

HIGHWAY INFRASTRUCTURE & RECREATION COMMITTEE MEETING AGENDA

DAY & DATE: Thursday, June 1, 2017
TIME: 8:00 AM
PLACE: Wood County Highway Department, 555 17th Ave. North, Wisconsin Rapids, WI 54495

1. Call meeting to order.
2. Public comments.
3. Approve minutes of the May 4, 2017 and May 16, 2017 Highway, Infrastructure, and Recreation Committee meeting(s).

PARKS:

4. Parks Construction Supervisor report.
 - a. Current projects update.
 - b. Employee matters.
5. Office Supervisor report.
 - a. Snowmobile/ATV Reports
 - b. Office Update
6. Park and Forestry Director report.
 - a. Review Stewardship Grant Application for Powers Bluff Development Project
 - b. Old Dexter Shop future
 - c. South Park boundary maintenance and pine plantation thinning
 - d. Special Use Permits

FORESTRY:

7. Forest Administrator report.
 - a. Timber Sale Update.
 - b. Resolution Pertaining to Wood County Forest land trade.
 - c. Wood County Wildlife Area Advisory Committee: Recommend Reappointment of Members Whose Terms are Expiring.
8. Correspondence.
9. Approve payment of bills.
10. Revenue report.

HIGHWAY:

11. Quotes on Shop Sweeper
12. Bids for CTH T Bridge Project
13. Marshfield Scale
14. Pittsville Highway Shop
15. Personnel Matters
16. Frac Sand
17. Current Projects
18. Payment of Bills
19. Accounting Supervisor's Report
20. Correspondence
21. Next meeting date: **Monday, July 10th at 8:00 am.** at the Wood County Highway Department, 555 17th Ave. North, Wisconsin Rapids, WI 54495 at 8:00 am.
22. Motion to adjourn.

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

DAY & DATE: Thursday, May 4, 2017
PLACE: Wood County Highway Department, 555 17th Ave North,
Wisconsin Rapids, WI 54495
MEETING TIME: 8:00 A.M.
ADJOURNMENT TIME: 12 Noon
MEMBERS PRESENT: Chairman Al Breu, Supervisor Marion Hokamp, Supervisor
David LaFontaine, Supervisor William Winch, Supervisor
Joseph Zurfluh
EXCUSED: None
OTHERS PRESENT: Supervisor Dennis Polach, Wood County Board; Sandra
Green, Parks Office Supervisor; Fritz Schubert, Forest
Administrator; Steve Grant, Wisconsin Dept. of Natural
Resources; Douglas Passineau, Highway Commissioner;
Roland Hawk, Highway Dept.; Phil Brown, Township of
Cranmoor; Supervisor Bill Clendenning, Wood County
Board.

1. Call meeting to order. Meeting called to order at 8:00 am by Supervisor Breu.
2. Public comments. Phil Brown from Glacial Lake Cranberries in the Township of Cranmoor is here to speak about Glacial Lake Cranberries flooding problem along Highway 173. The solution which is recommended is to clear the trees and brush along the north side of State Highway 173 so there is access to properly clean and maintain their ditches, GLC is willing to assist at this time. The procedure for removing these trees will be setting up a timber sale through Wood County Parks & Forestry Department. The application and permit fee that will be submitted for approval is \$600. This will be presented to the HIRC committee at approximately 9:00 am immediately following the Exec committee meeting prior to the County Board meeting on May 16, 2017.
3. Approve minutes of the April 6, 2017 Highway, Infrastructure, and Recreation Committee meeting(s). **Motion to approve the minutes by J. Zurfluh, second by D. LaFontaine. All in favor. Motion carried.**

PARKS:

4. Parks Construction Supervisor report.
 - a. Current projects update.
 - b. Employee matters.

Motion to approve the Parks Construction Supervisor report by M. Hokamp, second by D. LaFontaine. All in favor. Motion carried.

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

Motion to approve the Parks Office Supervisor report by D. Lafontaine, second by B. Winch. All in favor. Motion carried.

6. Parks and Forestry Director report.

- a. Nepco shelter acoustic options. C. Schooley discussed the estimates he gathered for the hanging acoustic panels and how he will move forward.
- b. 2018-2022 Capital Improvement Plan. C. Schooley handed out the updated 2018-2022 CIP summary. D. LaFontaine suggested one small change to our summary sheet which we will put into place for next year.
Approval by D. LaFontaine, M. Hokamp to approve the 5-year CIP. Opposed – B. Winch. He does not agree with the plan and does not agree with the numbers reflected on the Parks & Forestry CIP. Rest in favor. Motion Carried.
- c. Discuss and possibly approve purchase of fleet vehicles.
Motion to approval to purchase two used fleet vehicles by D. LaFontaine, second by J. Zurfluh. All in favor. Motion carried.
- d. 2017 County Conservation Aids Fund. This is an annual grant that Wood County is eligible for with the Consolidated Musky Club to purchase fingerlings and placed in the WI River and Nepco Lake. The resolution will most likely be introduced at the June meeting.
Motion to move forward on granting permission to apply for this grant to work with the Consolidated Musky Club to introduce fingerlings by J. Zurfluh, second by D. LaFontaine. All in favor. Motion carried.
- e. Stewardship grant resolution. C. Schooley passed out copies of the resolution for review.
Motions to approve the Stewardship grant resolution to apply for the grant by J. Zurfluh, M. Hokamp. Discussion regarding funds. Motion continues by D. LaFontaine, second by J. Zurfluh. Opposed - B. Winch. Bill does not agree with this resolution. Rest in favor. Motion carried.
- f. Discuss and possibly approve naming rights plan for PB Development Project.
Motion to approve naming rights plan for the PB Development Project by D. LaFontaine, second by M. Hokamp. All in favor. Motion carried.
- g. Special Use Permits. First request is an annual permit for Todd Wolosek for training out at disposal site at Lake Wazeecha and will run from May 2017 to May 2018. Second request is the June 4, 2017 10th Annual Disc Golf Tournament at North Park with a \$50 fee for this permit. **Motion to approve the Special Use Permits by M. Hokamp, second by J. Zurfluh. All in favor. Motion carried.**

Motion to approve the Parks and Forestry Director report by J. Zurfluh, second by D. LaFontaine. All in favor. Motion carried.

FORESTRY:

7. Forest Administrator report.

- a. Timber Sale Update.

Steve Grant, Forester is retiring from the DNR and the committee wishes him well in his future endeavors. The committee would like to send Steve a Letter of Commendation and will be recommended at the Wood County Board of Supervisors in May. This will also be included on the same agenda mentioned above prior to the County Board.

Motion to approve the Forest Administrator report by D. LaFontaine, second by J. Zurfluh. All in favor. Motion carried.

8. Correspondence. S. Green handed out the 2017 Parks & Forestry summer brochure.

9. Approve payment of bills.

10. Revenue report.

Motion to approve payment of bills and the revenue report by D. LaFontaine, second by B. Winch. All in favor. Motion carried.

HIGHWAY:

11. Discuss leasing of vehicles. Discussion of what is more advantageous, leasing or trading in and buying used or new. The snapshot looks like leasing may not be advantageous but is open to other suggestions.
12. Discuss power broom. They have a 1985 power broom and will cost about \$26K to replace. This will be put out for bids. This will be an amendment to the CIP. **Motion to put this out for bids by M. Hokamp, second by D. Lafontaine. All in favor. Motion carried.**
13. Discuss safety allowance. Currently receive \$100/year or wait two years and receive \$200. Other requests are coming in to pay for necessary safety items. The commissioner would like to raise the amount to \$150 and issue at the first of the year to purchase the safety apparel they feel they need. The committee feels that \$150 is not enough based on the cost of safety boots alone. There are employees who for example, work on asphalt that go through two pairs of boots per year.
Motion to raise the Highway annual safety allowance to \$200 for safety apparel to be issued at the first of each year by D. LaFontaine, second by M. Hokamp.
Opposed – J. Zurfluh. Supervisor Zurfluh does not feel this agenda item was presented correctly and should have read “Discuss and act on”. Rest in favor. Motion carried.
14. Discuss debt service. D. Passineau handed out a worksheet titled “Pavement Ratings from 2005 to EOY 2016”. Discussed. **Motion to move forward in June with the Executive Committee for debt service by D. LaFontaine, second by M. Hokamp. All in favor. Motion carried.**
15. Update on building improvements. Discussed.
16. Village of Hewitt railroad quiet zone. **Motion by the committee that due to safety concerns, the committee is opposed to a quiet zone because it would reduce safety for the traveling public by D. LaFontaine, second by M. Hokamp. All in favor. Motion carried.**
17. Frac Sand update. No update at this time.
18. Current projects update. No questions.
19. Approve payment of bills. Discussed. **Motion to approve payment of bills by D. LaFontaine, second by J. Zurfluh. All in favor. Motion carried.**
20. Accounting Supervisor’s Report. **Motion to approve the Accounting Supervisor’s report by D. LaFontaine, second by J. Zurfluh. All in favor. Motion carried.**
21. Correspondence. The commissioner had a few items which were discussed. Supervisor Clendenning wanted to mention that on May 9th at 11:30 there is a meeting at the Nekoosa Community Center to discuss the Sand Valley Golf Course. The Legion Post 54 in Marshfield would like to thank the County for Youth Government Day.
22. Next meeting date: June 1, 2017 at the Wood County Highway Department, 2300 N. Galvin Ave, Marshfield, WI 54449 at 8:00 am. The July meeting will need to be re-scheduled for a different date. **The July HIRC meeting is now scheduled for Monday, July 10th at 8:00 am.**
23. Meeting adjournment. **Motion to adjourn at 12 noon.**

Electronically signed by, Secretary Marion Hokamp

Marion Hokamp

Minutes taken by Sandra Green, Parks & Forestry Office Supervisor

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

DAY & DATE: Tuesday, May 16, 2017
TIME: 8:45 A.M.
LOCATION: Wood County Courthouse, 400 Market St, Room 317A,
Wisconsin Rapids, WI 54494

ADJOURNMENT TIME: 9:00 am

MEMBERS PRESENT: Chairman Al Breu, Supervisor David LaFontaine,
Supervisor William Winch, Supervisor Joseph Zurfluh,
Secretary/Supervisor Marion Hokamp

EXCUSED: N/A

OTHERS PRESENT: Wood County Board Chairperson Lance Pliml, County
Board Supervisors Dennis Polach, Bill Clendenning; Park
and Forestry Director Chad Schooley; Forest Administrator
Fritz Schubert; Phil Brown, Township of Cranmoor, Ken
Curry and Kevin Reiman residents of Cranmoor

1. Call meeting to order. Meeting called to order at 8:45 AM.
2. Public comments. Kevin Reiman is speaking for his brother, Greg who lives near 173 and G. He is having a lot of water issues in his basement and believes that cleaning out the ditches near the house would help that issue. Discussion was held.
3. Discuss and possibly act on application to pay for a dredging permit fee along State Highway 173 ditch. **Motion to approve the application to pay for a dredging permit for \$600 by J. Zurfluh, second by D. LaFontaine. All in favor. Motion carried.**
4. Discuss and sign Letter of Commendation in regard to the retirement of Steve Grant, State of WI DNR Forester. **Motion to sign and accept the Letter of Commendation in regard to the retirement of Steve Grant by D. LaFontaine, second by M. Hokamp. All in favor. Motion carried.**
5. Next meeting date: June 1, 2017 at the Wood County Highway Department, 2300 N. Galvin Ave, Marshfield, WI 54449 at 8:00 am.
6. Meeting adjournment. Meeting adjourned at 9:00 AM.

Signed by, Supervisor Marion Hokamp, Secretary

Marion Hokamp

Minutes taken by Sandra Green, Wood County Parks & Forestry Office Supervisor

PARKS CONSTRUCTION SUPERVISOR REPORT

June 1, 2017

By D. Quinnell

CURRENT PROJECTS

- The wood fence at South Park campground is nearly complete.
- We have the new doors in the Nepco vault toilet and will hold the project until after Labor Day to complete.
- The stone bridge at North Park is contracted and will start at the contractors' earliest convenience.
- We will be starting to remodel the Shady Rest vault toilet in South Park.

MAINTENANCE OPERATIONS

- All parks and campgrounds are open and are under usual maintenance duties for the summer.

EMPLOYEE MATTERS

- We hired the 4 new LTES for this summer and they will all be on board by June 6, 2017.

OTHER

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WOOD COUNTY PARK & FORESTRY
OFFICE SUPERVISOR REPORT

June 1, 2017

By: Sandra Green

SNOWMOBILE:

- Receiving inquiries on the Snowmobile Reporting System and how to enter grooming and non-grooming entries from various snowmobile clubs. Provided training to one person with the Vesper Snow Drifters and will provide more in the near future. It is a requirement the clubs enter their own information from this point forward and the snowmobile coordinator verify and submit it to the State.

ATV:

- ATV Park was closed down for a couple of weeks due to high amounts of precipitation, therefore causing high levels of water in the park. The park was opened back up on May 17th. Randy Bowden from the Central WI ATV Riders Club is keeping a close eye on it.

OFFICE:

- Attended the May HIRC meeting and took minutes.
- Worked with Rangers every Monday morning to reconcile campground money.
- Continued to unpack items from our move to River Block.
- Sent out a news release regarding opening of parks, beach opening, address change, etc.
- Continued to work on the 2016 Wood County Parks & Forestry Annual Report and Power Point.
- Submitted several PAF's and New Hire Forms for our LTE's in the campgrounds.
- On May 25, 2017, I attended the Payroll training at the Courthouse.
- Prepared the Prospectus and other documents for the Timber Sale Bid opening on June 7th.
- Ordered a new address stamp as well as envelopes.

