

HIGHWAY INFRASTRUCTURE & RECREATION COMMITTEE MEETING ANNUAL TOUR AND REGULAR MEETING AGENDA

DAY & DATE: Thursday, October 5, 2017
TIME: 8:00 A.M.
PLACE: Parks & Forestry Dexter Shelter, 3715 State Highway 80,
Pittsville, WI 54466

1. Call meeting to order.
2. Public comments.
3. Approve minutes of the September 7, 2017 Highway, Infrastructure, and Recreation Committee meeting(s).

PARKS & FORESTRY:

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. Update on sale of old Dexter maintenance shop
 - b. Resolution to retain P&F revenues in excess of budgeted amounts
 - c. Special Use Permits
7. Forest Administrator report.
 - a. Timber Sale Update.
8. Correspondence.
9. Approve payment of bills.
10. Revenue report.

HIGHWAY:

11. Quad Axle Quotes
12. Bridge Crew Truck and Body Quotes
13. Discuss safety improvements on CTH A.
14. Discuss purchase of rubber-tired roller.
15. Discuss NCR Fall Meeting Registration.
16. Discuss final PECFA funding of Wis. Rapids shop.
17. Frac Sand update.
18. Current projects update.
19. Approve payment of bills.
20. Accounting Supervisor's Report.
21. Correspondence.

TOUR:

22. Tour of the Wood County Highway areas; Parks areas, and Forest areas to view current road projects, bridges, and recent parks and forestry projects at the following locations.*
23. Old Dexter Maintenance Shop
24. County Forest stream ford and road improvements off Hwy 54
25. Hwy 54 DOT bridge riprap project
26. New Dexter Shop and Storage
27. Swallow Lane future road improvements
28. Tour CTH E (STH 80 – USH 10)
29. Tour CTH Y (CTH M – CTH H)
30. Tour Marshfield Shop
31. Next meeting date: November 2, 2017 at the Wood County Highway Department,
555 17th Ave. North, Wisconsin Rapids, WI 54495 at 8:00 am.
32. Motion to adjourn.

* Tour schedule may be changed due to time constraints and/or ground conditions at tour stop locations.

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

DAY & DATE: Thursday, September 07, 2017
PLACE: Wood County Highway Department, 555 17th Ave North,
Wisconsin Rapids, WI 54495
MEETING TIME: 8:00 AM
ADJOURNMENT TIME: 12:00 PM
MEMBERS PRESENT: Chairman Al Breu, Supervisor Marion Hokamp, Supervisor
David LaFontaine, Supervisor William Winch, Supervisor
Joseph Zurfluh
EXCUSED:
OTHERS PRESENT: Dennis Polach, Wood County Board Supervisor; Bill
Clendenning, Wood County Board Supervisor; Chad
Schooley, Parks & Forestry Director; Fritz Schubert, Forest
Administrator; Douglas Passineau, Highway
Commissioner; John Peckham, Highway Accounting
Supervisor; Sandra Green, Parks & Forestry Office
Supervisor; Wood County Board Chairperson Lance Pliml;
Pam Ironside, Wazeecha Inclusion Project, Bernie
Karaliunas, Highway Patrol Superintendent

1. Call meeting to order.
2. Public comments. Pam Ironside from the Wazeecha Inclusion Project is presenting a proposal to build and provide various styles of playground equipment as well as improvements and small changes to the walking trails on Lake Wazeecha for disabled persons. These changes would make the playground and walking trails more appealing, accessible and family friendly to persons with disabilities as well as the elderly. Other ideas include a dog park; adding senior fitness apparatus for mobility limited. Chad Schooley stated Ms. Ironside has a lot of good ideas and this would be a good time to possibly include these items in our 5-year long range plan for the parks department. C. Schooley states the department will need to prioritize and make sure it fits into our overall plan for the park. B. Clendenning said Ms. Ironside should look into getting onto the Grand Rapids town Board agenda to bring this forward as well. Ms. Ironside has a lot of interest and volunteers available to assist with donations as well as volunteer help. It will not be a complete "Wood County" project, but a community project where all donate time, money and support. This is about taking what we have and making it better as well as ensuring it will be safe for everyone that visits the parks. Ms. Ironside is always looking for more volunteers as well as monetary donations to support this project.

Bill Winch speaking about an access road at North Wood County Park that has been closed for the past several years. He questioned why this has been closed off, and circulated pictures for the committee to review. C. Schooley explained why this road was blocked off.

Bill Clendenning just wanted this information to be on record as he received verbal and one written complaint about the bathroom remodel project at Shady Rest. The remodel of this bathroom has been going on since the middle of May. C. Schooley stated Shady Rest is one of our vault toilets on the north side of Lake Wazeecha. The remodeling includes new fixtures, partitions, roof, etc. The person working on this project is our

“all parks” maintenance worker, so he is not solely working on this project every day as he has other responsibilities to attend to at all of our other parks. The tile will be complete this week and then the doors will be replaced shortly after, to complete this project. This bathroom stays open year round for the walk trail users.

3. Approve minutes of the August 3, 2017 and August 7, 2017 Highway, Infrastructure, and Recreation Committee meeting(s), as well as the July 11, 2017 Wood County State Wildlife Area Advisory Committee meeting minutes.

Motion to approve the minutes of the August 3, 2017 HIRC minutes by J. Zurfluh and second by M. Hokamp. Motion carried.

Motion to approve the minutes of the July 11, 2017 Wildlife Area Advisory Committee meeting minutes by D. LaFontaine and second by B. Winch. Motion carried.

PARKS:

4. Parks Construction Supervisor report.
 - a. Current projects update.
 - b. Employee matters. Concerns and questions were addressed regarding the TimeStar time keeping system.

Motion to approve the Parks Construction Supervisor report by B. Winch and second by D. LaFontaine. Motion carried.

5. Office Supervisor report.
 - a. Snowmobile/ATV Reports
 - b. Office Update
 - c. Photo Contest. Notification regarding voting of photos next month.

Motion to approve the Office Supervisor report by J. Zurfluh, second by M. Hokamp. Motion carried.

6. Parks and Forestry Director report.
 - a. Schedule Annual Tour with HIRC. Hold until D. Passineau comes into the meeting. The date will be October 5, 2017, and will follow the normal October HIRC meeting. The location will be at the Dexter Shop with the tour continuing from there. A more inclusive agenda of the tour will be sent out to all members. HIRC meeting will begin at 8:00 am.
 - b. 2018 Parks and Forestry Budget. Summary sheets are included in the packet. C. Schooley explained that the current draft has all Capital Outlay items being funded from the non-lapsing P&F Capital Projects Fund. The Executive Committee has included \$140,000 of that total in their resolution for CIP borrowing for the county. C. Schooley also handed out additional supplemental information which highlights the parks department operating tax levy coming in at a 0% increase from 2017 to 2018, which is not the case for most other departments. It was also noted that the Parks and Forestry Department's budgeted tax levy for 2016 and 2017 were 1.93% and 1.77%, respectively, of the total Wood County tax levy.

Supervisor Winch requested to add a note on the calendar to review the Wood County Parks and Forestry Department and State Wildlife area agreement, every 5 years.

Motion to approve the 2018 Parks & Forestry Budget by LaFontaine and second by J. Zurfluh. Motion carried.

- c. Parks Ordinance Revisions. No further revisions. Next step, forward to Peter Kastenholz to bring to the oversight committee for approval.

Motion to approve the Parks Ordinance revisions and forward to Peter Kastenholz in Corporate Counsel for the oversight committee by D. LaFontaine and second by M. Hokamp. Motion carried.

- d. Unanticipated Revenues Resolution. The parks department would like to use these revenues to fill shortfalls over the years as well as work on specific projects.

Motion to approve the Unanticipated Revenues Resolution by J. Zurfluh and second by D. LaFontaine. Motion carried.

