MAINTENANCE AGREEMENT – Calendar Year 2017**

- (1) In the event that County makes a good faith determination that County's adherence to the guidelines, procedures, and standards set forth in the Wisconsin Department of Transportation's ("WisDOT") State Highway Maintenance Manual, as in effect and updated during the term of this Agreement (the "Maintenance Manual") in the maintenance, upkeep, and/or repair of State highways pursuant to this Agreement may, directly or indirectly, expose County to liability for damages related to Section 893.83(1), Stats., County may, in the exercise of County's discretion, contact WisDOT and present it with a written summary of the facts and circumstances concerning County's specific maintenance/repair request (the "Maintenance/Repair Authorization Request").
- (2) In the event that County presents WisDOT with a Maintenance Repair Authorization Request, WisDOT shall review the Maintenance Repair Authorization Request and shall provide County with WisDOT's written specifications and decision (the "WisDOT Maintenance Decision") within three (3) business days of its receipt concerning County's execution of any and all work set forth in the Maintenance Repair Authorization Request. WisDOT's Maintenance Decision represents its official, governmental decision and shall be a directive to County, requiring that County's actions shall conform to the written specifications set forth in the WisDOT Maintenance Decision.
- (3) WisDOT's Maintenance Decision renders it solely WisDOT's decision for County to proceed or refrain from proceeding with the maintenance work set forth in the Maintenance Repair Authorization Request. County and WisDOT expressly acknowledge that the foregoing procedure is intended to conform to the Wisconsin Court of Appeals' holding in Estate of Lyons v. CNA Insurance Companies and Strand Associates, Inc. and Donna K. Waller, 207 Wis. 2d 446 (1996).
- (4) WisDOT shall reimburse County for its Actual Costs (as defined below) incurred in defending any lawsuits initiated against County on or after January 1, 2017, as a result of County's adherence to WisDOT's Maintenance Decision in the following amounts: (a) in an amount not to exceed Fifty Thousand and 00/100 (\$50,000.00) Dollars per occurrence (the "Per-Occurrence Cap"), and (b) up to a combined annual amount for all Seventy Two (72) state counties in an amount not to exceed One Million and 00/100 (\$1,000,000.00) Dollars (the "Annual Cap"). For purposes of this Addendum, "Actual Costs" are defined as all actual expenses incurred by County for legal representation and investigative services in defending any lawsuits initiated against County on or after January 1, 2017, as a result of County's adherence to WisDOT's Maintenance Decision.
- (5) The specific procedures for WisDOT's reimbursement of County pursuant to paragraph (4), including but not limited to County's submission to WisDOT of appropriate documentation of County's legal and/or investigation expenses, shall be set forth in the Maintenance Manual.
- (6) County shall not be eligible for reimbursement of its Actual Costs until such time as (a) legal proceedings have been instituted against County in the form of County being served with a Summons and Complaint, and (b) notice of such legal proceedings and a copy of the Summons and Complaint has been delivered by certified mail to WisDOT, Office of General Counsel, 4802

Sheboygan Avenue, Room 115B, P.O. Box 7910, Madison, WI 53707-7910. In the event that County is served with a Summons and Complaint and WisDOT has been properly notified in accordance with this paragraph, County shall be eligible for reimbursement of Actual Costs incurred retroactive to the date of the filing of any formal Notice of Claim which preceded service of the Summons and Complaint.

- (7) The reference to Section 893.83(1) of this Addendum notwithstanding, it is WisDOT's position that the provisions of Section 893.83(1) are not applicable to the County's performance of maintenance on the Wisconsin state trunk highway system pursuant to the Routine Maintenance Agreement, entered into between WisDOT and County pursuant to Subsection 84.07(1), Stats.

#####

## ORDINANCE #

Introduced by  
Page 1 of 1

Highway Infrastructure and Recreation Committee

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

jbp

INTENT & SYNOPSIS: County-Aid Bridge Construction during the Calendar Year 2017.

FISCAL NOTE: \$ 200,000.00

**WHEREAS**, various municipalities have filed petitions for County Aid in the construction of bridges under Sec. 82.08 of the Wisconsin Statutes; and

**WHEREAS**, it has been previously determined that the County-Aid Bridge program be funded with a yearly amount of \$200,000.00 until such time as Highway Department management and the appropriate oversight committees deem that a change is appropriate;

**NOW THEREFORE, BE IT RESOLVED**, that the County Board does hereby levy a tax of \$200,000.00 to meet appropriations in the County-Aid Bridge Program on all the property in the County which is taxable for such purpose.

		NO	YES	A
1	LaFontaine, D			
2	Rozar, D			
3	Feirer, M			
4	Wagner, E			
5	Fischer, A			
6	Breu, A			
7	Ashbeck, R			
8	Miner, T			
9	Winch, W			
10	Henkel, H			
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			

ALLEN BREU (CHAIR)

DAVID LAFONTAINE (VICE CHAIR)

MARION HOKAMP (SECRETARY)

JOSEPH ZURFLUH (MEMBER)

WILLIAM WINCH (MEMBER)

Adopted by the County Board of Wood County, this 15<sup>th</sup> day of November 20 16.

County Clerk

County Board Chairman

## NOTICE OF QUOTES

The Wood County Highway Infrastructure and Recreation Committee will accept sealed quotes only (no faxed quotes accepted) up until 10:00 A.M. (CST) - (WARNING- Mail delivery is after 10:00 A.M.) on Wednesday, November 2, 2016 at the Highway Commissioner's Office, 555 - 17<sup>th</sup> Avenue North, Wisconsin Rapids, WI 54495-1966 for the following:

Produce and deliver to Wood County Asphalt Plant located at the intersection of Engle Road & 23<sup>rd</sup> Avenue North, Wisconsin Rapids, WI.

45,000 tons ½" Course Asphalt Aggregate  
13,000 tons Natural Sand  
13,000 tons Manufactured Sand

All contractors shall comply with all state and federal regulations.

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

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

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



Douglas J. Passineau, Highway Commissioner

## GENERAL QUOTING PROCEDURE

QUOTE OPENING: November 2, 2016

10:00 A.M. (CST)

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

All quotes must be in the Office of the County Highway Commissioner, 555- 17<sup>th</sup> Avenue North, Wisconsin Rapids, WI by 10:00 A.M. (CST), Wednesday, November 2, 2016. Quotes must be sealed and properly identified giving the name and address of the quoter. Each quote must be in a separate container or envelope and marked **QUOTE ON AGGREGATES AND/OR SAND**. All quotes will be publicly opened and read at the specified time by the County Highway Infrastructure and Recreation Committee or its authorized representatives and only TOTAL quotes will be read.

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

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

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

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



Douglas J. Passineau, Highway Commissioner

**WOOD COUNTY  
ASPHALT AGGREGATE  
PRODUCTION SPECIFICATIONS**

**AGGREGATE GRADATION TESTING**

**1. Sampling and Testing**

Sampling and testing will be provided by Wood County Highway Department.  
Samples will be obtained and tested according to AASHTO T11 and ASSHTO T27.

**2. Frequency of testing will be as follows:**

Daily Aggregate Production (in tons)	Minimum Frequency Per Stockpile (test day)
$\leq 1000$	1
$> 1000 - \leq 2500$	2
$> 2500$	3

**3. Control charts and running average data sheets will be maintained during aggregate production to ensure the material is within the control limits.**

**CORRECTIVE ACTION**

1. When a 4-point running average value trends towards a warning limit, the contractor shall consider corrective action.
2. When a 4-point running average exceeds the warning limits, the contractor shall take immediate corrective action. If two 4-point running averages exceeds the warning limits, the contractor shall stop crushing and discuss corrective action with Wood County Highway Department.
3. If an individual test or 4-point running average exceeds the control limits, the material will be considered nonconforming. The quantity of nonconforming material includes the material of the first test exceeding the control limit, continuing but not including, the material of the first subsequent test that is within the control limits. Wood County Highway Department may reject the material or assess a 25% pay reduction for the nonconforming asphalt aggregate.