Parks and Forestry Director Report

By Chad Schooley, Parks and Forestry Director

June 1, 2017

HIRC meeting

- All parks are up and running. The frequency and volume of rain that we've been receiving has made mowing quite difficult. It has also kept our dam operators very busy.
- Parks and Forestry office staff has completed the Riverblock move and unpacking. There are just a few minor tasks that still need to be completed.
- I have included a copy of the resolution that County Board sent back to our committee for review. This resolution is to allow me to apply for State Stewardship funding for a portion of the Powers Bluff County Park Development Project.
- I attended the annual spring plant and wildflower walk at Powers Bluff. This year's walk was sponsored by the Friends of Powers Bluff, and the Stevens Point Audubon Society. The walk is guided by Dr. Freckman, botony expert and retired UWSP CNR professor. Dr. Freckman's expansive knowledge of all of the plant species illustrated to us what a special, unique park Powers Bluff is, and how important it is to protect its natural resources.
- Roland Hawk, Dave Tiffany (North Park Disc Golf), and I, met to discuss future improvements for the parking lot at the North Park course. As discussed at previous HIRC meetings, D. Tiffany would like for the gravel parking lot to be decreased in size, and paved. Cost estimates will be created by R. Hawk.
- All department supervisors will be going through the new time card tracking training, which has been set up by the IT Department.
- I will be bringing a cost estimate, that I requested, from the International Mountain Biking Association (IMBA) for the design of the trail system at Powers Bluff. In discussing trail design, specifically mountain bike trails, with other Park, Forestry, and Recreation professionals, it is the consensus that hiring a design company early in the process is absolutely necessary. This will insure a quality trail system with good flow and less future maintenance. In order to make Powers Bluff a destination for Wood County residents and outside visitors, we need to design and build these trails correctly. I would like to use our department's annual allotment of Ho-Chunk money to fund this design work.
- I have included aerial photos of the old Dexter Shop property. As requested by the HIRC, I will bring the market value estimates to the meeting. I will be looking for direction from the committee on how to proceed with the sale of the property.
- I have included an aerial photo of the pine plantation on the north side of South Park. I would like to discuss the possible thinning of this stand with the goal of clearing and maintaining boundary lines, removing dead and diseased trees, and managing the stand for quality future trees.

May events – 31 shelter reservations, 2 community walks at South Park

Special Use Permits

- None at this time



COPY

ITEM# 6-

DATE 5-16-2017

Effective Date 5-16-2017

RESOLUTION#

Introduced by Highway Infrastructure & Recreation Committee
Page 1 of 1

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

SMG

INTENT & SYNOPSIS: To become eligible for State of Wisconsin Outdoor Recreation Grant Programs funding.

FISCAL NOTE: \$3,215,000.00 for grant eligible portions of the Powers Bluff multi-use shelter building, entrance road, and parking lot.

Source of Money: Parks and Forestry budget, which will be supplemented with additional grants and donations, and up to 50% reimbursement from the State of Wisconsin.

		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	Kremer, B			
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			

Whereas, the Wood County Parks and Forestry Department, with oversight from the Highway, Recreation and Infrastructure Committee (HIRC), continues to follow through with the recommendations of the Powers Bluff County Park Long Range Master Plan, and the Wood County Park, Recreation, and Open Spaces Plan, and,

Whereas, the Wood County Board of Supervisors has, through the approval of these plans, and the acquisition of 223 acres adjoining Powers Bluff County Park in 2012, supported following through with the recommendations of the Long Range Master Plan, and,

Whereas, the Powers Bluff Development Project will help preserve and protect the sensitive cultural and natural resources of the park, and will improve and increase the available outdoor recreational opportunities to Wood County residents and our visitors, and,

Therefore be it resolved, by the Wood County Board of Supervisors, that the Wood County Parks and Forestry Department make application to become eligible for State of Wisconsin Outdoor Recreation Grant Programs funding.

Be It Further Resolved, that the Wood County Parks and Forestry Department, be authorized to sign necessary project agreements to develop and maintain these facilities subject to obtaining the necessary financing as well as reimbursement from the State Stewardship Fund Program.

bal-182

WOOD COUNTY BORROWING
10 YEARS EQUAL PAYMENTS
USED RIVER BLOCK INTEREST RATES

Year	Date	Principal	Interest Rate	Interest	Total Princ & Int	Debt Balance	Total Annual Cost
Amount Borrowed						5,000,000.00	
1	04/01 2018			38,087.50	38,087.50	5,000,000.00	
	10/01 2018	460,000.00	1.00%	38,087.50	498,087.50	4,540,000.00	536,175.00
2	04/01 2019			35,787.50	35,787.50	4,540,000.00	
	10/01 2019	465,000.00	1.00%	35,787.50	500,787.50	4,075,000.00	536,575.00
3	04/01 2020			33,462.50	33,462.50	4,075,000.00	
	10/01 2020	475,000.00	1.00%	33,462.50	508,462.50	3,600,000.00	541,925.00
4	04/01 2021			31,087.50	31,087.50	3,600,000.00	
	10/01 2021	485,000.00	1.00%	31,087.50	516,087.50	3,115,000.00	547,175.00
5	04/01 2022			28,662.50	28,662.50	3,115,000.00	
	10/01 2022	495,000.00	1.50%	28,662.50	523,662.50	2,620,000.00	552,325.00
6	04/01 2023			24,950.00	24,950.00	2,620,000.00	
	10/01 2023	500,000.00	1.50%	24,950.00	524,950.00	2,120,000.00	549,900.00
7	04/01 2024			21,200.00	21,200.00	2,120,000.00	
	10/01 2024	515,000.00	2.00%	21,200.00	536,200.00	1,605,000.00	557,400.00
8	04/01 2025			16,050.00	16,050.00	1,605,000.00	
	10/01 2025	525,000.00	2.00%	16,050.00	541,050.00	1,080,000.00	557,100.00
9	04/01 2026			10,800.00	10,800.00	1,080,000.00	
	10/01 2026	535,000.00	2.00%	10,800.00	545,800.00	545,000.00	556,600.00
10	04/01 2027			5,450.00	5,450.00	545,000.00	
	10/01 2027	545,000.00	2.00%	5,450.00	550,450.00	-	555,900.00
		<u>5,000,000.00</u>		<u>491,075.00</u>	<u>5,491,075.00</u>		<u>5,491,075.00</u>

3
5

Year	Payment Dates	Principal	Interest Rate	Interest	Total Princ & Int	Debt Balance	Total Annual Cost
Amount Borrowed						3,000,000.00	
1	04/01 2018			22,747.50	22,747.50	3,000,000.00	
	10/01 2018	284,000.00	1.00%	22,747.50	306,747.50	2,716,000.00	329,495.00
2	04/01 2019			21,327.50	21,327.50	2,716,000.00	
	10/01 2019	287,000.00	1.00%	21,327.50	308,327.50	2,429,000.00	329,655.00
3	04/01 2020			19,892.50	19,892.50	2,429,000.00	
	10/01 2020	289,000.00	1.00%	19,892.50	308,892.50	2,140,000.00	328,785.00
4	04/01 2021			18,447.50	18,447.50	2,140,000.00	
	10/01 2021	293,000.00	1.00%	18,447.50	311,447.50	1,847,000.00	329,895.00
5	04/01 2022			16,982.50	16,982.50	1,847,000.00	
	10/01 2022	295,000.00	1.50%	16,982.50	311,982.50	1,552,000.00	328,965.00
6	04/01 2023			14,770.00	14,770.00	1,552,000.00	
	10/01 2023	300,000.00	1.50%	14,770.00	314,770.00	1,252,000.00	329,540.00
7	04/01 2024			12,520.00	12,520.00	1,252,000.00	
	10/01 2024	304,000.00	2.00%	12,520.00	316,520.00	948,000.00	329,040.00
8	04/01 2025			9,480.00	9,480.00	948,000.00	
	10/01 2025	310,000.00	2.00%	9,480.00	319,480.00	638,000.00	328,960.00
9	04/01 2026			6,380.00	6,380.00	638,000.00	
	10/01 2026	315,000.00	2.00%	6,380.00	321,380.00	323,000.00	327,760.00
10	04/01 2027			3,230.00	3,230.00	323,000.00	
	10/01 2027	323,000.00	2.00%	3,230.00	326,230.00	-	329,460.00
		<u>3,000,000.00</u>		<u>291,555.00</u>	<u>3,291,555.00</u>		<u>3,291,555.00</u>

601-2062

Trent Miner

From: Mike Martin
Sent: Tuesday, May 16, 2017 2:26 PM
To: Trent Miner
Subject: Projected Principal & Interest on \$3.0 million of borrowing-Powers Bluff

Trent,

Supervisor Winch asked me how much the principal and interest would be on \$3,000,000 borrowed for the Powers Bluff building. I used the most recent borrowing for the River Block building as the basis for my estimates. We borrowed \$5,000,000 for the River Block with \$1,750,000 used to pay the remainder of the loan from the Mead Foundation and \$3,250,000 for renovations to the River Block building. We received interest rates ranging from 1% (earliest 4 years) to 2% (last 4 years) for 10 years.

I basically just converted the debt schedule for the River Block by taking three fifths of the principal and interest and then made minor adjustments to have approximately even payments over the 10 years.

Our principal and interest at our most recent interest rates are approximately \$100,000 over ten years for each \$1,000,000 of borrowing. Therefore payments on a \$5,000,000 loan would be approximately \$550,000 and would be \$330,000 on a loan of \$3,000,000. Over the life of the debt we would pay about \$100,000 of interest on each \$1,000,000 borrowed (\$500,000 on \$5 million and \$300,000 on \$3 million).

Mike

6a2-103

From: **Mike Martin** mmartin@co.wood.wi.us
Subject: **Wood County debt**
Date: **Jan 27, 2017, 3:40:17 PM**
To: **William Winch** wcdistrict09@co.wood.wi.us

Bill,

I've attached a summary of Wood County's debt.

2012 oldest outstanding debt of \$3.61 million was used for Edgewater remodeling and radio tower construction.

2013 We didn't take out any debt

2014 borrowed a total of \$5.685 million for Highways and towers

2015 borrowed a total of \$8.685 million for Highways, UW STEM, refinance radio tower debt from 2014, and to purchase the River Block building

2016 borrowed a total of \$9.73 million for Highways, refinance River Block purchase and to remodel River Block

* 2017 not borrowed yet, but authorized \$1.75 million for 2017 capital items

The attached sheet shows each of the original issues from 2012 to 2016. It shows the principal that has been paid and the balances as of 12/31/16. At the bottom the debt is summarized by purpose.

We currently have an outstanding debt balance of \$21,840,000

Edgewater	\$1,625,000
Radio Towers	\$1,230,000
UW STEM	\$ 915,000
River Block	\$5,000,000 (purchase \$1,750,000 (\$250,000 of purchase note paid by Building Maintenance), remodeling \$3,250,000)
* Highways	\$13,070,000

Feel free to give me a call, email me or stop by if you have any questions.

WOOD COUNTY DEBT

6a2 2063

Year Borrowed	Purpose	Original Amount	Principal Payments				Balance 12/31/2016
			2013	2014	2015	2016	
2012	Edgewater	2,855,000	(295,000)	(310,000)	(310,000)	(315,000)	1,625,000
	Radio Towers	755,000	(75,000)	(80,000)	(80,000)	(80,000)	440,000
		<u>3,610,000</u>					
2013	None						
2014	Highways	4,825,000			(690,000)	(395,000)	3,740,000
	Radio Towers	860,000			(860,000)		-
		<u>5,685,000</u>					
2015	Highways	4,785,000				(185,000)	4,600,000
	UW STEM	1,020,000				(105,000)	915,000
	Radio Towers Refinancing	880,000				(90,000)	790,000
	River Block Mead	2,000,000				(2,000,000)	-
		<u>8,685,000</u>					
2016	Highways	4,730,000					4,730,000
	River Block Refinancing	1,750,000					1,750,000
	River Block Remodeling	3,250,000					3,250,000
		<u>9,730,000</u>					
Total		<u>27,710,000</u>	<u>(370,000)</u>	<u>(390,000)</u>	<u>(1,940,000)</u>	<u>(3,170,000)</u>	<u>21,840,000</u>
Summaries							
	Edgewater	2,855,000	(295,000)	(310,000)	(310,000)	(315,000)	1,625,000
	Radio Towers	1,615,000	(75,000)	(80,000)	(940,000)	(80,000)	440,000
	Radio Tower Refinancing	880,000	-	-	-	(90,000)	790,000
	UW STEM	1,020,000	-	-	-	(105,000)	915,000
	River Block	5,250,000	-	-	-	(2,000,000)	3,250,000
	River Block Refinancing	1,750,000	-	-	-	-	1,750,000
	Highways	14,340,000	-	-	(690,000)	(580,000)	13,070,000
		<u>27,710,000</u>	<u>(370,000)</u>	<u>(390,000)</u>	<u>(1,940,000)</u>	<u>(3,170,000)</u>	<u>21,840,000</u>

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WOOD COUNTY DEBT

Original Amount	Principal Payments				Balance 12/31/2016
	2013	2014	2015	2016	
2,855,000	(295,000)	(310,000)	(310,000)	(315,000)	1,625,000
755,000	(75,000)	(80,000)	(80,000)	(80,000)	440,000
<u>3,610,000</u>					
4,825,000			(690,000)	(395,000)	3,740,000
860,000			(860,000)		-
<u>5,685,000</u>					
4,785,000				(185,000)	4,600,000
1,020,000				(105,000)	915,000
880,000				(90,000)	790,000
2,000,000				(2,000,000)	-
<u>8,685,000</u>					
4,730,000					4,730,000
1,750,000					1,750,000
3,250,000					3,250,000
<u>9,730,000</u>					
<u>27,710,000</u>	<u>(370,000)</u>	<u>(390,000)</u>	<u>(1,940,000)</u>	<u>(3,170,000)</u>	<u>21,840,000</u>
2,855,000	(295,000)	(310,000)	(310,000)	(315,000)	1,625,000
1,615,000	(75,000)	(80,000)	(940,000)	(80,000)	440,000
880,000	-	-	-	(90,000)	790,000
1,020,000	-	-	-	(105,000)	915,000
5,250,000	-	-	-	(2,000,000)	3,250,000
1,750,000	-	-	-	-	1,750,000
14,340,000	-	-	(690,000)	(580,000)	13,070,000
<u>27,710,000</u>	<u>(370,000)</u>	<u>(390,000)</u>	<u>(1,940,000)</u>	<u>(3,170,000)</u>	<u>21,840,000</u>

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Annual Estimated Revenues **from Park Operation**

<u>Fee Area</u>	<u>Fee</u>	<u>Estimated Annual Revenue</u>
Tow Ticket	\$9.00 x 8,100 tickets	\$ 72,900
Weekday parties	\$300 x 20	\$ 6,000
✓ Hall rental	\$350/day x 70 rentals	\$ 24,500
✓ Meeting rm rental	\$150/day x 50 rentals	\$ 7,500
✓ Atrium rental	\$100/day x 50 rentals	\$ 5,000
Trail passes	\$5/daily, \$15/season 600 daily, 600 seasonal	\$ 12,000
Grand Total:		<u>\$127,900</u>

Other revenue sources not included: concessions, equipment rentals, rental of old shelter building.

