

AGENDA

HIGHWAY, INFRASTRUCTURE & RECREATION COMMITTEE

DATE: Thursday, March 3, 2022
TIME: 9:00 a.m.
PLACE: Wood County Highway Dept.
555 17th Ave North
Wisconsin Rapids, WI 54495

1. Call meeting to order
2. Declaration of quorum
3. Public comments
4. Correspondence
5. Approve minutes from previous committee meetings
6. ATV Trail/Route system update
 - a. Route Updates
 - b. Town of Remington Trail Request in County/State Forest
 - c. ATV access on Wood County Wildlife Area property
- 7. HIGHWAY**
 - a. Highway staff reports
 - b. Highway revenue report
 - c. Highway vouchers
 - d. Out of State Travel for Commissioner
 - e. IJJA Funded Project
 - f. ARPA Fund Request
 - g. Bituminous Bids
 - h. Sand and Aggregates Quotes
 - i. Future Wetland Mitigation and Material Storage Sites
 - j. Engineering Position
 - k. Mailbox Reimbursement Policy
- 8. PARKS AND FORESTRY**
 - a. Parks & Forestry staff reports
 - b. Special Use permits
 - c. Ditch Cleaning Project/Request – Hatch Cranberry.
 - d. County Forest Land withdrawal request
 - e. Parks and Forestry revenue reports
 - f. Parks & Forestry vouchers
9. Future Agenda Items
10. Set next regular meeting date: April 7, 2022 at 9:00 am at Wood County Highway Department, 555 17th Ave North, Wisconsin Rapids, WI 54495
11. Adjournment

Join by phone

+1-408-418-9388 United States Toll
Meeting number (access code): 2490 207 6898

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m9fd0049cde2870016bea892d2cfe8368>

Meeting number (access code): 2490 207 6898
Meeting password: 030322

Wood County State Wildlife Area Advisory Committee Meeting Minutes

DATE: February 8, 2022, 5:30pm at ATV Shelter Area, 4415 St Hwy 54, Port Edwards, WI

Present: Scott McAuley, Dennis Polach, Meggin Weinandt, Jim Winkler, Dawn Schmutzer, Kathleen Plucinski, Derek Etnyre, John Moder, Fritz Schubert, Curt Pluke.

1. Meeting called to order at 5:31pm by Vice Chair Jim Winkler.
2. Quorum declared with five members present.
3. Motion by Scott and seconded by Curt to approve October 19, 2021 minutes. All ayes. Motion carried
4. No correspondence.
5. & 10. Discussion between owners of Crane Berry Campground (John Moder and Derek Etnyre) and committee in regards to helping them get ATV access from their property to Cty Rd X or Hwy 173. Kathy Plucinski (Town of Remington Chair) spoke in favor of granting them access in any way possible. Meggin described many of the possible steps that would have to be taken to allow ATVs on the State leased property. Committee not in favor of allowing ATVs on County property. Other options discussed would be the owners contacting other property owners to get an access allowed over their property or having the DOT reduce the speed limit between Babcock to just past the campground as to accommodate ATV traffic. **ACTION:** Kathy requested a letter from the committee and DNR as to their reasons to not allow the ATVs on County/State property but would be in favor of the speed limit reduction. Dawn (secretary) to work with the HIRC members to co-author this letter. Meggin will compose the DNR/State letter.
6. No new members.
7. Stan Pliss: no meetings have been held, so no updates at this time.
8. Sandhill-Meadow Valley-Wood County Updates: Meggin stated that there is interest from a cranberry group to “adopt a wildlife area”. This would mean that the cranberry group would provide 100 hours of service on the Wood County property. API meeting was held to plan the year’s projects. They include hazard tree removal, timber sales, more gravel work on Potter Lane, pesticide work, cat tail control work, removal of aspens, willow mowing, draw downs (2nd impoundment & Potter East) and burns of 205 acres (4th impoundment). Meggin stated that they could not purchase the wild rice in 2021 and asked if the \$1700 was still available or if it was gone. **ACTION:** Fritz to check into this and let Meggin know.
9. Sandhill Game Farm Fence Announcement Discussion: Meggin stated that the DNR is in the process of putting out the Regional Master Plan for public comment (within the next few weeks to month). No real updates at this time.
11. Allotment: \$4000 in 2022 to be used for gravel work on Ball Rd Campground area first, then other roads after. **Motion** by Scott to approve use for 2022 allotment, 2nd by Curt. All ayes. Motion passed.
12. Members Matters: Curt commented on beaver dams causing flooding north of Ball Rd. Curt asked about disabled drivers on the property and if they are supposed to have a display of some kind. Meggin stated that yes, they should have proof and that it is supposed to be renewed annually. Scott discussed beaver dams/concrete dams plugged in the area from Horseshoe Ditch to south side of Ball Rd. Meggin asked for a map of this and the details of his trappings in that area.
13. Future Agenda: Marsh Master tour/usage.
14. Next meeting: April 12, 2022, 5:30pm at Sandhill Outdoor Skills Center.
15. Jim motion to adjourn, 2nd by Scott. All ayes. Motion passed. Meeting adjourned at 7:02pm.

MINUTES OF THE HIGHWAY, INFRASTRUCTURE & RECREATION COMMITTEE

DAY AND DATE: Thursday, February 3, 2022
PLACE: Highway Department, 555 17th Ave N, Wisconsin Rapids, WI 54495
MEETING TIME: 9:00 a.m.
ADJOURNMENT TIME: 10:55 a.m.
MEMBERS PRESENT: Chairperson Jake Hahn, Supervisor Dave LaFontaine, Supervisor Lee Thao

MEMBERS PRESENT VIA WEBEX: Supervisor Al Breu, Supervisor John Hokamp

OTHERS PRESENT: Roland Hawk, Highway Commissioner; Chad Schooley, Parks & Forestry Director; Fritz Schubert, Forest Administrator; Supervisor Dennis Polach, Rachel Krause, Highway Program Assistant; Patrick Gatterman, Northward LLC; Gavin Hutchinson, Wis DNR, Supervisor Bill Clendenning,

OTHERS PRESENT VIA WEBEX: Trent Miner, County Clerk; Ed Newton, Finance Director

1. Call meeting to order. Meeting called to order at 9:00
2. Declaration of quorum. Quorum declared.
3. Public comments
4. Correspondence. Commissioner Hawk received a call requesting CTH PP be designated a rustic road. CTH PP is a one mile section located on the eastern side of the County and continues into Portage County. Commissioner Hawk opposes applying for this designation as it does not come with any special funding and limits what can be done to roadside vegetation and improvements to the road. Director Schooley received notification letter stating we were not awarded the DOA Tourism Grant that was applied for.
5. Approve minutes from previous committee meetings. **Motion to approve by D. LaFontaine, second by L. Thao. Motion carried.** Director Schooley indicated safety allowance would be a future topic for Parks and Forestry.
6. ATV Trail/Route system update
7. Route Updates. Signs and posts are ordered. The request from the campground will go before the Wildlife Advisory Committee to discuss and make a recommendation.
8. **HIGHWAY**
 - a. Highway staff reports. F. Schubert met with Highway Superintendent B. Dammann and the logging company at the Smith Pit property. The logger is proposing only harvesting a small portion of the property. Highway is going to work with a retired DNR forester to evaluate the entire property to keep it sustainable then would like to put the harvest out for bids. F. Schubert states that there is a large amount of ash that has value now but will be less valuable if emerald ash borer moves in. Commissioner Hawk would like to evaluate the safety allowance as the cost of safety boots has increased by about 30%. It is important that the crew have good foot wear and their safety allowance helps offset the cost of required safety gear not provided by the county. Commissioner Hawk would ask the committee to approve and increase from \$200 to \$250. **Motion to approve by D. LaFontaine, second by A. Brue. Motion carried.**
 - b. Highway revenue report.
 - c. Highway vouchers. **Motion to approve by L. Thao, Second by D. Lafontaine.** Discussion: D. LaFontaine questioned the parts from ProVision for \$65,000. Commissioner Hawk explained it was for fuel. **Motion Carried.**
 - d. Culvert Quotes. **D. LaFontaine made a motion to approve the quote most advantageous to the County, second by A. Breu. Motion Carried.**
 - e. WCHA Utility Accommodations Policy. This was approved at WCHA conference. Commission Hawk has his staff working on updating the addendum to suit Wood County. This will be brought back to the committee for approval at the next meeting. Adopting this will protect the County in the future, especially with the expansion of broadband services.
 - f. Marshfield Shared Campus. Commissioner Hawk thanked the committee for attending the presentation. Commissioner Hawk would like approval to move forward with the next step in discussing assigning

value to Highway Department owned property and deciding how the site can be utilized as to not create redundancies between the two entities. **Motion to approve by J. Hahn, second by D. LaFontaine.**

Discussion: D. LaFontaine states that the Community Development Authority in Marshfield can bond for the City and have consulted with their counsel and would be able to bond for the County as well on this project. This bonding would not infringe on either's ability to bond in the future. J. Hahn encourage seeking grants. J. Hokamp asked about whether the building would be rotated to be more conducive to expansion. Commissioner Hawk indicated that this would be part of future talks with the architect as the current contract ended with the joint presentation. The county does not do much equipment maintenance at the Marshfield facility but with the shared site could pay the City to do minor repairs. **Motion carried.** Commissioner Hawk would also like to have a space needs study done on the Wisconsin Rapids Shop to establish potential needs for the future. **Motion by L. Thao to work with the same company as the Marshfield site to look at the Wisconsin Rapids facility, second by D. LaFontaine. Motion Carried.**

- g. STP Project List (IIJA). STP program getting two hundred million more per year for the next 5 years as part of the IIJA. Commissioner Hawk presented a list of projects he would like to submit over the course of the next 5 years for a total of \$4,051,200 to the County. Projects 6-8 were already submitted and have a 95% chance of being funded. The first round of projects will not include any engineering and is open now. Commissioner Hawk will be submitting the reconstruction of the CTH P and CTH K intersection that had to be moved out of this year's CIP because of the overage of CTH X. Another round of submittals will open up soon that will include engineering. The money being requested is over the next 5 years with the County's portion being 20% of the project cost the remaining 80% would be funded by the STP program. Commissioner Hawk would need assurance from the committee that the County portion would be funded if these projects were to be submitted. Commissioner Hawk also gave options if the committee wanted to cut projects.
- h. ARPA Funds. Commissioner Hawk presented a list of priorities if ARPA funds were to be available to the Highway Department. The asphalt plant drum, conveyer and hopper would replace the existing failing drum and allow for more recycle material to be added to our current asphalt mix. If these were to be funded through ARPA funds this would free up some money in the machinery fund to purchase other needed equipment. In the past the machinery fund would generate about one million dollars a year. In recent years it has only been \$500,000-\$700,000. The other major item requested from the ARPA funds would be the \$4 million for the construction projects mentioned earlier. Commissioner Hawk feels it is in the best interest of the County to build CTH A to State standards and request a jurisdictional transfer with the State in exchange for STH 80. CTH U would be second choice. The Village of Biron has verbally agreed to take over CTH U. J. Hahn would like this brought back to the next meeting with a column added for return on investment.
 - a. Building Repairs. Roof on truck storage area was damaged in a storm in December. The company that looked at it and repaired it said it needs to be replaced. The roof is approximately 30 years old.