- e. Special Use Permits
 - 1) Arpin Volunteer Fire Department doing a fundraiser at Powers Bluff which is an annual event being held on October 19, 2017. They are requesting a fee waiver for the set-up the night before which is a \$75.
 - 2) Port Lions Fisheree being held on January 28, 2018. Set up would be the 27th at the Nepco shelter.

Motion to approve the Special Use permits by D. LaFontaine and second by B. Winch. Motion carried.

Motion to approve the Parks & Forestry Supervisor report by M. Hokamp and second by J. Zurfluh. Motion carried.

FORESTRY:

- 7. Forest Administrator report.
 - a. Timber Sale Update. Ground conditions have improved. Has been in contact with the loggers to move into the areas and begin work before everything gets too wet.
 - b. Forestry Ordinance Revisions.

Motion to approve the Forestry Ordinance revisions and refer to Peter Kastenholz Corporate Counsel for the oversight committee by J. Zurfluh and second by M. Hokamp. Motion carried.

Motion to approve the Forest Administrator report by D. LaFontaine and second by J. Zurfluh. Motion carried.

- 8. Correspondence. None.
- 9. Approve payment of bills.

Motion to approve payment of bills by D. LaFontaine and second by J. Zurfluh. Motion carried.

10. Revenue report.

Motion to approve the revenue report by J. Zurfluh and second by D. LaFontaine. Motion carried.

HIGHWAY:

11. Driveway Permit Variance Request on CTH Z (James Koehntopp). Mr. Koehntopp who resides at 3931 Downing Street, Town of Grand Rapids is hereby requesting a variance of the Wood County driveway policy, leading to the issuance of driveway permit. D. Passineau stated that if you have a driveway in Wood County that is the driveway you are instructed to use and that is a county policy. Extensive discussion took place regarding the consideration of approval. Since the original request for the driveway was denied years ago and Mr. Koehntopp went ahead and put the building on the property anyway is cause for concern and some of the committee members do not feel that was the right thing to do and the request should be denied. Others feel approving the permit will not cause a hardship to other landowners and each request should be considered separately.

Motion to approve the driveway permit variance request introduced by James Koehntopp by B. Winch and second by D. LaFontaine. Discussion. Zurfluh and Breu opposed. Motion carried. B. Winch, D. LaFontaine and M. Hokamp are in favor. Opposing are J. Zurfluh and A. Breu because they feel that procedure wasn't followed. He was denied twice previously and built anyway.

12. Final Budget Review. J. Peckham states nothing has changed in the figures since the packet was handed out last time. Discussed.

Motion to approve the Highway budget by D. LaFontaine and second by J. Zurfluh. Motion carried.

13. Capital Projects Funding. Discussed.

14. Pittsville Shop Survey Costs. This will be about a \$3500 cost as the shop will be discontinued and therefore will be sold at a later date (the shop only, not the salt shed)

Motion to move forward with this survey for the Pittsville Highway shop by M. Hokamp and second by D. LaFontaine. Motion carried.

15. Discuss Bridge Leadman's Truck. This is in next year's budget and Doug would like to move to this year's budget. This would be an amendment of the Capital Improvement program.

Motion to move monies into this year's budget by J. Zurfluh and second by D. LaFontaine. Motion carried.

16. Resolution authorization of issuance of \$1M general obligation promissory notes.

Motion to approve resolution to authorize \$1M in promissory notes by D. LaFontaine and second by M Hokamp. Motion carried. Opposing are J. Zurfluh and B. Winch as they do not agree with the borrowing and Joe thinks it should be co-sponsored by the Executive Committee.

Discussion included a suggestion to have two resolutions which would be co-sponsored through the Executive Committee. This will be brought forward to the Executive Committee and then to the October County Board for final approval.

17. Ordinance ATV Bridge Crossing.

Motion to approve the ordinance ATV Bridge crossing by D. LaFontaine and second by J. Zurfluh. Motion carried.

18. BIA Anticipated Co-ops (Bureau of Indian Affairs). Discussed.

19. Bridge replacement on CTH E, north of CTH N. County Trunk E bridge will be taken out of the Frac Sand monies and shouldn't be a large cost.

Motion to approve the engineering on the County Trunk E bridge by J. Zurfluh and second by M Hokamp. Motion carried.

20. Discuss Quad Axle Trucks. Bids will be taken at a later date.

21. CTH A Safety Improvement Project. Discussed.

22. Frac Sand update. Discussed.

23. Current projects update. Discussed.

24. Approve payment of bills. Discussed.

Motion to approve payment of bills by D. LaFontaine and second by J. Zurfluh. Motion carried.

25. Accounting Supervisor's Report.

Motion to approve the Accounting Supervisor's report by D. LaFontaine and second by M Hokamp. Motion carried.

26. Correspondence.

- a. Friday, October, 20th is the fall Legislative breakfast at the Stevens Point Holiday Inn. The HIRC committee is invited to attend.

27. Next meeting date: October 5, 2017 at the Parks & Forestry Dexter Shelter in Pittsville at 8:00 am and will include the Annual HIRC tour.

28. Motion to adjourn.

Motion to adjourn by D. LaFontaine and second by J. Zurfluh. Motion carried.

Signed by, Secretary Marion Hokamp

Marion Hokamp

Minutes taken by Sandra Green, Parks & Forestry Office Supervisor

PARKS CONSTRUCTION SUPERVISOR REPORT

October 5, 2017

By D. Quinnell

CURRENT PROJECTS

- Shady Rest Vault toilet is completed. Nepco Vault is re-started. Exterior doors were replaced in the spring. We are now tiling the floor, replacing partitions, and replacing the urinal.
- Crack filling and striping areas within Dexter Park is being completed the week of October 2, 2017.
- With assistance with E.M. and IT, we are installing equipment (poles and antennas and equipment in the new Dexter shop) to allow for telephones and wifi in the shop to be operated using the communications tower in Dexterville.

MAINTENANCE OPERATIONS

- All parks and campgrounds are open and are under usual maintenance duties for the summer i.e. (cleaning, building maintenance, down and dangerous tree removal, campground maintenance. etc.).

EMPLOYEE MATTERS

- I attended the seminar on Wood Based Construction. The insights were very good. The prospect for more timber usage in tall construction is promising for our renewable forests.
- Most of the LTE workers have been released and the 2 that are left will be done by the end of October.

OTHER

- The “big and ugly” logs that were put on auction this month did not sell the first time and will be re-auctioned.
- The old Dexter shop is being prepped for sale.

WOOD COUNTY PARK & FORESTRY
OFFICE SUPERVISOR REPORT

October 5, 2017

By: Sandra Green

SNOWMOBILE:

- September 11, 2017 was our first meeting. I handed out a packet of information which included copies of reports and reimbursement totals as well as contracts and easement information to be returned at the November meeting.
- On September 27, 2017 I received the 2017-18 Snowmobile Maintenance Agreement from the State of Wisconsin DNR.
- Working with Justin Connor in Planning & Zoning to be sure all of our funded and on-funded snowmobile trails have been GPS's as this is a requirement for this next year.
- Received one easement renewal from Verso. Still waiting on Meteor Timber.
- Received 2016-2017 reimbursement money from WI-DNR on 9/25/2017.
- Received information that the state budget has passed and snowmobile mileage rate will go up from \$250 to \$300 per mile. The labor rates will go from \$6.50 to \$8.00 per hours and there will also be an increase in equipment rates.

ATV:

- Went out with Forester Fritz Schubert to the ATV Park on 9/22/2017. We took the John Deer Gator through to mark where signage is needed and to look at the work and improvements the DNR Forestry division has been doing. They have been working for about two months now. The work is a large improvement to the trail itself and will benefit everyone who rides.