6-3-2004

TOTAL PROJECT ESTIMATES

Funded With Grants/Donations

<u>Project</u>	<u>Cost</u>
Entrance Road/Parking Lot	\$ 824,000
Multi-use Shelter Construction	\$3,100,000
Snowmaking Equip	\$ 350,000
Ski/Tube Hill Lights	\$ 75,000
Subtotal	\$4,349,000

Funded By Wood County

Trail Development	\$ 5,000
Playground Equipment	\$ 50,000
Ice Skating Rink	\$ 5,000
Sledding Hill	\$ 2,000
Maintenance Build.	\$ 125,000
Three (3) Acre Fishing Pond	\$ 30,000
Subtotal	\$ 217,000

Grand Total: **\$4,566,000**

Estimated Annual Park Expenses

<u>Item</u>	<u>Cost</u>
Personnel Costs (FTE and LTE)	\$39,000
Mowing and Snow Plowing	\$10,000
Shelter building Electric/Gas	\$ 6,500
Janitorial/Cleaning supplies	\$ 6,000
Snowmaking electric	\$ 3,000
Towline and shop electric/gas	\$ 6,700
Vehicle/Equipment use	\$ 5,000
<u>Garbage/Recycling</u>	<u>\$ 2,000</u>
Total	\$78,200

These expense estimates are based off of the estimated use of the park facilities and trails.

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**Powers Bluff Multipurpose Shelter
11/5/15 Preliminary Project Estimate**

General Construction Costs

Main Level Finished Space: (10,050 s.f. x \$200/s.f.)	\$2,010,000
Finished Basement Space: (2,775 s.f. x \$80/s.f.)	\$222,000
Fire Protection Budget: (Includes tanks & infrastructure)	\$158,000
Additional Site-work Budget: (Parking Lot & Main Access Road are budgeted for as another project)	\$130,000
Geothermal HVAC Alternate:	\$120,000
Exterior Signage (Main Entrance sign, directional signage)	\$28,000
Preliminary Construction Subtotal:	<u>\$2,668,000</u>
Construction Contingency (3%):	\$80,000
Preliminary Construction Total:	<u>\$2,748,000</u>

Soft Costs

A/E Fees (estimated 6%):	\$165,000
Furnishing/Window Treatment Allowance: (includes tables, chairs, basic appliances, etc.)	\$140,000
State and local approvals/Plan Reproduction:	\$6,000
Utility Costs:	\$35,000
Preliminary Soft Costs Total:	<u>\$346,000</u>
<u>Preliminary Project Total:</u>	<u>\$3,094,000</u>

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Phase IIA Sequencing and Master Plan Level Cost Estimates

Task	Assumptions	Master Plan Level Cost Estimate
1 Purchase the Property	Approximate current asking price	\$600,000
2 Complete an Environmental Study and a Design Development Study	Hire a professional consultant for about 450 hours	\$45,000
3 Build the lodge driveway and parking area	5,500 ln ft of drive at \$25/ln ft, and 300 stalls (10,000 sq yards) of parking at \$10 per sy	\$237,500
4 Install bridge over drainage way on property	Allowance only	\$75,000
5 New maintenance building and yard, also re use existing pole shed on site	Heat 35 x 50 of building, cold storage building with electrical plug ins, 35 x 50 and fenced in yard (\$50 per sq ft for heated and \$35 per sq ft for non-heated)	\$148,750
6 Build lodge for skiing, tubing and year round party rentals	Includes a kitchen and meeting rooms, storage space, flush toilets and concession area. Many questions remain to be answered but we will assume a 8000 sq ft building at \$350 per sq ft.	\$2,800,000
7 Build the lake on the old quarry site, includes fishing access	an 8 to 10 ac lake, additional info needed	To be determined
8 Restore farm fields to native landscape to be determined by soil type	\$3,000 per ac for seed and install	\$540,000
9 Develop picnic area and trails	1 30' x 40' shelter with toilets, plus grass mown trails throughout the park	\$135,000
10 Continue restoration on farm fields for first three years	Lump sum allowance	\$15,000
11 Install cooling pond, snow making equip. and lights on the slopes	Lights will be 30K, Cooling pond 25K, snow making 75K	\$130,000
12 Continue restoration on farm fields for first three years	Lump sum allowance	\$15,000
13 Build regional trail	Assume 10' wide limestone screenings trail at \$15/ln ft	\$75,000
14 Continue restoration on farm fields for first three years	Lump sum allowance	\$15,000
15 Re design existing shelter on bluff for new use	Additional information needed	To be determined
Sub Total		\$4,831,250
Engineering 15% of total		\$634,688
Contingency 15%		\$634,688
Grand Total		\$6,100,625

Note: Two items on the above list do not have a cost estimate attached to them. They will raise the grand total considerably.

2015



ANNUAL REPORT

2015 Highway Infrastructure & Recreation Committee Members



Trent Miner
Vice Chairman

Marion Hokamp
Member

Dennis Polach
Secretary

Al Breu
Chairman

William Winch
Member

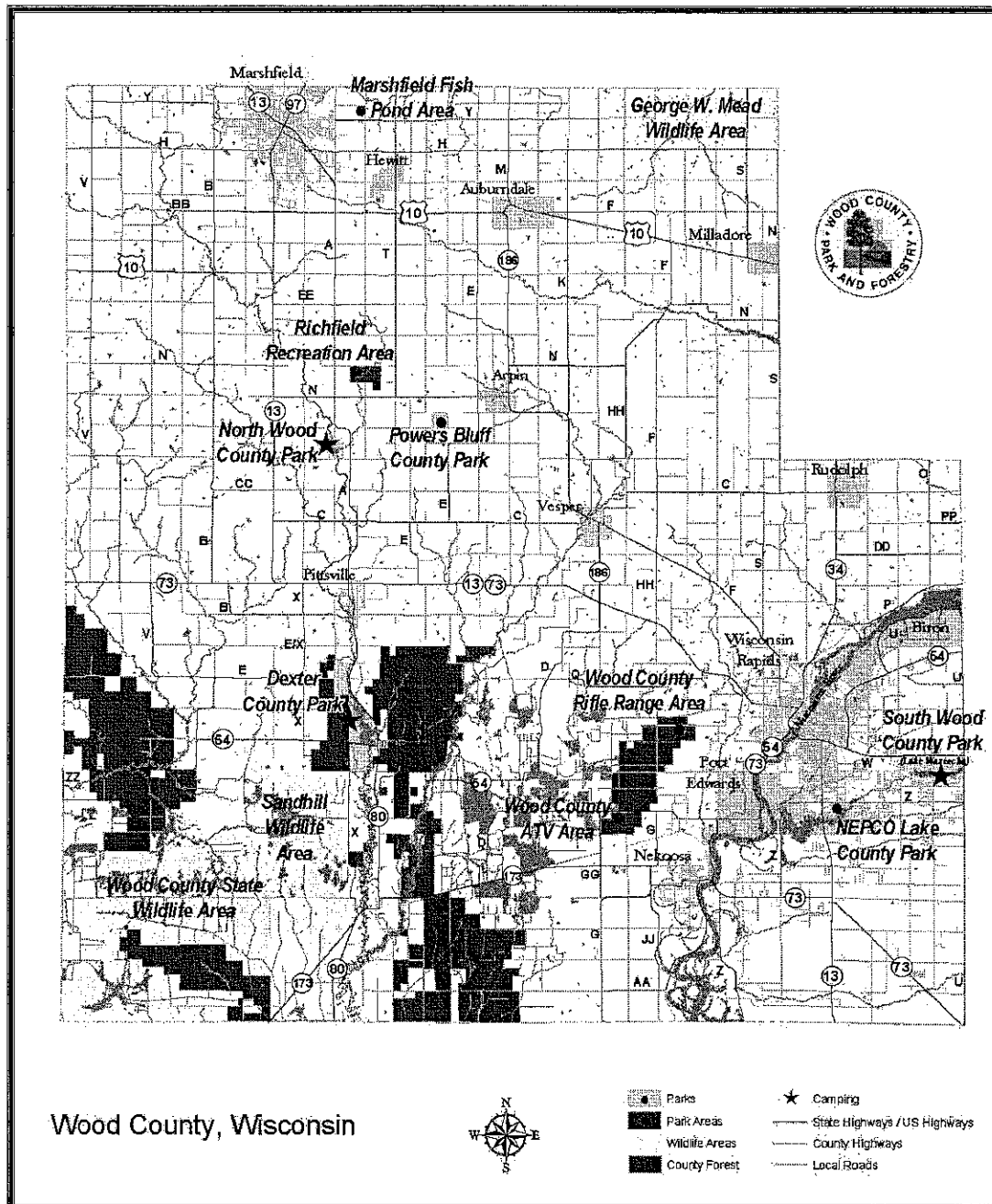
2015 PERSONNEL

Park and Forestry Director..... Chad Schooley
Forest AdministratorFritz Schubert
Parks Construction SupervisorDennis Quinnell
Office Supervisor 7.....Heather Gehrt (resigned (December, 2015)
Administrative Services 4 Sue Potocki
Park lead workers..... Scott Fox
Brad O' Donnell
Matt Huber (promoted 09/14/15)
Cliff Randall (retired 09/05/15)
Park Workers Ron Gilson
Dan Vollert
Jesse Kostolny
Matt Huber
Seth Dupee (hired 12/14/15)

2015 SEASONAL EMPLOYEES

LTE I.....	2
LTE II.....	7
Camp Rangers.....	3
First Responders	3

WOOD COUNTY PARK & FORESTRY AREAS



Dexter Co. Park
1200 acres

South Wood Co. Park
332 acres

Nepco Lake Co. Park
125 acres

North Wood Co. Park
172 acres

Powers Bluff Co. Park
160 acres

Powers Bluff
223 acres

Richfield 360 Area
360 acres

ATV Area
400 acres

**Wood County
Rifle Range**
20 acres

Wood County Forest Lands—37,762 acres

DIRECTORS REPORT

By: Chad J. Schooley, Park and Forestry Director

Two Thousand Fifteen (2015) marked the eightieth (1935-2015) anniversary for the Wood County Park and Forestry (WCP&F) Department. Our park and forestry lands have been developed over the past 80 years into one of the premier systems in the state. The investment that Wood County residents make has been returned to our citizens in the form of higher quality of life, management and preservation of the natural resources, and economic development through tourism dollars brought in from both our out of town visitors and county residents.

The Park and Forestry Department continues to provide positive social, environmental, economic, and health benefits for our community by offering high quality outdoor recreation opportunities. The Park and Forestry Department's mission statement is: "To develop, maintain, and operate facilities, resources, and programs that meet the outdoor recreation, environmental, and economic needs of the public; and provide clean, safe, quality family enjoyment at a reasonable cost".

The Park and Forestry Department remains a top contributor to the local tourism industry. We are proud to team up with, and support, local private businesses in attracting visitors to our area. Wood County residents have been very supportive and have recognized the importance of park and forestry lands for the well-being of our citizens. According to the Wisconsin Department of Tourism, visitors to Wood County spent \$88 million in 2015. This was a 1.61% increase from 2014. The Park and Forestry Department plays a key role in bringing these tourism dollars to Wood County.

One of the projects that the P&F Department worked on in 2015 was continuing the implementation of the Powers Bluff Long Range Master Plan. After acquiring the 223 acres adjoining Powers Bluff in 2012, the next step was to develop a more detailed site plan for the property. The main focus of the plan is the multi-use shelter building at the northern base of the hill. This building would serve as an "events center" throughout the year. In doing so, the majority of the recreational use of Powers Bluff would move off of the top of the hill, thus allowing Wood County to protect and preserve the unique natural and cultural features of the southern slope. Design Unlimited, of Marshfield, was chosen to provide architectural services for the building design. They provided building and site renderings, and construction cost estimates. In addition to the shelter building, P&F staff developed a trail plan, and cost estimates were attained for snow making equipment and lighting for the winter sports activities. The Highway Department provided cost estimates for the entrance road and parking lot. In 2016, the P&F Department will be pursuing funding sources to fund the \$4.2 million project. This development would allow Powers Bluff to become a year-round destination for Wood County residents, and tourists alike. This development would definitely enhance our existing Park and Forestry system, and would provide many new outdoor recreational opportunities for all visitors.