## INDIVIDUAL AGGREGATE PRODUCTION SPECIFICATIONS

SIEVE SIZE	45,000 TONS ½" COARSE AGGREGATE PERCENT PASSING		9,000 TONS NATURAL SAND		15,000 TONS MANUFACTURED SAND	
	Control Limits	Warning Limits	Control Limits	Warning Limits	Control Limits	Warning Limits
½"	82 - 92	84 - 90	100.0	100.0	100	
3/8"	65 - 75	67 - 73	98 - 100	98 - 100	97 - 100	97 - 100
#4	41 - 51	43 - 49	84 - 93	86 - 91	95 - 100	96 - 99
#8	27 - 37	28 - 36	72 - 82	73 - 81	82 - 92	83 - 91
#16	17 - 27	18 - 26	57 - 67	58 - 66	55 - 70	57 - 68
#30	11 - 17	12 - 16	34 - 40	35 - 39	35 - 50	37 - 48
#50	8 - 14	9 - 13	8 - 14	9 - 13	17 - 25	18 - 24
#100	5 - 11	6 - 10	0 - 6	0 - 5	0 - 12	0 - 11
#200	2 - 6	3 - 5	0 - 4	0 - 3	0 - 10	0 - 9

### **QMP Manufactured Sand, Natural Sand, and ½" Coarse Aggregate (Aggregates)**

#### **A Description**

##### **A.1 General**

- (1) This special provision describes contractor quality control (QC) sampling and testing for aggregates, documenting those test results, and documenting related production. This special provision also describes department quality verification (QV), independent assurance (IA), and dispute resolution.
- (2) Provide and maintain a quality control program, defined as all activities related to and documentation of the following:
  1. Production control and inspection.
  2. Material sampling and testing.

#### **B Materials**

##### **B.1 Quality Control Plan**

- (1) Submit a comprehensive written quality control plan to the engineer prior to the start of work.
- (2) Do not change the quality control plan without the engineer's review. Update the plan with changes as they become effective. Provide a current copy of the plan to the engineer and post in each of the contractor's laboratories as changes are adopted. Ensure that the plan provides the following elements:
  1. An organizational chart with names, telephone numbers, current certifications and/or titles, and roles and responsibilities of QC personnel.

2. The process used to disseminate QC information and corrective action efforts to the appropriate persons. Include a list of recipients, the communication means that will be used, and action time frames.
3. A list of source and processing locations, section and quarter descriptions, for all aggregate materials requiring QC testing.
4. Test results for wear, sodium sulfate soundness, freeze/thaw soundness, and plasticity index of all aggregates requiring QC testing. Obtain this information from the region materials unit or from the engineer.
5. Descriptions of stockpiling and hauling methods.
6. Locations of the QC laboratory, retained sample storage, and where control charts and other documentation is posted.
7. An outline for resolving a process control problem. Include responsible personnel, required documentation, and appropriate communication steps.

## B.2 Personnel

- (1) Have personnel certified under the department's highway technician certification program (HTCP) perform sampling, testing, and documentation as follows:

Required certification Level:	Sampling or Testing Roles:
Aggregate Technician IPP Aggregate Sampling Technician Aggregate Assistant Certified Technician (ACT-AGG)	Aggregate Sampling <sup>[1]</sup>
Aggregate Technician IPP Aggregate Assistant Certified Technician (ACT-AGG)	Aggregate Gradation Testing, Aggregate Fractured Particle Testing, Aggregate Liquid Limit and Plasticity Index Testing

<sup>[1]</sup>Plant personnel under the direct observation of an aggregate technician certified at level one or higher may operate equipment to obtain samples.

- (2) A certified technician must coordinate and take responsibility for the work an ACT performs. Have a certified technician ensure that all sampling and testing is performed correctly, analyze test results, and post resulting data. No more than one ACT can work under a single certified technician.

## B.3 Quality Control Documentation

### B.3.1 General

- (1) Submit aggregate documentation to the engineer within 10 business days after completing production. Ensure that the submittal is complete, neatly organized, and includes applicable project records and control charts.

### B.3.2 Records

- (1) Document all production observations, inspection records, and control adjustments daily in a permanent field record. Also include all test results in the project records. Provide test results



to the engineer within 6 hours after obtaining a sample. Post or distribute tabulated results using a method mutually agreeable to the engineer and contractor.

### **B.3.3 Control Charts**

- (1) Plot gradation and fracture on the appropriate control chart as soon as test results are available. Format control charts according to CMM 8.30. Include the project number on aggregate production control charts. Maintain separate control charts for each aggregate size, source or classification, and type.
- (2) Provide control charts to the engineer within 6 hours after obtaining a sample. Post or distribute charts using a method mutually agreeable to the engineer and contractor. Update control charts daily to include the following:
  1. Contractor individual QC tests.
  2. Department QV tests.
  3. Department IA tests.
  4. Four-point running average of the QC tests.
- (3) Except as specified under B.7.2.1 for out-of-tolerance QV tests, include only QC tests in the running average. The contractor may plot process control or informational tests on control charts, but do not include these tests, conforming QV tests, or IA tests in the running average.

### **B.4 Contractor Testing**

- (1) Test gradation, fracture, liquid limit and plasticity index during production.
- (2) Test every 1000 tons of material produced daily but not less than one test per day. See frequency of testing in attached Wood County specification.
- (3) Split each contractor QC sample and identify it according to CMM 8.30. Retain the split in a dry, protected location. If requested for department comparison testing, deliver the split to the engineer within one business day.
- (4) The engineer may require additional sampling and testing to evaluate suspect material or the technician's sampling and testing procedures.
- (5) Test fracture for each gradation test until the fracture running average is above the lower warning limit. Subsequently, the contractor may reduce the frequency to one test per 5 gradation tests if the fracture running average remains above the warning limit.
- (6) Test the liquid limit and plasticity index for the first gradation test. Subsequently, test the liquid limit and plasticity index a minimum of once per 5 gradation tests.

### **B.5 Test Methods**

#### **B.5.1 Gradation**

- (1) Test gradation using a washed analysis conforming to the following as modified in CMM 8.60:  
Gradation.....AASHTO T 27

Material finer than the No. 200 sieve .....AASHTO T 11

- (2) Maintain a separate control chart for each sieve size specified in standard spec 305 for each aggregate, source or classification, and type. Set control and warning limits based on the standard specification gradation limits as follows:
  1. Control limits are at the upper and lower specification limits.
  2. There are no upper warning limits for sieves allowing 100 percent passing and no lower control limits for sieves allowing 0 percent passing.

### **B.5.2 Fracture**

- (1) Test fracture conforming to CMM 8.60. The engineer may waive fractured particle testing on quarried stone.
- (2) Maintain a separate fracture control chart for each aggregate, source or classification, and type. Set the lower control limit at the contract specification limit, either specified in another special provision or in table 301-2 of standard spec 301.2.4.5. Set the lower warning limit 2 percent above the lower control limit. There are no upper limits.

### **B.5.3 Liquid Limit and Plasticity**

- (1) Test the liquid limit and plasticity according to ASSHTO T 89 and T 90.
- (2) Ensure the material conforms to the limits specified in standard spec table 301-2.

## **B.6 Corrective Action**

### **B.6.1 General**

- (1) Consider corrective action when the running average trends toward a warning limit. Take corrective action if an individual test exceeds the contract specification limit. Document all corrective actions both in the project records and on the appropriate control chart.