OFFICE:

- Worked with Rangers every Monday morning to reconcile campground money.
- Provided Wellness materials to employees in the field.
- Worked with our IT Department and Ultra Com Wireless in providing picture and text messaging capabilities on the field staff cell phones.
- Attended and took minutes at the September HIRC meeting.
- Working with and learning more in TimeStar.
- Submitted our ad information to the WI Rapids Visitor's Guide.
- The 1st Annual Photo contest is complete and the winners are shown below. We have decided to host a "Fall/Winter/Spring" contest as well. The rules and information are posted on our website and on our Facebook page. We had over 65 entries and staff in the Parks & Forestry office, Land Conservation office and one individual in the County Clerk's office assisted in voting for their favorites.



**PEOPLE CATEGORY:
KATHY REDMOND**



**NATURE CATEGORY:
TAYLOR CHRISTIANSON**



**WILDLIFE CATEGORY:
JULIE KRAMER**



**GRAND PRIZE WINNER:
AMBER GREYCAREK**

Parks and Forestry Director Report

By Chad Schooley, Parks and Forestry Director

October 5, 2017

HIRC meeting

- We are starting the process of putting together the bid packet for the sale of the Dexter Shop. I will bring this information to the meeting for your review.
- I attended the Department Head meeting on 9/12.
- Met with 2 members of the single track bike club at Nepco. They have been working hard at applying wood chips to areas that are eroding. They also requested more signage be put up to keep people on the designated trail. Signs have been ordered.
- Met with Adam D., County Planner, to continue with the Parks, Recreation, and Outdoor Spaces Plan update.
- Attended the quarterly region 1 meeting of the Wisconsin Parks and Recreation Association (WPRA), held in Altoona. The fall conference is coming up November 7-10 in the WI Dells.
- The Marshfield Public Library invited me to do a presentation on the Powers Bluff Development Project. The presentation was on September 25th. Marshfield Community TV was also present videotaping the event.
- During the September County Board meeting, the resolution allowing the P&F Department to retain excess revenues was sent back to committee. I will be working with Mike Martin to come up with another resolution that will better define what revenues may be retained, and what the maximum amount may be held in the P&F non-lapsing capital projects account. I will bring this resolution to the meeting.
- We hired a diver/engineer to inspect the Dexter Dam spillway apron. During the previous inspection, there was concern of possible undercutting of the apron. The inspection took place on 8/31/17. The results were very good. It was determined that there is no current concern of undercutting, and that the amount of riprap is sufficient in front of the vertical wall of the apron.

September events – 36 shelter reservations

Special Use Permits

- January 20, 2018, Nepco Park- River Cities Nordic Ski Club promotion/family ski event. The club requests the fee for the shelter building, as well as the trail user fees to be waived for this event to promote the trails. The event will run from 10 am until 8pm, with a candlelight ski and campfire in the evening.
- June 9, 2018, South Park, 8am-4pm - 5k walk/run fundraiser/ awareness of human trafficking. Aruna Project is the non-profit organization, with Rebekah Krug as the local permit applicant. The event would utilize the enclosed shelter building, which they have rented, and the walk trail around Lake Wazeecha.

Committee Report

County of Wood

Report of claims for: PARKS AND FORESTRY DEPT.

For the period of: SEPTEMBER (OCTOBER HIRC MEETING)

For the range of vouchers: 21170341 - 21170382

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
21170341	ACE HARDWARE	Bee Spray, Tools, SP Supplies	09/07/2017	\$115.05	P
21170342	CRESCENT ELECTRIC SUPPLY CO	Supplies for Tool Truck and SP	09/07/2017	\$102.56	P
21170343	HAAS BUILDER SUPPLY	Shady Rest Remodel-Steel, Etc.	09/07/2017	\$875.61	P
21170344	MENARDS-MARSHFIELD	Wasp/Hornet Killer for NP	09/07/2017	\$71.52	P
21170345	NORTH CENTRAL UTILITY OF WI	1999 Interstate Trailer Repair	09/07/2017	\$1,986.49	P
21170346	OAKDALE ELECTRIC CO	Electric Service for DP	09/07/2017	\$2,493.47	P
21170347	POWER PAC INC	Tractors & Chainsaw Supplies	09/07/2017	\$50.41	P
21170348	PROGRESSIVE LAWN CARE & SUMMIT SNOW	Lawn Mowing for SP & Nepco	09/07/2017	\$5,075.00	P
21170349	PROVISION PARTNERS	Gas-DP Vehides, Golf Cart, Etc.	09/07/2017	\$123.51	P
21170350	QUALITY DOOR & HARDWARE	Shady Rest Remodel Doors, Etc.	09/07/2017	\$2,018.00	P
21170351	RAPIDS RENTAL & SUPPLY	Chainsaw Oils, Files, Etc.-SP	09/07/2017	\$81.62	P
21170352	ROUSE ELAINE	Nepco Shelter Cancellation	09/07/2017	\$235.00	P
21170353	SHERWIN-WILLIAMS CO THE	Shady Rest Remodel & SP Items	09/07/2017	\$285.38	P
21170354	TOWER COMPANY INC THE	Hose Assembly-SP Dump Station	09/07/2017	\$231.48	P
21170355	TRIERWEILER CONSTRUC & SUPPLY	Concrete for DP Gates	09/07/2017	\$152.50	P
21170356	WISCONSIN VALLEY BUILDING PRODUCTS	Supplies for Signs	09/07/2017	\$74.03	P
21170357	ADVANCE AUTO PARTS	Oils and Filters- NP Vehicles	09/14/2017	\$59.62	P
21170358	ADVANCED DISPOSAL	Garbage Service-Parks & Rifle Range	09/14/2017	\$1,150.00	P
21170359	AFTER ALL INC	Septic Pumping for all Parks	09/14/2017	\$1,980.00	P
21170360	ALLIANT ENERGY/ WP&L	Electric Service for NP & PB	09/14/2017	\$2,170.79	P
21170361	ARCTIC GLACIER INC	Ice for all Campgrounds	09/14/2017	\$756.00	P
21170362	AUDIO ARCHITECTS	Sound Absorbing Panels-Nepco	09/14/2017	\$4,279.65	P
21170363	B & B LAWN CARE LLC	Lawn Mowing for DP & NP	09/14/2017	\$3,400.00	P
21170364	BUDS CORNER MART	Gasoline for SP Vehicles, Etc.	09/14/2017	\$714.59	P
21170365	CHILI IMPLEMENT CO	Skid Plates for Brush Hog	09/14/2017	\$116.93	P
21170366	FASTENAL COMPANY	Supplies for SP	09/14/2017	\$18.80	P
21170367	G & K SERVICES	Camp Ranger Uniform Cleaning	09/14/2017	\$169.10	P
21170368	HOME DEPOT CREDIT SERV (Parks)	Building & Parks Items-SP & DP	09/14/2017	\$659.75	P
21170369	INSIGHT FS	Gas, Diesel & LP for Parks	09/14/2017	\$1,010.85	P
21170370	LAKE SIDE OASIS LLC	Gasoline for DP Vehicles	09/14/2017	\$273.94	P
21170371	PITTSVILLE FARM & HOME CENTER	Assorted Supplies for DP	09/14/2017	\$578.86	P
21170372	POMP'S TIRE SERVICE INC - GREEN BAY	Skid Plates for Brush Hog	09/14/2017	\$408.60	P
21170373	RAPTOR SERVICES LLC	Hawk Surveys-Hemlock Rd/Seneca Block	09/14/2017	\$2,296.00	P
21170374	DOINE EXCAVATING INC	Road Gravel for Richfield 360	09/21/2017	\$41.40	P
21170375	KBIS LLC	Underwater Inspection-DP Dam	09/21/2017	\$1,500.00	P
21170376	KOBISHIP KELSEY	Shelter Cancellation for SP-E	09/21/2017	\$185.00	P
21170377	MILESTONE MATERIALS	3/8" Screenings for SP	09/21/2017	\$427.28	P
21170378	PORTAGE COUNTY TREASURER	Tree Pruning Workshop-Parks Workers	09/21/2017	\$280.00	P
21170379	SHAWN DUPEE CONSTRUCTION LLC	Ballast-Forest-H2 Creek & River Roads	09/21/2017	\$1,350.00	P