In this annual report we have summarized some of the different projects and timber sales that were completed in 2015. We continue to maintain existing facilities and amenities, as well as renovating and adding new facilities and opportunities to keep up with high demand and changing trends.

Just a few of the events that the Park and Forestry Department hosted in 2015 include: various fundraising events, weddings, car shows, the state water ski show tournament, various runs/walks, triathlon, disc golf tournaments, anniversaries, yoga classes, family reunions, fisheries, and several outdoor youth events. We were also the host site for the Big Pull, a world record attempt for the largest water skiing pyramid, held on Lake Wazeecha. These are some of the larger events that took place. Some of the everyday activities include: hiking, biking, swimming, fishing, hunting, camping, water skiing, disc golfing, snowmobile and ATV riding, cross country skiing, downhill skiing, and snow tubing.

The Park and Forestry Department maintains a variety of properties with the help of local volunteers and clubs. Some of the clubs that we worked with in 2015 include: The Central Wisconsin ATV Riders club, 8 snowmobile clubs, River Cities Nordic Ski club, Consolidated Musky Club, Aqua Skiers, 2 disc golf clubs, MSTC Urban Forestry program, local eagle scouts and troops, Friends of Powers Bluff, 3 campground hosts, as well as many other volunteers. Without their assistance, we could not provide the opportunities that we do. The Park and Forestry Department also is a host site for Emergency Management crews throughout the year. In 2015, Emergency Management work crews put in 4,779 work- hours of time assisting in maintaining the parks.

The WCP&F Department has continued to pursue state DNR matching grants in the development and improvement of our parks. Wood County worked with the Consolidated Musky Club to apply for a 50/50 DNR County Conservation Grant. Wood County was awarded the grant for the stocking of Musky in Lake Nepco and the Wisconsin River. The WCP&F Department also applied for, and was awarded, a Recreational Boating Facilities (RBF) matching grant for the maintenance dredge of the east end of Lake Wazeecha. This project is scheduled to be completed in the fall of 2016.

County Forest operations continue to be an important resource to Wood County. There are 37,762 acres of managed "County Forest Land" for timber production and public hunting, fishing, wildlife watching, and other non-consumptive recreational uses. We also administer the Timber Sales program to actively manage the forest on the County Forest Lands. 2015 was an exceptional year for timber revenue on the Wood County Forest, **setting a new all-time record**. Gross Timber sale revenue in 2015 totaled \$710,889.98 (net \$639,800.95).

2015 PARK & FORESTRY PROJECTS

SOUTH WOOD COUNTY PARK

- Replaced windows and doors in enclosed shelter
- Installed new LED lights in enclosed shelter
- Crack filled and restriped parking lots for all shelter buildings, and boat landing
- Installed water monitoring/gate adjustment equipment at dam house
- Replaced retaining wall at dam
- Added additional 2,000 gallon holding tank for the dump station to provide more holding capacity
- Installed a whole building water filter to the shower building
- Painted the interior of the shower building and replaced the floor vents
- Removed sand from cold storage section of shop and replaced with road base and screenings
- Worked with citizen group "Marley's Mile" to develop a butterfly garden on the backside of the dam dike structure

DEXTER COUNTY PARK

- Remodeled overflow camping toilet building, which included a new roof and ceiling, updated plumbing and fixtures, new partitions and new windows
- Updated lighting in boat landing bathrooms
- Installed LED lighting at dam
- Worked on plans for Dexter equipment storage building and shop at new location, south of Hwy 54 park entrance road
- Worked with the Health Department and local Eagle Scout on project for constructing and placing a life jacket kiosk at the boat landing.
- Assisted WI DOT by drawing down Lake Dexter in the fall to allow for bridge repairs to be accomplished on State Highway 80. This project was completed with the cooperation of the adjacent cranberry owner, DOT, DNR, and the contractor performing the construction work.

NORTH WOOD COUNTY PARK

- Followed through with the underground fuel storage tank closure process by drilling a new well and having the site GIS inventoried
- Remodeled the maintenance shop bathroom
- Replaced the 2 failing culverts at the Puff Creek crossing, and 1 culvert on the entrance road off of County Hwy A.
- Renovated the shelter building parking lot by grinding, grading, compacting, paving, and striping
- Enlarged the firewood building by increasing the fenced in area
- Repaired the lower dam by replacing the damaged center board slots with concrete

POWERS BLUFF COUNTY PARK

- Constructed a new ski tow operators building
- Added more material to berms at the bottom of the tube hill and seeded
- Removed old, outdated playground structure
- Contracted with Design Unlimited architects to create renderings, and provide cost estimates for the construction of a multi-use shelter building at the north base of Powers Bluff. This is in following through with the recommendations of the Powers Bluff Long Range Master Plan.

NEPCO LAKE PARK

- Painted the interior of the beach vault building
- Installed new gate at the entrance of the boat landing
- Crack filled entrance road and parking lots and striped parking lots
- Repaired damaged boat landing registration board

OTHER

- Removed old fencing from Rifle Range parking lot, and replaced with boulders
- Constructed trail head for ATV area
- In preparation for the Dexter Shop planning project, developed a space needs plan for the Park and Forestry Department.

COUNTY FOREST

TIMBER SALES AND RECON:

- Established and sold 6 timber sales totaling 448 acres.
- Total bid value was \$477,878.48. Summer (6-26-15).
- Routine administration of all active timber sales. 17 timber sales were active during 2015.
- 2015 Timber Sale Revenue = \$710,889.98 (Gross) - or - \$639,800.95 (Net).
- Updated compartment Reconnaissance Data on 3059 Acres.

ACCESS/ FOREST ROADS & TRAILS:

- Improved/reinforced two ditch crossings with "Flex-o-mat" concrete rip-rap material. Planning, Installation and seeding performed by Wood County Highway Department Personnel. These ditch crossings are located off of east hazelnut trail southeast of Babcock, WI.
- Installed culvert and placed used railroad ballast adjacent to hay creek road for the purpose of timber sale access and hunter parking area.
- Replaced 42" culvert and placed used railroad ballast adjacent to Batterman road (near intersection with Necedah road) for the purpose of timber sale access and hunter parking area.
- Completed multi-year road development project in compartments 58 and 60 for the purpose of timber sale access. Length of road developed and/or improved = .9 MI.
- Re-graded county forest access road and ford stream crossing southeast of Dexterville, WI and off of Hwy 54 corner. Length of road improved was .7 miles using parks department d3 dozer.
- Re-routed/improved a portion of ATV trail in the Seneca ATV area for the purpose of future pine plantation development. Dozer work completed free of charge by utilizing Wisconsin DNR dozers as part of their annual training requirement. New plantation will be approximately 27 acres.

TREE PLANTING & SITE PREPERATION:

- Hand planted 500 trees of various species as an experiment to test survival on a site we have had difficulty reestablishing red pine plantation on. The site saw a final red pine harvest a few years ago and has since become very wet resulting in failed plantings two consecutive years.
- Seeded 12 acres of 2012 failed red pine planting site to jack pine in compartment 71.
- Site prep (trenching and herbicide) and tree planting in several stands totaling 99 acres was postponed due to unavailability of site prep contractor. These sites have been rescheduled to 2016.

LAND TRANSACTIONS:

- Began a land trade project involving a trade of 80 acres of wood county forest land (located in section 24) for 104 acres of privately owned lands (located in section 1) in the Town Remington.
- Participated in meetings and negotiations with WDNR for increased per acre payments to Wood County for lease agreement for use of wood county wildlife area lands.

ACCESS & PERMIT ISSUES:

- Investigated one request and issued temporary access permits to private individual for the purpose of accessing 80 acres of private land surrounded by county forest. Access route was indicated on map and involved crossing a new snowmobile bridge. Agreement also included responsibility for any bridge damage.

COUNTY FOREST DAMS

- County owned dams on the wood county wildlife area – participated in discussions and continued effort to determine county actions in relation to operation and maintenance of county owned dams on DNR leased wood county wildlife area.
- Mowed grass and brush on the skunk creek dam.

WILDLIFE RELATED:

- Attended Wood County Wildlife Area Committee meetings, provided input/information, and performed designated duties.
- Wildlife projects “funded with Nickel-an-Acre” State Grant: raptor survey, Hemlock Creek bottoms north of Hwy 54 (Comp 61), yellow river bottoms east of Hwy. X (Comp 7), Hemlock Creek bottoms North of Hemlock Road (Comp 68), and site on east fork black river (Timber Sale #658 /Comp 45), Owl Creek bottoms (Comp 58).
- Conducted Karner Blue Butterfly surveys as needed for timber sale purposes.

OTHER:

- Located section corners and ran property lines between county and adjacent private land as needed. Total line distance run was approximately 1.50 miles.
- Participated in hiring process and interviews for new department office manager.
- Continued the process of developing a forestry technician position and subsequent hire. Held interviews (august 2015) but did not fill the position as none of the candidates were qualified. Planning on holding more interviews in the spring of 2016.
- Applied for and received a sustainable forestry grant from Wisconsin DNR. Grant was for forestry mulcher and winch attachments for new department skid steer. Total grant award = \$47,550.00.
- Set up several public firewood cutting areas.
- Investigated several instances of dumping, illegal tree cutting, and illegal motorized use on the county forest.
- Rifle range: helped arrange more frequent clean-up efforts.
- Conducted a tour of part of the wood county forest for the HIRC committee.
- Participated in the Envirothon event/competition as a station captain. Set up and ran the forestry portion of the competition.
- Participated in the wood county conservation speaking contest as a judge.

MEETINGS AND TRAINING

- Participated in DNR incident management team meetings.
- Served on WCFA personnel committee and legislative and forest certification committee.
- WCFA: attended winter and spring forest administrator meetings.
- Attended First Aid, CPR, and AED training (Park & Forestry Dept.).
- WDNR forest habitat type classification system refresher.
- County forest – liaison & administrator statewide meeting.
- WDNR west central district forestry In-Service.

CALENDAR YEAR: 2015

TIMBER SALES TRACT SUMMARY - WOOD COUNTY FOREST

2015 TIMBER SALES				
TRACT #	TOWNSHIP	SALE ACRES	APPRAISED VALUE	BID VALUE
8-14	HILES	90	\$ 26,380.00	\$ 40,080.00
1-15	DEXTER	105	\$ 47,907.00	\$ 85,316.00
2-15	REMINGTON	62	\$ 28,461.00	\$ 47,513.00
3-15	CRANMOOR	83	\$ 143,570.00	\$161,570.60
4-15	PORT EDWARDS	54	\$ 93,015.00	\$104,434.38
5-15	PORT EDWARDS	54	\$ 23,248.00	\$ 38,964.50
TOTALS:		448	\$ 362,581.00	\$477,878.48

2015 COUNTY FOREST TIMBER REVENUE PAYMENT TO TOWNS

TOWN	ACRES IN COUNTY FOREST	% OF TOTAL ACRES	2015 - 10% PAYMENT
CARY	701.37	1.8573	1320.35
CRANMOOR	3,601.08	9.5362	6779.19
DEXTER	7,883.88	20.8776	14841.68
HILES	9,320.09	24.681	17545.48
PORT EDWARDS	5,602.18	14.8354	10546.34
REMINGTON	6,559.02	17.3692	12347.6
RICHFIELD	358	0.948	673.92
SENECA	3,736.71	9.8953	7034.47

TOTAL	37762.33	100.00	71,089.03
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2015 PARK AND FORESTRY REVENUE AND EXPENSES

BUDGETED TAX LEVY EXPENSES: **\$ 834,031.00**

EXPENSES:

SNOWMOBILE/ATV TRAILS	\$ 341,610.83	
PARK/FORESTRY	\$1,604,092.92	
STATE ROADS/STATE WILDLIFE-56111-56911	\$ 2,785.00	
PARK & FORESTRY CAPITAL PROJECTS	\$ 120,850.33	
TRANSFER TO P&F FUND	\$ 130,000.00	
TOTAL EXPENSES		\$2,199,339.08

REVENUES:

STATE/FEDERAL AID	\$ 391,348.82	
FINES	\$ 1,075.00	
P&F USER FEES/ CO FOREST STUMPAGE	\$1,116,131.90	
MISCELLANEOUS	\$ 30,989.93	
TRANSFER FROM NON LAPSING P&F FUND	\$ 130,000.00	
TOTAL REVENUES		\$1,669,545.65