## **B.7 Department Testing**

### **B.7.1 General**

- (1) The department will conduct verification testing to validate the quality of the product and independent assurance testing to evaluate the sampling and testing. The department will provide the contractor with a listing of names and telephone numbers of all QV and IA personnel for the project, and provide test results to the contractor within 2 business days after the department obtains the sample.

### **B.7.2 Verification Testing**

#### **B.7.2.1 General**

- (1) The department will have an HTCP technician, or ACT working under a certified technician, perform QV sampling and testing. Department verification testing personnel must meet the same certification level requirements specified in B.2 for contractor testing personnel for each test result being verified. The department will notify the contractor before sampling so the contractor can observe QV sampling.

- (2) The department will conduct QV tests of each aggregate, source or classification, and type conforming to the following:
  1. One non-random test on the first day of production.
  2. At least one random test per 2500 produced.
  3. At least one random test per 5000 tons ½" course aggregate.
  4. The department will conduct QV tests in a separate laboratory and with separate equipment from the contractor's QC tests. The department will use the same methods specified for QC testing.
  5. The department will assess QV results by comparing to the appropriate specification limits. If QV test results conform to the specification, the department will take no further action. If QV test results are nonconforming, add the QV to the QC test results as if it were an additional QC test.

### **B.8 Dispute Resolution**

- (1) The engineer and contractor should make every effort to avoid conflict. If a dispute between some aspect of the contractor's and the engineer's testing program does occur, seek a solution mutually agreeable to the project personnel. The department and contractor may review the data, examine data reduction and analysis methods, evaluate sampling and testing procedures, and perform additional testing. Use ASTM E 178 to evaluate potential statistically outlying data.
- (2) Production test results, and results from other process control testing, may be considered when resolving a dispute.
- (3) If the project personnel cannot resolve a dispute, and the dispute affects payment or could result in incorporating nonconforming product, the department will use third party testing to resolve the dispute. A mutually agreed on independent testing laboratory will provide this testing. The engineer and contractor will abide by the results of the third party tests. The party in error will pay service charges incurred for testing by an independent laboratory. The department may use third party test results to evaluate the quality of questionable materials and determine the appropriate payment. The department may reject material or otherwise determine the final disposition of nonconforming material as specified in standard spec 106.5.

### **C Payment**

- (1) Costs for all sampling, testing, and documentation required under this special provision are incidental to this work. If the contractor fails to perform the work required under this special provision, the department may reduce the contractor's pay.
- (2) For material represented by a running average exceeding a control limit, the department will reduce pay by as much as 20 percent of the contract price for the affected aggregate(s). The department will determine the quantity of nonconforming material.

### Miscellaneous

Certificate of Insurance will be required from the contractor.  
Location of stockpiles will be under the direction of Wood County.  
Contractor shall comply with all state and federal regulations.

### INDIVIDUAL AGGREGATE PRODUCTION SPECIFICATIONS

SIEVE SIZE	45,000 TONS ½" COARSE AGGREGATE PERCENT PASSING		9,000 TONS NATURAL SAND		15,000 TONS MANUFACTURED SAND	
	Control Limits	Warning Limits	Control Limits	Warning Limits	Control Limits	Warning Limits
1/2"	82 – 92	84 – 90	100.0	100.0	100.0	100.0
3/8"	65 – 75	67 – 73	98 – 100	98 – 100	97 – 100	97 – 100
#4	41 – 51	43 – 49	84 – 93	86 – 91	95 – 100	97 – 98
#8	27 – 37	28 – 36	72 – 82	74 – 80	82 – 92	84 – 90
#16	17 – 27	18 – 26	57 – 67	59 – 65	55 – 70	57 – 68
#30	11 – 17	12 – 16	34 – 40	36 – 38	35 – 50	37 – 48
#50	8 – 14	9 – 13	8 – 14	10 – 12	17 – 25	19 – 23
#100	5 – 11	6 – 10	0 – 6	2 – 4	0 – 12	2 – 10
#200	2 – 6	3 – 5	0 – 4	0 – 3	0 – 10	0 – 9

**PROPOSAL FOR AGGREGATES AND/OR SAND**

November 2, 2016

TO: Wood County Highway Infrastructure and Recreation Committee  
555 – 17<sup>th</sup> Avenue North  
Wisconsin Rapids, WI 54495-1966

Dear Highway Commission:

We, the undersigned, propose to furnish to the Wood County Highway Commission, 555 – 17<sup>th</sup> Avenue North, Wisconsin Rapids, WI the following as herein specified by us in accordance with the NOTICE OF QUOTES, General Quoting Procedure and Specifications hereto attached:

Supply of approximately 45,000 tons ½" Course Asphalt Aggregate for the sum of: \$ \_\_\_\_\_./ Ton

Deduct for Wood County to haul material from source to asphalt plant. \$ \_\_\_\_\_./ Ton

Supply of approximately 13,000 tons Natural Sand for the sum of: \$ \_\_\_\_\_./ Ton

Deduct for Wood County to haul material from source to asphalt plant. \$ \_\_\_\_\_./ Ton

Supply of approximately 13,000 tons Manufactured Sand for the sum of: \$ \_\_\_\_\_./ Ton

Deduct for Wood County to haul material from source to asphalt plant. \$ \_\_\_\_\_./ Ton

COMPANY NAME OF BIDDER \_\_\_\_\_

REPRESENTATIVE \_\_\_\_\_

TITLE \_\_\_\_\_

ADDRESS \_\_\_\_\_

\_\_\_\_\_

PHONE NO. / CELL \_\_\_\_\_

E-MAIL \_\_\_\_\_

# Current Projects Update

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By Douglas Passineau, Highway Commissioner

November 3, 2016

November HIRC meeting

## **General Maintenance**

1. Sign Repairs – State/County Roads
2. Repairing Potholes – State/County Roads
3. Asphalt Paving – County/Township Roads
4. Mowing – County Roads
5. Culvert Replacement – County/Township Roads
6. Chainsaw Training
7. Dredging Lake Wazeecha at South Wood County Park
8. Repair Culvert Patches – Township Roads
9. Shouldering – County/Township Roads
10. RMA Culvert Replacement on STH 73
11. RTVision Electronic Time Training
12. Shaping and Paving of River Block Building Parking Lot
13. Paver Patches – State Roads