PARKS AND FORESTRY DEPT. -
SEPTEMBER (OCTOBER HIRC MEETING)

21170341 - 21170382

21170380	SHERWIN-WILLIAMS CO THE	Paint and Supplies for SP Shop	09/21/2017	\$183.09	P
21170381	TIM'S SHARPENING SERVICE	Saw Blade Sharpening-SP	09/21/2017	\$36.40	P
21170382	WPRA	WPRA Fall Conference-Chad	09/21/2017	\$325.00	P
Grand Total:				\$38,343.28	

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, October 4, 2017 at the Highway Commissioner's Office, 555 - 17th Avenue North, Wisconsin Rapids, WI 54495-1966 for the following:

2017 Quad Axle Haul Truck

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, Commissioner

GENERAL QUOTING PROCEDURE

QUOTE OPENING: Wednesday, October 4, 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, October 4, 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 QUAD AXLE HAUL TRUCK**. 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, Commissioner

**Request for Quotation:
Quad Axle Truck Specifications**

Wood County 2017 Quad Axle Truck Chassis Minimum Specification

<u>Description</u>	<u>Meets Specifications</u>		
	<u>Yes</u>	<u>No</u>	<u>Deviations</u>
Quad axle Truck			
73,000 lbs GVW	_____	_____	_____
Engine			
Minimum 415 hp, with 1660 ft lbs @ 1100 – 1300 RPM	_____	_____	_____
Spin on oil, coolant, and fuel water separator filters	_____	_____	_____
Automatic engine shut down system with manual override	_____	_____	_____
Jacobs engine brake or equal	_____	_____	_____
Single stage dry type air filter with in cab restriction gauge	_____	_____	_____
1500 watt engine coolant block heater with 150 watt oil pan	_____	_____	_____
Heater wired to same receptacle	_____	_____	_____
7 year, 150,000 mile warranty on injectors, turbo, water pump,	_____	_____	_____
Electronics, and engine after treatment	_____	_____	_____
Transmission			
13 speed manual Eaton Fuller transmission	_____	_____	_____
Manual adjusting eaton clutch	_____	_____	_____
Remote mounted grease fittings for clutch throwout bearing	_____	_____	_____
And cross shaft bushings	_____	_____	_____
Axles			
20,000 lb. front axle set back with oil seals and see through oil hub caps	_____	_____	_____
46,000 lb tandem rear axles	_____	_____	_____
Maximum high gear road speed of 70 mph to be determined by	_____	_____	_____
Electronic means.	_____	_____	_____
Driver controlled differential lock in both rear axles and power divider	_____	_____	_____
Lock.	_____	_____	_____
Rear drive axles and suspension must not interfere with truck backing	_____	_____	_____
into asphalt paver. Tires need to rest on paver roller without frame or	_____	_____	_____
suspension parts hitting roller	_____	_____	_____
Suspension			
Front: 20,000 lb minimum capacity, with multi stage tapered leaf	_____	_____	_____
Design with shock absorbers	_____	_____	_____
Rear: 46,000 lb minimum, Hendrickson HAS Series or equal air ride	_____	_____	_____
Suspension	_____	_____	_____

Brakes

Front: Air s- cam 16.5" x 6"

Rear: Air s-cam 16.5" x 7"

Rear brake chambers shall not extend beyond rear tires

Bendix AD-9 heated air dryer

18 cfm minimum air compressor with additional air capacity for
2 pusher axles

Wheels and Tires

10 hold hub piloted HD 7300 lb Aluminum

Front 22.5 x 12.25

Rear 22.5 x 8.25

Front tires: 20 ply 425/65R22.5

Rear tires: 14 ply 11R22.5

Steering

Dual power steering gears

Fuel Tank

90 gallon minimum aluminum mounted on drivers side

Frame

Heavy duty single full C- channel, 2,820,000 RBM Min.

Cab

Conventional air ride cab

Power windows

Air conditioning

AM / FM radio, hands free blue tooth

Cruise control

Roof Mounted dual air horns

National high back air suspension, cloth covered drivers seat

Instrument panel to include: speedometer, tachometer, ammeter or voltmeter

Engine oil pressure, engine coolant temperature, air pressure, fuel gauge

Transmission temperature gauge

Heavy duty fresh air heater with dual defrosters to cover entire windshield

Fully insulated cab interior not to exceed 80 DBA

Stainless west coast retractable mirrors

6 Aux switches in dash with name plates and wiring to bottom of cab

Electrical

12 volt, 130 amp brushless 35 SI Delco alternator

12 volt HD Delco 39 MT starter

Negative ground with circuit breakers

(3) 1000 CCA batteries

Estimated Empty Weight with full tank of fuel

Wood County Quad Axle Truck Chassis

Package Price as per specifications\$ _____

Wood County 2017 Quad Axle Truck Equipment Minimum Specification

Dump Body

18'6" long x 89" ID, 60" – 48" tapered sides, 54" tailgate

100% welded throughout

U.S. Manufactured if possible

Longsills:

3/16" formed 250 Brinell Steel longmembers, with gussets inside

Floor:

One piece construction, 3/16" 450 Brinell steel floor w/ 4" radius

Front:

1/2" 500 Brinell steel with formed 1/4" radius, 60" tall

Sides:

One piece 5/32" 500 Brinell steel, 60"-48" tapered sides, smooth.

Front corner posts and 1/4" boxed top rails

Tailgate:

Single panel 3/16" 450 Brinell steel tailgate, 54" high, tailgate with Asphalt bumper.

3/8" high tensile spreader chains

Heavy Duty U-Shaped Chain slots

D-ring mounted inside top of tailgate

Ladder:

Drivers side front with grab handle on side of cabshield

Ladder or step bars inside box in front corner

Additional ladder on right rear drivers side outside

Pump:

Air actuated direct mount

Slime line oil reservoir with magnetic drain plug, filler/breather

Sight/temp gauge and internally mounted return filter

Miscellaneous:

Cougar DC-3200 electric box vibrator

Fork and ring shovel holder mounted on front bulkhead

Electric Tarp system with alum. Frame and asphalt tarp

2 LED amber strobes, 1 in each rear corner post of body, switched in cab

Mud flaps and brackets front of pushers

Preparation and Topcoat:

The entire body assembly shall be sand blasted prior to prime and paint

Topcoat paint to match the chassis with urethane based paint

Hoist:

Trunnion Mounted Telescopic hoist

NTEA class 110 rating

25 ton capacity
OSHA approved body safety props on side of subframe
Body up light switch and 97Db electric back up alarm

_____	_____	_____
_____	_____	_____
_____	_____	_____

Self-Steer Lift Axles

Two (2) Hendrickson Turner Composilite or equal
13,500 pound capacity
Must have Reverse Raise feature
14-ply 11R22.5 tires on 22.5 x 8.25, 10 hold hub piloted
HD 7300 lb aluminum rims

_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Lights

2 fully adjustable mirror mounted strobe lights

_____	_____	_____
-------	-------	-------

Manuals:

Parts and service manuals for all items shall be provided in bound book upon delivery of the completed unit. Two complete lists of part numbers of items used in building the truck will be included

_____	_____	_____
-------	-------	-------

Warranty:

Body and hoist to carry two year warranty
Warranty statements must be included with quotations

_____	_____	_____
_____	_____	_____

Estimated weight of all add on equipment including fluids

Wood County Quad Axle Truck Equipment

Package Price as per specifications\$ _____

Quoted By: _____

Company Name: _____

Address: _____

City, State, ZIP: _____

Phone: _____

FAX: _____

E-mail: _____

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, October 4, 2017 at the Highway Commissioner's Office, 555 - 17th Avenue North, Wisconsin Rapids, WI 54495-1966 for the following:

2017 Bridge Crew Truck
2017 Bridge Crew Truck Body

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:

A handwritten signature in black ink, appearing to read "Douglas J. Passineau". The signature is fluid and cursive, with a large loop at the end.