NET EXPENSES **\$ 529,793.43**

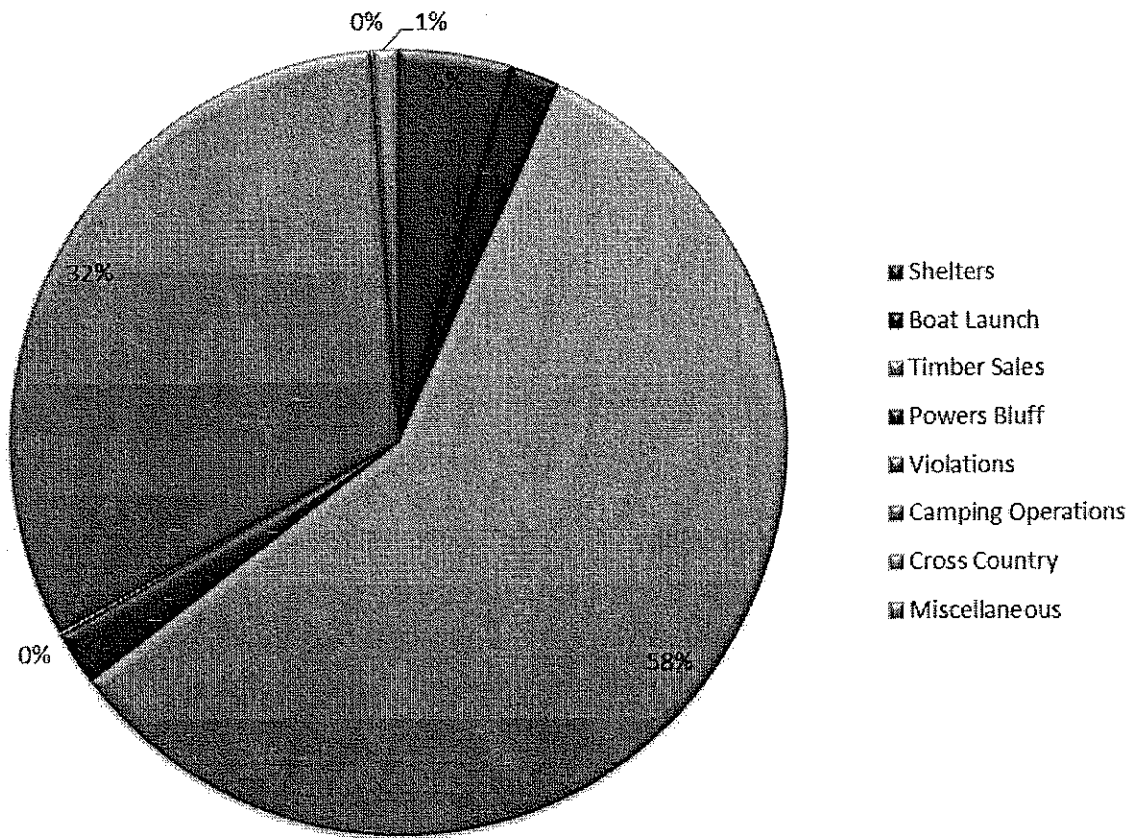
NET INCREASE FUND BALANCE **\$ 55,211.17**
(Special Revenue Funds Net + C/O from Gen. Fund)

NET TAX LEVY **\$ 585,004.60**

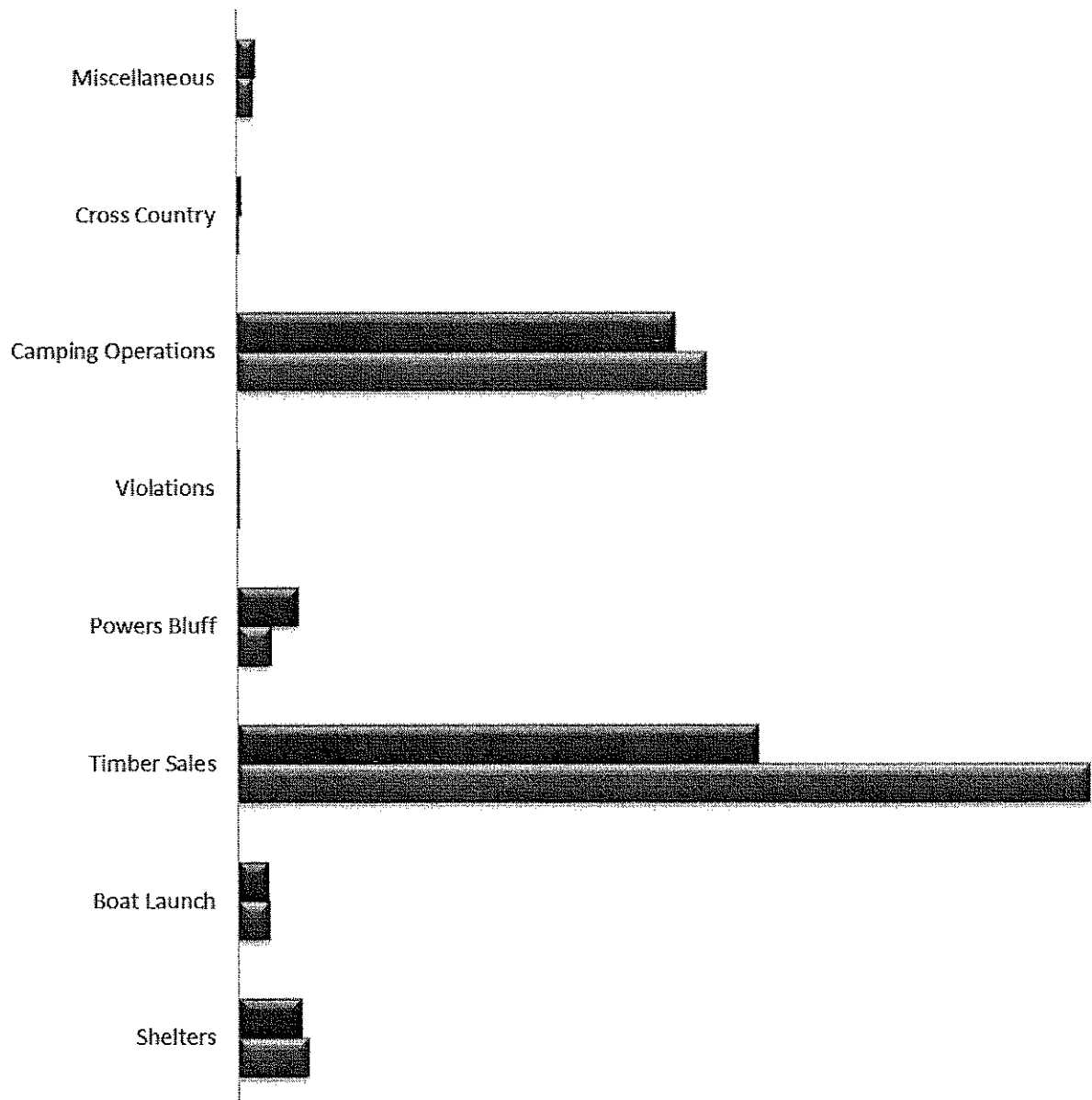
WOOD COUNTY PARK AND FORESTRY 3-YEAR SUMMARY

	2013	2014	2015 Above changed to list Expenses, then Revenues.
PARK OPERATION EXPENSES	\$1,867,074.79	\$1,709,496.32	2,078,488.75
CAPITAL OUTLAY EXPENSES	\$ 9,699.00	\$ 18,342.52	\$120,850.33
REVENUES	\$1,379,345.56	\$1,350,187.18	\$1,669,545.65
FUND BAL. USED (DECREASE)/INCREASE	\$ 122,987.12	\$ (236,687.51)	\$ 55,211.17
NET TAX LEVY	\$ 620,415.35	\$ 614,336.17	\$ 585,004.60

Revenues by Service Provided 2015



Revenues 2014 vs. 2015



	Shelters	Boat Launch	Timber Sales	Powers Bluff	Violations	Camping Operations	Cross Country	Miscellaneous
■ 2014	\$47,342.5	\$22,615.9	\$390,875.	\$46,053.7	\$925.00	\$329,118.	\$2,822.43	\$13,660.1
■ 2015	\$52,381.0	\$22,717.4	\$639,800.	\$24,917.2	\$1,075.00	\$352,055.	\$1,035.07	\$11,868.0

THREE YEAR CAMPGROUND OCCUPANCY TOTALS BY NIGHTS

	2013	2014	2015
DEXTER COUNTY PARK	5,254	5,444	5,974
NORTH WOOD COUNTY PARK	4,385	4,228	4,520
SOUTH WOOD COUNTY PARK	5,235	5,336	5,733
TOTALS:	14,874	15,008	16,227

THREE YEAR (SEASON) POWERS BLUFF TICKET TOTALS BY SESSION

	2012-2013	2013-2014	2014-2015
1 ST SESSION 10AM-NOON	2,377	2,620	1,380
2 ND SESSION NOON-2PM	2,378	2,381	1,141
3 RD SESSION 2PM-4PM	2,044	2,281	978
PARTIES (3 HRS 9AM-3PM)	169	252	179
TOTALS:	6,968	7,534	3,678

THREE YEAR BOAT LAUNCH PASS TOTALS

	2013	2014	2015
DAILY PASS	1,263	1,292	1,455
ANNUAL PASS	808	870	834
TOTALS:	2,071	2,162	2,289

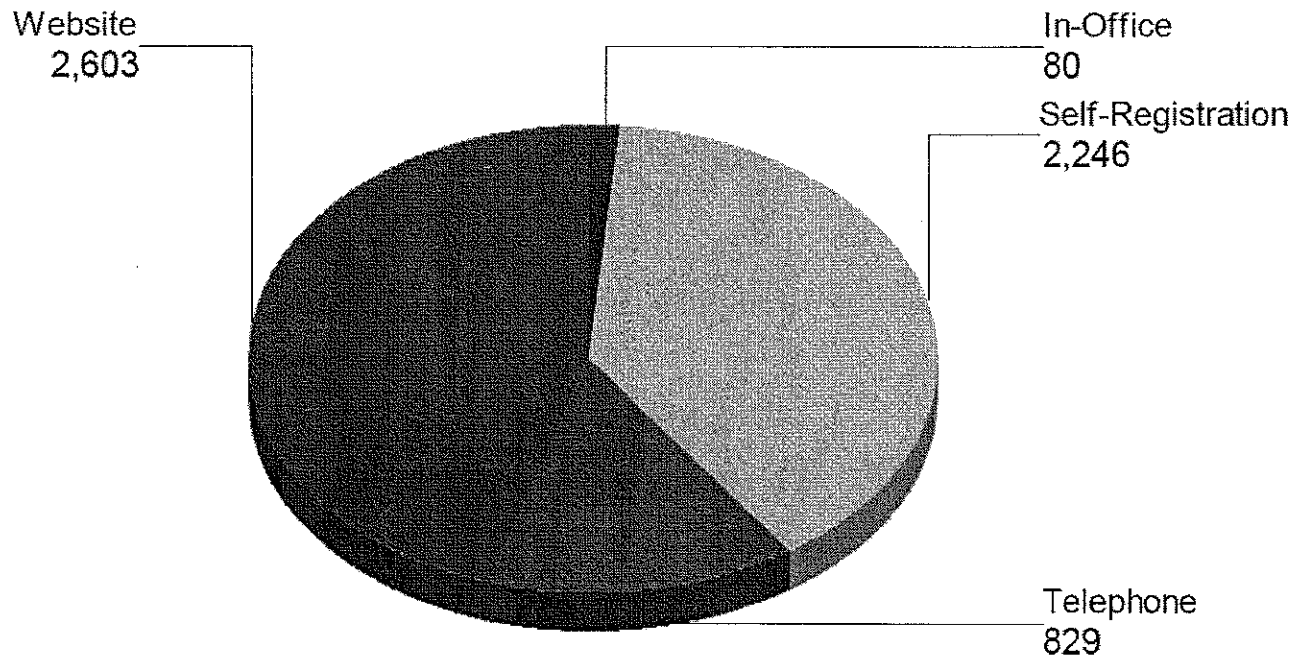
THREE YEAR (SEASON) CROSS COUNTRY SKI PASS TOTALS

	2012-2013	2013-2014	2014-2015
DAILY PASS	188	148	94
ANNUAL PASS	176	152	110
TOTALS:	364	300	204

Campsite Reservations by Booking Method

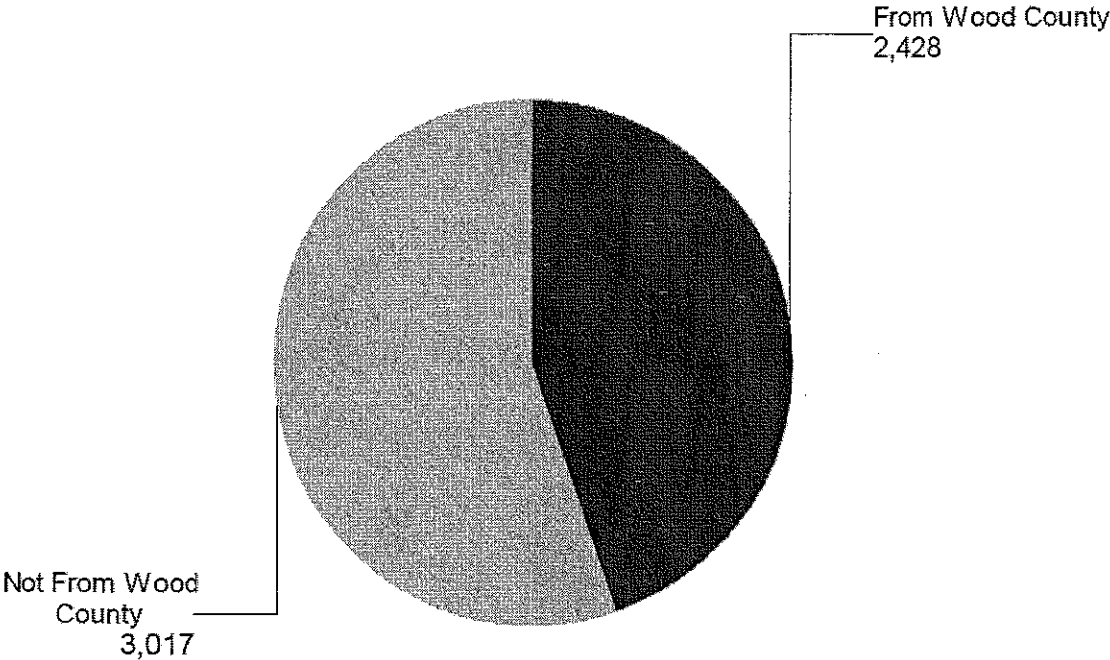
2015

Booking Dates: 1/1/2015 through 12/31/2015



In-Office	80	1.4%
Self-Registration	2,246	39.0%
Telephone	829	14.4%
Website	2,603	45.2%
Total:	5,758	100.0%