# Committee Report

County of Wood

Report of claims for: HIGHWAY DEPARTMENT

For the period of: SEPTEMBER 2016

For the range of vouchers: 16160819 - 16160929

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
16160819	EIDE PAINTING & SANDBLASTING	STATE BRIDGES	09/20/2016	6336.00	P
16160820	CNE GAS	NATURAL GAS - HOT MIX PLANT	09/20/2016	21831.49	P
16160821	REGISTRATION FEE TRUST	REPLACEMENT LICENSE PLATE 9784	09/20/2016	2.00	P
16160822	WATER WORKS & LIGHTING COMM	UTILITIES - HOT MIX PLANT	09/20/2016	86.28	P
16160823	GZIBOVSKIS JESHUA	SAFETY SHOES	09/20/2016	184.63	P
16160824	HYDROLOGICAL SOLUTIONS INC	LAKE WAZECHA DREDGING PROJECT	09/21/2016	46950.00	P
16160825	ADAMS COUNTY HIGHWAY DEPT	CENTERLINING/STOP & GO LIGHTS	09/30/2016	6921.58	P
16160826	ADVANCE JANITORIAL SERVICE & SUPPLY	CARPET/FLOOR CLEANING SERVICE	09/30/2016	541.95	P
16160827	AT&T-ATLANTA	TELEPHONE - MARSHFIELD	09/30/2016	80.89	P
16160828	BANKCARD SERVICES	CREDIT CARD SERVICE	09/30/2016	960.79	P
16160829	JOHN DEERE FINANCIAL	RADIATOR/HOSES/FUEL PUMP	09/30/2016	1373.13	P
16160830	KOLO TRUCKING AND EXCAVATING INC	HOT MIX SAND	09/30/2016	20253.42	P
16160831	MILESTONE MATERIALS	BASE	09/30/2016	14847.34	P
16160832	ROGANS SHOES	SAFETY SHOES	09/30/2016	180.00	P
16160833	SHERWIN INDUSTRIES INC	PAF2 CRACKFILLER	09/30/2016	25248.95	P
16160834	SHIPPY SHOE STORE INC	SAFETY SHOES	09/30/2016	100.00	P
16160835	SOLARUS	TELEPHONE - WR/HOT MIX	09/30/2016	252.59	P
16160836	TDS TELECOM	TELEPHONE	09/30/2016	140.93	P
16160837	TRI-COUNTY PAVING INC	MILLING & PULVERIZING	09/30/2016	12725.59	P
16160838	UNITED RENTALS EXCHANGE LLC	MINI EXCAVATOR FOR STATE	09/30/2016	1829.38	P
16160839	HAMM BARRY	OUT OF COUNTY MEAL REIMBURSEME	09/30/2016	12.00	P
16160840	LEHMAN DAVID C	OUT OF COUNTY MEAL REIMB	09/30/2016	12.00	P
16160841	MANGEN JOACHIM	OUT OF COUNTY MEAL REIMB	09/30/2016	12.00	P
16160842	AMERICAN TRUCKING	HIRED TRUCKERS	09/30/2016	4832.72	P

**Committee Report**  
County of Wood

Report of claims for: HIGHWAY DEPARTMENT

For the period of: SEPTEMBER 2016

For the range of vouchers: 16160819 - 16160929

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
16160843	CITY OF WISCONSIN RAPIDS	SWEEPING	09/30/2016	655.99	P
16160844	DEAN ALTMANN TRUCKING & EXCAVATING	HIRED TRUCKERS	09/30/2016	902.83	P
16160845	EARTH INC	HIRED TRUCKERS	09/30/2016	4395.54	P
16160846	LA TRUCKING	HIRED TRUCKERS	09/30/2016	9334.99	P
16160847	LINCOLN COUNTY HIGHWAY DEPT	BOOKKEEPERS MEETING	09/30/2016	20.00	P
16160848	SCHILL TRUCKING INC	HIRED TRUCKERS	09/30/2016	5578.90	P
16160849	ACE HARDWARE	JET PUMP/7/16" HOLE SAW/PAINT	09/30/2016	236.59	P
16160850	AL'S AUTO GLASS	GLASS REPAIR #0273	09/30/2016	180.00	P
16160851	APPLIED INDUSTRIAL TECHNOLOGY	BEARINGS/GREASE SERTS/FITTINGS	09/30/2016	203.39	P
16160852	APPLIED MAINTENANCE SUPPLIES & SOLUTIONS	ORING CONN/COUPLERS/ZIPTIES	09/30/2016	1992.41	P
16160853	ARING EQUIPMENT COMPANY	CURTAIN/CYL/SEAL KIT/TEETH/PIN	09/30/2016	5543.85	P
16160854	BADGER UTILITY INC OF WI	AIRSPRINGS/DRYER/LED LIGHTS	09/30/2016	808.14	P
16160855	BATTERIES PLUS	BATTERIES	09/30/2016	234.94	P
16160856	BAUER BUILT INC	TIRES	09/30/2016	885.50	P
16160857	BEAVER OF WISCONSIN INC	POWER WASHER CLEANER/VALVE/BUS	09/30/2016	367.75	P
16160858	BROOKS TRACTOR COMPANY	CUTTING EDGES/TIGHTENER/BELTS	09/30/2016	2264.23	P
16160859	CARQUEST AUTO PARTS ATLANTA GA	FILTERS/BRAKE PARTS/BEARINGS/A	09/30/2016	2101.98	P
16160860	CENTRAL CULVERT & SUPPLY LLC	CULVERTS	09/30/2016	47342.06	P
16160861	DILLMAN EQUIPMENT INC	HOT MIX PLANT BAGS/CAGE/WIRE	09/30/2016	1397.43	P
16160862	FASTENAL COMPANY	SAFETY GLASSES/BOLTS/BROOM	09/30/2016	141.87	P
16160863	FERGUSON ENTERPRISES INC	PLUGS/PVC COUPLER/INSUL FOAM	09/30/2016	84.64	P
16160864	FLEETPRIDE	WHEELS/BEARINGS/SEALS	09/30/2016	1584.77	P
16160865	GCR TIRE CENTERS	TIRES	09/30/2016	235.80	P
16160866	HAAS BUILDER SUPPLY	STYROFOAM	09/30/2016	21.26	P



# Committee Report

County of Wood

Report of claims for: HIGHWAY DEPARTMENT

For the period of: SEPTEMBER 2016

For the range of vouchers: 16160819 - 16160929

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
16160867	HANES GEO COMPONENTS	TERRATEX	09/30/2016	350.00	P
16160868	INSIGHT FS	LP GAS	09/30/2016	187.95	P
16160869	JX ENTERPRISES INC	EXHAUST PIPE	09/30/2016	282.00	P
16160870	KELBE BROS EQUIPMENT COMPANY	WASHERS/BUSHINGS/SEALS	09/30/2016	254.30	P
16160871	L & S ELECTRIC INC	ELECTRIC MOTOR	09/30/2016	1630.00	P
16160872	LANGE ENTERPRISES	SIGNS/STEEL CHANNEL POSTS	09/30/2016	1435.45	P
16160873	LINCOLN CONTRACTORS SUPPLY INC	30" MAG ASPHALT LUTE W/POLE	09/30/2016	269.94	P
16160874	MID-STATE TRUCK SERVICE INC	FITTINGS/BRK DRUM/OIL PAN GASK	09/30/2016	2449.00	P
16160875	MID-WISCONSIN TECH SUPPLY	PLUG PATCH	09/30/2016	23.40	P
16160876	LUBE TECH & PARTNERS LLC	SYN MOTOR OIL/HOSE	09/30/2016	633.70	P
16160877	MAXAM EQUIPMENT INC	PRESSURE SWITCH	09/30/2016	121.57	P
16160878	MENARDS-MARSHFIELD	SURGE PROTECTORS	09/30/2016	29.98	P
16160879	MISSISSIPPI WELDERS SUPPLY CO INC	WELDING GAS/CYL RENTAL	09/30/2016	107.10	P
16160880	MITCHELL 1	SK REPAIR CONNECT NEXIQ SUB	09/30/2016	918.00	P
16160881	MONROE TRUCK EQUIPMENT	MOTOR KIT/TARP/TANK LID/RING	09/30/2016	630.77	P
16160882	NAPA CENT WI AUTO PARTS Wis.Rapids	FILTER/GAS CAN/HOSE/GASKET	09/30/2016	86.25	P
16160883	NAPA AUTO PARTS - MARSHFIELD	FILTERS/SYN MOTOR OIL/HYD OIL	09/30/2016	270.49	P
16160884	POMP'S TIRE SERVICE INC - GREEN BAY	TIRES	09/30/2016	110.00	P
16160885	RAPIDS RENTAL & SUPPLY	CHAINS/LOCKING LEVER/ADJ LEVER	09/30/2016	153.38	P
16160886	SCAFFIDI MOTORS INC	TUBE/SEAL	09/30/2016	65.03	P
16160887	SNODEPOT	SS OIL PAN/SS BOLT KIT	09/30/2016	780.00	P
16160888	TEAM MATTHEWS	TIRES/ALIGNMENT	09/30/2016	607.59	P
16160889	TIRE TECHNOLOGIES INC	TIRES/RIMS	09/30/2016	652.00	P
16160890	TOOL SHED	SOCKETS	09/30/2016	53.90	P