Douglas J. Passineau, Commissioner

GENERAL QUOTING PROCEDURE

QUOTE OPENING: Wednesday, October 4, 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, October 4, 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 BRIDGE CREW TRUCK** or **QUOTE ON BRIDGE CREW TRUCK BODY**. 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, Commissioner

**Request for Quotation:
Bridge Crew Truck, Regular Cab, 2 Wheel Drive, Diesel Pickup**

Wood County 2017 Pickup Truck Minimum Specification

<u>Description</u>	<u>Meets Specifications</u>		
	<u>Yes</u>	<u>No</u>	<u>Deviations</u>
<u>Vehicle Description:</u>			
Regular Cab	_____	_____	_____
Minimum 5 yr / 60,000 mile warranty	_____	_____	_____
2 wheel drive	_____	_____	_____
158" Wheel Base, 84" CA	_____	_____	_____
<u>Engine:</u>			
Diesel Engine 300 HP min w/ 700 ft lbs @ 1800 rpm	_____	_____	_____
Dual Alternators	_____	_____	_____
Engine block heater	_____	_____	_____
Active regen control	_____	_____	_____
Right side, under cab exhaust outlet	_____	_____	_____
Min 50 gallon fuel tank	_____	_____	_____
<u>Transmission / Drive Train:</u>			
Automatic Transmission	_____	_____	_____
No PTO provision	_____	_____	_____
<u>Wheels and Tires:</u>			
19.5x7.5 white powder coat, front and rear	_____	_____	_____
265/70R19.5 tires	_____	_____	_____
<u>Brakes:</u>			
Air brakes	_____	_____	_____
<u>Axles and suspension:</u>			
Min. 10,000 lb front with taper leaf spring	_____	_____	_____
Min 19,000 lb rear with air suspension	_____	_____	_____
Air suspension dump valve	_____	_____	_____
Rear shock absorbers	_____	_____	_____
<u>Electrical:</u>			
200 Amp heavy duty alternator	_____	_____	_____
(2) 900 CCA batteries	_____	_____	_____
No roof marker lights	_____	_____	_____
<u>Interior / Seat:</u>			

Gray 30/0/30 vinyl seat with driver side air ride
 Gray Cloth Seats
 Gray or black vinyl floor
 4 body builder switches
 Power Windows, locks and door trim
 Hands free telephone
 110 A/C outlet
 Remote keyless entry

_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Wood County Truck

Package Price as per specifications\$_____

Quoted By: _____

Company Name: _____

Address: _____

City, State, ZIP: _____

Phone: _____

FAX: _____

E-mail: _____

**Request for Quotation:
Bridge Crew Truck Body**

Wood County 2017 Truck Body Minimum Specification

<u>Description</u>	<u>Meets Specifications</u>		
	<u>Yes</u>	<u>No</u>	<u>Deviations</u>
<u>Body Description:</u>			
132" long x 48" high x 94" wide	_____	_____	_____
Chassis cab to axle of 84"	_____	_____	_____
Dual 19.5"	_____	_____	_____
<u>Body Material:</u>			
Main body material - Aluminum	_____	_____	_____
Aluminum tread brite compartment tops	_____	_____	_____
Tops reinforced to accommodate welder mounted on top	_____	_____	_____
Aluminum door panels, wheel panels and bulkhead	_____	_____	_____
Min 3/16" aluminum tread brite floor	_____	_____	_____
Aluminum channel frame	_____	_____	_____
<u>Tie Downs:</u>			
2 rows of Uni-strut installed on top of compartments for mounting welder	_____	_____	_____
<u>Door:</u>			
Stainless steel door latches w/ adjustable striker brackets	_____	_____	_____
Weather stripping on all doors	_____	_____	_____
<u>Paint:</u>			
Powder coated white	_____	_____	_____
Spray in bed liner in box and top of main compartments	_____	_____	_____
Rubberized protective undercoating	_____	_____	_____
<u>Streetside Compartments:</u>			
<u>1st Vertical</u>			
24" wide x 48" high x 20" deep	_____	_____	_____
2 adjustable shelves with divider slots mounted on Uni-strut for easy vertical adjustment	_____	_____	_____
<u>2nd Vertical:</u>			
24" wide x 48" high x 20" deep	_____	_____	_____
2 adjustable shelves with divider slots mounted on Uni-strut for easy vertical adjustment	_____	_____	_____

Horizontal Over Wheel

60" wide x 24" high x 20" deep

Tool box mounted on top:

Dual door 60" wide x 24" high x 20" deep mounted on Uni-strut on top of body and under the ladder rack. Similar to a RC MQ602424Q

Sprayed with black bedliner

Rear Vertical:

24" wide x 48" high x 20" deep

2 adjustable shelves with divider slots mounted on Uni-strut for easy vertical adjustment

Curbside Compartments:**1st Vertical**

24" Wide x 60" high x 20" deep

Bottom reinforced with 12 gauge treadplate

Oxy / Acetylene storage brackets

Louver vented on rear at bottom

2nd Vertical:

24" wide x 48" high x 20" deep

2 adjustable shelves with divider slots mounted on Uni-strut for easy vertical adjustment

Horizontal Over Wheel

60" wide x 24" high x 20" deep

1 adjustable shelf with divider slots installed on Uni-strut with four adjustable dividers

Rear Vertical:

24" wide x 48" high x 20" deep

2 adjustable shelves with divider slots mounted on Uni-strut for easy vertical adjustment

Bumper:

Bumper and riser to be powder coated black

Receiver built into rear bumper for a vise

Cone holder mounted to not block rear lights

Class 5 Commercial Duty receiver hitch

Ladder Storage:

Aluminum ladder tray 132" long x 3" high x 20" wide with rear roller and tie down eyes mounted on street side

Headache Rack:

Headache rack installed to be flush with top of cab

Electrical and Lighting:

Strobes mounted on rear of body or bumper

Round 7 pin trailer plug
Electric brake controller mounted in cab
(2)Whelen Micro Series Amber / White strobes
Model #MCRNSCF mounted in grill
(2)Whelen Micro Series Amber / White strobes
Model #MCRNSCF 1 mounted on each mirror

_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Package Price as per specifications\$_____

Quoted By: _____

Company Name: _____

Address: _____

City, State, ZIP: _____

Phone: _____

FAX: _____

E-mail: _____

**NORTH CENTRAL REGION
FALL MEETING AGENDA**

October 20, 2017

**Holiday Inn
1001 Amber Avenue
Stevens Point, WI 54481**

8:30 - 9:15 am	Registration/Breakfast
9:15 - 9:25 am	Welcome/opening remarks and Introduction of Commissioners - Doug Passineau
9:20 – 9:50 am	WisDot, Rose Phetteplace, Jim Hughes, Jeff Hess
9:50 – 10:00 am	Break
10:00 – 10:10 am	Senator Jerry Petrowski, Proposed Bridge Legislation
10:10 – 10:40 am	Executive Director WCHA Dan Fedderly, WCA Dan Bahr
10:40 – 10:55 am	Legislators Remarks
10:55 – 11:00 am	Closing Remarks Doug Passineau
11:00 – 11:15 am	CHI meetings (Commissioners Only)

**Drive Home Safely
Remember To Drive Slow
Through Work Zones**

NORTH CENTRAL REGION

FALL MEETING REGISTRATION

The 2017 fall meeting of the North Central Region will be held on October 20, 2017 in Portage County. The meeting will be held at the Holiday Inn Hotel and Convention Center located at 1001 Amber Avenue, Stevens Point, WI. 54482