Campground Customers 2015



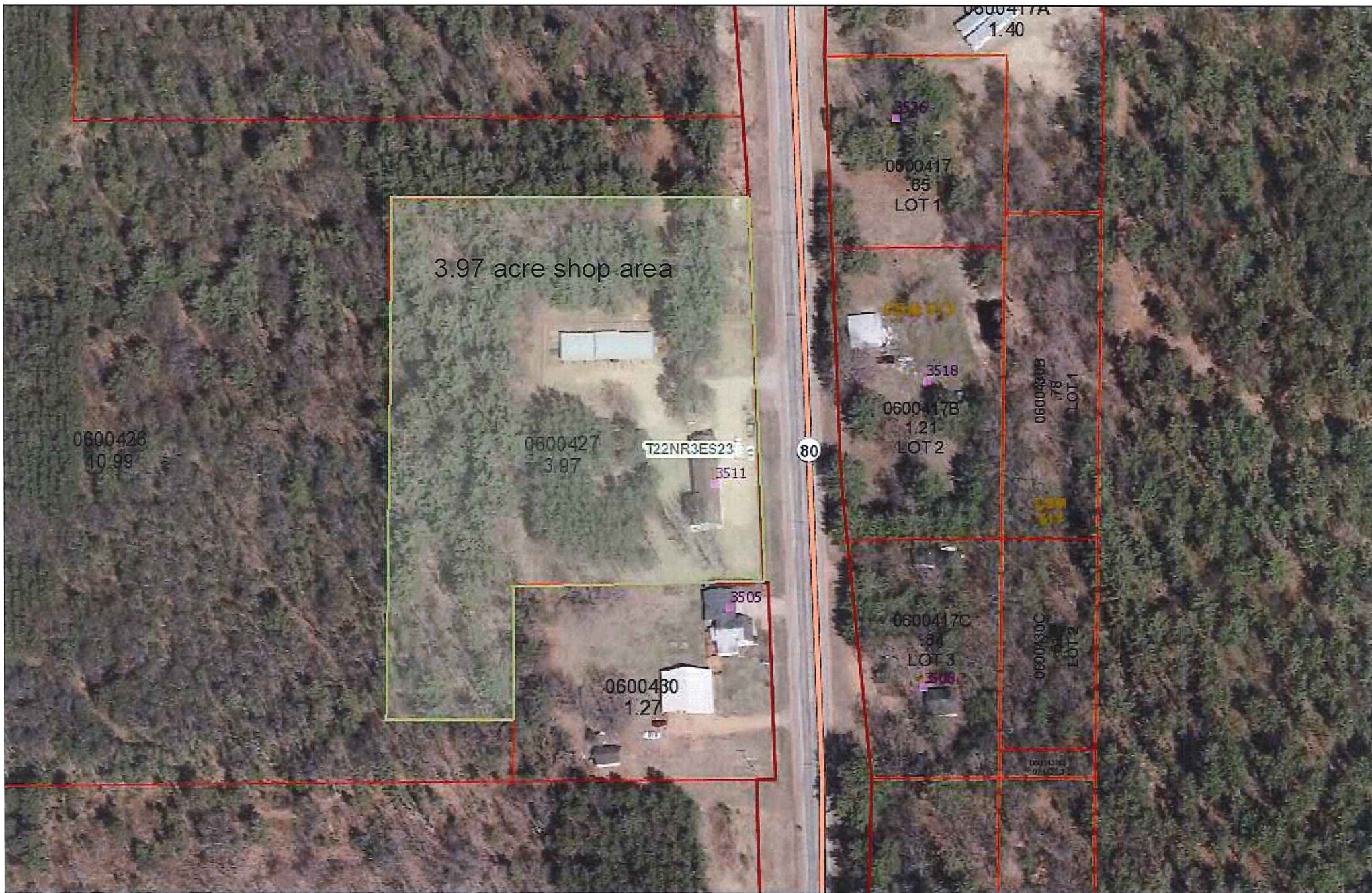
■ From Wood County	2,428	44.6%
■ Not From Wood County	3,017	55.4%
Total:	5,445	100.0%

SHELTER BUILDING RESERVATIONS

2015 SHELTER RESERVATIONS BY EVENT/PARK	RSBP	SP-E	SP-O	NP	NEPCO	DEXTER	PB
ANNIVERSARY PARTY		1			4		5
APPRECIATION EVENT			1		1		2
BABY SHOWER		1	1		4		1 7
BIRTHDAY PARTY	3	1	2		6		1 13
CHURCH FUNCTIONS	1			1	7		1 10
CHRISTMAS PARTY (non-family related)					7		7
CLASS REUNION	1	1		1	3		6
CLUB EVENTS (Rotary, Lions, Fisherec's, Kiwanis)	5	1		1	12		17
COMPANY GATHERINGS	2	3	1	2	2		2 12
CONFIRMATION PARTY				1			1
CURLING EVENT					1		1
FAMILY HOLIDAY GATHERINGS					8	7	1 16
FAMILY REUNIONS/GATHERINGS	7	5	7	8	8		1 40
FUNDRAISING EVENTS	3	3	1		1	2	10
FUNERAL/DINNER/EVENT					1		1
GOING AWAY PARTY					2		2
GRADUATION	13	15	12	17	21	4	3 85
MEETING/GENERAL					1	1	2
MEMORIAL SERVICE/CELEBRATION OF LIFE EVENT		1			1		2
RETIREMENT PARTY		2			1		3
SKI TOURNAMENT RELATED EVENTS	13	6	8				27
SCHOOL/COLLEGE EVENTS	1	1			4		6
SCOUTS/4H EVENTS	1		1	1	1		1 5
TUBE/SKI PARTY							0
UNKNOWN/OTHER			1	5			1 7
WEDDINGS-REHEARSEL/ENGAGEMENT/SHOWERS		32		42	44	2	12 132
TOTALS	48	77	35	79	140	16	24 419

THREE YEAR SHELTER BUILDING RESERVATION TOTALS

	North Park	Powers Bluff	South Park Enclosed	South Park Open	Red Peach Pavilion	Dexter Park	Nepco Park	TOTAL
2013	49	22	52	29	39	16	105	312
2014	50	19	54	43	46	15	120	347
2015	79	24	77	35	48	16	140	419



Wood County Land Information Office
Map created @ cis.co.wood.wi.us

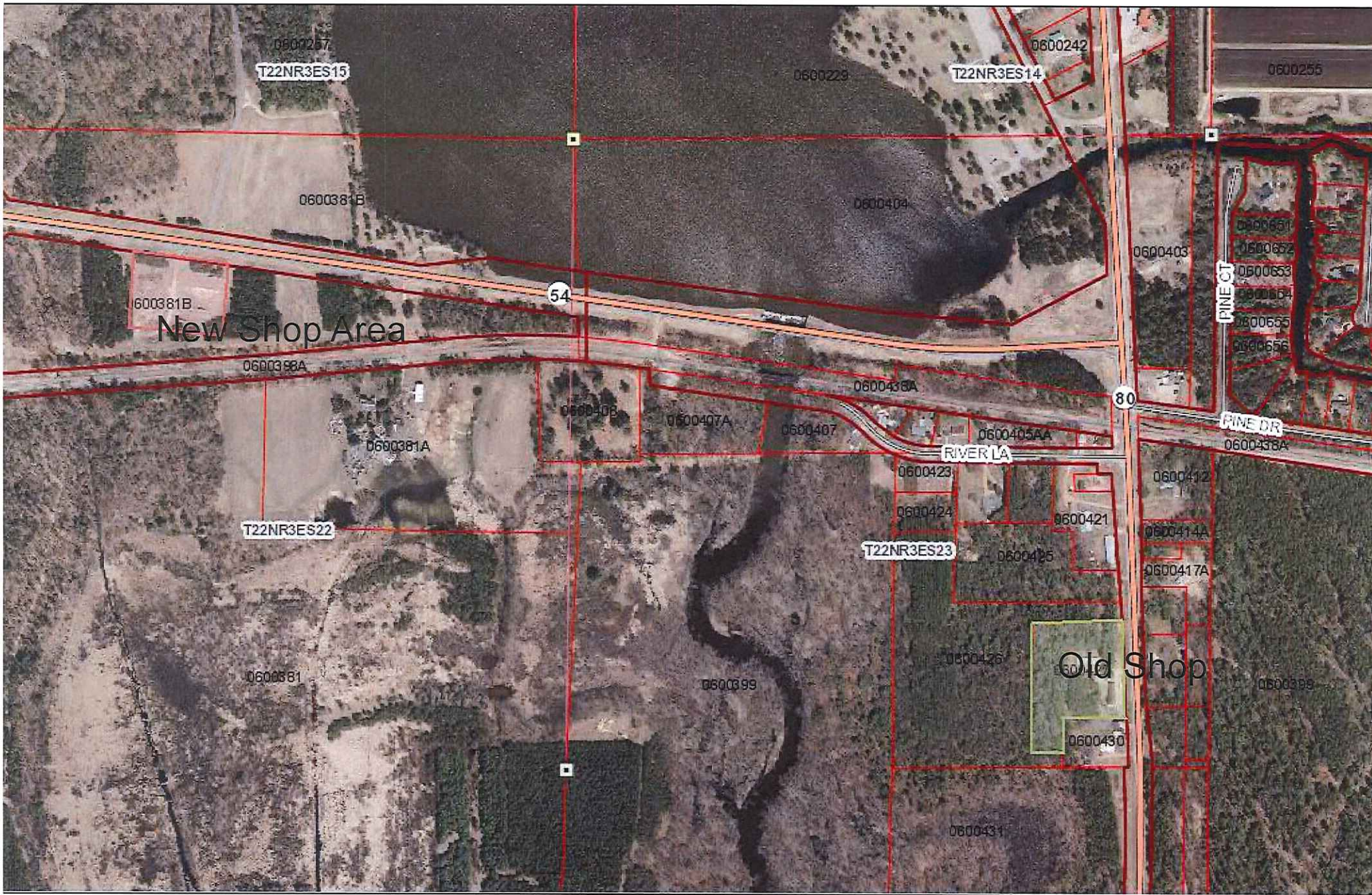
Wood County Land Information Office

Disclaimer: This Map is NOT a Survey!!!

No information on this website is intended to serve as legal evidence of size, shape, location or ownership of real estate or environmental features including floodplains and wetlands. Wood county assumes no liability related to the use of this map. Property types open to the public for hunting should ALWAYS be verified by the Treasurer's Office.



May 25, 2017



Wood County Land Information Office
Map created @ ais.co.wood.wi.us

Wood County Land Information Office

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May 25, 2017



Wood County Land Information Office
Map created @ cis.co.wood.wi.us

Wood County Land Information Office

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May 25, 2017



RESOLUTION#

Introduced by Highway Infrastructure & Recreation Committee
Page 1 of 1

SMG

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

INTENT & SYNOPSIS: To acquire land for enrollment in Wood County Forest in exchange for land currently in the county forest program, and to seek Wisconsin Department of Natural Resources (DNR) approval of the proposed addition and deletion to the Wood County Forest.

FISCAL NOTE: The County will be responsible for paying associated recording and closing fees.

Source of Money: NA

		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	Kremer, B			
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			

WHEREAS, A 103.69 acre tract of land in the Town of Remington may be available for the County to acquire and said parcel is almost completely surrounded by Wood County Forest, and

WHEREAS, The 103.69 acre parcel is located within the county forest blocking boundaries established in the Wood County Forest Fifteen-Year Comprehensive Land Use Plan, and

WHEREAS, The County could acquire the 103.69 acre parcel by conveying a 80 acre county-owned parcel of County Forest Land, also located in the Town of Remington, and

WHEREAS, The 80 acre parcel being conveyed by the County would need to be removed from the County Forest Program, and the 103.69 acre parcel would need to be entered into County Forest pending DNR approval according to Section 28.11, Wisconsin Statutes, and

WHEREAS, The Highway Infrastructure and Recreation Committee has studied this proposal of the Wood County Forest Administrator, and believes it to be in the County's interest to pursue,

NOW, THEREFORE, THE WOOD COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES to:

- A. Authorize and direct the Wood County Forest Administrator to submit applications to the Wisconsin DNR for the addition of the 103.69 acre parcel, and the withdrawal of the 80 acre parcel, both in the Town of Remington.
- B. Authorize and direct the Wood County Clerk to execute the legal documents necessary to conclude the transaction described above and depicted on attachments.

County of Wood

Report of claims for: PARKS & FORESTRY DEPT.