# Committee Report

## County of Wood

Report of claims for: HIGHWAY DEPARTMENT

For the period of: SEPTEMBER 2016

For the range of vouchers: 16160819 - 16160929

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
16160891	TRUCK COUNTRY OF WISCONSIN	FILTERS/CONN PLUGS/OIL SEND UN	09/30/2016	1243.78	P
16160892	TRUCK EQUIPMENT INC	LIFT CYLINDER	09/30/2016	384.75	P
16160893	V & H INC	KING PIN KIT/BEARINGS/STEER AS	09/30/2016	2002.75	P
16160894	VAN ERT ELECTRIC COMPANY INC	TROUBLE SHOOT HM PLANT MOTOR	09/30/2016	139.18	P
16160895	WHEELERS OF WISCONSIN RAPIDS	VALVE/CONNECTOR	09/30/2016	63.19	P
16160896	WISCONSIN METALS	1/4 HOT ROLLED PLATE	09/30/2016	1435.00	P
16160897	ADVANCE JANITORIAL SERVICE & SUPPLY	LINERS	09/30/2016	80.82	P
16160898	AL-CHROMA	PAF2 CRACKFILLER	09/30/2016	11880.00	P
16160899	ALLIANT ENERGY/ WP&L	ELECTRIC - PITTSVILLE	09/30/2016	74.47	P
16160900	BECKER TRUCKING & EXCAVATING INC	ROAD BASE	09/30/2016	444.08	P
16160901	CROCKETT SEPTIC LLC	PUMPING FEE	09/30/2016	120.00	P
16160902	EARTH INC	DIRECTIONAL DRILL 12" HDPE	09/30/2016	3750.00	P
16160903	FRONTIER	TELEPHONE - MARSHFIELD	09/30/2016	110.95	P
16160904	MARSHFIELD UTILITIES	ELECTRIC/WATER/SEWER	09/30/2016	322.58	P
16160905	CITY OF PITTSVILLE TREASURER	WATER/SEWER - PITTSVILLE	09/30/2016	80.42	P
16160906	PRECISE MRM LLC	FLAT PLAN USA & GPRS SOFTWARE	09/30/2016	805.00	P
16160907	PROVISION PARTNERS	DIESEL FUEL & GASOLINE	09/30/2016	43356.38	P
16160908	QUEST CIVIL ENGINEERS LLC	WETLANDS MONITORING	09/30/2016	523.37	P
16160909	ROCK OIL REFINING INC	OIL COLLECTION	09/30/2016	65.00	P
16160910	STERLING WATER INC	WATER FOR HOT MIX PLANT	09/30/2016	28.00	P
16160911	STEVE SCHNEIDER TRUCKING LLC	SAND	09/30/2016	2022.50	P
16160912	TRACTOR SUPPLY CREDIT PLAN	2"TRAILER BALLS	09/30/2016	32.98	P
16160913	WATER WORKS & LIGHTING COMM	UTILITIES WR & HOT MIX	09/30/2016	7195.91	P
16160914	WAUSHARA COUNTY HIGHWAY COMMISSION	TACK OIL	09/30/2016	876.20	P

**Committee Report**  
County of Wood

Report of claims for: HIGHWAY DEPARTMENT

For the period of: SEPTEMBER 2016

For the range of vouchers: 16160819 - 16160929

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
16160915	WE ENERGIES	NATURAL GAS - WR SHOP	09/30/2016	44.49	P
16160916	ADVANCED DISPOSAL	GARBAGE DISPOSAL	09/30/2016	66.95	P
16160917	ADVANCED DISPOSAL	GARBAGE DISPOSAL	09/30/2016	840.55	P
16160918	ADVANCED DISPOSAL	GARBAGE DISPOSAL	09/30/2016	87.97	P
16160919	G & K SERVICES	CLEANING RUGS & UNIFORMS	09/30/2016	574.10	P
16160920	MILESTONE MATERIALS	BASE	09/30/2016	235.94	P
16160921	WE ENERGIES	NATURAL GAS - MARSH/PITTS	09/30/2016	37.68	P
16160922	TRI-COUNTY PAVING INC	MILLING	09/30/2016	2636.40	P
16160923	BROOKS TRACTOR COMPANY	REPAIR GRADER 3700	09/30/2016	634.92	P
16160924	WINTER EQUIPMENT CO INC	PLOW BLADES/SHOES	09/30/2016	6255.30	P
16160925	HOME DEPOT CREDIT SERV (Highway)	D-CON/BULBS/ANGL SLD ALUM	09/30/2016	71.99	P
16160926	SOLARUS	TELEPHONE - ADMINISTRATION	09/30/2016	35.99	P
16160927	WE ENERGIES	NATURAL GAS - HOT MIX	09/30/2016	4580.92	P
16160928	WISCONSIN MEDIA	LEGAL NOTICES	09/30/2016	109.18	P
16160929	QUEST CIVIL ENGINEERS LLC	WETLANDS MONITORING	09/30/2016	2165.55	P
Grand Total:				\$359,747.56	