Registration Fee - \$25.00 per person

Make checks payable to: **North Central Region Commissioners**

Payments can be mailed to:

Marathon County Highway Department

1430 West Street

Wausau, WI 54401

REGISTRATION DEADLINE – OCTOBER 6, 2017

COUNTY _____

Names of those attending _____

_____	_____
_____	_____
_____	_____

TOTAL @ \$25.00 PER PERSON _____

Current Projects Update

By Douglas Passineau, Highway Commissioner

October 5, 2017

October HIRC meeting

Projects and Maintenance

1. Sign Repair – State/County
2. Pothole Repair – State/County
3. Grade gravel shoulders – State/County
4. Mowing – State/County
5. Maintain roadside drainage
6. Paver patches – State/County/Town Roads
7. Asphalt Paving on CTH Y (CTH M to CTH H), CTH E (STH 80 to CTH N), and Town Roads
8. PBM Bridges – State
9. Culvert repairs – State/County/Town
10. Epoxy Bridge Overlays – State
11. STH 54 Dam Repairs
12. State Flume Repairs
13. STH 186 Wingwall Repair – State
14. Shoulder work – County/Town

Road Closures

Affected Roads / Work Type / Detour	Start – End
CTH B (USH 10 to CTH BB) Work: Pulverize and Resurface. Detour: USH 10 to STH 80 to CTH BB to CTH B.	7/5/2017 - 8/4/2017
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 – TBA
CTH E (CTH C to CTH N) Work: Recondition Detour: CTH C to CTH A to CTH N to CTH E.	9/1/2017 – TBA

CTH E (STH 73 to CTH C)

Work: Pulverize and Resurface.

Detour: STH 73 to CTH A to CTH C to CTH E.

7/26/2017 - 9/25/2017

CTH K (CTH P to CTH H)

Work: Pulverize and Resurface.

Detour: CTH P to CTH M to CTH H to CTH K.

7/26/2017 – TBA

CTH S (USH 10 to CTH H)

Work: Apply Cold In-Place Recycled Asphalt, and Resurface.

Detour: USH 10 to CTH N to CTH H.

6/5/2017 – TBA

CTH V (Yellow River Bridge to North County Line)

Work: Apply Cold In-Place Recycled Asphalt, and Resurface.

Detour: TBD

TBA – TBA

CTH Y (CTH M to CTH H)

Work: Pulverize and Resurface, Replace Beam Guard.

Detour: CTH M to CTH H to CTH Y.

9/5/2017 – TBA

Committee Report

County of Wood

Report of claims for: Highway Department

For the period of: August 2017

For the range of vouchers: 16170718 - 16170833

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
16170718	DAMMANN BRANDON	OUT OF COUNTY MEAL REIMBURSE	08/15/2017	\$24.00	P
16170719	HAMM BARRY	OUT OF COUNTY MEAL REIMBURSE	08/15/2017	\$12.00	P
16170720	RACHU LYNN	SAFETY SHOES	08/15/2017	\$150.00	P
16170721	ZYGARLICHE STEVE	SAFETY SHOES	08/15/2017	\$150.00	P
16170722	WI DEPT OF TRANSPORTATION - BFS	STP - URBAN AND RURAL PROJECTS	08/16/2017	\$70,623.05	P
16170723	WK CONSTRUCTION CO INC	PULVERIZING	08/16/2017	\$32,874.22	P
16170724	CNE GAS	NATURAL GAS - HOT MIX PLANT	08/15/2017	\$16,930.88	P
16170725	TOPCON SOLUTIONS STORE	ENGINEER SOFTWARE	08/22/2017	\$768.00	P
16170726	METCO	W.R. SHOP FUEL SITE	08/28/2017	\$2,050.46	P
16170727	MILESTONE MATERIALS	BASE	08/28/2017	\$7,405.88	P
16170728	OMNNI ASSOCIATES	CTH U DESIGN	08/28/2017	\$21,840.00	P
16170729	PETROTECH LLC	FUEL PUMP REPAIR	08/28/2017	\$679.99	P
16170730	ROGANS SHOES	SAFETY SHOES	08/28/2017	\$141.10	P
16170731	WI DEPT OF TRANSPORTATION	REGISTRATION FEE	08/29/2017	\$55.00	P
16170732	BANKCARD SERVICES	CREDIT CARD SERVICE	08/31/2017	\$839.31	P
16170733	BUSHMAKER DEAN	SAFETY SHOES	08/31/2017	\$50.00	P
16170734	CASPER BENNETT	TOOL ALLOWANCE	08/31/2017	\$162.50	P
16170735	FOURNESS COLE	TOOL ALLOWANCE	08/31/2017	\$162.50	P
16170736	STOFLET TIMOTHY	SAFETY SHOES	08/31/2017	\$150.00	P
16170737	ADAMS COUNTY HIGHWAY DEPT	PAINTING & TRAFFIC SIGNS	08/31/2017	\$23,177.27	P
16170738	CITY OF WIS RAPIDS TREASURER	GR RAPIDS LAKE AVE MATERIALS	08/31/2017	\$1,008.74	P
16170739	CONTECH ENGINEERED SOLUTIONS LLC	CLARK COUNTY CULVERTS/GRRP	08/31/2017	\$33,457.90	P
16170740	CROCKETT SEPTIC LLC	PUMPING FEE	08/31/2017	\$155.00	P
16170741	EIDE PAINTING & SANDBLASTING	STATE BRIDGE WORK	08/31/2017	\$11,190.00	P
16170742	FRONTIER	TELEPHONE - MARSHFIELD	08/31/2017	\$117.66	P
16170743	JOHN DEERE FINANCIAL	TIE ROD ASY/TRUNNIONS/V-BELT/C	08/31/2017	\$1,273.93	P
16170744	KOLO TRUCKING AND EXCAVATING INC	HOT MIX SAND	08/31/2017	\$15,670.87	P
16170745	MARSHFIELD UTILITIES	ELECTRIC/WATER/SEWER	08/31/2017	\$314.14	P
16170746	MILESTONE MATERIALS	BASE	08/31/2017	\$27,759.73	P
16170747	PORTAGE COUNTY HIGHWAY DEPT	REPAIR WORK ON ROLLER	08/31/2017	\$190.30	P
16170748	PRECISE MRM LLC	FLAT PLAN USA & GPRS NAF & SOF	08/31/2017	\$648.00	P
16170749	PROVISION PARTNERS	DIESEL FUEL & GASOLINE	08/31/2017	\$40,851.04	P
16170750	ROCK OIL REFINING INC	USED OIL	08/31/2017	\$40.00	P
16170751	SOLARUS	TELEPHONE - WR & HOT MIX	08/31/2017	\$249.51	P