9. PARKS AND FORESTRY

- a. Parks & Forestry staff reports. Replacement for the Dexter 1 ton has been ordered. \$40,000 was budgeted for replacement of single axle dump truck. Looking at used trucks and they are hard to find. One has been located for \$60,000. Director Schooley is looking for approval to purchase this truck with the additional funds coming from the operating budget. **Motion to approve by D. LaFontaine, second by L. Thao. Motion carried.**
- b. Special Use permits. A permit for a youth tournament at the North Park disc golf course with the use of the shelter building, Aug 27th 8-2. **Motion to approve by A. Breu, second by J. Hokamp. Motion carried.**
- c. Powers Bluff Concessionaire request to sell beer. Concessionaire Patrick Gatterman of Northward Peddle and Paddle would like to add beer sales at Powers Bluff. Since people have the ability to carry in food/drinks, concession sales are competing with that. Beer would offer another revenue source and is considered a prepacked item. The concessionaire does get a portion of every entry ticket sold. **Motion to approve beer sales by D. LaFontaine, second by L. Thao. Motion carried.**
- d. 2022 CIP update. Director Schooley was pleased to find out that the 2022 CIP items that were originally labeled "possible ARPA eligible projects" were awarded to the Department for trail improvements and development, playground equipment replacement and the Dexter swimming pond. The committee voted last month to allow the department to retain excess revenue and carry it over. That excess revenue came to \$110,845.10. The committee requested updated construction costs for the trail system at Powers Bluff.

The estimated cost to contract the construction of all 10 miles of trails came in at \$744,418-\$906,122. Director Schooley would like to at least contract out the construction of the bike trails. The cost for those would be \$555,658-\$678,968. If Director Schooley were to use the Ho-Chunk annual allotment, the approved trail development ARPA funds, the 2021 excess revenue carryover, and the fund balance in the capital projects account, there would be approximately \$536,486 available. D. LaFontaine would like Director Schooley to look for economic development grants in addition to these funding sources.. **J. Hahn made a motion to allow C. Schooley to request additional ARPA funds to complete the trail system at Powers Bluff, second by D. LaFontaine. Motion carried.**

- e. ATV Trail Aids Grant Resolution. **Motion to approve the ATV Trail Aids Grant Resolution and the Snowmobile Trail Aids Grant Resolution by A. Breu, second by D. LaFontaine. Motion Carried.**
- f. Snowmobile Trail Aids Grant Resolution
- g. Oakdale Electric Co-op easement discussion and Resolution. **Motion to approve by D. LaFontaine, second by L. Thao. Motion Carried.**
- h. Timber Contract Discussion: Northwest Hardwoods #793. Northwest Hardwoods has proposed a surety bond instead of a cash bond, or letter of credit, for the timber contract they were awarded. Northwest Hardwoods procurement forester has stated this is the type of performance bond their company uses for all timber sales and has been accepted by many counties, and has not been an issue. Current Wood County Forest policy does not allow for surety bonds. However we have never had to consider this until now. Northwest Hardwood forester has indicated his company would provide a cash bond for this contract, but then would not bid on any other Wood County Forest timber in the future. **Motion to accept the surety bond by D. LaFontaine, second by A. Breu. Motion carried.**
- i. Parks and Forestry revenue reports.
- j. Parks & Forestry vouchers. **Motion to approve by D. LaFontaine, second by L. Thao. Motion carried.**

10. Future Agenda Items.

11. Set next regular meeting date: March 3, 2022 at 9:00 am at Wood County Highway Department, 555 17th Ave North, Wisconsin Rapids, WI 54495

12. Adjournment. **Chairperson Hahn adjourned the meeting at 10:55 a.m.**



Town of Remington,

I'm writing in response to your request to consider creating an ATV route through Wood County Wildlife Area to connect Crane Berry Campground, which is located on State Highway 173, to County Highway X in the Town of Remington. Developing an ATV route through Wood County Wildlife Area would pose numerous challenges, which are outlined below.

Wood County Wildlife Area is a state-managed, county-owned, leased property. The lease between the Wisconsin Department of Natural Resources (DNR; formally known as the State Conservation Commission) and Wood County was signed in 1965. The lease states, "It is understood and agreed that the only use of these lands by the Commission shall be as a public fishing and hunting grounds. This use is understood to permit fish and game management by the Commission using all facilities and techniques for such management including but not limited to construction of dikes and dams, flooding or draining of lands, manipulation of water levels, clearing and treatment of land by mechanical or chemical means, controlled burning, limited public camping and establishment of fish or game refuges or closed areas as the Commission deems necessary." In order to establish an ATV route through the property, the lease between the DNR and Wood County would need to be amended, and would require legal department involvement, as well as approval from the DNR's Secretary's Office.

The DNR uses property master planning processes to determine how properties are managed, and the development of master plans is governed by NR 44, Wis. Admin. Code. Wood County Wildlife Area is included in the Sandhill-Meadow Valley Work Unit Master Plan, which states, "ATV use is prohibited on the Sandhill-Meadow Valley Work Unit per NR 45.05(1)(h)." In order to change the language in the Sandhill-Meadow Valley Work Unit Master Plan to allow ATV use on a section of Wood County Wildlife Area, the change would need to be made through the master planning process, which would require a public meeting and public comment period.

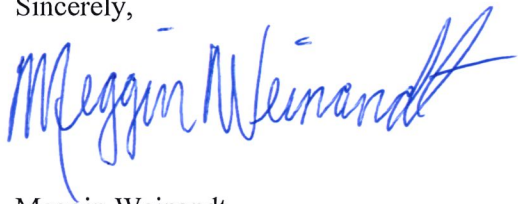
In addition, the development and use of state lands for ATV route establishment would require an Environmental Resources Review. A preliminary review of the area of interest resulted in 23 species occurrences that would require actions to comply with state and/or federal endangered species laws. Surveys would be required and the impacts of the trail on each species would need to be evaluated before ATV route establishment could be authorized. Given the potential environmental impacts identified in the preliminary review, locating the ATV trail in this general area does not appear compatible without major mitigation efforts.

Furthermore, we have documented multiple instances of unauthorized use of ATVs on the three wildlife areas that make-up the Sandhill-Meadow Valley Work Unit and identified the need for the installation of 31 berms and 23 additional gates on Meadow Valley Wildlife Area in 2021 to prohibit this unauthorized ATV use. Managing ATV use on the wildlife areas has been a challenge, and there are concerns regarding increased unauthorized use of ATVs on the DNR managed properties.

Finally, the Wildlife Management Program within the DNR does not have a funding source to support the maintenance of ATV trails, since state wildlife areas are primarily funded through Pittman-Robertson funds. That said, if trail establishment occurred, maintenance responsibilities would have to fall to another entity.

Thank you for the opportunity to provide feedback on the proposed ATV trail across Wood County Wildlife Area. The Township is a valued partner in managing the incredible local resources found in the Town of Remington and I look forward to continuing the partnership to provide the best outdoor recreational opportunities that are compatible with the properties. If you have any further questions or concerns, please reach out to me.

Sincerely,



Meggin Weinandt
Wildlife Property Supervisor
Sandhill-Meadow Valley Work Unit
Wisconsin Department of Natural Resources
meggin.weinandt@wisconsin.gov

STATE CONSERVATION COMMISSION OF WISCONSIN

MADISON, WISCONSIN

LEASE AND AGREEMENT

*In your files
(Historic)*

THIS INDENTURE of lease and agreement entered into this 23d day of February 1965, between Wood County, Wisconsin, hereinafter referred to as County and the State Conservation Commission of Wisconsin hereinafter referred to as Commission. NOW WHEREAS, the County is the owner of a large contiguous tract of land, which is described in Exhibit "A" hereto attached and made a part of this lease and agreement; that said lands have been leased by the Commission from the County by lease dated April 13, 1939, and by lease dated September 23, 1947, amended January 16, 1948, for the purpose of operating the same as a public fishing and hunting grounds, and

WHEREAS, the County and Commission mutually agree to terminate the lease dated September 23, 1948, as of July 1, 1965.

NOW THEREFORE,

WITNESSETH: That the County, for and in consideration of the covenants, terms and conditions hereinafter set forth does hereby demise and lease unto the Commission the land described in Exhibit "A" (attached hereto and incorporated by reference).

1. The annual rental to be paid by the Commission to the County is thirty cents (\$0.30) per acre payable on July 1 of each year, first payment due July 1, 1965, for the year 1965.
2. That this lease commences July 1, 1965, and shall run for a term of ninety-nine (99) years terminating June 30, 2064.
3. It is understood and agreed that the only use of these lands by the Commission shall be as a public fishing and hunting grounds. This use is understood to permit fish and game management by the Commission using all facilities and techniques for such management including but not limited to construction of dikes and dams, flooding or draining of lands, manipulation of water levels, clearing and treatment of land by mechanical or chemical means, controlled burning, limited public camping, and establishment of fish or game refuges or closed areas as the Commission deems necessary.

4. The Commission, its agents and employees and the public at such times as are determined proper by the Commission shall have the right of ingress and egress over the lands of the County to the lands described in Exhibit "A".
5. The Commission will mark the boundaries of the lands described in Exhibit "A" by posting signs.
6. Additional lands owned or hereafter acquired by the County may be included within the terms of this lease and agreement from time to time, by indorsing upon the original Exhibit "A" hereto attached the descriptions thereof, with the approval of both parties.
7. Mineral rights including sand and gravel remain in the County. The Commission may use any such minerals including sand and gravel at no cost but only for development and maintenance of the area.
8. Either party to this lease and agreement may make use of limited areas for experimental operations, provided such use is not detrimental to the primary purpose of public fishing and hunting. Such experimental use must be approved in writing by both parties.
9. This lease shall be subject to review by both parties at the request of either party.
10. All income or revenue from the sale of products of the lands described in Exhibit "A" shall go to the Commission. This is meant to include, but not be limited to, sale of timber, trees and cultivated or natural growing plants on the land.
11. It is further understood that if during the period of this lease and agreement, laws are enacted materially affecting public fishing, hunting and trapping grounds, the parties hereto shall provide for such changes in this lease and agreement as will conform to the requirements of such law.

The State agrees not to assign or sublet any of the rights under this agreement without the consent of the County.

The agreements contained herein shall be binding upon the parties mutually and their successors.

IN THE PRESENCE OF:

WOOD COUNTY

E. W. Rein

By Elmer T. Knuteson, Chairman

Bette Hildebrandt

Adrian H. Elwood, County Clerk

(COUNTY SEAL)

IN THE PRESENCE OF:

STATE CONSERVATION COMMISSION OF WISCONSIN

Doris J. Hoppe

By L. P. Voigt, Conservation Director

Jacqueline K. Oberst

(COMMISSION SEAL)

STATE OF WISCONSIN }
COUNTY OF WOOD } ss.

Personally came before me this 1 day of February, 1965, the above named Elmer T. Knuteson, Chairman, and Adrian H. Elwood, Clerk, to me known to be the persons who executed the above instrument, and to me known to be such Chairman and Clerk, and acknowledged that they executed the foregoing instrument as such officers for the County of Wood as the deed of said County, by its authority.

(SEAL)

Jean Mueller
Notary Public, Wood County, Wisconsin
My Commission (Is) (Expires) 5/15/66

STATE OF WISCONSIN }
COUNTY OF DANE } ss.

Personally came before me this 24th day of February, 1965, the above named L. P. Voigt, to me known to be the person who executed the above instrument, and to me known to be such Conservation Director, and acknowledged that he executed the foregoing instrument as such officer as the deed of said Commission by its authority.

