

AGENDA

HIGHWAY, INFRASTRUCTURE & RECREATION COMMITTEE

DATE: Tuesday, October 18, 2022
TIME: 9:15 a.m.
PLACE: Wood County Courthouse, Conference Room 114
400 Market St.
Wisconsin Rapids, WI 54495

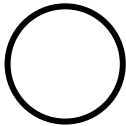
1. Call meeting to order
2. Declaration of quorum
3. ARPA funding resolution for the Powers Bluff Multi Use Trail System
4. Resolution – Hwy. Dept. Land Acquisition
5. Adjournment

Join by phone

+1-408-418-9388 United States Toll
Meeting number (access code): 2491 743 4526

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=ma524e56f2436b039cfd3c5fee0722aa8>
Meeting number (access code): 2491 743 4526
Meeting password: 10182022



RESOLUTION#

Introduced by Highway Infrastructure & Recreation Committee
Page 1 of 1

ITEM# 6-
DATE October 18, 2022
Effective Date October 18, 2022

Committee

Smg

Motion:

Adopted:

1st

Lost:

2nd

Tabled:

No:

Yes:

Absent:

Number of votes required:

☒

 Majority

☐

 Two-thirds

Reviewed by:

PK

,

Corp Counsel

Reviewed by:

EN

,

Finance Dir.

INTENT & SYNOPSIS: To approve the use of the American Rescue Plan Act (ARPA) funds for the construction of a 3-mile multi-use trail at Powers Bluff County Park.

FISCAL NOTE: \$270,000.00.

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
43300	ARPA Proceeds	\$270,000.00	
57521	Capital Projects/Parks		\$270,000.00

SOURCE OF MONEY: American Rescue Plan Act Fund (ARPA)

WHEREAS, Wood County has funded a large bike trail project at Powers Bluff scheduled to be completed in 2022, and

WHEREAS, the completion of the 3-mile, gravel surfaced, multi-use trail, will tie all of the trails together and provide an accessible trail surface to be used by a variety of users including hikers, bikers, cross country skiers, and show shoeing, and

THEREFORE BE IT RESOLVED, by the Wood County Board of Supervisors, that \$270,000.000 of the American Rescue Plan Act fund be appropriated for the construction of the 3-mile multi-use trail at Powers Bluff County Park, and

BE IT FURTHER RESOLVED, these funds be available for the Parks and Forestry Department through the completion of the project.

		NO	YES	A
1	LaFontaine, D			
2	Rozar, D			
3	Buttke, T			
4	Wagner, E			
5	Fischer, A			
6	Breu, A			
7	Voight, W			
8	Hahn, J			
9	Winch, W			
10	Thao, L			
11	Penzkover, J			
12	Valenstein, L			
13	Hokamp, J			
14	Polach, D			
15	Clendenning, B			
16	Pliml, L			
17	Zurfluh, J			
18	Hamilton, B			
19	Leichtnam, B			

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Jake Hahn (Chair)

Al Breu

John Hokamp

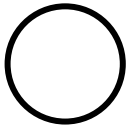
Dave LaFontaine

Lee Thao

Adopted by the County Board of Wood County, this day of October 20 22 .

County Clerk

County Board Chairman



RESOLUTION#

Introduced by
Page 1 of 1

ITEM#	6-
DATE	October 18, 2022
Effective Date	Upon passage and publication
Highway Infrastructure & Recreation and Property & Information Technology Committees	

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

INTENT & SYNOPSIS: To authorize the Highway Commissioner to prepare and submit an offer to purchase a 14.33 acre parcel adjacent to the Highway Department.

FISCAL NOTE: The purchase price of \$145,000 would be paid for with \$89,800 in revenues from the sale of the Pittsville property in 2019 and \$55,200 in unanticipated revenue from a WisDOT contract in the current year.

		NO	YES	A
1	LaFontaine, D			
2	Rozar, D			
3	Buttke, T			
4	Wagner, E			
5	Fischer, A			
6	Breu, A			
7	Voight, W			
8	Hahn, J			
9	Winch, W			
10	Thao, L			
11	Penzkover, J			
12	Valenstein, L			
13	Hokamp, J			
14	Polach, D			
15	Clendenning, B			
16	Pliml, L			
17	Zurfluh, J			
18	Hamilton, B			
19	Leichtnam, B			

Account	Account Name	Debit	Credit
59210	Transfer to Govt. (State/Local Funds)		\$55,200
53240	Machinery Operations Cost Allocation		\$89,800
49260	Transfer in- Hwy Machinery	\$55,200	
31400	Highway Fund Balance	\$89,800	

WHEREAS, the Highway Department has proposed the acquisition of a 14.33 acre parcel adjacent to the main offices of the Highway Department and seeks county board approval to submit an offer to purchase to the realtor representing the owner, and

WHEREAS, the HIRC and PIT Committees have reviewed the proposal and believe that it is appropriate for the County to try to obtain the property for an amount not exceeding \$145,000,

NOW, THEREFORE, THE WOOD COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES to authorize and direct the Wood County Highway Commissioner to prepare and submit an offer to purchase

the 14.33 acre property that is for sale adjacent to the Highway Department’s offices for an amount not exceeding \$145,000.

BE IT FURTHER RESOLVED, that the transfer of funds, as set forth in the fiscal note above, shall be implemented upon the acceptance by the seller of the County’s offer to purchase.

BE IT FURTHER RESOLVED, that pursuant to Wis. Stat. s. 65.90(5), the County Clerk is directed to publish a Class 1 notice of this budget change within 15 days.

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JAKE HAHN (Chair)

LEE THAO

JOHN HOKAMP

DAVE LAFONTAINE

AL BREU (Chair)

DENNIS POLACH

BRAD HAMILTON

JEFF PENZKOVER

WILLIAM WINCH

Adopted by the County Board of Wood County, this _____ day of _____ 20 _____ .

County Clerk

County Board Chairman