

**HIGHWAY, INFRASTRUCTURE & RECREATION COMMITTEE
ANNUAL TOUR AND REGULAR MEETING MINUTES**

DAY & DATE: Thursday, October 5, 2017
PLACE: Parks & Forestry Dexter Shelter, 3715 State Highway 80,
Pittsville, WI 54466
MEETING TIME: 8:00 AM
ADJOURNMENT TIME: 2:45 PM
MEMBERS PRESENT: Chairman Al Breu, Supervisor Marion Hokamp, Supervisor David LaFontaine, Supervisor William Winch, Supervisor Joseph Zurfluh
EXCUSED:
OTHERS PRESENT: Bill Clendenning, Wood County Board Supervisor; Chad Schooley, Parks & Forestry Director; Fritz Schubert, Forest Administrator; Douglas Passineau, Highway Commissioner; Sandra Green, Parks & Forestry Office Supervisor;

1. At 8:05 am, the meeting was moved over to the Dexter Shop due to the temperature of the building. All those were notified that were in attendance.
2. Call meeting to order. The meeting was called to order at 8:10 am by Supervisor Breu.
3. Public comments. None.
4. Approve minutes of the September 7, 2017 Highway, Infrastructure, and Recreation Committee meeting(s).

Requested addition/change to previous minutes under #2/comments regarding why gate is not open at the south east end of North Park. It should be noted it is because at the time other roads were being paved several years ago, it was decided that this section would not be maintained as a paved entrance due to the cost and because there was another entrance nearby. Motion to approve the September 7, 2017 HIRC minutes with changes by M. Hokamp and seconded by D. LaFontaine. Motion carried.

PARKS & FORESTRY:

5. Parks Construction Supervisor report.
 - a. Current projects update.
 - b. Employee matters. Discussion regarding the new panels at the Nepco Shelter.

Motion to approve the Parks Construction Supervisor report by M. Hokamp and seconded by B. Winch. Motion carried.

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

Motion to approve the Office Supervisor report by B. Winch and seconded by M. Hokamp. Motion carried.

7. Park and Forestry Director report.
 - a. Update on sale of old Dexter maintenance shop. C. Schooley handed out information pertaining to the sale of the shop.
 - b. Resolution to retain P&F revenues in excess of budgeted amounts. C. Schooley discussed possible changes and updates to the resolution. These changes have been

incorporated in a resolution that has been sent to Mike Martin, for his review. This resolution will be presented at a meeting prior to the County Board (Joint Legislative/HIRC) at 9:15 am on October 17, 2017 and if approved, will then be presented at the County Board meeting immediately following at 9:30 am.

- c. Special Use Permits
 - 1. River Cities Nordic Ski Club, January 20th, in leau of trail maintenance and grooming, the shelter reservation fee and trail pass fee will be waived for the day.
 - 2. 5k/Walk/Run at the South Park shelter on June 9, 2018 to raise awareness of Human Trafficking.
 - 3. Aqua Skiers, Red Beach reservations for 2018 practices and shows with annual user fee of \$300.

Motion to approve the Special Use Permits by J. Zurfluh and seconded by B. Winch. Motion carried.

- 8. Forest Administrator report.
 - a. Timber Sale Update. F. Schubert is currently working on a couple more sales for upcoming fall timber bid. Logging activity is still slow, however sale #721 is active and next month's timber revenue should be better.

Motion to approve the Forest Administrator Report by D. LaFontaine and seconded by M. Hokamp. Motion carried.

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

Motion to approve the bills by M. Hokamp and seconded by J. Zurfluh. Motion carried.

- 11. Revenue report.

Motion to approve the parks revenue report by J. Zurfluh and seconded by M. Hokamp. Motion carried.

Recess at 10:15.

HIGHWAY:

- 12. Initial Resolution for borrowing, not to exceed \$1 million for highway construction – cosponsored with Judicial & Legislative Committee.

Motion to move the resolution forward to the committee meeting on October 17, 2017 by D. LaFontaine and seconded by J. Zurfluh. Opposed is B. Winch, doesn't agree with borrowing money. Motion Carried.

- 13. Quad Axle Quotes.

Motion to approve the bid that is most advantageous to Wood County by D. LaFontaine seconded by M. Hokamp. Motion carried.

- 14. Bridge Crew Truck and Body Quotes

Motion to approve the bid that is most advantageous to Wood County by D. LaFontaine seconded by J. Zurfluh. Motion carried.

15. Discuss safety improvements on CTH A. Discussed.
16. Discuss purchase of rubber-tired roller. Tabled until November.
17. Discuss NCR Fall Meeting Registration. The meeting is on October 20, 2017 in Stevens Point. D. Passineau encourages the committee members to attend.
18. Discuss final PECFA funding of Wis. Rapids shop. Discussed.
19. Frac Sand update. Discussed.
20. Current projects update. Discussed.
21. Approve payment of bills.

**Motion to approve payment of bills by D. LaFontaine and seconded by B. Winch.
Motion carried.**

22. Accounting Supervisor's Report.

Motion to approve the Accounting Supervisor's report by Dave LaFontaine and seconded by J. Zurfluh. Motion carried.

23. Correspondence. None.

At this time, the annual HIRC tour began as follows:

24. New Dexter shop and storage area
25. Old Dexter maintenance shop
26. County Forest stream ford and road improvements off Hwy 54
27. Hwy 54 DOT bridge riprap project
28. Lunch at the new Dexter shop
At this time, J. Zurfluh, and M. Hokamp left the meeting.
29. Swallow Lane future road improvements
At this time, B. Winch left the meeting.
30. Tour CTH E (STH 80 – USH 10)
31. Tour new bridge at intersection of Hwy T and N.
32. Next meeting date: Special joint meeting with Legislative and Judicial and HIRC on October 17, 2017 at 9:15 am at the Wood County Courthouse in room 317A to approve both Highway and Parks and Forestry resolutions.

Next regular meeting is November 2, 2017 at the Wood County Highway Department,
555 17th Ave. North, Wisconsin Rapids, WI 54495 at 8:00 am.

33. Motion to adjourn.

**Motion to adjourn the meeting at 2:45 by D. LaFontaine and seconded by A. Breu.
Motion carried.**

Signed by, Secretary Marion Hokamp

Marion Hokamp

Minutes taken by Sandra Green, Parks & Forestry Office Supervisor