(SEAL)

Eleanor C. De Munn
Notary Public, Dane County, Wisconsin
My Commission (Is) (Expires) 11-21-65

EXHIBIT "A"

WOOD COUNTY PUBLIC HUNTING AND FISHING GROUNDS

(a) Township 21 North, Range 2 East, Town of Remington, Wood County

Section 1 - Entire fractional Section	701.84A
2 - " " " except 1 acre off of NW SE for school ground	711.56
3 - Entire fractional section	713.44
4 - S 1/2 of Section	320.00
5 - N 1/2 SE 1/4, SW SE less 1 acre on south side, SE SE	159.00
7 - E 1/2 and S 1/2 NW fractional 1/4	379.85
8 - Entire Section	640.00
9 - " "	640.00
10 - " "	640.00
11 - " "	640.00
12 - " "	640.00
13 - " "	640.00
14 - " "	640.00
15 - " "	640.00
16 - " "	640.00
17 - " "	640.00
18 - NE 1/4 and E 1/2 SE 1/4	240.00
19 - NE NE, N 1/2 fractional SW 1/4 and W 1/2 SE 1/4	180.34
20 - NE 1/2, N 1/2 SW 1/4, SE SW and SE 1/4	600.00
21 - E 1/2 NE 1/4, NW NW and SW SW	160.00
22 - N 1/2 of Section	320.00
23 - N 1/2 " "	320.00
24 - N 1/2 and SE 1/4	480.00
27 - S 1/2 NW 1/4 and S 1/2 of Section	400.00
28 - W 1/2 NE 1/4, SE NE, NW 1/4, N 1/2 SW 1/4 and SE 1/4	520.00
29 - N 1/2 NE 1/4, SE 1/4 NE 1/4 and W 1/2 SW 1/4	200.00
30 - SE 1/4	160.00
31 - Entire fractional section	560.80
32 - W 1/2 NW 1/4, SW 1/4 and W 1/2 SE 1/4	320.00
33 - N 1/2 NE NE, N 1/2 NW NE and S 1/2 SE 1/4	120.00
34 - W 1/2 NE 1/4, N 1/2 NW 1/4, SE 1/4 NW 1/4, NE 1/4 SW 1/4, E 1/2 NW 1/4, SW 1/4, S 1/2 SW 1/4, W 1/2 SE 1/4 and SE 1/4 SE 1/4	460.00
35 - E 1/2, NE 1/4 SW 1/4 and S 1/2 SW 1/4	440.00
36 - W 1/2 of Section	320.00
TOTAL:	15,186.83A

(b) Township 21 North, Range 3 East, Town of Remington, Wood County

Section 15 - W 1/2 NE 1/4 and W 1/2 of Section	400.00A.
16 - NE 1/4 and S 1/2 of Section	480.00
17 - W 1/2 NW 1/4, W 1/2 SW 1/4, SE 1/4 SW 1/4, NE 1/4 SE 1/4, S 1/2 SE 1/4	320.00
18 - Entire fractional section	551.58
19 - " " "	552.14
20 - N 1/2 NE 1/4	80.00
21 - E 1/2, E 1/2 NW 1/4 and SE 1/4 SW 1/4	440.00
22 - N 1/2 NW 1/4 (NW of hwy.)	70.00
28 - N 1/2 NE 1/4 and SE 1/4 NW 1/4 N of hwy.	94.43
30 - N fractional 1/2 of Section	268.64
32 - SW 1/4 NW 1/4	40.00
TOTAL:	3,296.79 A

GRAND TOTAL 15,186.83
3,296.79
18,483.62

January 7, 1965

RESOLUTION # 6

Introduced by Conservation & Forestry Committee Date November 9, 1982

INTENT & SYNOPSIS: To increase annual payment to Wood County for the Public
Hunting Grounds from the present 30 cents per acre to 45 cents per acre.

FISCAL NOTE:

WHEREAS, the County of Wood and the State of Wisconsin Department of Natural Resources, entered into a Lease and Agreement dated February 23, 1965 for certain lands located in the township of Remington, and commonly referred to as the Wood County Public Hunting Grounds, and

WHEREAS, said lease agreement has been reviewed by interested parties with agreement to the conditions stated therein, with the following exception:

BE IT RESOLVED that the annual rental to be paid by the Wisconsin Department of Natural Resources to Wood County be forty-five cents per acre, effective with next payment due on July 1, 1983.

Jesse J. Koran
Jesse Koran Chairman
Russell Knapp
Russell Knapp
Ernest Becker
Ernest Becker

Chairman

Adopted by the County Board of Wood County, this _____ day of _____, 19____

County Clerk

Chairman
Co. C-2

SECOND AMENDMENT TO THE LEASE AND AGREEMENT

This SECOND AMENDMENT TO THE LEASE AND AGREEMENT (hereinafter referred to as "Second Amendment") by and between the County of Wood (hereinafter referred to as "County") and the Wisconsin Department of Natural Resources, (hereinafter referred to as "Department"), formerly known as the State of Wisconsin Conservation Commission, (hereinafter referred to as "Commission") is dated this 22nd day of December 2015.

RECITALS

WHEREAS, the County and the Department entered into a Lease and Agreement dated September 23, 1947, and recorded in Volume 209 of Miscellaneous Records, at page 569 of Wood County Records, and a Lease and Agreement dated February 23, 1965, and recorded in Volume 369 of Miscellaneous Records, on page 17 of Wood County Records which are marked as Exhibits 1 and 2, respectively, attached hereto and made a part hereof for the purpose of public fishing and hunting, including fish and game management using all facilities and techniques for such management including but not limited to construction of dikes and dams, flooding and draining of lands, manipulation of water levels, clearing and treatment of land by mechanical and chemical means, controlled burning, limited public camping and the establishment of fish and game refuges and closed areas as the Commission deems necessary on, over and across the property described in Exhibits 1 and 2 (hereinafter referred to as the "Leased Premises");

WHEREAS, paragraph #9 of the Lease and Agreement dated February 23, 1965, provided for review of the terms and conditions of the Lease and Agreement by both parties at the request of either party; and

WHEREAS, the County and the Department entered into an Amendment to the Lease and Agreement dated January 5, 1983 and recorded in Volume 517, at page 221 of Wood County Records which is marked as Exhibit 3, attached hereto and made a part hereof, for the expressed purpose of increasing the annual per acre rental price paid by the Department to the County for the Leased Premises

WHEREAS, the County and the Department jointly desire to amend the Lease and Agreement to increase the annual per acre rental rate paid by the Department to the County from forty-five (\$.45) cents per acre to ninety (\$.90) cents per acre;

NOW, THEREFORE, for and in consideration of the mutual agreements herein contained, the benefits to be derived by the Department and the County, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Department and the County hereby agree as follows:

1. Amendment of Lease and Agreement dated February 23, 1965 and First Amendment of the Lease and Agreement dated January 5, 1983. Paragraph #1 of the Lease and Agreement dated February 23, 1965 is hereby amended and restated, in its entirety, to read as follows:

The Department shall pay the County ninety (\$.90) cents annual per acre rental effective July 1, 2016 and payable every year thereafter on the first day of October until otherwise modified or amended by the County and the Department

2. Agreement. Except as modified by this Second Amendment, the terms and conditions contained in the Lease and Agreement dated February 23, 1965 remains in full force and effect; and is hereby ratified and confirmed by the Department and the County.

[Signature page follows]


IN WITNESS WHEREOF, the Department and the County have executed this Second Amendment by their duly authorized representatives on and as of the date first written above to be effective as of the Effective Date.

WISCONSIN DEPARTMENT OF NATURAL RESOURCES:

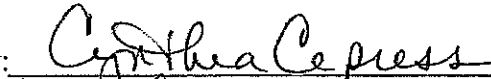


Douglas J. Haag, Deputy Director, Bureau of Facilities and Lands

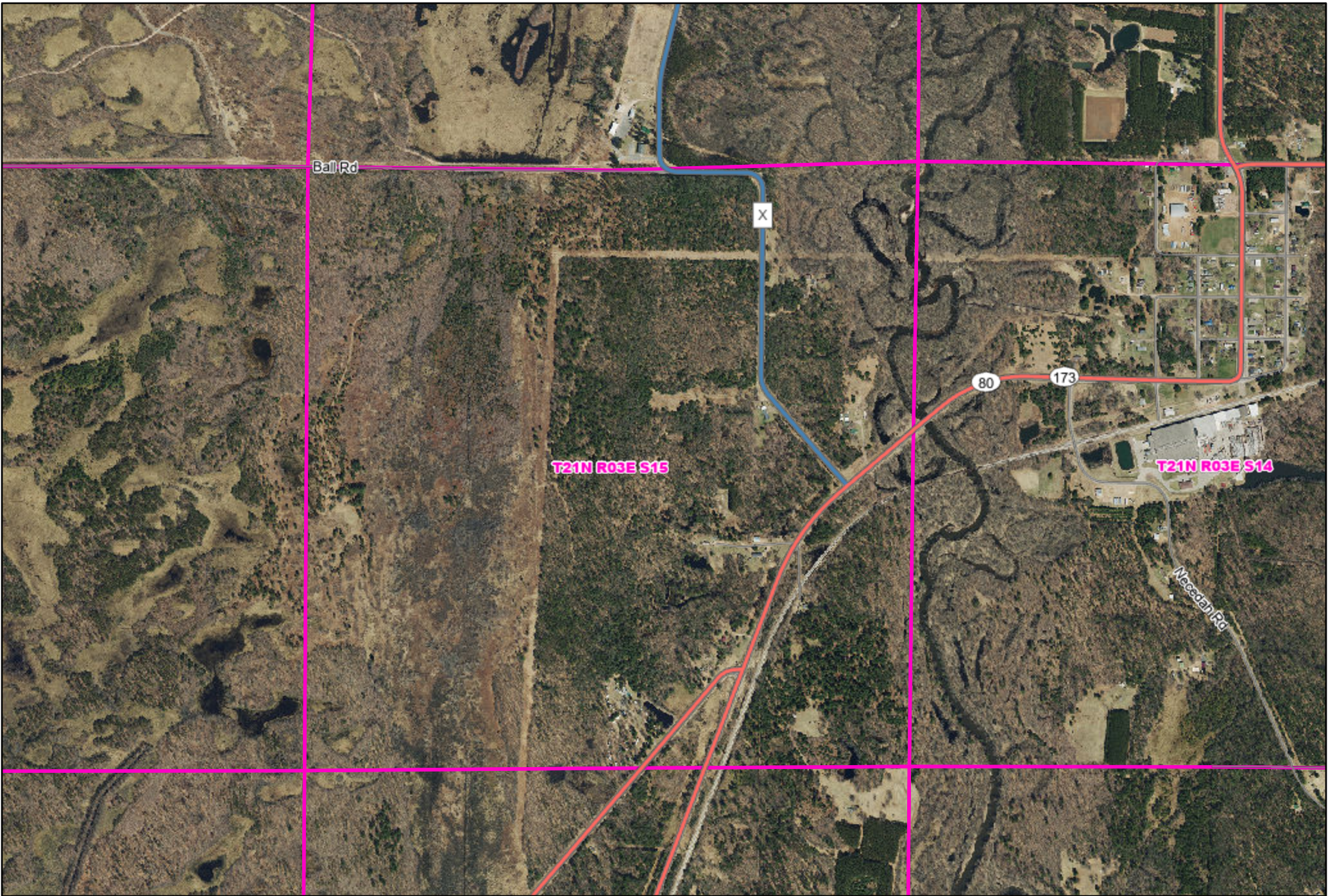
COUNTY OF WOOD

By: 

Lance Pliml, Wood County Chair

By: 

