

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

DAY & DATE: Thursday, August 2, 2018
TIME: 8:00 a.m.
PLACE: Nepco County Park, 1410 Griffith Avenue,
Wisconsin Rapids, WI 54494
ADJOURNMENT TIME: 9:37 A.M.
MEMBERS PRESENT: Chairman Adam Fischer, Supervisor William Winch,
Supervisor Marion Hokamp, Supervisor Lance Pliml,
Supervisor Dennis Polach
EXCUSED: None. Supervisor Lance Pliml excused for the tour.
OTHERS PRESENT: Chad Schooley, Director of Parks and Forestry; Fritz
Schubert, Forest Administrator; Roland Hawk, Highway
Commissioner; Sandra Green, Office Supervisor of Parks
and Forestry; Supervisor Bill Clendenning; Gavin
Hutchinson, DNR Forestry; Marla Cummings, Director of
Finance; John Peckham, Accountant for Highway; Doug
Machon, County Board Chairman

1. Call meeting to order. Meeting called to order at 8:00 am by Supervisor Fischer.
2. Public comments. Supervisor Winch spoke on two separate issues which were brought to his attention by one of his constituents.
 - a. Changes on Highway 80 & A in Pittsville due to semi Jake braking.
 - b. One of the roads in his township they would like to see a sign that says “local traffic only” so large trucks cannot go down this road.
3. Correspondence.
 - a. Roland Hawk spoke about a change in uniforms for his employees.
 - b. Roland has been approached by an individual who wishes to open a new non-metallic frac sand mine with access to a county highway.
4. **CONSENT AGENDA**
 - a. Approve minutes from previous committee meetings
 - b. Review staff reports from departments
 - c. Approval of department vouchers
 - d. Revenue report.

Motion to approve the Consent Agenda Items removing “Department Vouchers” by Supervisor Pliml and seconded by Supervisor Hokamp. All in favor. Motion carried.
5. Review items, if any, pulled from consent agenda. Supervisor Winch had many questions regarding the vouchers from both Parks and Highway departments.

Motion to approve Parks and Highway vouchers by Supervisor Hokamp and seconded by Supervisor Winch. All in favor. Motion carried.
6. ATV Update
 - a. ATV Route Request: 1.0 mile of CTH V from Hay Creek Road to Cary Hiles Road. Roland Hawk will bring this resolution to the next meeting on 9/6/18.
 - b. ATV route and usage in Dexter Park. Chad Schooley spoke regarding the plan for Dexter Campground. **Motion to approve the ATV plan for Dexter Campground by Chairman Fischer and seconded by Supervisor Pliml. All in favor. Motion carried.**

7. HIGHWAY

- a. ½ Ton Pickup (Engineer Truck) Quotes: **Motion to approve the quote that is most advantageous to Wood County by Supervisor Pliml and seconded by Supervisor Winch. All in favor. Motion carried.**
 - b. Equipment Purchases. Roland stated they had to change the asphalt mix to meet the DOT requirements. To do this they need to purchase a pump, tank and a rejuvenator which will cost about \$12K.
 - c. Draft 2019 Highway Budget. John Peckham provided a summer of the 2019 Highway budget to the committee and answered questions. They were able to reduce their budget the 1% that was asked of each department. The final draft of this budget will be approved at the 9/6/18 HIRC meeting.
 - d. “Just Fix It” Resolution. Chairman Fischer placed this on the agenda as he believes this is most certainly a worthwhile resolution. He is asking for support from the committee. **Motion to approve the “Just Fix It” Resolution by Supervisor Pliml and seconded by Supervisor Winch. All in favor. Motion carried.**
 - e. The committee may enter closed session pursuant to §19.85 (1) (e), Wisconsin Statutes for the purpose of negotiating a contract for the sale of the Pittsville Shop. **Motion by Supervisor Pliml and seconded by Supervisor Winch to go into closed session at 8:55 am. All in favor. Motion carried.**
Motion by Supervisor Winch and seconded by Supervisor Hokamp to return to open session at 9:08 am. All in favor. Motion carried.
Motion for approval of the Pittsville Shop and sale of three lots under the terms presented and offer made by Tom Gardner by Supervisor Pliml and seconded by Supervisor Hokamp. All in favor. Motion carried.
- ## 8. PARKS AND FORESTRY
- a. Draft 2019 Parks and Forestry Budget. Chad summarized the Parks and Forestry 2019 budget. He was able to cut the 1% as requested.
 - b. Parks and Forestry User Fees. Chad went on to explain how fees would possibly change for next year as well as a draft of the new Disc Golf permits coming out soon. One idea that was mentioned was a “package deal” such as trail pass/boat pass/disc golf passes which would be one annual pass. Chad will look into this idea more.
- ## 9. Future Agenda Items
- a. Highway and Parks will discuss and set a date for the fall tour which will include specific areas of the Wood County Forest as well as highway construction projects and let the committee know.
 - b. ATV trails & routes.
10. Set next regular meeting date: September 6, 2018 at the Wood County Highway Department, 555 17th Ave. North, Wisconsin Rapids, WI 54495 at 8:00 a.m.
11. Tour of Nepco Park. Pliml was excused and attending were Schooley, Green, Fischer, Polach and Winch.
12. Fischer declared the meeting adjourned at 9:37 am.

Signed electronically by, Secretary Marion Hokamp

Marion Hokamp

Minutes taken by Sandra Green, Parks & Forestry Office Supervisor