Committee Report - County of Wood

Highway Department - August 2017

16170718 - 16170833

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
16170752	STEVE SCHNEIDER TRUCKING LLC	SAND	08/31/2017	\$1,110.00	P
16170753	TDS TELECOM	TELEPHONE	08/31/2017	\$141.31	P
16170754	TRIERWEILER CONSTRUC & SUPPLY	CTH Y CONCRETE	08/31/2017	\$479.00	P
16170755	WATER WORKS & LIGHTING COMM	UTILITIES - WR & HOT MIX PLANT	08/31/2017	\$7,737.27	P
16170756	WE ENERGIES	NATURAL GAS - WR SHOP	08/31/2017	\$29.68	P
16170757	ADVANCE AUTO PARTS	FILTERS/ALTERNATOR/BRAKE PARTS	08/31/2017	\$2,403.48	P
16170758	AL'S AUTO GLASS	GLASS REPAIR	08/31/2017	\$170.00	P
16170759	APPLIED INDUSTRIAL TECHNOLOGY	CONVEYOR BEARING - HOT MIX	08/31/2017	\$354.00	P
16170760	APPLIED MAINTENANCE SUPPLIES & SOLUTIONS	TIE DOWNS/GRAPHITE LUBE/SHOVE	08/31/2017	\$1,607.51	P
16170761	ARING EQUIPMENT COMPANY	MOTORS/CYLINDERS/SENSORS/START	08/31/2017	\$3,613.93	P
16170762	BATTERIES PLUS BULBS	BATTERIES	08/31/2017	\$18.72	P
16170763	BROOKS TRACTOR COMPANY	BLADES/BOLTS/NUTS	08/31/2017	\$1,767.96	P
16170764	BURNS INDUSTRIAL SUPPLY CO INC	MALE HOSE END/FEMALE SWIVEL	08/31/2017	\$58.02	P
16170765	CENTRAL CULVERT & SUPPLY LLC	CULVERTS	08/31/2017	\$20,430.26	P
16170766	CENTRAL STATE SUPPLY COMPANY	DRAIN GUARD/ANIMAL GUARD	08/31/2017	\$263.55	P
16170767	CHILI IMPLEMENT CO	RADIATOR	08/31/2017	\$478.34	P
16170768	COUNTY MATERIALS CORPORATION	HEADER/POSTS/MINI ENDWALL	08/31/2017	\$1,861.60	P
16170769	CUMMINS NPOWER LLC	WATER PUMP/WATER INLET TUBES	08/31/2017	\$274.66	P
16170770	ESCH CONSTRUCTION SUPPLY INC	CONCRETE/ASPHALT SAW BLADE	08/31/2017	\$1,458.00	P
16170771	FASTENAL COMPANY	BOLTS/WASHERS/GLOVES/BROOMS	08/31/2017	\$810.75	P
16170772	FLEETPRIDE	TIMKEN,TAPER CUP	08/31/2017	\$27.84	P
16170773	GCR TIRE CENTERS	TIRES	08/31/2017	\$742.21	P
16170774	HAAS BUILDER SUPPLY	ADJ FHA JACK POST	08/31/2017	\$91.90	P
16170775	HANES GEO COMPONENTS	TERRATEX/FILTER BAG	08/31/2017	\$1,525.00	P
16170776	INSIGHT FS	LP GAS	08/31/2017	\$93.00	P
16170777	J & D TUBE BENDERS INC	TUBE ASSEMBLY	08/31/2017	\$251.09	P
16170778	JX ENTERPRISES INC	VALVE/U-JOINT KIT	08/31/2017	\$118.90	P
16170779	KELBE BROS EQUIPMENT COMPANY	WATER PUMP	08/31/2017	\$380.23	P
16170780	LINCOLN CONTRACTORS SUPPLY INC	SEAL KIT	08/31/2017	\$135.89	P
16170781	LUBE TECH & PARTNERS LLC	BLUE DEF/15W40/MOB FLUID	08/31/2017	\$2,610.26	P
16170782	LYCON INC	CONCRETE	08/31/2017	\$1,800.00	P
16170783	MENARDS-MARSHFIELD	DUCK TAPE/2X4/PLYWOOD	08/31/2017	\$69.32	P
16170784	MID-STATE TRUCK SERVICE INC	ECU KIT/SEAT/RADIATOR PIPE/SEN	08/31/2017	\$3,456.80	P
16170785	MID-STATES EQUIPMENT & SUPPLY	ORBIT MOTOR	08/31/2017	(Voided)	P
16170785R	MID-STATES EQUIPMENT INC HYDRAULICS	ORBIT MOTOR	09/13/2017	\$590.96	P
16170786	MID-WISCONSIN TECH SUPPLY	DEMOUNT TOOL/TIRE SPOONS/BEAD	08/31/2017	\$618.65	P
16170787	MISSISSIPPI WELDERS SUPPLY CO INC	WELDING SUPPLIES/GASES/CYL REN	08/31/2017	\$260.42	P
16170788	NAPA AUTO PARTS - MARSHFIELD	BATTERY	08/31/2017	\$184.83	P
16170789	NAPA CENT WI AUTO PARTS Wis.Rapids	OIL DRY/SPRAYER/BEARING & HUB/	08/31/2017	\$815.42	P
16170790	NAPA AUTO PARTS NEKOOSA	FITTING	08/31/2017	\$15.49	P
16170791	NEKOOSA CORPORATION	CONVEYOR BELT	08/31/2017	\$150.00	P
16170792	NORTH CENTRAL UTILITY OF WI	SCOTSEAL/VESTS/CLAMPS/VALVE	08/31/2017	\$841.22	P
16170793	POMP'S TIRE SERVICE INC - GREEN BAY	TIRES	08/31/2017	\$145.45	P
16170794	RAPIDS FORD LINCOLN MERCURY	SWITCH	08/31/2017	\$40.88	P

Committee Report - County of Wood

Highway Department - August 2017

16170718 - 16170833

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
16170795	RAPIDS RENTAL & SUPPLY	BELTS	08/31/2017	\$88.95	P
16170796	RENT-A-FLASH INC	BARRICADES	08/31/2017	\$12,000.00	P
16170797	STAINLESS & REPAIR INC	SWITCH	08/31/2017	\$117.56	P
16170798	SHERWIN-WILLIAMS CO THE	PAINT/BRUSH	08/31/2017	\$29.66	P
16170799	STATE CHEMICAL MANUFACTURING	RESTROOM SUPPLIES	08/31/2017	\$306.00	P
16170800	TEAM MATTHEWS	TIRES	08/31/2017	\$508.40	P
16170801	TOTAL FIRST AID & SAFETY LLC	FIRST AID KITS/SUPPLIES	08/31/2017	\$300.12	P
16170802	TRUCK COUNTRY OF WISCONSIN	AIR FILTERS/SOLENOID/BELT	08/31/2017	\$497.49	P
16170803	TRUCK EQUIPMENT INC	HEADLAMP ASSEMBLY	08/31/2017	\$156.15	P
16170804	UTILITY SALES & SERVICE	ANNUAL DIGGER DERRICK INSPECT	08/31/2017	\$600.00	P
16170805	WEYERS EQUIPMENT INC	BEARINGS	08/31/2017	\$409.70	P
16170806	WISCONSIN LIFTING SPECIALISTS	LATCH KIT	08/31/2017	\$45.14	P
16170807	WISCONSIN METALS	ROLLED FLAT IRON/SQUARE TUBING	08/31/2017	\$189.00	P
16170808	WISCONSIN VALLEY BUILDING PRODUCTS	EPOXY GUN/BRICK/LOCKSPRING/BLO	08/31/2017	\$178.50	P
16170809	HSI SERVICES INC	AQUA BARRIER	08/31/2017	\$6,500.00	P
16170810	ACE HARDWARE	HOSE/TAPE RULER/RATCHET/COUPLE	08/31/2017	\$143.78	P
16170811	MSC INDUSTRIAL SUPPLY CO	HOSE MARKING ACCESSORIES	08/31/2017	\$345.84	P
16170812	V & H INC	AIR COMP/RETURN TUBES/TENSIONE	08/31/2017	\$4,530.30	P
16170813	ADVANCED DISPOSAL	GARBAGE DISPOSAL - MARSHFIELD	08/31/2017	\$189.23	P
16170814	ADVANCED DISPOSAL	GARBAGE DISPOSAL - WR	08/31/2017	\$3,169.21	P
16170815	ALLIANT ENERGY/ WP&L	ELECTRIC - PITTSVILLE	08/31/2017	\$91.71	P
16170816	CHEMS USERS GROUP	CHEMS ANNUAL TRAINING	08/31/2017	\$50.00	P
16170817	G & K SERVICES	CLEANING RUGS & UNIFORMS	08/31/2017	\$735.63	P
16170818	HENRY G MEIGS LLC	PG 58-28 OIL FOR HOT MIX	08/31/2017	\$17,162.05	P
16170819	SOLARUS	TELEPHONE - ADMINISTRATION	08/31/2017	\$36.37	P
16170820	STERLING WATER INC	WATER FOR HOT MIX PLANT	08/31/2017	\$57.30	P
16170821	WE ENERGIES	NATURAL GAS - MARSH/PITTS	08/31/2017	\$42.99	P
16170822	ZARNOTH BRUSH WORKS INC	BROOM REFILL	08/31/2017	\$996.00	P
16170823	WCHA	COMMISSIONERS FALL CONF	08/31/2017	\$95.00	P
16170824	AMERICAN TRUCKING	HIRED TRUCKERS	08/31/2017	\$15,148.71	P
16170825	DEAN ALTMANN TRUCKING & EXCAVATING	HIRED TRUCKERS	08/31/2017	\$13,445.43	P
16170826	BOHN TRUCKING & EXCAVATING INC	HIRED TRUCKS	08/31/2017	\$1,514.24	P
16170827	LA TRUCKING	HIRED TRUCKERS	08/31/2017	\$11,298.56	P
16170828	SCHILL TRUCKING INC	HIRED TRUCKERS	08/31/2017	\$8,991.82	P
16170829	WE ENERGIES	NATURAL GAS - HOT MIX PLANT	08/31/2017	\$3,170.06	P
16170830	WDATCP	VEHICLE SCALE OPERATOR LICENSE	09/14/2017	\$115.00	P
16170831	HOME DEPOT CREDIT SERV (Highway)	REBAR/PLYWOOD/2X4/DUCT/JACK PO	08/31/2017	\$1,255.67	P
16170832	PROVISION PARTNERS	DIESEL FUEL & GASOLINE	08/31/2017	\$222.18	P
16170833	TRI-COUNTY PAVING INC	MILLING & PULVERIZING	08/31/2017	\$58,884.70	P
Grand Total:				\$534,825.23	