Cynthia Cress, Wood County Clerk

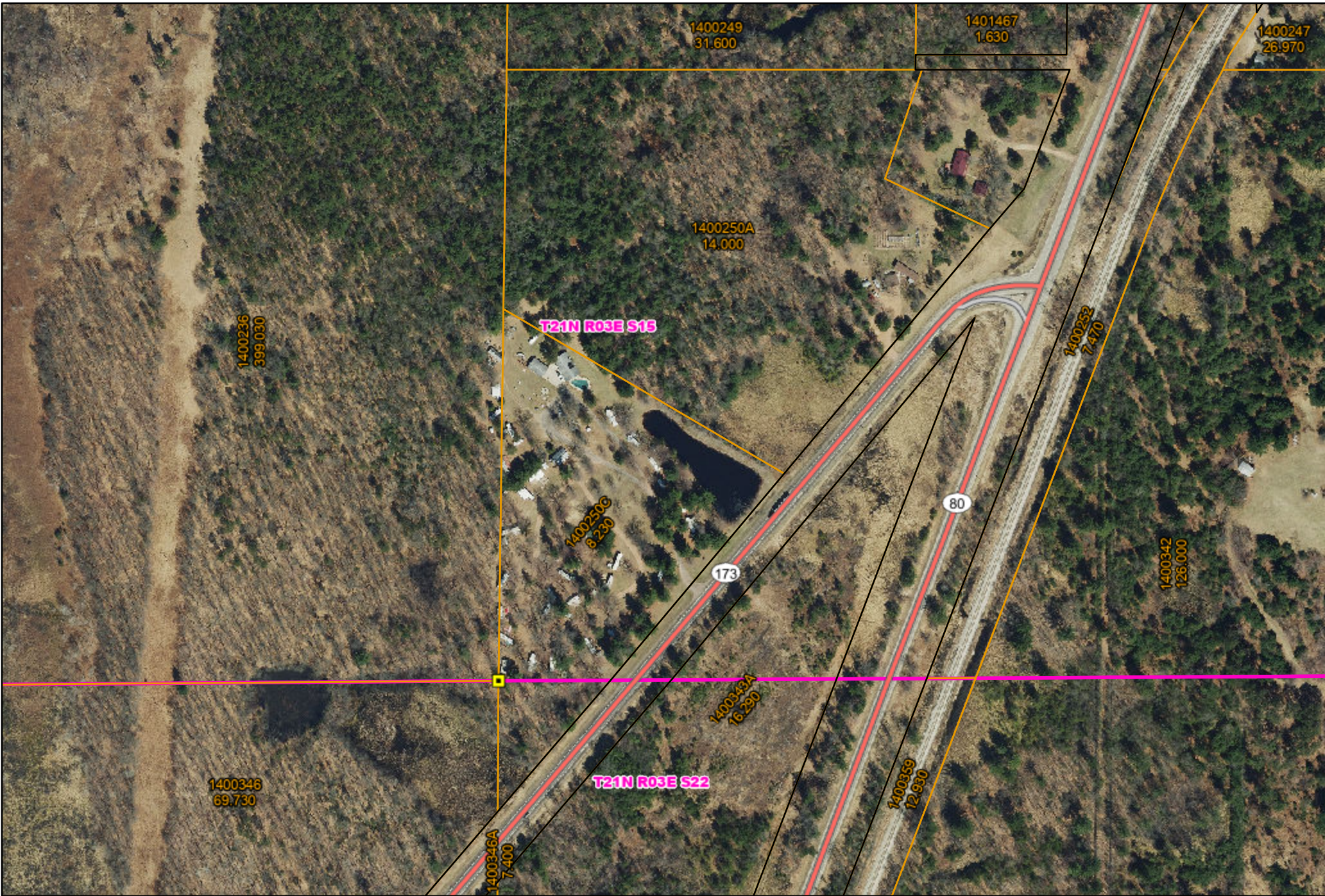


Wood County Land Information Office

Author: Wood County Land Information Office
Date Printed: 2/9/2022 9:50 AM

DISCLAIMER: This map is not a survey. No information on this website is intended to serve as legal evidence of size, shape, location or ownership of real estate or environmental features. Wood County assumes no liability related to the use of this map.





Wood County Land Information Office

Author: Wood County Land Information Office
Date Printed: 2/9/2022 9:40 AM

DISCLAIMER: This map is not a survey. No information on this website is intended to serve as legal evidence of size, shape, location or ownership of real estate or environmental features. Wood County assumes no liability related to the use of this map.





Wood County

WISCONSIN

OFFICE OF
HIGHWAY COMMISSION

Roland Hawk
COMMISSIONER

March 3, 2022

To: Highway, Infrastructure & Recreation Committee

From: Roland Hawk, Highway Commissioner

Subject: Commissioner Report for March 3, 2022 HIRC meeting

Department Activities

Personnel

The Highway Department currently has one truck operator vacancy and is in the process of scheduling interviews. We hope to fill this position by March 31.

Engineer Joel Ortman has given verbal notification that he will be resigning his position no later than mid-July 2022. He has offered to remain as a casual employee if needed through the end of 2022. Commissioner will be posting for replacement in March. Mr. Ortman has been a valuable member of the highway management team and will be missed. His professionalism and engineering experience will be hard to replace.

Commissioner attended the WCA Legislative Conference February 8 – 9, met with Secretary of Transportation Craig Thompson February 15, and attended the Towns Association meeting February 18.

Commissioner is scheduled to attend the National Association of County Engineers (NACE) conference in Buffalo, NY April 24 – 27. As WCHA President, expenses including airfare, lodging, meals, and registration are reimbursed by the WCHA.

Highway Commissioner and staff will host a Road Forum meeting for Wood County municipalities on March 2. This meeting will provide further details on the IIJA Federal Funding, State and Local Roadway Funding programs, and other details on highway maintenance. The Road Forum will be held at the Richfield Town Hall from 9 am – 2 pm.

Highway/Facility Projects

Construction Projects for 2022 include:

- CTH X from STH 54 to STH 73. The bids for this project were received January 4, 2022. Approved by HIRC January 6, 2022.

Commissioner and Engineer met with USACE and WisDNR officials to discuss final wetland impacts and mitigation requirements. Existing wetland bank site will be nearly depleted of any wetland credits after CTH X has debited the bank site. It will be necessary to locate and obtain a wetland bank site for future mitigation purposes.

Federal IIJA/ State STP program

The Federal Highway Infrastructure Jobs Act/Wisconsin DOT Surface Transportation Program

Over the next 5 years Wisconsin will receive an additional \$550 million in STP roadway funds, and \$45 million in additional bridge funds per year. The Feds and WDOT are rolling out the criteria for projects and funding requirements for projects to be submitted for the STP program. Wood County Highway has numerous projects that would qualify for 80/20 funding and the Commissioner will share those projects with the HIRC.

WisDOT has indicated that ARPA Funds may not be eligible to pay the County's 20% match. However, there are legal and association members from both WCHA and Towns Association still researching the language in the IIJA Federal Bill to see if this accurate. If found to be true, and the County elects to submit project applications it will need to determine how the County's match will be funded.

Two large and expensive projects that rank at the top of the Highway proposed list are CTH A from Pittsville – Marshfield, and CTH U between the Biron Mill and Huffman Road.

Highway Maintenance

January weather was mild in comparison to February. Crews and plow drivers were much busier in February, there were several evenings and weekend snow/ice storms this month which is typical of February weather. That said, the winter snow/ice budget is doing well.

Crews have been clearing brush and vegetation from R/W on both County and Local roads. Crews have also been repairing cracks, dips and potholes on State & County highways.

ATV Plan/Development

Crews are working on 2022 ATV signing plan.

Equipment/Machinery

The asphalt plant crews have met with a number of vendors interesting in supplying the highway department with a new asphalt plant drum. Personnel continue to develop specs for a new asphalt drum which is anticipated to be bid in early spring 2022 and delivered in late 2022 for installation in early 2023. Commissioner has requested the asphalt drum replacement be paid for by ARPA funding.

Wisconsin County Highway Association (WCHA)

Members of the WCHA Executive Committee interviewed Association Management Consultants (AMC) on February 16 in Madison. The WCHA is moving to contract with an AMC in 2022 as the Executive Director and Development Director near the end of their contracts and look at retiring. AMCs can save the association by offering hourly services from various members of their company who specialize in tasks such as finance, administrative services, event planning, social media, and communication.

Accounting Supervisor Report

By John Peckham, Wood County Highway Department Accounting Supervisor
HIRC Meeting

Revenues

Revenues are as anticipated.

Expenses

Expenses are as anticipated.

Our snow budget is doing well at this time.

Other

I have concluded the closing of the 2021 books. There were no surprises during the close. I will now begin preparing audit workpapers and the State Annual Report.

My staff and I will attend our department's annual Municipal Spring Forum, at which a couple of us will do presentations on invoicing and the Road and Bridge Aid Programs.

County of Wood
 DETAILED INCOME STATEMENT W/SUBTOTALS
 Highway Departmentwide
 Monday, February 28, 2022

	Actual	2022 Budget	Variance	Variance %
REVENUES				
Intergovernmental Revenues				
43531 State Aid-Transportation	\$624,440.51	\$2,497,341.00	(\$1,872,900.49)	(75.00%)
43534 State Aid-LRIP	218,258.31	995,000.00	(776,741.69)	(78.06%)
Total Intergovernmental	842,698.82	3,492,341.00	(2,649,642.18)	(75.87%)
Licenses and Permits				
44101 Utility Permits	1,200.00	16,000.00	(14,800.00)	(92.50%)
Total Licenses and Permits	1,200.00	16,000.00	(14,800.00)	(92.50%)
Intergovernmental Charges for Services				
47230 State Charges		982,087.00	(982,087.00)	(100.00%)
47231 State Charges-Highway	64,882.52	579,812.00	(514,929.48)	(88.81%)
47232 State Charges-Machinery	13,226.70		13,226.70	0.00%
47300 Local Gov Chgs	55,125.07	510,567.00	(455,441.93)	(89.20%)
47330 Local Gov Chgs-Transp	68,995.06	1,102,945.00	(1,033,949.94)	(93.74%)
47332 Local Gov Chgs-Roads		416,344.00	(416,344.00)	(100.00%)
47333 Local Gov Chgs-Bridges		80,996.00	(80,996.00)	(100.00%)
Total Charges to Other Governments	202,229.35	3,672,751.00	(3,470,521.65)	(94.49%)
Interdepartmental Charges for Services				
47470 Dept Charges-Highway	673.08	2,231,470.00	(2,230,796.92)	(99.97%)
Total Interdepartmental Charges	673.08	2,231,470.00	(2,230,796.92)	(99.97%)
Total Intergovernmental Charges for Services	202,902.43	5,904,221.00	(5,701,318.57)	(96.56%)
Miscellaneous				
48340 Gain/Loss-Sale of Salvage and Waste	2,087.92	6,700.00	(4,612.08)	(68.84%)
48520 Grants/Contribution-ATV Route Signage		20,000.00	(20,000.00)	(100.00%)
Total Miscellaneous	2,087.92	26,700.00	(24,612.08)	(92.18%)
Other Financing Sources				
49110 Proceeds from Long-Term Debt		2,500,000.00	(2,500,000.00)	(100.00%)
Total Other Financing Sources		2,500,000.00	(2,500,000.00)	(100.00%)
TOTAL REVENUES	1,048,889.17	11,939,262.00	(10,890,372.83)	(91.21%)
EXPENDITURES				
Public Works-Highway				
53110 Hwy-Administration	37,341.99	370,297.59	332,955.60	89.92%
53120 Hwy-Engineer	19,903.44	262,643.14	242,739.70	92.42%
53191 Hwy-Other Administration	45,112.74	333,997.09	288,884.35	86.49%
53210 Hwy-Employee Taxes & Benefits	(657,340.89)		657,340.89	0.00%
53220 Hwy-Field Tools	(4,243.87)		4,243.87	0.00%
53230 Hwy-Shop Operations	33,330.89	309,473.49	276,142.60	89.23%
53232 Hwy-Fuel Handling	(1,379.47)	(23,105.00)	(21,725.53)	94.03%
53240 Hwy-Machinery Operations	(113,386.46)	(152,968.72)	(39,582.26)	25.88%
53260 Hwy-Bituminous Ops	3,796.24	228,435.29	224,639.05	98.34%
53262 Hwy-Bituminous Ops	474.89		(474.89)	0.00%
53266 Hwy-Bituminous Ops	144.14	1,983,034.65	1,982,890.51	99.99%
53270 Hwy-Buildings & Grounds	31,721.73	273,351.67	241,629.94	88.40%
53290 Hwy-Salt Brine Operations	(6,558.31)		6,558.31	0.00%
53291 Hwy-Salt Brine Operations	(7,063.20)		7,063.20	0.00%
53281 Hwy-Acquisition of Capital Assets	137,642.63		(137,642.63)	0.00%
53310 Hwy-Maintenance CTHS		22,193.52	22,193.52	100.00%
53311 Hwy-Maint CTHS Patrol Sectn	80,976.97	2,861,610.77	2,780,633.80	97.17%
53312 Hwy-Snow Remov	219,285.23	907,384.83	688,099.60	75.83%
53313 Hwy-Maintenance Gang	13,622.63	106,422.57	92,799.94	87.20%
53314 Hwy-Maint Gang-Materials	1,510.63	2,900.00	1,389.37	47.91%
53320 Hwy-Maint STHS	185,746.38	982,087.43	796,341.05	81.09%
53330 Hwy-Local Roads	76,812.52	1,102,944.74	1,026,132.22	93.04%
53340 Hwy-County-Aid Road Construction		469,914.74	469,914.74	100.00%
53341 Hwy-County-Aid Bridge Construction		130,995.91	130,995.91	100.00%
53490 Hwy-State & Local Other Services	55,225.68	550,567.08	495,341.40	89.97%
Total Public Works-Highway	152,676.53	10,722,180.79	10,569,504.26	98.58%
Capital Outlay				
57310 Highway Capital Projects	23,348.34	2,472,164.57	2,448,816.23	99.06%
Total Capital Outlay	23,348.34	2,472,164.57	2,448,816.23	99.06%