For the period of: MAY FOR JUNE HIRC MEETING

For the range of vouchers: 21170129 - 21170177

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
21170129	ACE HARDWARE	Supplies-SP Parks & Buildings	05/04/2017	\$113.85	P
21170130	ALLIANT ENERGY/ WP&L	ElectricSrv-Nepco, ATV Shelter	05/04/2017	\$277.93	P
21170131	CARQUEST AUTO PARTS ATLANTA GA	Supplies for Vehicles & Equip.	05/04/2017	\$203.70	P
21170132	DOINE EXCAVATING INC	Granite & Road Gravel for NP	05/04/2017	\$238.50	P
21170133	FEED STORE THE	Straw for SP	05/04/2017	\$17.97	P
21170134	FERGUSON ENTERPRISES INC	Bathroom Items-SP/White Sands	05/04/2017	\$37.18	P
21170135	HAAS BUILDER SUPPLY	Supplies for Signs-NP & PB	05/04/2017	\$18.46	P
21170136	HILLER'S TRUE VALUE HARDWARE	Misc. Supplies-NP Campground	05/04/2017	\$92.44	P
21170137	RAPIDS SIGN INC	Signs for Parks	05/04/2017	\$280.00	P
21170138	SCHREINER FORESTRY INC	Cut & Skid Campground Firewood	05/04/2017	\$9,693.00	P
21170139	WE ENERGIES	Gas Service for SP	05/04/2017	\$10.65	P
21170140	WATER WORKS & LIGHTING COMM	Electric Service for SP	05/04/2017	\$578.46	P
21170141	WOODTRUST BANK NA	Carport 10%, Cartridges, Rope	05/04/2017	\$1,584.15	P
21170142	FUTUREWOOD CORPORATION	Performance Bond Return-Forest	05/09/2017	\$9,569.20	P
21170143	FUTUREWOOD CORPORATION	Performance Bond Return-Forest	05/09/2017	\$14,290.00	P
21170144	V & H AUTOMOTIVE	2-Chrysler Vans - Camp Rangers	05/09/2017	\$20,737.00	P
21170145	ADVANCED DISPOSAL	Garbage Service for Parks	05/11/2017	\$562.02	P
21170146	AFTER ALL INC	Septic Pumping for Parks	05/11/2017	\$710.00	P
21170147	JF AHERN CO	Fire Extinguish Inspect/Repair	05/11/2017	\$1,191.00	P
21170148	ALLIANT ENERGY/ WP&L	Electric Service for NP & PB	05/11/2017	\$657.82	P
21170149	ARCTIC GLACIER INC	Ice for Campgrounds	05/11/2017	\$1,032.30	P
21170150	BUDS CORNER MART	Gasoline for SP Vehicles, Etc.	05/11/2017	\$409.91	P
21170151	CARQUEST AUTO PARTS ATLANTA GA	Oils, Etc. for Park Vehicles	05/11/2017	\$51.38	P
21170152	G & K SERVICES	Ranger Uniform Laundering	05/11/2017	\$67.64	P
21170153	HOME DEPOT CREDIT SERV (Parks)	Cart, Park & Building Supplies	05/11/2017	\$438.08	P
21170154	INSIGHT FS	Diesel & LP for Parks	05/11/2017	\$1,148.77	P
21170155	LAKESIDE OASIS LLC	Gasoline for DP Vehicles	05/11/2017	\$190.73	P
21170156	NAPA AUTO PARTS - MARSHFIELD	Items for Forestry Tech Truck	05/11/2017	\$35.72	P
21170157	OAKDALE ELECTRIC CO	Electric Service for DP	05/11/2017	\$819.60	P
21170158	PITTSVILLE FARM & HOME CENTER	Items for Parks & Buildings	05/11/2017	\$169.19	P
21170159	POMP'S TIRE SERVICE INC - GREEN BAY	Tire Repair for NP Fuel Truck	05/11/2017	\$16.95	P
21170160	POWER PAC INC	Oil, Etc. for DP Tractor & ATV	05/11/2017	\$172.29	P
21170161	PROVISION PARTNERS	Gasoline for Small Engines-SP	05/11/2017	\$27.93	P
21170162	REIGEL PLUMBING & HEATING	Shower Faucet Item	05/11/2017	\$13.47	P
21170163	RENT-A-FLASH INC	Signs for PB Nature Trails	05/11/2017	\$170.75	P
21170164	SUNSHINE CAR CARE LLC	Oil Change for Forest Truck	05/11/2017	\$23.99	P
21170165	A & R PLUMBING	Septic Pump Repair-DP Loop 1	05/18/2017	\$578.47	P
21170166	BEST SAMANTHA	Nepco Shelter Cancellation	05/18/2017	\$235.00	P
21170167	FASTENAL COMPANY	Supplies for Parks	05/18/2017	\$423.28	P

Committee Report

County of Wood

Report of claims for: PARKS & FORESTRY DEPT.

For the period of: MAY FOR JUNE HIRC MEETING

For the range of vouchers: 21170129 - 21170177

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
21170168	G & C CARPORTS INC	SP-Wood Shed Carport Balance	05/18/2017	\$3,411.00	P
21170169	KING COMPANY LLC THE	MTR Skidsteer Trailer Balance	05/18/2017	\$4,289.99	P
21170170	LADICK TRUCKING & EXCAVATING	Road Base-SP Wood Shed &DP	05/18/2017	\$4,269.79	P
21170171	NELSON CONSTRUCTION OF ARPIN INC	Building & Park Supplies-NP	05/18/2017	\$167.64	P
21170172	PALMER'S CORNERSTONE CONCRETE	Concrete/Site Prep-SP WoodShed	05/18/2017	\$11,400.00	P
21170173	POMP'S TIRE SERVICE INC - GREEN BAY	Tire Tube, Mount, Etc.for NP	05/18/2017	\$43.00	P
21170174	RICHMOND TIM	RSBP Shelter Canceled Refunds	05/18/2017	\$270.00	P
21170175	ALEXANDER AL	Camping/Firewood Refund-NP	05/23/2017	\$25.00	P
21170176	COUNTY MATERIALS CORPORATION	Mason Sand for Playgrounds-SP	05/23/2017	\$231.00	P
21170177	GREEN SANDRA M	Mileage Reimbursement-2017	05/23/2017	\$60.99	P
Grand Total:				\$91,057.19	

Signatures

Committee Chair:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

NOTICE OF QUOTES

The Wood County Highway Infrastructure and Recreation Committee will accept sealed quotes only (no faxed quotes accepted) up until 9:00 A.M. (CST) - (WARNING- Mail delivery is after 10:00 A.M.) on Wednesday, May 31, 2017 at the Highway Commissioner's Office, 555 - 17th Avenue North, Wisconsin Rapids, WI 54495-1966 for the following:

2017 LP POWERED MID SIZED RIDER SWEEPER

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: Wednesday, May 31, 2017, 9:00 AM at the office of the Wood County Highway Commissioner, 555 – 17th Avenue North, Wisconsin Rapids WI 54495

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- 17th Avenue North, Wisconsin Rapids, WI by 9:00 A.M. (CST), Wednesday, May 31, 2017. 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 2017 LP POWERED MID SIZED RIDER SWEEPER**. 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

SPECIFICATIONS FOR A LP POWERED MID SIZED RIDER SWEEPER

The following specifications are intended to describe the minimum requirements for a mid-sized ride on sweeper. This unit must be of the latest design and model and shall have all of the standard equipment normally furnished with such models including the following.

Sweeper:

Model and Manufacturer: _____

Specifications	Comply Y/N	Comments
1. Sweeps a 50" (1,270 mm) sweeping path with a single side brush.		
2. The side brush shall have a 7" reach beyond the frame (front and side).		
3. The main brush shall be a minimum 35" inches in length.		
4. Engine must be a minimum 24.8 hp (18.5 kW) liquid cooled LP engine (engine shall comply with current EPA emissions standards).		
5. The sweeper shall have 1 propelling and 2 accessory hydraulic pumps.		
6. Electronic instrument panel must include an hour meter, fuel level indicator, parking brake indicator light, oil pressure indicator, water temperature indicator, and amp gauge; clogged dust filter indicator, clogged hydraulic filter, hopper door closed indicator, with an adjustable foot pedal for operator comfort.		
7. Includes a poly and wire main and poly side sweeping brush(es).		
8. Shall have a color-coded brush wear indicator.		
9. Shall have tilt steering wheel (to allow for all size operators).		
10. Shall have "direct throw" sweeping system.		
11. Shall have LED headlights.		
12. Shall have taillights.		
13. Shall be rear wheeled steered.		
14. Shall have power steering.		
15. Must have a minimum 11 cubic foot (310 liter) hopper with 750 pound (340 kg) capacity.		
16. The hopper shall have a minimum ground clearance of 4" (100 mm).		

Specifications	Comply Y/N	Comments
17. Hopper shall be made of corrosion resistant material that will not rust during the life of the sweeper.		
18. Hopper exterior and interior shall not be painted or coated to provide a rust free appearance for the life of the machine.		
19. The hopper shall have a large debris access door.		
20. It shall have a 60" (1,520 mm) multi-level dump hopper.		
21. The hopper shall have a minimum 14" (355 mm) reach.		
22. The sweeper shall have a retractable recirculating flap.		
23. Shall have a protective wrap around steel bumper.		
24. The unit shall have 16" (410 mm) solid front tires.		
25. The unit shall have a 16" (410 mm) rear pneumatic tire		
26. To control dust the sweeper shall have a three stage dry dust filtration system and it must be contained within the hopper		
27. Systems that use water to control the dust are un-acceptable.		
28. Stage one – flap or a perma-filter		
29. Stage 2 - cyclonic filter; and		
30. Stage 3 - a canister filter made of flame retardant nano-fibers for longer filter life).		
31. The warranty shall be 24 months or 2,000 hours (whichever comes first) factory parts warranty and a 6 months labor warranty.		
32. The Duramer hopper and shrouds shall have a 5 year warranty.		
33. It shall also have an automatic Thermo Sentry that will alert the operator when the hopper temperature exceeds 160 degrees F (71 degrees C).		
34. Includes a factory representative on site installation.		
35. It shall also include a parts manual, an operators manuals, and an operator DVD that explains how to use the machine.		

Request for Quotation:
2017 LP POWERED MID SIZED RIDER SWEEPER

May 31, 2017

Description: Wood County Highway is taking quotes for a 2017 (or latest model) LP Powered Mid-Sized Rider Sweeper. Please contact Brad Martinson at 715-424-7407 with any questions.

Package Price as per Specifications \$ _____

Estimated Delivery Date _____

Option: Used or Refurbished Model (please list deviations from specs) \$ _____

Quoted By: _____

Company Name: _____

Address: _____

City, State, ZIP: _____

Phone: _____

FAX: _____

E-mail: _____

NOTICE OF BIDS

The Wood County Highway Infrastructure and Recreation Committee will accept sealed bids only (no faxed bids accepted) up until 10:00 AM (CST) on Wednesday, May 31, 2017 at the Highway Commissioner's Office, 555 - 17th Avenue North, Wisconsin Rapids, WI 54495-1966 for the furnishing and delivering of the following:

CTH T Bridge Replacement Project, Project ID 2016-72-09, Unnamed Branch of Yellow River, Town of Richfield, Wood County, Wisconsin

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

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

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

Douglas J. Passineau
Wood County Highway Commissioner

ADVERTISEMENT FOR BIDS

CTH T Bridge Replacement Project

Project ID 2016-72-09
CTH T
Unnamed Branch of Yellow River
Town of Richfield
Wood County, Wisconsin

Plans and Specifications for the "CTH T Bridge Replacement Project" are available in the office of the Wood County Highway Department, 555 17th Avenue North, Wisconsin Rapids, WI 54495 for a nonrefundable fee of \$20.00 per set or \$10.00 for a CD with PDF files, or bidders may obtain a copy from the Wood County web site <http://www.co.wood.wi.us/Departments/Highway/>.

PREQUALIFICATION OF BIDDERS

BIDDER may be asked to submit evidence of BIDDER's qualifications to do this type of work in the state of Wisconsin prior to the award of the contract. Bids will not be accepted from any BIDDER listed on the State of Wisconsin Disapproved, Suspended, and Debarred Contractors list or the Federal Excluded Parties List.

SUBMITTAL OF BIDS

Bidders shall submit bids in a separate sealed envelope for the contract to the Wood County Highway Department, 555 17th Avenue, Wisconsin Rapids, Wisconsin 54495. Bids will be received during regular office hours until 10:00 AM local time, Wednesday, May 31, 2017 at which time all bids will be declared closed. Envelopes shall be clearly marked "2017 CTH T Bridge Replacement Project".

The bids will be opened following the closing of the bidding at 10:00 AM local time, Wednesday May 31, 2017, at Wood County Highway Department, 555 17th Avenue, Wisconsin Rapids, Wisconsin 54495.

PROPOSAL AND CONTRACT AGREEMENTS

No bid shall be considered unless accompanied by the Proposal Agreement fully executed by the bidder. The bidder that is awarded the contract agrees to execute the contract agreement within five (5) days after the Notice of Award, begin work no later than five (5) days after written Notice to Proceed, and complete all work included under the terms of the contract in the allotted time.

