

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

DAY & DATE: November 10, 2011
PLACE: Wood County Courthouse, 400 Market St., Wisconsin Rapids, WI 54494, Room 115
MEETING TIME: 8:00 A.M.
ADJOURNMENT TIME: 11:07 A.M.
MEMBERS PRESENT: Chairman, Thomas Haferman; Secretary, Dennis Polach; and member Marion Hokamp.
MEMBERS EXCUSED: Vice-Chairman, Trent Miner and member, Ross Miltimore
OTHERS PRESENT: Highway Commissioner Doug Passineau; Office Manager, Heather Gehrt; County Board Chairman Lance Pliml; Concerned citizen Thomas Binder; Park Administrator, Chad Schooley; Forest Administrator, Fritz Schubert; Wisconsin Highway Association Daniel Fedderly; Wisconsin Highway Association President Bruce Stelzner; and Walker Cranberry Owners Ryan and Tyler Walker.

1. Chairman T. Haferman called the meeting to order at 8:00 A.M.
2. Public comments: Thomas Binder attended this portion of the meeting to get clarification on where the Committee stood on the FRAC Sand permit issues and to give his opinion.
3. The minutes of the October 6, 2011 Highway Infrastructure & Recreation Committee meeting and October 11, 2011 Wood County State Wildlife Area were reviewed.

A motion was made by D. Polach and seconded by M. Hokamp to approve the October 06, 2011 Highway Infrastructure & Recreation Committee and October 11, 2011 Wood County State Wildlife Area minutes. Motion carried.

4. Agenda item #5-The Town of Richfield received a grant to buy a new tanker truck and so the Highway Department would like to purchase their old one and take the tank off of it and put it on one of their own trucks. The remaining truck would then be converted into a moving truck.

A motion was made by M. Hokamp and seconded by D. Polach to purchase the tanker truck from the Town of Richfield. Motion carried.

5. Agenda item #6-County Highway Improvement (CHI) funds will be used on CTH H, from CTH M to Brookside.
County Highway Improvement-Discretionary (CHID) funds will be used on CTH C out of Vesper from STH 186 west for .6 miles.

6. Agenda item #7-The Highway Department will go with the State rules regarding signing for the concealed carry law.
7. Agenda item #8-Current projects update was reviewed. (see attached sheet)
 - CTH C paving went well and the County guys did a great job.
8. Agenda item #9- The monthly bill list was reviewed.

A motion was made by M. Hokamp and seconded by D. Polach to approve the monthly bill list. Motion carried.

9. Agenda item #10- The Accounting Supervisor's report was reviewed.

A motion was made by D. Polach and seconded by M. Hokamp to approve the Accounting Supervisor's report. Motion carried.

10. Agenda item #4- Daniel Fedderly and Bruce Stelzner, from the Wisconsin County Highway Association (WCHA), attended this portion of the meeting to discuss road issues. As of November 09, 2011, Governor Walker signed into law 8 transportation bills, one which included raising the truck weights to 90,000 pounds and 6 axles. Bruce Stelzner also shared an article he wrote regarding FRAC sand mining and the impact it has on County Highways.

11. Correspondence:

- CTH G funding applied for.
- WCHA Informer
- The Committee agreed that the Commissioner can sell the CTH Z walking bridge to the City of Medford.

12. Building & Grounds Supervisor's report was reviewed. (see attached sheet)

A motion was made by M. Hokamp and seconded by D. Polach to approve the bid for the Red Beach Restroom/Shelter to the Contractor whose bid is most advantageous to Wood County. Motion carried.

A motion was made by T. Haferman and seconded by M. Hokamp to approve the Building & Grounds Supervisor's report. Motion carried.

13. Agenda item #15 c-Fritz passed around a summary sheet of the appraised land value and timber value of 223 acres of property north of Powers Bluff, and of a 160 acre parcel and 80 acre parcel of County Forest land. Fritz outlined a land trade proposal and discussion followed. The Committee would like to have a resolution drafted for the December HIRC meeting pertaining to a land trade of these properties.
14. Agenda item #13-Office Manager's report was reviewed. (see attached sheet)

A motion was made by D. Polach and seconded by M. Hokamp to accept the Office Manager's report. Motion carried.

15. Agenda item #14-Park Administrator's report was reviewed. (see attached sheet)
- a. Special Use Permits.
 - First Choice Pregnancy Resource Center, 2nd Annual Fundraiser Walk, May 19, 2012 at the South Park Enclosed Shelter.
 - Kiwanis Club, Winter Youth Outdoor Day, January 07, 2012 at the South Park Enclosed Shelter.
 - b. Resolutions to transfer 2011 outlay money, and to eliminate firearms park ordinance.

A motion was made by M. Hokamp and seconded by D. Polach to approve the resolutions and forward them to County Board for their approval. Motion carried.

- c. There was discussion with the next HIRC meeting being so close, that vouchers wouldn't be presented until the January meeting.
- d. Mowing quotes were received and Chad will review their references before awarding the job.

A motion was made by M. Hokamp and seconded by D. Polach to approve the Park Administrator's report. Motion carried.

Item # 13 cont...

- a. Forest Administrator's report was presented. (see attached sheet)
- b. Fritz proposed the following timber bid: (6) timber sales bid this fall and they will be opened on December 16, 2011 and awarded at a special Committee meeting on December 20, 2011 before County Board.

A motion was made by D. Polach and seconded by M. Hokamp to approve bidding out timber sales and opening them on December 16, 2011. Motion carried.

A motion was made by T. Haferman and seconded by D. Polach to approve the Forest Administrator's report. Motion carried.

16. Old Business:

-Official funding letters received from the State DNR for projects.

17. New Business: None at this time.

18. Correspondence:

-Private boat landing on Nepco Lake.

19. The monthly bill list was reviewed.

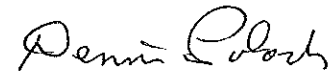
A motion was made by M. Hokamp and seconded by D. Polach to approve the monthly bill listing. Motion carried.

20. Revenue report was reviewed.

A motion was made by T. Haferman and seconded by M. Hokamp to accept the revenue report. Motion carried.

21. Next monthly meeting date is: December 01, 2011 at the Wood County Highway Shop and Special Meeting December 20, 2011 at the Wood County Courthouse, Room 317A 9:00 AM

A motion was made by M. Hokamp and seconded by T. Haferman to adjourn at 11:07 A.M. Motion carried.



Dennis Polach, Secretary

Minutes taken by Heather Gehrt, Park & Forestry Office Manager