County of Wood
DETAILED INCOME STATEMENT W/SUBTOTALS
Highway Departmentwide
Monday, February 28, 2022

	Actual	2022 Budget	Variance	Variance %
TOTAL EXPENDITURES	176,024.87	13,194,345.36	13,018,320.49	98.67%
NET INCOME (LOSS) *	872,864.30	(1,255,083.36)	2,127,947.66	(169.55%)

Committee Report

County of Wood

Report of claims for: HIGHWAY

For the period of: JANUARY

For the range of vouchers: 16220001 - 16220242

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
16220001	US BANK	P CARD PURCHASES	01/18/2022	\$1,293.25	P
16220002	BECKER TRUCKING & EXCAVATING INC	AGGREGATES	01/10/2022	\$478.45	P
16220003	COMPLIANCE ASSURANCE ASSOCIATES INC	SMOKE SCHOOL	12/17/2022	\$500.00	P
16220004	STAPLES ADVANTAGE	OFFICE SUPPLIES	01/12/2021	\$22.05	P
16220005	TRANSPORTATION DEVELOP ASSN	MEMBERSHIP DUES	01/12/2022	\$345.00	P
16220006	WATER WORKS & LIGHTING COMM	UTILITIES - HOT MIX	01/12/2022	\$129.41	P
16220007	WE ENERGIES	NATURAL GAS - MFLD	01/13/2022	\$1,545.06	P
16220008	WISCONSIN EMERGENCY MANAGEMENT	TIER II INVOICE	01/19/2022	\$405.00	P
16220009	WISCONSIN EMERGENCY MANAGEMENT	TIER II INVOICE	01/19/2022	\$485.00	P
16220010	CROCKETT SEPTIC LLC	PUMPING FEE AT HOT MIX	01/12/2022	\$275.00	P
16220011	ALLIANT ENERGY/ WP&L	RETURN OF PERMIT DEPOSIT	12/21/2021	\$300.00	P
16220012	BELCO VEHICLE SOLUTIONS LLC	PARTS	01/20/2022	\$3,438.47	P
16220013	CNE GAS	NATURAL GAS - HOT MIX	01/13/2022	\$147.32	P
16220014	HOME DEPOT CREDIT SERV (Highway)	PARTS	01/05/2022	\$14.96	P
16220015	NIEMAN'S SERVICE INC	TOWING	01/03/2022	(Voided)	P
16220016	STROBEL SAM	RETURN OF PERMIT DEPOSIT	10/22/2021	\$300.00	P
16220017	SICALCO LTD	CALCIUM CHLORIDE	01/11/2022	\$3,595.70	P
16220018	SOLARUS	TELEPHONE - WR & HOT MIX	01/01/2022	\$142.98	P
16220019	STAPLES ADVANTAGE	OFFICE SUPPLIES	01/04/2021	\$13.98	P
16220020	STAPLES ADVANTAGE	OFFICE SUPPLIES	01/04/2021	\$19.49	P
16220021	STAPLES ADVANTAGE	OFFICE SUPPLIES	01/04/2021	\$36.90	P
16220022	WE ENERGIES	NATURAL GAS - HOT MIX	01/04/2022	\$527.00	P
16220023	WE ENERGIES	NATURAL GAS - BRINE PLANT	01/06/2022	\$129.03	P
16220024	WE ENERGIES	HOT MIX - WR SHOP	01/06/2022	\$3,963.74	P
16220025	WE ENERGIES	NATURAL GAS - WR SHOP	01/06/2022	\$147.67	P
16220026	WI DEPT OF TRANSPORTATION - BFS	PROJECT COSTS	01/04/2022	\$10,826.30	P
16220027	ADVANCE JANITORIAL SERVICE & SUPPLY	CARPET/FLOOR & CLEANING SVC	01/25/2022	\$597.50	P
16220028	AT&T-ATLANTA	TELEPHONE (MFLD)	01/21/2022	\$42.39	P
16220029	NORTHWAY COMMUNICATIONS	RADIOS	01/28/2022	\$2,205.60	P
16220030	SOLARUS	TELEPHONE -WR & HOT MIX	02/01/2022	\$147.98	P
16220031	UNITED RENTALS NORTH AMERICA INC	EXCAVATOR RENTAL	01/12/2022	\$2,240.00	P
16220032	WATER WORKS & LIGHTING COMM	UTILITIES - WR & HOT MIX	01/26/2022	\$29.53	P
16220033	WATER WORKS & LIGHTING COMM	UTILITIES- WR & HOT MIX	01/26/2022	\$3,326.31	P
16220034	WATER WORKS & LIGHTING COMM	UTILITIES - WR & HOT MIX	01/26/2022	\$13.84	P

HIGHWAY - JANUARY

16220001 - 16220242

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
16220035	WATER WORKS & LIGHTING COMM	UTILITIES - WR & HOT MIX	01/26/2022	\$876.60	P
16220036	WATER WORKS & LIGHTING COMM	UTILITIES - WR & HOT MIX	01/26/2022	\$782.41	P
16220037	WESTWOOD INFRASTRUCTURE	CTH U EXTENSION	01/14/2021	\$5,980.31	P
16220038	WI COUNTY HIGHWAY ASSOCIATION	AG PESTICIDE CERT TRAINING	01/31/2022	\$725.00	P
16220039	WISCONSIN MEDIA	LEGAL NOTICES	01/20/2022	\$179.30	P
16220040	ACE HARDWARE	PARTS	01/06/2022	\$68.47	P
16220041	ACE HARDWARE	PARTS	01/13/2022	\$855.14	P
16220042	ACE HARDWARE	PARTS	01/19/2022	\$7.16	P
16220043	ACE HARDWARE	PARTS	01/24/2022	\$9.98	P
16220044	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	01/03/2022	\$12.88	P
16220045	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	01/03/2022	\$6.49	P
16220046	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	01/04/2022	\$444.66	P
16220047	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	01/04/2022	\$44.74	P
16220048	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	01/04/2022	\$22.99	P
16220049	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	01/05/2022	(\$46.55)	P
16220050	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	01/05/2022	\$1.22	P
16220051	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	01/06/2022	\$14.70	P
16220052	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	01/07/2022	\$57.14	P
16220053	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	01/10/2022	(\$16.55)	P
16220054	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	01/10/2022	\$15.62	P
16220055	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	01/10/2022	\$46.88	P
16220056	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	01/10/2022	\$45.28	P
16220057	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	01/11/2022	\$66.20	P
16220058	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	01/11/2022	\$12.96	P
16220059	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	01/12/2022	\$23.44	P
16220060	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	01/12/2022	\$12.56	P
16220061	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	01/13/2022	(\$58.09)	P
16220062	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	01/14/2022	\$55.28	P
16220063	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	01/17/2022	\$6.64	P
16220064	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	01/18/2022	\$40.99	P
16220065	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	01/18/2022	\$50.73	P
16220066	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	01/20/2022	\$45.91	P
16220067	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	01/20/2022	\$23.88	P
16220068	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	01/21/2022	\$57.57	P
16220069	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	01/25/2022	\$120.96	P
16220070	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	01/25/2022	\$26.64	P
16220071	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	01/27/2022	\$95.51	P
16220072	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	01/28/2022	\$23.78	P
16220073	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	01/28/2022	\$7.34	P
16220074	ADVANCED DISPOSAL	PARTS	01/31/2022	\$143.44	P
16220075	AL'S AUTOGLASS LLC	PARTS	01/06/2022	\$565.00	P
16220076	APPLIED INDUSTRIAL TECHNOLOGY	PARTS	01/14/2022	\$7.88	P
16220077	APPLIED INDUSTRIAL TECHNOLOGY	PARTS	01/24/2022	\$526.72	P
16220078	APPLIED MAINTENANCE SUPPLIES & SOLUTIONS	PARTS	01/12/2022	\$12.30	P

HIGHWAY - JANUARY

16220001 - 16220242

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
16220079	APPLIED MAINTENANCE SUPPLIES & SOLUTIONS	PARTS	01/25/2022	\$30.47	P
16220080	APPLIED MAINTENANCE SUPPLIES & SOLUTIONS	PARTS	01/28/2022	\$906.92	P
16220081	ARING EQUIPMENT COMPANY	PARTS	01/17/2022	\$349.74	P
16220082	ARING EQUIPMENT COMPANY	PARTS	01/25/2022	\$1,328.86	P
16220083	NORTH CENTRAL UTILITY OF WI	PARTS	01/03/2022	\$61.60	P
16220084	NORTH CENTRAL UTILITY OF WI	PARTS	01/13/2022	\$78.72	P
16220085	NORTH CENTRAL UTILITY OF WI	PARTS	01/18/2022	\$175.84	P
16220086	NORTH CENTRAL UTILITY OF WI	PARTS	01/19/2022	\$126.04	P
16220087	NORTH CENTRAL UTILITY OF WI	PARTS	01/20/2022	\$47.31	P
16220088	NORTH CENTRAL UTILITY OF WI	PARTS	01/21/2022	\$72.60	P
16220089	NORTH CENTRAL UTILITY OF WI	PARTS	01/27/2022	\$32.52	P
16220090	NORTH CENTRAL UTILITY OF WI	PARTS	01/28/2022	\$285.16	P
16220091	BATTERIES PLUS BULBS	PARTS	01/04/2022	\$37.44	P
16220092	BAUER BUILT INC	TIRES	01/10/2022	\$1,586.63	P
16220093	BAUER BUILT INC	TIRES	01/10/2022	\$1,907.96	P
16220094	BAUER BUILT INC	PARTS	01/17/2022	\$679.48	P
16220095	BAUER BUILT INC	PARTS	01/17/2022	\$271.65	P
16220096	BAUER BUILT INC	PARTS	01/24/2022	\$2,746.64	P
16220097	BAUER BUILT INC	TIRES	01/24/2022	\$205.48	P
16220098	BEAVER OF WISCONSIN INC	PARTS	01/23/2022	\$363.00	P
16220099	BEAVER OF WISCONSIN INC	PARTS	01/14/2022	\$150.00	P
16220100	BEAVER OF WISCONSIN INC	PARTS	01/14/2022	\$383.75	P
16220101	BURNS INDUSTRIAL SUPPLY CO INC	PARTS	01/07/2022	\$835.48	P
16220102	BURNS INDUSTRIAL SUPPLY CO INC	PARTS	01/25/2022	\$227.04	P
16220103	CITY OF WISCONSIN RAPIDS	CTH Z INTERSECTION PAINTING	02/01/2022	\$640.65	P
16220104	DUANES PERFORMANCE AND REPAIR LLC	PARTS	01/14/2022	\$356.34	P
16220105	EQUIPMENT BLADES INC	PARTS	01/24/2022	\$3,474.00	P
16220106	FASTENAL COMPANY	PARTS	01/06/2022	\$96.81	P
16220107	FASTENAL COMPANY	PARTS	01/12/2022	\$773.58	P
16220108	FASTENAL COMPANY	PARTS	01/19/2022	\$3.65	P
16220109	FASTENAL COMPANY	PARTS	01/26/2022	\$74.79	P
16220110	FIRE & SAFETY EQUIPMENT INC	FIRE EXT. INSPECT & REPLACE	01/31/2022	\$556.95	P
16220111	FRONTIER	TELEPHONE - MFLD	01/28/2022	\$59.96	P
16220112	JFTCO INC	PARTS	01/05/2022	\$12.75	P
16220113	JFTCO INC	PARTS	01/05/2022	\$176.29	P
16220114	GRAY'S INC	PARTS	01/31/2022	\$1,488.00	P
16220115	HAAS BUILDERS SUPPLY INC	SALT SHED	01/01/2022	\$53.25	P
16220116	HAAS BUILDERS SUPPLY INC	SALT SHEDS	01/01/2022	(\$152.60)	P
16220117	HAAS BUILDERS SUPPLY INC	SALT SHEDS	01/27/2022	\$114.75	P
16220118	HALRON LUBRICANTS INC	PARTS	01/17/2022	\$46.35	P
16220119	HALRON LUBRICANTS INC	PARTS	01/14/2022	\$460.29	P
16220120	HALRON LUBRICANTS INC	PARTS	01/13/2022	\$1,665.53	P
16220121	INSIGHT FS	LP GAS	01/19/2022	\$27.01	P
16220122	J & C ENTERPRISES INC	PARTS	01/26/2022	\$145.47	P