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

Douglas J. Passineau
Wood County Highway Commissioner

Current Projects Update

By Douglas Passineau, Highway Commissioner

June 1, 2017

June HIRC meeting

Projects and Maintenance

1. Asphalt Pothole Repairs – State/County
2. Sign Repairs – State/County
3. Gravel Shoulder Repairs – State/County
4. Mowing – State/County
5. Drainage Repairs – State/County Roadsides
6. Culvert Replacement – County
7. CTH C – Milling and Grading
8. PBM Rubber Crackfilling – State
9. Bridge Repairs – State
10. Epoxy Overlay – State Bridges
11. Nepco Lake Drain Repair – State
12. Town of Hiles Road Work
13. Regrading of Elks Parking Lot for Courthouse
14. New Scale Installation at Asphalt Plant Shop
15. Installation of Old Asphalt Plant Scale at Marshfield Shop

Road Closures

<u>Affected Roads / Work Type / Detour</u>	<u>Start – End</u>
CTH C (CTH F to STH 34) Work: Pulverize and Resurface. Detour: CTH F to STH 73 to STH 13/34 to CTH C.	5/15/2017 - 7/1/2017

County of Wood

Report of claims for: HIGHWAY

For the period of: APRIL 2017

For the range of vouchers: 16170293 - 16170382

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
16170293	CNE GAS	NATURAL GAS - HOT MIX PLANT	04/24/2017	\$17.35	P
16170294	COMPASS MINERALS	SALT FOR SNOW & ICE CONTROL	04/24/2017	\$2,009.42	P
16170295	LIBERTY TIRE RECYCLING LLC	DISPOSAL OF USED TIRES	04/25/2017	\$3,757.40	P
16170296	MICHELS MATERIALS	CRUSHING RECYCLED ASPHALT	04/25/2017	\$90,123.76	P
16170297	WATER WORKS & LIGHTING COMM	UTILITIES - HOT MIX PLANT	04/12/2017	\$92.14	P
16170298	WISCONSIN MEDIA	LEGAL NOTICES	04/12/2017	\$352.57	P
16170299	METCO	WR SHOP FALL CLEAN-UP	04/24/2017	\$2,801.54	P
16170300	WISCONSIN DEPT OF REVENUE	MOTOR FUEL TAX ADJUSTMENT	04/24/2017	\$234.66	P
16170301	ALL AMERICAN WELL & PUMP	HOUSE ON Y & T	04/24/2017	\$575.00	P
16170302	BANKCARD SERVICES	CREDIT CARD INVOICE	04/30/2017	\$218.00	P
16170303	AT&T-ATLANTA	TELEPHONE - MARSHFIELD	04/30/2017	\$81.20	P
16170304	FRONTIER	TELEPHONE - MARSHFIELD	04/30/2017	\$115.35	P
16170305	MARSHFIELD UTILITIES	ELECTRIC/WATER/SEWER	04/30/2017	\$350.09	P
16170306	SOLARUS	TELEPHONE - WR & HOT MIX	04/30/2017	\$260.10	P
16170307	TDS TELECOM	TELEPHONE	04/30/2017	\$141.37	P
16170308	UNITED RENTALS NORTH AMERICA INC	SKID STEER RENTAL - HM	04/30/2017	\$821.52	P
16170309	WATER WORKS & LIGHTING COMM	UTILITIES - WR & HOT MIX	04/30/2017	\$3,148.00	P
16170310	CREAM CITY SCALE LLC	TRUCK SCALE	04/30/2017	\$25,800.00	P
16170311	MARTINSON BRAD	TOOL ALLOWANCE	04/30/2017	\$281.58	P
16170312	WOOD COUNTY HIGHWAY COMM	PETTY CASH REIMBURSEMENT	04/30/2017	\$91.46	P
16170313	ACE HARDWARE	50' EXTENSION CORDS/SILICONE	04/30/2017	\$201.81	
16170314	ADVANCE AUTO PARTS	BRAKE HOSE	04/30/2017	\$13.64	
16170315	AHLBORN EQUIPMENT	7" BRUSHCUTTER BLADES/FILE HAN	04/30/2017	\$85.86	
16170316	AL'S AUTO GLASS	GLASS CHIP REPAIR	04/30/2017	\$40.00	
16170317	APPLIED INDUSTRIAL TECHNOLOGY	BEARINGS/HOSE/FITTINGS/LUBES	04/30/2017	\$257.14	
16170318	APPLIED MAINTENANCE SUPPLIES & SOLUTIONS	INV TIP MARKERS/WASHERS/NUTS/C	04/30/2017	\$783.96	
16170319	ARING EQUIPMENT COMPANY	REP TEMP SENSOR/ALTERNATORS/BE	04/30/2017	\$3,379.31	
16170320	BAUER BUILT INC	TIRES	04/30/2017	\$3,794.14	
16170321	BROOKS TRACTOR COMPANY	BOLTS	04/30/2017	\$231.00	
16170322	CARQUEST AUTO PARTS ATLANTA GA	FILTERS/TOOLS/TIMING SET/HEAD	04/30/2017	\$4,619.37	
16170323	CENTRAL CULVERT & SUPPLY LLC	CULVERTS	04/30/2017	\$9,356.55	
16170324	CENTRAL STATE SUPPLY COMPANY	6X14 GASKET SDR-35 PIPE	04/30/2017	\$76.86	
16170325	CITY OF WIS RAPIDS TREASURER	2 GRATES/2 CURB HEADS/6 RINGS/	04/30/2017	\$1,187.50	
16170326	CRESCENT ELECTRIC SUPPLY CO	CONDUIT	04/30/2017	\$217.69	
16170327	DICKE TOOL COMPANY	ROLL-UP SIGNS/BARRICADE LIGHTS	04/30/2017	\$4,085.67	
16170328	DILLMAN EQUIPMENT INC	DRUM SEAL RUBBER	04/30/2017	\$484.67	
16170329	FASTENAL COMPANY	BOLTS/BITS/SCREWS/NUTS	04/30/2017	\$454.02	
16170330	FERGUSON ENTERPRISES INC	PVC SWR PIPE/PROGRESS VLV	04/30/2017	\$163.08	
16170331	HANES GEO COMPONENTS	TURBIDITY BARRIER 5' X 50'	04/30/2017	\$757.00	

County of Wood

Report of claims for: HIGHWAY

For the period of: APRIL 2017

For the range of vouchers: 16170293 - 16170382

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
16170332	INSIGHT FS	LP GAS	04/30/2017	\$570.77	
16170333	JFTCO INC	PUMP	04/30/2017	\$485.48	
16170334	JX ENTERPRISES INC	TORQUE RODS/UJOINT KITS/VALVE	04/30/2017	\$2,636.29	
16170335	LINCOLN CONTRACTORS SUPPLY INC	30" MAG ASPHALT LUTE/SHOVELS/S	04/30/2017	\$966.73	
16170336	MID-STATE TRUCK SERVICE INC	TURBO KIT/GEAR ASY/ARM/BATTERY	04/30/2017	\$4,036.34	
16170337	MILLER-BRADFORD & RISBERG INC	FUEL TUBE/WASHER/SPACER	04/30/2017	\$129.52	
16170338	LUBE TECH & PARTNERS LLC	OIL/MOBIL DELVAC/DEF	04/30/2017	\$3,264.65	
16170339	LYCON INC	CONCRETE	04/30/2017	\$636.00	
16170340	MENARDS-MARSHFIELD	XL CAP 53 LB	04/30/2017	\$51.74	
16170341	MISSISSIPPI WELDERS SUPPLY CO INC	WELDING SUPPLIES/GAS/CYL RENT	04/30/2017	\$563.65	
16170342	MONROE TRUCK EQUIPMENT	AIR VALVE	04/30/2017	\$103.48	
16170343	NAPA CENT WI AUTO PARTS Wis.Raplds	CIR BRKR/LAMP/HD TRUCK SCOTSEA	04/30/2017	\$137.41	
16170344	NEKOOSA CORPORATION	SKIRTBOARD	04/30/2017	\$82.50	
16170345	NORTH CENTRAL UTILITY OF WI	BRAKE DRIMS/SHOES/AIRSPRINGS/H	04/30/2017	\$1,541.24	
16170346	PINE RIVER GROUP	SIGNS POSTS	04/30/2017	\$3,296.96	
16170347	RAPIDS RENTAL & SUPPLY	FILTERS/DOUBLE HARNESS	04/30/2017	\$71.38	
16170348	SCHILLING SUPPLY COMPANY	WIPERS/HND CLNR/TOWELS/TISSUE	04/30/2017	\$405.89	
16170349	SHERWIN WILLIAMS	PAINT	04/30/2017	\$98.95	
16170350	SWIDERSKI EQUIPMENT INC	INSULATOR/LEVER/WEAR STRIP/SWI	04/30/2017	\$599.63	
16170351	TAPCO INC	DELINEATOR POSTS	04/30/2017	\$1,004.14	
16170352	TEAM MATTHEWS	TIRES	04/30/2017	\$232.00	
16170353	TOOL SHED	AIR HAMMER KIT	04/30/2017	\$99.95	
16170354	TRACTOR SUPPLY CREDIT PLAN	PINTLE HOOK	04/30/2017	\$69.99	
16170355	UNITED RENTALS	BOOM RENTAL FOR WINDOWS	04/30/2017	\$1,633.92	
16170356	VAN ERT ELECTRIC COMPANY INC	REMOVE & REROUTE CONDUIT	04/30/2017	\$1,824.84	
16170357	WHEELERS OF WISCONSIN RAPIDS	REMAN HEAD/BOLTS	04/30/2017	\$880.68	
16170358	WISCONSIN HYDRAULICS INC	PLOW LIFTS	04/30/2017	\$734.45	
16170359	WISCONSIN METALS	STEEL	04/30/2017	\$1,178.30	
16170360	WISCONSIN VALLEY BUILDING PRODUCTS	SPRAYER/CEMENT/PLASTIC/PAINT	04/30/2017	\$541.59	
16170361	ZARNOTH BRUSH WORKS INC	BROOM REFILL	04/30/2017	\$996.00	
16170362	ADVANCED DISPOSAL	CARBAGE DISPOSAL	04/30/2017	\$7,456.03	
16170363	ADVANCED DISPOSAL	GARBAGE DISPOSAL	04/30/2017	\$21.57	
16170364	ADVANCED DISPOSAL	GARBAGE DISPOSAL	04/30/2017	\$88.97	
16170365	ADVANCE JANITORIAL SERVICE & SUPPLY	CARBET/FLOOR & CLEANING SERVIC	04/30/2017	\$541.95	
16170366	AL-CHROMA	PAF2 CRACKFILLER	04/30/2017	\$4,770.00	
16170367	ALLIANT ENERGY/ WP&L	ELECTRIC - PITTSVILLE	04/30/2017	\$95.88	
16170368	ALTMANN CONSTRUCTION CO INC	WINDOW REPLACEMENT	04/30/2017	\$146,576.00	
16170369	BECKER TRUCKING & EXCAVATING INC	SHELLROCK	04/30/2017	\$108.00	
16170370	CITY OF WIS RAPIDS TREASURER	SHELLROCK	04/30/2017	\$296.82	
16170371	COMPASS MINERALS	SALT FOR SNOW & ICE CONTROL	04/30/2017	\$3,935.50	

County of Wood

Report of claims for: HIGHWAY

For the period of: APRIL 2017

For the range of vouchers: 16170293 - 16170382

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
16170372	DEAN ALTMANN TRUCKING & EXCAVATING	HAUL VOLVO	04/30/2017	\$190.00	
16170373	EARTH INC	CRUSH AGGREGATE AT SMITH PIT	04/30/2017	\$95,200.00	
16170374	G & K SERVICES	CLEANING RUGS & UNIFORMS	04/30/2017	\$507.40	
16170375	MILESTONE MATERIALS	BASE	04/30/2017	\$2,318.61	
16170376	PRECISE MRM LLC	FLAT PLAN USA & GPRS NAF & SOF	04/30/2017	\$621.00	
16170377	PROVISION PARTNERS	DIESEL FUEL & GASOLINE	04/30/2017	\$9,710.79	
16170378	SHERWIN INDUSTRIES INC	ROADSAVER 221	04/30/2017	\$17,325.00	
16170379	STERLING WATER INC	WATER FOR HOT MIX	04/30/2017	\$9.00	
16170380	V & H INC	TURBO/RADIATOR/KIT/SPRING/ASY	04/30/2017	\$5,427.45	
16170381	WE ENERGIES	NATURAL GAS - WR SHOP	04/30/2017	\$721.64	
16170382	WI DEPT OF TRANSPORTATION - BFS	DESIGN OVERSIGHT CTH U PROJECT	04/30/2017	\$1,700.03	
Grand Total:				\$487,957.89	

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
2017**

	Maintenance	Machinery	Snow Removal	Co-Aid Roads	Co-Aid Bridges	State & Local	Capital Projects	Frac Sand
12/31/2016	\$ 1,027,505.67	\$ 1,184,150.37	\$ 210,967.29	\$ 685,560.42	\$ 7,745.31	\$ (1,309,763.40)	\$ 4,704,005.76	\$ 596,994.57
Levy	171,956.00		907,385.00	67,035.00	200,000.00	-	-	-
1/1/2017	\$ 1,199,461.67	\$ 1,184,150.37	\$ 1,118,352.29	\$ 752,595.42	\$ 207,745.31	\$ (1,309,763.40)	\$ 4,704,005.76	\$ 596,994.57
January	(213,796.23)	(68,753.56)	(406,840.42)	-	-	(291,922.37)	-	-
State Aids - January	455,780.85							
February	(156,264.29)	131,365.21	(74,421.22)	-	-	(72,221.07)	-	-
March	(211,846.60)	19,162.52	(137,958.46)	-	-	101,932.88	-	-
April	(153,691.84)	4,148.55	(87,917.99)	-	(6,051.44)	48,962.50	(21,596.55)	-
May	(81,266.62)	(335,283.55)	(125.41)	-	-	112,091.25	(21,683.43)	-
June	-	-	-	-	-	-	-	-
July	-	-	-	-	-	-	-	-
State Aids - July	-							
August	-	-	-	-	-	-	-	-
September	-	-	-	-	-	-	-	-
October	-	-	-	-	-	-	-	-
State Aids - October	-							
November	-	-	-	-	-	-	-	-
December-Preliminary	-	-	-	-	-	-	-	-
Transfer between funds								
Balance	\$ 838,376.94	\$ 934,789.54	\$ 411,088.79	\$ 752,595.42	\$ 201,693.87	\$ (1,410,920.21)	\$ 4,660,725.78	\$ 596,994.57