

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

DAY & DATE: September 03, 2015
PLACE: Wood County Courthouse, 400 Market St., Wisconsin Rapids, WI 54494, Room 115
MEETING TIME: 8:00 A.M.
ADJOURNMENT TIME: 11:30 A.M.
MEMBERS PRESENT: Chairman, Al Breu; Secretary, Dennis Polach; Member, Marion Hokamp, and Member, William Winch
MEMBERS EXCUSED: Vice-Chairman, Trent Miner
OTHERS PRESENT: Highway Commissioner, Doug Passineau; Highway Equipment Operator, James Schwake; Park and Forestry Office Supervisor, Heather Gehrt; Park and Forestry Director, Chad Schooley; Forest Administrator, Fritz Schubert; Park and Forestry Administrative Services, Sue Potocki; DNR Forest Health Specialist, Michael Hillstrom; Bill Clendenning and Joe Zurfluh, County Board Members; Lance Pliml, County Board Chairman; and Public Al Joy Henke, Judy Struble, and Dave Mehlbreck

1. Chairman A. Breu called the meeting to order at 8:00 A.M.
2. Public comments:
 - Al Joy Henke attended this portion of the meeting to discuss her dissatisfaction with the memorial benches that are along Lake Wazeecha.
 - Dave Mehlbreck attended this portion of the meeting to discuss the possibility of restoring White Sands Beach back to more of a beach area and less of a grass area.
3. The minutes of the August 6 & 18, 2015 Highway Infrastructure & Recreation Committee meetings were reviewed.

A motion was made by D. Polach and seconded by W. Winch to approve the above-mentioned minutes. Motion carried.

4. Special Meeting to tour Highway/Parks/Forestry Areas set for Tuesday, September 29, 2015. Meeting to begin and end at the Avon St. parking lot. Meeting will begin at 8:00 a.m.
5. Starting in September, the DNR is no longer going to contract to have dead deer picked up along town or county highways. The State roads will still be serviced.
6. After Doug's quarterly meeting with Frac Sand Companies, Completion will resume their monthly payments.

7. The rubber tired wheel roller quotes were reviewed and Doug will research them more and bring back at the October meeting.
8. Currently the Highway Department and Domtar are in negotiations about how much water can be retained in the ponds on CTH Z before it becomes too much of a hazard for the road.
9. Personnel Update: 1 new employee started, the mechanic position posting is closing on September 6, and interviews for the asphalt plant operator will begin next week.
10. Current Projects Update. (see attached sheet)
11. Monthly bill listing.

A motion was made by M. Hokamp and seconded by D. Polach to approve the monthly bill listing. Motion carried.

12. Accounting Supervisor's Report.

A motion was made by D. Polach and seconded by W. Winch to approve the Accounting Supervisor's report. Motion carried.

13. Correspondence: None.

The Committee took a break at 9:10 AM and resumed at 9:20 AM.

14. Construction Supervisor's report. (see attached sheet)

A motion was made by M. Hokamp and seconded by D. Polach to approve the Construction Supervisor's report. Motion carried.

15. Office Supervisor's report. (see attached sheet)

A motion was made by W. Winch and seconded by D. Polach to accept the Office Supervisor's report. Motion carried.

16. Park and Forestry Director's report. (see attached sheet)

- County Conservation Grant resolution.

A motion was made by W. Winch and seconded by D. Polach to approve and sign the resolution and forward to County Board for their approval. Motion carried.

- Emerald ash borer/firewood policy.

A motion was made by M. Hokamp and seconded by D. Polach to develop a policy/ordinance for 2016 to not allow any outside firewood to be brought into any Park or Forestry Area. Motion carried.

- Domtar representatives are interested in providing an access road to the general public, which would allow access to the west side of Lake Nepco during the winter months. Domtar would like to form an agreement with Wood County which would allow the county to maintain this access road during the winter. Chad will work with Domtar on forming an agreement to bring back to the October meeting for review.
- No special use permits at this time.

A motion was made by W. Winch and seconded by M. Hokamp to approve the Park and Forestry Director's report. Motion carried.

17. Forest Administrator's Report. (see attached sheet)

- Timber Sale update was distributed.

A motion was made by D. Polach and seconded by M. Hokamp to approve the Forest Administrator's report. Motion carried.

18. Move to Item #19—Correspondence.

- 0 property or liability claims.
- Big Pull Event Update.

19. Monthly bill listing.

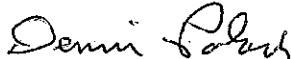
A motion was made by W. Winch and seconded by D. Polach to approve the monthly bill listing. Motion carried.

20. Revenue report.

A motion was made by D. Polach and seconded by M. Hokamp to approve the revenue report. Motion carried.

21. Next meeting date: Special Meeting Tuesday, September 29, 2015 at 8:00 AM meeting at the Avon St. parking lot
Next regularly scheduled meeting: Thursday, October 01, 2015 at Wood County Highway Shop.

A motion was made by D. Polach and seconded by M. Hokamp to adjourn at 11:30 A.M. Motion carried.



Dennis Polach, Secretary
Minutes taken by Heather Gehrt, Park & Forestry Office Supervisor