HIGHWAY - JANUARY

16220001 - 16220242

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
16220123	JX ENTERPRISES INC	PARTS	01/07/2022	\$2,829.05	P
16220124	JX ENTERPRISES INC	PARTS	01/10/2022	\$2,283.88	P
16220125	JX ENTERPRISES INC	PARTS	01/11/2022	\$509.98	P
16220126	JX ENTERPRISES INC	PARTS	01/11/2022	\$37.76	P
16220127	JX ENTERPRISES INC	PARTS	01/14/2022	\$1,139.78	P
16220128	JX ENTERPRISES INC	PARTS	01/20/2022	\$222.97	P
16220129	JX ENTERPRISES INC	PARTS	01/25/2022	\$61.77	P
16220130	JX ENTERPRISES INC	PARTS	01/26/2022	\$3.26	P
16220131	JX ENTERPRISES INC	PARTS	01/27/2022	\$210.62	P
16220132	JX ENTERPRISES INC	PARTS	01/31/2022	\$82.99	P
16220133	MARSHFIELD UTILITIES	ELECTRIC/WATER/SEWER	01/31/2022	\$158.24	P
16220134	MARSHFIELD UTILITIES	ELECTRIC/WATER/SEWER	01/31/2022	\$328.00	P
16220135	MARSHFIELD UTILITIES	ELECTRIC/WATER/SEWER	01/31/2022	\$70.93	P
16220136	MID-STATE TRUCK SERVICE INC	PARTS	01/31/2022	(\$1,831.68)	P
16220137	MID-STATE TRUCK SERVICE INC	PARTS	01/03/2022	\$30.63	P
16220138	MID-STATE TRUCK SERVICE INC	PARTS	01/05/2022	\$53.60	P
16220139	MID-STATE TRUCK SERVICE INC	PARTS	01/08/2022	\$69.91	P
16220140	MID-STATE TRUCK SERVICE INC	PARTS	01/10/2022	\$154.32	P
16220141	MID-STATE TRUCK SERVICE INC	PARTS	01/13/2022	\$529.20	P
16220142	MID-STATE TRUCK SERVICE INC	PARTS	01/14/2022	\$116.54	P
16220143	MID-STATE TRUCK SERVICE INC	PARTS	01/17/2022	\$503.28	P
16220144	MID-STATE TRUCK SERVICE INC	PARTS	01/17/2022	\$164.61	P
16220145	MID-STATE TRUCK SERVICE INC	PARTS	01/18/2022	\$536.84	P
16220146	MID-STATE TRUCK SERVICE INC	PARTS	01/19/2022	\$114.67	P
16220147	MID-STATE TRUCK SERVICE INC	PARTS	01/19/2022	\$500.12	P
16220148	MID-STATE TRUCK SERVICE INC	PARTS	01/20/2022	\$106.30	P
16220149	MID-STATE TRUCK SERVICE INC	PARTS	01/21/2022	\$294.12	P
16220150	MID-STATE TRUCK SERVICE INC	PARTS	01/24/2022	(\$73.75)	P
16220151	MID-STATE TRUCK SERVICE INC	PARTS	01/28/2022	\$265.53	P
16220152	MID-STATE TRUCK SERVICE INC	PARTS	01/28/2022	\$35.50	P
16220153	MID-STATE TRUCK SERVICE INC	PARTS	01/31/2022	\$1,230.76	P
16220154	MID-STATE TRUCK SERVICE INC	PARTS	01/31/2022	\$243.53	P
16220155	MID-STATE UPHOLSTERY & CANVAS	SIGN REPAIR	01/26/2022	\$520.00	P
16220156	MISSISSIPPI WELDERS SUPPLY CO INC	WELDING SUPPLIES	01/07/2022	\$198.15	P
16220157	MISSISSIPPI WELDERS SUPPLY CO INC	WELDING RENTALS	01/31/2022	\$234.36	P
16220158	MONROE TRUCK EQUIPMENT	PARTS	01/28/2022	\$673.71	P
16220159	MONROE TRUCK EQUIPMENT	PARTS	01/31/2022	\$108.70	P
16220160	NAPA CENTRAL WI AUTO PARTS	PARTS	01/04/2022	\$4.84	P
16220161	NAPA CENTRAL WI AUTO PARTS	PARTS	01/12/2022	\$41.55	P
16220162	NAPA CENTRAL WI AUTO PARTS	PARTS	01/14/2022	\$66.94	P
16220163	NAPA CENTRAL WI AUTO PARTS	PARTS	01/19/2022	\$241.00	P
16220164	O'REILLY AUTO PARTS	PARTS	01/24/2022	\$22.91	P
16220165	OFFICE DEPOT	OFFICE SUPPLIES	02/02/2022	\$54.30	P
16220166	PRECISE MRM LLC	FLAT PLAN USA & GPRS NAF & SOF	01/31/2022	\$702.00	P

HIGHWAY - JANUARY

16220001 - 16220242

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
16220167	POMP'S TIRE SERVICE INC - Milw	TIRES	01/31/2022	\$556.04	P
16220168	PROVISION PARTNERS	DIESEL FUEL & GASOLINE	01/31/2022	\$47,391.42	P
16220169	KRIETE TRUCK CENTER	PARTS	01/04/2022	\$97.50	P
16220170	KRIETE TRUCK CENTER	PARTS	01/27/2022	\$76.14	P
16220171	STAINLESS & REPAIR INC	PARTS	01/04/2022	\$65.72	P
16220172	STAINLESS & REPAIR INC	PARTS	01/17/2022	\$860.66	P
16220173	STAINLESS & REPAIR INC	PARTS	01/28/2022	\$75.21	P
16220174	STAINLESS & REPAIR INC	PARTS	01/31/2022	(\$75.21)	P
16220175	STAINLESS & REPAIR INC	PARTS	01/31/2022	\$114.48	P
16220176	STAPLES ADVANTAGE	OFFICE SUPPLIES	01/01/2022	\$88.16	P
16220177	STERLING WATER INC	WATER FOR HOT MIX	01/31/2022	\$10.55	P
16220178	SCHILLING SUPPLY COMPANY	SHOP SUPPLIES	01/18/2022	\$341.26	P
16220179	CENTRAL WIS TOOL SOLUTIONS INC	SHOP SOFTWARE	01/20/2022	\$1,349.00	P
16220180	TODD'S TIRE SUPPLY	PARTS	01/17/2022	\$51.80	P
16220181	TRACTOR SUPPLY CREDIT PLAN	PARTS	01/31/2022	\$178.89	P
16220182	TRUCK COUNTRY OF WISCONSIN	PARTS	01/05/2022	\$28.90	P
16220183	TRUCK COUNTRY OF WISCONSIN	PARTS	01/17/2022	\$134.16	P
16220184	TRUCK COUNTRY OF WISCONSIN	PARTS	01/24/2022	\$27.93	P
16220185	ISTATE TRUCK CENTER	PARTS	01/03/2022	\$56.16	P
16220186	ISTATE TRUCK CENTER	PARTS	01/05/2022	(\$138.00)	P
16220187	ISTATE TRUCK CENTER	PARTS	01/05/2022	(\$625.12)	P
16220188	ISTATE TRUCK CENTER	PARTS	01/06/2022	\$20.44	P
16220189	ISTATE TRUCK CENTER	PARTS	01/06/2022	\$146.81	P
16220190	ISTATE TRUCK CENTER	PARTS	01/07/2022	\$30.45	P
16220191	ISTATE TRUCK CENTER	PARTS	01/10/2022	\$74.40	P
16220192	ISTATE TRUCK CENTER	PARTS	01/11/2022	\$178.39	P
16220193	ISTATE TRUCK CENTER	PARTS	01/12/2022	\$10,900.60	P
16220194	ISTATE TRUCK CENTER	PARTS	01/17/2022	\$162.20	P
16220195	ISTATE TRUCK CENTER	PARTS	01/19/2022	\$448.77	P
16220196	ISTATE TRUCK CENTER	PARTS	01/21/2022	\$85.50	P
16220197	ISTATE TRUCK CENTER	PARTS	01/25/2022	(\$448.77)	P
16220198	ISTATE TRUCK CENTER	PARTS	01/26/2022	\$262.00	P
16220199	ISTATE TRUCK CENTER	PARTS	01/26/2022	\$243.84	P
16220200	ISTATE TRUCK CENTER	PARTS	01/27/2022	(\$62.10)	P
16220201	ISTATE TRUCK CENTER	PARTS	01/31/2022	\$153.06	P
16220202	ISTATE TRUCK CENTER	PARTS	01/31/2022	\$77.28	P
16220203	WE ENERGIES	NATURAL GAS - HOT MIX	02/03/2022	\$532.27	P
16220204	WINTER EQUIPMENT CO INC	PLOW BLADES/SHOES	01/06/2022	\$9,681.07	P
16220205	WINTER EQUIPMENT CO INC	PARTS	01/24/2022	\$1,898.10	P
16220206	WI DEPT OF TRANSPORTATION - BFS	PROJECT COSTS	02/01/2022	\$1,042.60	P
16220207	WISCONSIN METALS	BLACKSMITH STEEL	01/05/2022	\$860.00	P
16220208	ZEP MANUFACTURING CO	SHOP SUPPLIES	01/04/2022	\$90.33	P
16220209	ZEP MANUFACTURING CO	SHOP SUPPLIES	01/12/2022	\$104.34	P
16220210	CITY OF WISCONSIN RAPIDS	CTH Z INTERSECTION PAINTING	01/31/2022	\$132.22	P