Signatures

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

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

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

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

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

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

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

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

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

**WOOD COUNTY HIGHWAY DEPARTMENT  
FUND BALANCES  
2016**

	Maintenance	Machinery	Snow Removal	Co-Aid Roads	Co-Aid Bridges	Total Levied Funds	State & Local	Capital Projects	Frac Sand
12/31/2015	\$ 110,971.89	\$ 621,527.07	\$ 203,463.95	\$ 607,200.85	\$ (188,361.62)	\$ 733,275.07	\$ (1,347,738.43)	\$ 4,690,086.34	\$ 596,994.57
Levy	100,003.00		903,773.00	120,000.00	222,600.00	1,346,376.00	-	-	-
1/1/2016	\$ 210,974.89	\$ 621,527.07	\$ 1,107,236.95	\$ 727,200.85	\$ 34,238.38	\$ 2,079,651.07	\$ (1,347,738.43)	\$ 4,690,086.34	\$ 596,994.57
January	(143,443.35)	24,123.13	(176,648.68)	-	-	(320,092.03)	(132,201.69)	-	-
State Aids - January	418,583.66					418,583.66			
Balance	486,115.20	645,650.20	930,588.27	727,200.85	34,238.38	2,178,142.70	(1,479,940.12)	4,690,086.34	596,994.57
February	(156,041.49)	151,567.76	(190,214.14)	-	-	(346,255.63)	(163,705.85)	(4,219.45)	-
Balance	330,073.71	797,217.96	740,374.13	727,200.85	34,238.38	1,831,887.07	(1,643,645.97)	4,685,866.89	596,994.57
March	(157,639.83)	(5,900.61)	(83,832.51)	-	(1,918.39)	(243,390.73)	49,171.92	(912.99)	-
Balance	172,433.88	791,317.35	656,541.62	727,200.85	32,319.99	1,588,496.34	(1,594,474.05)	4,684,953.90	596,994.57
April	(205,903.48)	(118,537.16)	(93,577.80)	-	(157.50)	(299,638.78)	168,377.67	(21,928.58)	-
Balance	(33,469.60)	672,780.19	562,963.82	727,200.85	32,162.49	1,288,857.56	(1,426,096.38)	4,663,025.32	596,994.57
May	(183,537.27)	(12,877.48)	(505.32)	-	(89.55)	(184,132.14)	(37,464.40)	(123,568.34)	-
Balance	(217,006.87)	659,902.71	562,458.50	727,200.85	32,072.94	1,104,725.42	(1,463,560.78)	4,539,456.98	596,994.57
June	(215,958.72)	146,590.94	(30.50)	(56,539.40)	(3,295.15)	(275,823.77)	(10,335.16)	(1,284,867.97)	-
Balance	(432,965.59)	806,493.65	562,428.00	670,661.45	28,777.79	828,901.65	(1,473,895.94)	3,254,589.01	596,994.57
July	35,676.70	159,226.51	-	(147,409.47)	(2,849.24)	(114,582.01)	25,078.89	(586,916.54)	-
State Aids - July	837,167.32					837,167.32			
Balance	439,878.43	965,720.16	562,428.00	523,251.98	25,928.55	1,551,486.96	(1,448,817.05)	2,667,672.47	596,994.57
August	462,999.99	248,011.57	-	(33,233.29)	(1,808.55)	427,958.15	(216,134.53)	(1,410,028.55)	-
Balance	902,878.42	1,213,731.73	562,428.00	490,018.69	24,120.00	1,979,445.11	(1,664,951.58)	1,257,643.92	596,994.57
September	(60,098.64)	133,639.88	(6,898.43)	41,598.69	4,252.29	(21,146.09)	(105,914.51)	(704,343.39)	-
Balance	842,779.78	1,347,371.61	555,529.57	531,617.38	28,372.29	1,958,299.02	(1,770,866.09)	553,300.53	596,994.57
October	(412,749.56)	43,408.88	(79.00)	(735.47)	-	(413,564.03)	179,834.55	4,503,197.19	-
State Aids - October	418,583.69					418,583.69			
Balance	848,613.91	1,390,780.49	555,450.57	530,881.91	28,372.29	1,963,318.68	(1,591,031.54)	5,056,497.72	596,994.57
November	-	-	-	-	-	-	-	-	-
Balance	848,613.91	1,390,780.49	555,450.57	530,881.91	28,372.29	1,963,318.68	(1,591,031.54)	5,056,497.72	596,994.57
December-Preliminary	-	-	-	-	-	-	-	-	-
Transfer between funds	-	-	-	-	-	-	-	-	-
Balance	\$ 848,613.91	\$ 1,390,780.49	\$ 555,450.57	\$ 530,881.91	\$ 28,372.29	1,963,318.68	\$ (1,591,031.54)	\$ 5,056,497.72	\$ 596,994.57

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## **PARKS CONSTRUCTION SUPERVISOR REPORT**

November 3, 2016

By D. Quinnell

### CURRENT PROJECTS

- Construction continues on the new Dexter Shop
- South Park slide gates on the dam are completed.
- Lake Wazeecha dredging is completed.
- We will be moving out of the Forestry Shop this month.

### MAINTENANCE OPERATIONS

- Parks are closed and winterized for the year except for the Dexter Campground will be open through November for deer hunters.
- Repairs were made to the 64<sup>th</sup> street boat ramp while the water is down.

### EMPLOYEE MATTERS

- Jesse Kostolny will be going to Playground Safety training at Chula Vista by the WPRA. The dates are October 31 – November 2, 2016.
- All LTE and Rangers are temporarily done for the year.
- We spent most of 1 day in training to operate the new JCB Forest mulcher.
- All of the Park workers are signed up for the Wellness biometric screening.

### OTHER

- The new North Park plow truck and plow and salt/sand spreader are ordered.

**WOOD COUNTY PARK & FORESTRY**  
**OFFICE SUPERVISOR REPORT**

November 3, 2016

By: Sandra Green

**SNOWMOBILE:**

- October meeting was held 10/3/16. Nothing to report.
- Obtained signed agreements for easements from Meteor Timber and Verso.

**OFFICE:**

- Met with the Buyer's Guide to discuss our winter and summer brochures they print for us.
- Participated in the annual HIRC Tour on October 27, 2016.
- Worked with the Chamber of Commerce in renewing our ads.
- Completed the final draft for the Powers Bluff brochure.
- Ordered a new phone for the Forester as well as one of the maintenance workers. .  
Worked with IT in getting those activated.

## **Park and Forestry Director Report**

By Chad Schooley, Park and Forestry Director

November 3, 2016

### **HIRC meeting**

- I will be attending the Wisconsin Park and Recreation Association (WPRA) fall conference on November 1-4 in the Wisconsin Dells. I will not be at the HIRC meeting. Sandy and Dennis will be at the meeting to answer questions if there are any.
- As of October 25<sup>th</sup>, the Highway Department has completed the excavating of sediment from Lake Wazeecha's east end. They will continue cleaning up and restoring the shore line and disposal site. We anticipate beginning to refill the lake the week of October 31<sup>st</sup>.
- While the lake level was down, we also had Lunda replace all seals on the dam gates. We had originally intended on replacing the timbers under the 2<sup>nd</sup> gate sill, but after having them inspected by a diver we decided that the condition of the timbers did not warrant replacement at this time.
- Attended Department Head meeting on October 19<sup>th</sup>.
- Attended dam inspections on October 20<sup>th</sup>. The dams that were inspected this year were the North Park lower dam, Skunk Creek bulkhead and the South Park dam. I will forward the inspection results once I receive them. It didn't appear that there were any pressing issues that need attention.
- I have included a summary of the costs and revenue from firewood sales in 2016. I will bring additional year end information to the December HIRC.
- We have received the new Recreation Maps that the Planning and Zoning planner and our department worked on this past spring. We ordered 5,000 maps. Sandy will bring samples to the meeting.
- Organized and attended the HIRC tour on October 27<sup>th</sup>.
- Attended Forest Advisory Committee meeting at UWSP on October 28<sup>th</sup>.

### **October Events - 34 shelter reservations.**

#### **Special Use Permits**

- May 6, 2017 Jigsaw Run- Raise awareness for kids with autism needs. Event using walk path around Lake Wazeecha. Event rents all 3 shelters. Anticipate 500 participants.
- May 13, 2017 First Choice Pregnancy fundraiser walk around Lake Wazeecha. Event using Enclosed Shelter and walk path. Expecting 200-250 participants.
- August 19, 2017 Jeremiah's Crossing fundraiser at Dexter Park. Event using shelter building and surrounding open area. Expecting 300 participants.