Signatures

Committee Chair:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

9/27/2017

County of Wood
DETAILED INCOME STATEMENT W/SUBTOTALS
Highway Departmentwide
Saturday, September 30, 2017

	Actual	2017 Budget	Variance	Variance %
REVENUES				
Intergovernmental Revenues				
43531 State Aid-Transportation	\$1,367,342.55	\$1,674,335.00	(\$306,992.45)	(18.34%)
Total Intergovernmental	1,367,342.55	1,674,335.00	(306,992.45)	(18.34%)
Licenses and Permits				
44101 Utility Permits	875.00	1,050.00	(175.00)	(16.67%)
44102 Driveway Permits	760.00	860.00	(100.00)	(11.63%)
44260 Moving Permits	925.00	1,025.00	(100.00)	(9.76%)
Total Licenses and Permits	2,560.00	2,935.00	(375.00)	(12.78%)
Intergovernmental Charges for Services				
47230 State Charges	1,031,774.87	1,343,223.00	(311,448.13)	(23.19%)
47231 State Charges-Highway	183,282.30	250,030.00	(66,747.70)	(26.70%)
47232 State Charges-Machinery	1,751,376.19	2,186,893.00	(435,516.81)	(19.91%)
47300 Local Gov Chgs	348,892.51	494,154.00	(145,261.49)	(29.40%)
47330 Local Gov Chgs-Transp	875,042.76	1,075,471.00	(200,428.24)	(18.64%)
47332 Local Gov Chgs-Roads		377,467.00	(377,467.00)	(100.00%)
47333 Local Gov Chgs-Bridges	9,183.22		9,183.22	0.00%
Total Charges to Other Governments	4,199,551.85	5,727,238.00	(1,527,686.15)	(26.67%)
Interdepartmental Charges for Services				
47430 Dept Charges-Bldg Rent	21,782.40	27,285.00	(5,502.60)	(20.17%)
47470 Dept Charges-Highway	2,079,070.03	3,615,000.00	(1,535,929.97)	(42.49%)
Total Interdepartmental Charges	2,100,852.43	3,642,285.00	(1,541,432.57)	(42.32%)
Total Intergovernmental Charges for Services	6,300,404.28	9,369,523.00	(3,069,118.72)	(32.76%)
Miscellaneous				
48340 Gain/Loss-Sale of Salvage and Waste	28,801.48	6,700.00	22,101.48	329.87%
48900 Other Miscellaneous Revenue		1,195.00	(1,195.00)	(100.00%)
Total Miscellaneous	28,801.48	7,895.00	20,906.48	264.81%
TOTAL REVENUES	7,699,108.31	11,054,688.00	(3,355,579.69)	(30.35%)

EXPENDITURES				
Public Works-Highway				
53110 Hwy-Administration	209,874.01	284,066.00	74,191.99	26.12%
53120 Hwy-Engineer	162,438.14	208,238.00	45,799.86	21.99%
53191 Hwy-Other Administration	259,101.78	331,515.00	72,413.22	21.84%
53210 Hwy-Employee Taxes & Benefits	(771,838.83)		771,838.83	0.00%
53220 Hwy-Field Tools	7,727.77	12,778.00	5,050.23	39.52%
53230 Hwy-Shop Operations	221,962.13	254,382.00	32,419.87	12.74%
53232 Hwy-Fuel Handling	3,869.12	9,600.00	5,730.88	59.70%
53240 Hwy-Machinery Operations	735,166.44	1,880,470.00	1,145,303.56	60.91%
53260 Hwy-Bituminous Ops	149,655.53	172,903.00	23,247.47	13.45%
53262 Hwy-Bituminous Ops	3,394.59	49,123.00	45,728.41	93.09%
53266 Hwy-Bituminous Ops	1,696,292.29	3,322,094.00	1,625,801.71	48.94%
53270 Hwy-Buildings & Grounds	146,624.78	161,535.00	14,910.22	9.23%
53281 Hwy-Acquisition of Capital Assets	463,318.84		(463,318.84)	0.00%
53310 Hwy-Maintenance CTHS	2,514.98	7,325.00	4,810.02	65.67%
53311 Hwy-Maint CTHS Patrol Sectn	1,186,106.94	1,103,784.00	(82,322.94)	(7.46%)
53312 Hwy-Snow Remov	707,550.80	907,385.00	199,834.20	22.02%
53313 Hwy-Maintenance Gang	98,649.90	135,691.00	37,041.10	27.30%
53314 Hwy-Maint Gang-Materials	1,235.00	865.00	(370.00)	(42.77%)
53315 Hwy-Maint Gang		765.00	765.00	100.00%
53320 Hwy-Maint STHS	955,942.40	1,327,258.00	371,315.60	27.98%
53323 Hwy-Maint STHS PBM	64,308.80	15,965.00	(48,343.80)	(302.81%)
53330 Hwy-Local Roads	909,436.99	1,054,383.00	144,946.01	13.75%
53340 Hwy-County-Aid Road Construction	56,199.68	444,502.00	388,302.32	87.36%
53341 Hwy-County-Aid Bridge Construction	18,477.19	200,000.00	181,522.81	90.76%
53490 Hwy-State & Local Other Services	336,152.36	485,636.00	149,483.64	30.78%
Total Public Works-Highway	7,624,161.63	12,370,263.00	4,746,101.37	38.37%
Capital Outlay				

9/27/2017

County of Wood
DETAILED INCOME STATEMENT W/SUBTOTALS
Highway Departmentwide
Saturday, September 30, 2017

		2017			
		Actual	Budget	Variance	Variance %
57310	Highway Capital Projects	2,953,223.18	4,730,000.00	1,776,776.82	37.56%
	Total Capital Outlay	2,953,223.18	4,730,000.00	1,776,776.82	37.56%
TOTAL EXPENDITURES		10,577,384.81	17,100,263.00	6,522,878.19	38.14%
NET INCOME (LOSS) *		(2,878,276.50)	(6,045,575.00)	3,167,298.50	(52.39%)