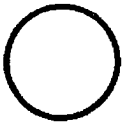


***HIGHWAY INFRASTRUCTURE & RECREATION COMMITTEE MEETING  
AGENDA***

**DAY & DATE:** Tuesday, November 14, 2017  
**TIME:** 8:15 A.M.  
**PLACE:** Wood County Courthouse, 400 Market St, Room 317A,  
Wisconsin Rapids, WI 54494

1. Call meeting to order.
2. Public Comments.
3. Timber Sale Bids from bid opening on November 9, 2017.
4. Resolution for Quit Claim Deed for the sale of the old Dexter Maintenance Shop and Property.
5. Motion to adjourn.



SMG

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

INTENT & SYNOPSIS: To authorize the Wood County Clerk to execute a Quit Claim Deed transferring Parks & Forestry property (old Dexter Maintenance Shop and property) to the bidder approved by the Highway, Infrastructure & Recreation Committee on November 2, 2017.

FISCAL NOTE: The County will receive \$41,550.00 for sale of the property. Proceeds will be placed into the Parks & Forestry non-lapsing Capital Projects account 245-2107-48300-000-000.

		NO	YES	A
1	LaFontaine, D			
2	Rozar, D			
3	Feirer, M			
4	Wagner, E			
5	Fischer, A			
6	Breu, A			
7	Ashbeck, R			
8	Kremer, B			
9	Winch, W			
10	Henkel, H			
11	Curry, K			
12	Machon, D			
13	Hokamp, M			
14	Polach, D			
15	Clendenning, B			
16	Pliml, L			
17	Zurfluh, J			
18	Hamilton, B			
19	Leichtnam, B			

WHEREAS, Wood County Parks & Forestry Department advertised for bids on the old Dexter Maintenance Shop & property in October, 2017 and,

WHEREAS, bids were received and opened on November 1, 2017 at the Parks & Forestry office and,

WHEREAS, the Highway, Infrastructure & Recreation Committee instructed that the Parks & Forestry Department award the highest bidder and,

WHEREAS, Roger Kress, Arpin, WI had the highest bid of \$41,550.00 and,

WHEREAS, funds used to construct the new Dexter Maintenance/Forestry shop were taken from the non-lapsing Parks & Forestry Capital Projects account and,

WHEREAS, the Highway, Infrastructure & Recreation Committee requests that proceeds from the sale of the old Dexter Maintenance shop and property be placed back into this account,

NOW, THEREFORE, BE IT RESOLVED, that the Wood County Clerk is authorized and directed to execute the Quit Claim Deed, thereby authorizing the conveyance of the old Dexter Maintenance Shop and property to Roger Kress, Arpin, WI, with compensation placed into the Parks & Forestry Capital Projects account 245-2107-48300-000-000.