# Acoustic Bat Encounters

Survey Route

## SPECIES/GROUP

High Frequency  $\geq 35$  kHz

Little Brown/  
Northern Long-eared

Little Brown

Northern Long-eared

Eastern Red/ Evening/  
Eastern Pipistrelle

Eastern Red

Evening

Eastern Pipistrelle

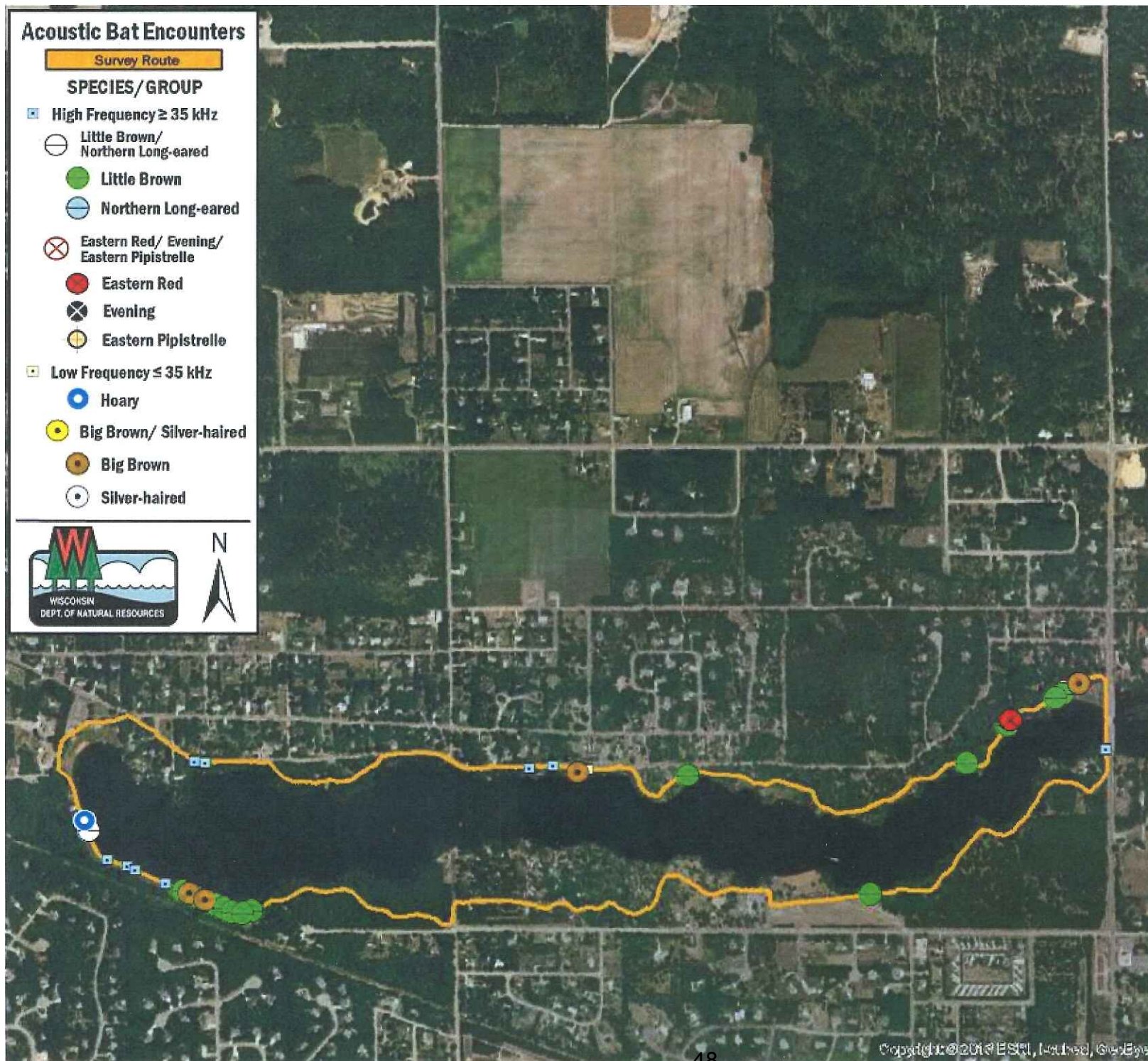
Low Frequency  $\leq 35$  kHz

Hoary

Big Brown/ Silver-haired

Big Brown

Silver-haired



## SURVEY RESULTS

Wood County

Lake Wazeecha

19 September 2016

RT 3923

Surveyors: T Arnold,  
H Marquardt & K Keech

Route Length: 6.57 km

4 Species Encountered

## Time & Weather

Time (PM)

7:31 8:51

Temperature (F)

61.0 59.0

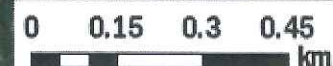
Relative Humidity (%)

94.0 96.0

Wind (m/s)

0.0 0.0

Notes:





# FIREWOOD

Month	DEXTER		NORTH		SOUTH		TOTAL B4 TAXES		AFTER TAXES
	RACKS	REVENUE	RACKS	REVENUE	RACKS	REVENUE	RACKS	REVENUE	REVENUE
MAY	363	\$ 1,815.00	318	\$ 1,590.00	282	\$ 1,410.00	963	\$ 4,815.00	\$ 4,563.98
JUNE	468	\$ 2,340.00	425	\$ 2,125.00	429	\$ 2,145.00	1,322	\$ 6,610.00	\$ 6,265.40
JULY	485	\$ 2,425.00	407	\$ 2,035.00	418	\$ 2,090.00	1,310	\$ 6,550.00	\$ 6,208.53
AUGUST	520	\$ 2,600.00	466	\$ 2,330.00	508	\$ 2,540.00	1,494	\$ 7,470.00	\$ 7,080.57
SEPTEMBER	315	\$ 1,575.00	273	\$ 1,365.00	281	\$ 1,405.00	869	\$ 4,345.00	\$ 4,118.48
OCTOBER	138	\$ 690.00	158	\$ 790.00	140	\$ 700.00	436	\$ 2,180.00	\$ 2,066.35
NOVEMBER					\$ -	\$ -	0	\$ -	\$ -
TOTALS:	2,289	\$11,445.00	2,047	10,235	2,058	\$10,290.00	6,394	31,970	30,303

\$31,970.00

APPROX. 175 PULP CORD

## 2016 Costs

FIREWOOD PROCESSING - 242.43 pulp cord = \$16,652.00

CUTTING/SKIDDING - 231.80 pulp cord = \$12,170.50

HAULING PULP TO PARKS - 107.8 pulp cord = \$1,170.00

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29,992.50

\* THESE COSTS INCLUDE FIREWOOD NOT SOLD

YET THAT IS PROCESSED: 157 PULP CORD PROCESSED

\* ALSO PULP CORDS CUT, BUT NOT YET PROCESSED: 210 PULP CORD

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COMMITTEE REPORT

10/26/2016 9:33:12 AM

County of Wood  
PARK AND FORESTRY DEPARTMENT

Report of Claims for

For the range of vouchers: 21160471 21160522

OCTOBER FOR  
NOVEMBER MEETING

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
21160515	A1 ECONOMY CONTRACTING	Replace Concrete-SP Boat Landing	10/25/2016	3100.00	P
21160471	ACE HARDWARE	SP-Dam & Forestry Shop Items	10/06/2016	102.96	P
21160472	ADVANTAGE PLUMBING & HEATING INC	Underfloor Plumbing-New DX Shop	10/06/2016	2500.00	P
21160473	AFTER ALL INC	Septic Pumping for all Parks	10/06/2016	1594.00	P
21160474	ALLIANT ENERGY/ WP&L	Electric Service-ATV & Nepco Shelter	10/06/2016	417.79	P
21160508	ALLIANT ENERGY/ WP&L	Electric Service for NP & PB	10/20/2016	1196.27	P
21160499	B & B LAWN CARE LLC	Lawn Care for DP & NP	10/18/2016	2125.00	P
21160509	BDT INC	Fabricate Items-SP Dam Gates	10/20/2016	886.75	P
21160494	BEAR GRAPHICS INC	Calendars for 2017	10/11/2016	30.28	P
21160475	BEAVER OF WISCONSIN INC	Supplies for SP	10/06/2016	50.00	P
21160495	BUDS CORNER MART	Gasoline for SP Vehicles, Etc.	10/11/2016	488.86	P
21160500	BUSH APPRAISAL SERVICE	Appraisals-Town of Remington	10/18/2016	2000.00	P
21160516	CARQUEST AUTO PARTS ATLANTA GA	Oils, Filters-Vehicles & Equipment	10/25/2016	261.82	P
21160476	CRESCENT ELECTRIC SUPPLY CO	SP-Dam Supplies	10/06/2016	19.38	P
21160496	DAMMANN CLYDE H	Reimburse for Safety Shoe Allowance	10/11/2016	50.00	P
21160477	DOINE EXCAVATING INC	Road Granite for NP	10/06/2016	117.00	P
21160517	DOORWORKS INC	2-Overhead Doors & Install for SP Shop	10/25/2016	2490.00	P
21160478	EAGLE CONSTRUCTION CO INC	New Dexter Shop-1st Invoice	10/06/2016	22310.00	P
21160510	FAIRCHILD EQUIPMENT	JCB Skid Steer w/Forestry Head & Wench	10/20/2016	116334.00	P
21160511	FASTENAL COMPANY	Assorted Supplies for SP	10/20/2016	150.62	P
21160479	G & K SERVICES	Camp Ranger Uniform Cleaning	10/06/2016	130.30	P
21160507	GANNETT WISCONSIN MEDIA	Bid Notices-Timber Sale Bids	10/18/2016	112.90	P
21160480	GREEN SANDRA M	Reimburse for Meeting Miles	10/06/2016	71.28	P
21160481	HAAS BUILDER SUPPLY	Cedar Campgrounds Posts-DX	10/06/2016	90.65	P
21160518	HILLER'S TRUE VALUE HARDWARE	Buzz Saw Sharpening for NP	10/25/2016	37.80	P
21160501	HOME DEPOT CREDIT SERV (Parks)	DP Shop, Buena Vista & Park Supplies	10/18/2016	691.08	P
21160498	INSIGHT FS	Gas & Diesel for NP & DP	10/11/2016	795.46	P
21160502	LAKEIDE OASIS LLC	Gas & Diesel for DP & Forestry	10/18/2016	421.95	P
21160482	LIBERTY TIRE RECYCLING LLC	Recycle Old Tires	10/06/2016	127.50	P
21160483	LUNDA CONSTRUCTION COMPANY	SP-Dam Repairs-1st Invoice	10/06/2016	14250.00	P