HIGHWAY - JANUARY

16220001 - 16220242

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
16220211	AECOM TECHNICAL SERVICES INC	T/MFLD STADT RD BRIDGE	02/11/2022	\$4,776.42	P
16220212	TOWN OF ARPIN	BRIDGE AID REFUND	02/16/2022	\$8,274.12	P
16220213	TOWN OF AUBURNDALE	BRIDGE AID REFUND	02/16/2022	\$9,018.56	P
16220214	CINTAS CORPORATION	CLEANING RUGS & UNIFORMS	01/03/2022	\$419.68	P
16220215	CINTAS CORPORATION	CLEANING RUGS & UNIFORMS	01/10/2022	\$363.68	P
16220216	CINTAS CORPORATION	CLEANING RUGS & UNIFORMS	01/11/2022	\$53.74	P
16220217	CINTAS CORPORATION	CLEANING RUGS & UNIFORMS	01/17/2022	\$363.68	P
16220218	CINTAS CORPORATION	CLEANING RUGS & UNIFORMS	01/24/2022	\$363.68	P
16220219	CINTAS CORPORATION	CLEANING RUGS & UNIFORMS	01/25/2022	\$53.74	P
16220220	CINTAS CORPORATION	CLEANING RUGS & UNIFORMS	01/31/2022	\$363.68	P
16220221	CINTAS CORPORATION	CLEANING RUGS & UNIFORMS	01/05/2022	\$829.12	P
16220222	CINTAS CORPORATION	CLEANING RUGS & UNIFORMS	01/12/2022	\$827.35	P
16220223	CINTAS CORPORATION	CLEANING RUGS & UNIFORMS	01/13/2022	\$126.69	P
16220224	CINTAS CORPORATION	CLEANING RUGS & UNIFORMS	01/19/2022	\$901.05	P
16220225	CINTAS CORPORATION	CLEANING RUGS & UNIFORMS	01/26/2022	\$811.75	P
16220226	CINTAS CORPORATION	CLEANING RUGS & UNIFORMS	01/27/2022	\$126.69	P
16220227	COMPASS MINERALS	SALT FOR SNOW AND ICE CONTROL	02/03/2022	\$92,318.69	P
16220228	COMPASS MINERALS	SALT FOR SNOW AND ICE CONTROL	02/07/2022	\$49,155.88	P
16220229	COMPASS MINERALS	SALT FOR SNOW AND ICE CONTROL	02/08/2022	\$20,708.14	P
16220230	COMPASS MINERALS	SALT FOR SNOW AND ICE CONTROL	02/09/2022	\$18,207.17	P
16220231	DOORWORKS INC	HEATED STORAGE DOOR SERVICE	01/28/2022	\$308.00	P
16220232	HAY CREEK PALLET CO	PITTSVILLE SALT SHED UTILITIES	02/10/2022	\$425.00	P
16220233	HOME DEPOT CREDIT SERV (Highway)	PARTS	02/04/2022	\$684.48	P
16220234	MID-STATES EQUIPMENT & SUPPLY	MASTIC	02/14/2022	\$23,796.84	P
16220235	PRECISE MRM LLC	FLAT PLAN USA&GPRS NAF&SOFTWAR	02/03/2022	\$27.00	P
16220236	ROBERT E LEE & ASSOCIATES INC	ENGINEER DESIGN SERVICES	02/08/2022	\$1,811.22	P
16220237	ROBERT E LEE & ASSOCIATES INC	ENGINEER DESIGN SERVICES	02/08/2022	\$3,086.26	P
16220238	WATER WORKS & LIGHTING COMM	UTILITIES - HOT MIX	02/10/2022	\$129.41	P
16220239	WE ENERGIES	NATURAL GAS	02/10/2022	\$1,715.44	P
16220240	WE ENERGIES	NATURAL GAS - BRINE PLANT	02/04/2022	\$168.53	P
16220241	WE ENERGIES	NATURAL GAS - WR SHOP	02/04/2022	\$5,420.17	P
16220242	WE ENERGIES	NATURAL GAS - WR SHOP	02/04/2022	\$180.73	P
Grand Total:				\$409,598.33	

Signatures

Committee Chair: _____

Committee Member: _____

Committee Member: _____

Committee Member: _____

Committee Member: _____

Committee Member: _____

Committee Member: _____

Committee Member: _____

Committee Member: _____

Federal Surface Transportation Program (STP)
Normal Program IIJA Funded Program List of Proposed Projects

Highway Projects Recommended for IIJA - STP			Design Phase			Construction Phase									
Route	Location	Length (Miles)	Estimated Design \$	% County	County Contribution	Estimated Construction	% County	County Contribution	Estimated R/W 100% (2025)	Estimated Utility 100% (2026)	Total County Contribution		Initial ROI	20 Year ROI (2%/yr)	
1 CTH A	Hwy 73/80 (Pittsville) - US 10 (Marshfield) Includes 2 bridges	12	\$ 675,000	20%	\$ 135,000 (2023 - 2024)	\$ 4,500,000	20%	\$ 900,000 (2026 - 2027)	\$ 200,000 (2025)	\$ 100,000 (2026)	\$ 1,335,000	Design \$ 2023 - 24 Construction \$ 2025 - 2027 Total Estimated Cost \$5,475,000	388%	576%	
2 CTH U	Village of Biron, Short St - Huffman Road Seawall to Bridgewater Development	1.6	\$ 273,000	100%	\$ 273,000	\$ 2,100,000	20%	\$ 420,000	\$ 75,000	\$ 5,000	\$ 773,000	Design \$2022 - 2023 Construction \$ 2026 Total Estimated Cost \$1,165,000	307%	456%	
3 CTH C	Bridge Replacement over Yellow River	0.05	\$ 210,000	20%	\$ 42,000	\$ 1,750,000	20%	\$ 350,000	\$ -	\$ -	\$ 392,000	Design \$ 2023 - 24 Construction \$ 2026	500%	743%	
											<u>\$ 2,500,000</u>	Estimated County Contribution for IIJA 2023 - 2027 STP Program			
Projects Submitted in January STP application prior to IIJA			Design Phase			Construction Phase									
4 CTH U	Village of Biron, S Biron Dr - Short St	0.73	\$ 285,000	100%	\$ 285,000	\$ 1,900,000	20%	\$ 380,000	\$ -	\$ 5,000	\$ 670,000	Design \$ 2022 - 2023 Construction \$ 2024 Village is Participating in portion of project	326%	485%	
CTH F/ 5 CTH HH	Intersection - Roundabout	0.05	\$ 246,000	100%	\$ 246,000	\$ 1,640,000	20%	\$ 328,000	\$ 10,000	\$ 5,000	\$ 589,000	Design \$ 2022 - 2023 Construction \$ 2026	320%	476%	
6 CTH N	Bridge Replacement	0.01	\$ 76,500	100%	\$ 76,500	\$ 425,000	20%	\$ 85,000	\$ 1,200	\$ -	\$ 162,700	Design \$ 2022 - 2023 Construction \$ 2024	308%	458%	
			\$ 1,765,500		#####	\$ 12,315,000		\$ 2,463,000	\$ 286,200	\$ 115,000	<u>\$ 1,421,700</u>	Estimated County Contribution for Normal STP 2022 - 2027 Program			
											<u>\$ 3,921,700</u>	359%	534%		
Option 1		Fully Fund all requested design & construction projects													
Option 2		Remove projects #3, Highway incorporate into annual budget										\$ 3,529,700			
Option 3		Remove #3, #4, #5 & #6, Highway incorporate into annual budget										\$ 2,108,000			

ARPA Fund Request for Highway Department

Rank	Item	Description	Estimated Cost	Estimated ROI	Notes:
1	Asphalt Drum, Recycle Hopper, conveyors & stacker	Items needed to maintain asphalt plant. Recycle hopper & conveyor will allow Dept to increase recycled asphalt from 30% - 40%	\$ 750,000	2300% 30 year ROI	Drum and Misc. @ \$15.00/ton more to go to market ((\$15*40,000tons*30yrs)-\$750k)/\$750k=2300%
2	Engineering & Construction Match for IIJA - STP Projects	Range from \$2.9 Mil - \$4.1 Mil		20 Year ROI (2%/yr)	
		1 CTH A Total (Pittsville - Marshfield)	\$ 1,335,000	576%	
		2 CTH U Total (Short St - Huffman Rd)	\$ 445,000	361%	
		3 CTH C Bridge over Yellow River Replacment Total	\$ 392,000	743%	
		4 CTH U Total (S Biron Dr - Short St)	\$ 670,000	485%	
		5 CTH F/HH Intersection Round About	\$ 589,000	476%	
		6 CTH N Bridge Replacement	\$ 162,700	458%	
			\$ 3,593,700		
3	Roof Repairs on Truck/Equip Storage at Wisconsin Rapids Shop	Existing Roof is 30 Years old and needs repairs, more likely replaced.	\$ 175,000	0%	
4	Brine Building at Marshfield Facility	DOT is currently reviewing a plan to purchase a High Capacity Brine Maker for Marshfield shop. Will need to construct building to house equipment and tanks.	\$ 300,000	10%	
5	Replacement Road Grader	Existing Fleet of Graders include 2013 John Deere 1995 & 1998 Champion. Champion no longer makes parts so it's very expensive and difficult to repair the two.	\$ 375,000	140%	Grader ((\$45,000/yr*20yrs)-\$375k)/\$375k=140%
6	Endloader & attachments	Department did not replace the last endloader when it was taken out of service. Currently we transport loaders between shops, pits, projects, and asphalt plant. Additional endloader would reduce the amount of time moving equipment and provide a dependable equipment at each of our shops, salt sheds, pit, and plant.	\$ 350,000	200%	Loader ((\$45,000/yr*20 yrs)-\$250k)/\$250k= 260% Snowblower ((\$172/hr*60hr/yr*20yrs)-\$75k)/\$75k=175% Plow & Wing ((\$172/ hr*60hr/yr*20yrs)-\$75k)/\$75k=175%
7	Excavator Attachments	Wheeled excavators are our highest generating equipment. Additional work could be performed with second brush head, mower/chipper, snow blower. Equipment can be interchangeable.	\$ 100,000	490%	Brushhead ((\$8,000/yr*20yrs)-\$50k)/\$50k=220% Snowblower ((\$8,000/yr*20yrs)-\$25k)/\$25k=540% Mower ((\$10,000/yr*20yrs)-\$25k)/\$25k=700%
8	Pittsville Salt Shed and Site	The existing Pittsville salt shed is on year 3 of 10 before replacement. May extend after year 10 but will have a lease to pay.	\$ 500,000	0%	
9	Used Jaw Crusher for asphalt plant	A jaw crusher would allow the highway department to be fully self sufficient at making recycled asphalt. The Pro-sizer crusher purchased in 2020 can only crush 6 - inch or less chunks. Department would still need to rent a jaw crusher to break down larger chunks before processing in the Pro-sizer.	\$ 125,000	140%	Jaw Crusher ((\$15,000/yr*20yrs)-\$125k)/\$125k=140%
10	New Marshfield Facility	Estimated cost for Wood County Highway improvements as outlined in the Combined Campus Study for Highway Department	\$ 5,000,000	0%	
			Total \$ 10,893,700		

NOTICE OF BIDS

The Wood County Highway Infrastructure and Recreation Committee will receive sealed bids only (no faxed bids accepted) up until 10:00 AM (CST) on Tuesday, March 1, 2022 at the Highway Commissioner's Office, 555 - 17th Avenue North, Wisconsin Rapids, WI 54495-1966 for furnishing of the following:

The 2022 Requirements of Bituminous Materials

Specifications may be obtained by applying at the above office.

The Committee reserves the right to reject any or all bids or to accept any bid 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 'Joel Ortman', with a long horizontal flourish extending to the right.