# COMMITTEE REPORT

10/26/2016 9:33:12 AM

## County of Wood PARK AND FORESTRY DEPARTMENT

1

### Report of Claims for

For the range of vouchers: 21160471 21160522

### OCTOBER FOR NOVEMBER MEETING

21160519 MILESTONE MATERIALS	Rip Rap at SP Boat Landing	10/25/2016	408.74	P
21160484 NELSON CONSTRUCTION OF ARPIN INC	Assorted Supplies for NP	10/06/2016	162.72	P
21160485 OAKDALE ELECTRIC CO	Electric Service for DP	10/06/2016	1931.77	P
21160486 PITTSVILLE FARM & HOME CENTER	Misc. Supplies-DP & Forestry	10/06/2016	237.88	P
21160487 PROGRESSIVE LAWN CARE & SUMMIT SNOW	Lawn Mowing for Nepco & SP	10/06/2016	1225.00	P
21160503 PROVISION PARTNERS	Gas & Diesel for DP & Forestry	10/18/2016	194.47	P
21160512 QUALITY DOOR & HARDWARE	Keying Charge for SP	10/20/2016	18.00	P
21160520 RAPIDS RENTAL & SUPPLY	Tools, Oils, Filters for SP	10/25/2016	143.65	P
21160488 RAPIDS RENTAL & SUPPLY	Leaf Blower-DP & Tools-SP	10/06/2016	229.21	P
21160489 RAPTOR SERVICES LLC	Red Shoulder Hawk Survey-Forestry	10/06/2016	977.00	P
21160521 RENEWABLE RESOURCE MANAGEMENT LLC	Processed Firewood at DP	10/25/2016	3255.00	P
21160513 RENT-A-FLASH INC	Signs for Parks	10/20/2016	288.66	P
21160504 SPECTRA PRINT CORP	County Rec Maps-5000	10/18/2016	1707.00	P
21160505 TOOL SHED	Tools for SP Shop	10/18/2016	75.70	P
21160514 TRUXCESSORIZE INC	Tube Steps w/Install-SP Flatbed	10/20/2016	200.00	P
21160506 ULTRA-CHEM INC	Janitorial Supplies for SP	10/18/2016	319.28	P
21160490 WASTE MANAGEMENT	Garbage Service for all Parks	10/06/2016	965.28	P
21160491 WATER WORKS & LIGHTING COMM	Electric Service-SP & Forestry Shop	10/06/2016	2024.12	P
21160492 WE ENERGIES	Gas Service-SP & Forestry Shop	10/06/2016	50.79	P
21160497 WISCONSIN MEDIA	Publish Electrical Bid-DX Shop	10/11/2016	131.47	P
21160522 WISCONSIN VALLEY BUILDING PRODUCTS	Shop Door Supplies for SP	10/25/2016	20.93	P
21160493 WOODTRUST BANK NA	Nepco Mats, Golf Cart Item-SP	10/06/2016	175.82	P

Grand Total: \$187,696.14

Committee Chair

Committee Member

Committee Member

Committee Member

Committee Member

Committee Member



WOODCO PARK & FORESTRY  
Account Number: #####  
Page 1 of 2



RECEIVED

SEP 29 2016

Account Summary

Credit Limit \$5,000.00  
Billing Cycle 09/20/2016  
Days In Billing Cycle 30  
Purchases and Other Charges + \$175.82  
Cash + \$0.00  
Credits - \$0.00  
Payments - \$0.00

TOTAL ACTIVITY \$175.82

Account Inquiries



Call us at: (800) 221-5920  
Lost or Stolen Card: (866) 839-3485



Go to www.woodtrust.com



Write us at PO BOX 31535, TAMPA, FL 33631-3535

Important information About Your Account

NEW FRAUD PROTECTIONS COMING THIS SUMMER! TO FURTHER PROTECT YOU, YOU WILL BEGIN RECEIVING TEXTS AND/OR EMAILS THIS SUMMER ASKING YOU TO CONFIRM IF SUSPICIOUS PURCHASES ARE VALID OR NOT. WE WILL ONLY ASK YOU TO VERIFY IF YOU DID MAKE THE PURCHASE(S) OR NOT, WE WILL NOT ASK FOR ACCOUNT OR PERSONAL INFORMATION. KEEPING YOU PROTECTED IS IMPORTANT TO US AND WE ARE EXCITED TO OFFER THESE NEW ENHANCED FRAUD SERVICES TO YOU!

Cardholder Account Summary

Trans Date	Post Date	Reference Number	Description	Amount
1. - 09/17	09/18	24692166261000633340951	GIH*GLOBALINDUSTRIALEQ 800-645-2986 FL	123.92
2. - 09/16	09/18	24707806260980171949765	GOLF CART KING LLC 877-960-5464 TX	51.90

1. - Nepco shelter mats  
2. - EZ Go golf cart item - SP

RECEIVED

SEP 29 2016

Additional Information About Your Account

IF IMPOSED, THE MINIMUM FINANCE CHARGE WILL BE \$2.00.

THE ANNUAL PERCENTAGE RATE MAY VARY MONTHLY AND IS CALCULATED BY ADDING 4.9% TO THE INDEX WHICH IS THE PRIME RATE PUBLISHED IN THE MONEY RATES TABLE OF THE WALL STREET JOURNAL.

PLEASE DETACH COUPON AND RETURN PAYMENT USING THE ENCLOSED ENVELOPE - ALLOW UP TO 7 DAYS FOR RECEIPT

WOODTRUST BANK  
PO BOX 30175  
TAMPA FL 33630-3175



Account Number

#####

Check box to indicate  
name/address change ☐  
on back of this coupon

Closing Date

09/20/16

Total Activity

\$0.00

\*\*Memo Statement\*\* No Payment Required

AMOUNT OF PAYMENT ENCLOSED

\$

DENNIS QUINNELL  
WOOD CO PARK & FORESTRY  
400 MARKET STREET  
WISCONSIN RAPIDS WI 54494-4868



514

MAKE CHECK PAYABLE TO:



WOODTRUST BANK  
PO BOX 31021  
TAMPA FL 33631-3021

21 4470 1138 000152 6583 00000000 00000000 7