Joel Ortman, P.E. County Engineer
for
Roland Hawk, Commissioner
Wood County Highway Department

BIDDING INSTRUCTIONS FOR WOOD COUNTY'S

2022 BITUMINOUS REQUIREMENTS

1. ALL BIDS AND PROPOSALS **MUST** be in the office of the County Highway Commissioner, 555 - 17th Avenue North, Wisconsin Rapids, WI 54495, by 10:00 AM (CST) on **Tuesday, March 1, 2022**. (NOTE: Mail is delivered after 10:00am to our office.) Bids must be sealed and properly identified giving the name and address of the bidder and marked "BID ON BITUMINOUS REQUIREMENTS". All bids are to be by transport, fob, Wisconsin Rapids Asphalt Plant site, Wisconsin Rapids, WI.
2. Bids will be publicly opened and read at the above listed time by Highway Department personnel. A spreadsheet of the results will be presented to the County Highway Infrastructure and Recreation Committee or its authorized representatives on **Thursday, March 3, 2022 at the Wood County Highway Department**.
3. Bidders **MUST** use Wood County's Bid Forms.
4. Bids or proposals will be accepted on three (3) options. Bidders may bid either one or all of these options.

OPTIONS:

Bid "A" – PG 58-34 & PG 58-28 (each w/ added silicone) _____ Approximately 2,000 Tons
Bid "B" – Emulsified Materials _____ Approximately 150,000 Gallons
Bid "C" – SC Asphalts _____ Approximately 50 Tons

5. Bid "B" Contractor(s) is responsible for ordering, coordinating, and applying oil deliveries. Wood County shall have the right to cancel loads prior to the scheduled delivery time or return loads due to weather or mechanical break down without penalty or cost to Wood County. Wood County will pay for measured quantities applied on Wood County roads.
6. These materials will be tested, and any material that does not meet specifications will be rejected and payment for same will be refused.
7. The quantity measured for payment shall be the "NET" tons corrected to a temperature of 60° F by the method hereinafter provided for these types of materials. Materials must be heated to the required temperature when delivered to Wood County.
8. Specify the amount of time to unload shipments; also demurrage for time exceeding allowable waiting time, or a charge for returning a load.
9. Unless otherwise specified, all materials will be ordered by Wood County Highway Department as needed.

10. NO "Certified" check or bond will be necessary with bid, but the successful bidder or bidders may be required to furnish either bond or check.
11. The Committee reserves the right to reject any or all bids, proposals, or options to WAIVE any technicality in any bid, proposal, or option submitted, and to accept any bid, proposal, or option they deem most advantageous to Wood County.

By Order of the Wood County Highway Infrastructure and Recreation Committee,



Joel Ortman, P.E. County Engineer

for

Roland Hawk, Commissioner

Wood County Highway Department

NOTE: Bids submitted are to be comprised of "NOTICE OF BIDS", BIDDING INSTRUCTIONS, SPECIFICATIONS, and PROPOSAL - **AND MUST BE ATTACHED IN THAT ORDER.**

MINIMUM SPECIFICATIONS FOR WOOD COUNTY'S ASPHALT

ALL TYPES and GRADES of materials listed below **MUST** meet the Specifications as shown in the Latest Edition of the State of Wisconsin, Department of Transportation, STANDARD SPECIFICATIONS FOR HIGHWAY AND STRUCTURE CONSTRUCTION.

<u>TYPE</u>	<u>GRADE</u>
PG _____	58-34
PG _____	58-28
<hr/>	
EM _____	CRS-2 & 2P
EM _____	CSS-1H
EM _____	HFE 300 & 1000
<hr/>	
SC _____	250
SC _____	800
SC _____	3,000
SC _____	15,000

PROPOSAL FORM

March 1, 2022

TO: Wood County Highway Infrastructure and Recreation Committee
555 - 17th Avenue North
Wisconsin Rapids, WI 54495-1966

We, the undersigned, propose to furnish to the Wood County Highway Commission, Wisconsin Rapids, WI, the following as herein specified by us in accordance with the NOTICE OF BIDS, BIDDING INSTRUCTIONS, and SPECIFICATIONS hereto attached:

BID	Product	Source of Crude	Price	Unit
A	PG 58-34*			per ton FOB Wood Co.
	PG 58-28*			per ton FOB Wood Co.
B	CRS-2			per gallon applied Wood Co.
	CRS-2P			per gallon applied Wood Co.
	CSS-1H			per gallon FOB Wood Co.
	HFE-300			per gallon FOB Wood Co.
	HFE-1000			per gallon FOB Wood Co.
C	SC Asphalts			per ton FOB Wood Co.

*Bid PG 58-34 & PG 58-28 with silicone added

Quotes per gallon will not be considered for any material other than emulsions.

UNLOADING TIME: (1) Time Allowed _____

(2) Charge After Time Limit EXPIRES _____

(3) Haul-back charge, if any _____

By submission of this bid, we understand that unless otherwise specified in the bid requirements, all materials will be ordered on an "as needed" basis by the Wood County Highway Department.

COMPANY NAME OF BIDDER _____

REPRESENTATIVE _____

TITLE _____

ADDRESS _____

PHONE NO. / CELL _____

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 9:00 A.M.) on Tuesday, March 1, 2022 at the Highway Commissioner's Office, 555 - 17th Avenue North, Wisconsin Rapids, WI 54495-1966 for the following:

Produce and deliver to Wood County Asphalt Plant located at the intersection of Engel Road & 23rd Avenue North, Wisconsin Rapids, WI.

20,000 tons ½" Course Asphalt Aggregate
10,000 tons Natural Sand

All contractors shall comply with all state and federal regulations.

Specifications, Quoting Procedure and Forms may be obtained 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:

Joel Ortman, P.E.

On behalf of

Roland Hawk, P.E., Highway Commissioner

GENERAL QUOTING PROCEDURE

QUOTE OPENING: Tuesday, March 1, 2022

9:00 A.M. (CST)

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), Tuesday, March 1, 2022. 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 AGGREGATES AND/OR SAND**. 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:

Joel Ortman, P.E.

On behalf of

Roland Hawk, P.E., Highway Commissioner

**WOOD COUNTY
ASPHALT AGGREGATE
PRODUCTION SPECIFICATIONS**

AGGREGATE GRADATION TESTING

1. Sampling and Testing

Sampling and testing will be provided by Wood County Highway Department.
Samples will be obtained and tested according to AASHTO T11 and ASSHTO T27.

2. Frequency of testing will be as follows:

Daily Aggregate Production (in tons)	Minimum Frequency Per Stockpile (test day)
≤ 1000	1
$> 1000 - \leq 2500$	2
> 2500	3

3. Control charts and running average data sheets will be maintained during aggregate production to ensure the material is within the control limits.

CORRECTIVE ACTION

1. When a 4-point running average value trends towards a warning limit, the contractor shall consider corrective action.
2. When a 4-point running average exceeds the warning limits, the contractor shall take immediate corrective action. If two 4-point running averages exceeds the warning limits, the contractor shall stop crushing and discuss corrective action with Wood County Highway Department.
3. If an individual test or 4-point running average exceeds the control limits, the material will be considered nonconforming. The quantity of nonconforming material includes the material of the first test exceeding the control limit, continuing but not including, the material of the first subsequent test that is within the control limits. Wood County Highway Department may reject the material or assess a 25% pay reduction for the nonconforming asphalt aggregate.

INDIVIDUAL AGGREGATE PRODUCTION SPECIFICATIONS

SIEVE SIZE	20,000 TONS ½” COARSE AGGREGATE PERCENT PASSING		10,000 TONS NATURAL SAND	
	Control Limits	Warning Limits	Control Limits	Warning Limits
½”	82 - 92	84 - 90	100.0	100.0
3/8”	65 - 75	67 - 73	98 - 100	98 - 100
#4	41 - 51	43 - 49	84 - 93	86 - 91
#8	27 - 37	28 - 36	72 - 82	73 - 81
#16	17 - 27	18 - 26	57 - 67	58 - 66
#30	11 - 17	12 - 16	34 - 40	35 - 39
#50	8 - 14	9 - 13	8 - 14	9 - 13
#100	5 - 11	6 - 10	0 - 6	0 - 5
#200	2 - 6	3 - 5	0 - 4	0 - 3

QMP Natural Sand and ½” Coarse Aggregate (Aggregates)

A Description

A.1 General

- (1) This special provision describes contractor quality control (QC) sampling and testing for aggregates, documenting those test results, and documenting related production. This special provision also describes department quality verification (QV), independent assurance (IA), and dispute resolution.
- (2) Provide and maintain a quality control program, defined as all activities related to and documentation of the following:
 1. Production control and inspection.
 2. Material sampling and testing.

B Materials

B.1 Quality Control Plan

- (1) Submit a comprehensive written quality control plan to the engineer prior to the start of work.
- (2) Do not change the quality control plan without the engineer's review. Update the plan with changes as they become effective. Provide a current copy of the plan to the engineer and post in each of the contractor's laboratories as changes are adopted. Ensure that the plan provides the following elements:
 1. An organizational chart with names, telephone numbers, current certifications and/or titles, and roles and responsibilities of QC personnel.

2. The process used to disseminate QC information and corrective action efforts to the appropriate persons. Include a list of recipients, the communication means that will be used, and action time frames.
3. A list of source and processing locations, section and quarter descriptions, for all aggregate materials requiring QC testing.
4. Test results for wear, sodium sulfate soundness, freeze/thaw soundness, and plasticity index of all aggregates requiring QC testing. Obtain this information from the region materials unit or from the engineer.
5. Descriptions of stockpiling and hauling methods.
6. Locations of the QC laboratory, retained sample storage, and where control charts and other documentation is posted.
7. An outline for resolving a process control problem. Include responsible personnel, required documentation, and appropriate communication steps.

B.2 Personnel

- (1) Have personnel certified under the department's highway technician certification program (HTCP) perform sampling, testing, and documentation as follows:

Required certification Level:	Sampling or Testing Roles:
Aggregate Technician IPP Aggregate Sampling Technician Aggregate Assistant Certified Technician (ACT-AGG)	Aggregate Sampling ^[1]
Aggregate Technician IPP Aggregate Assistant Certified Technician (ACT-AGG)	Aggregate Gradation Testing, Aggregate Fractured Particle Testing, Aggregate Liquid Limit and Plasticity Index Testing

^[1]Plant personnel under the direct observation of an aggregate technician certified at level one or higher may operate equipment to obtain samples.

- (2) A certified technician must coordinate and take responsibility for the work an ACT performs. Have a certified technician ensure that all sampling and testing is performed correctly, analyze test results, and post resulting data. No more than one ACT can work under a single certified technician.

B.3 Quality Control Documentation

B.3.1 General

- (1) Submit aggregate documentation to the engineer within 10 business days after completing production. Ensure that the submittal is complete, neatly organized, and includes applicable project records and control charts.

B.3.2 Records

- (1) Document all production observations, inspection records, and control adjustments daily in a permanent field record. Also include all test results in the project records. Provide test results

to the engineer within 6 hours after obtaining a sample. Post or distribute tabulated results using a method mutually agreeable to the engineer and contractor.

B.3.3 Control Charts

- (1) Plot gradation and fracture on the appropriate control chart as soon as test results are available. Format control charts according to CMM 8.30. Include the project number on aggregate production control charts. Maintain separate control charts for each aggregate size, source or classification, and type.
- (2) Provide control charts to the engineer within 6 hours after obtaining a sample. Post or distribute charts using a method mutually agreeable to the engineer and contractor. Update control charts daily to include the following:
 1. Contractor individual QC tests.
 2. Department QV tests.
 3. Department IA tests.
 4. Four-point running average of the QC tests.
- (3) Except as specified under B.7.2.1 for out-of-tolerance QV tests, include only QC tests in the running average. The contractor may plot process control or informational tests on control charts, but do not include these tests, conforming QV tests, or IA tests in the running average.

B.4 Contractor Testing

- (1) Test gradation, fracture, liquid limit and plasticity index during production.
- (2) Test every 1000 tons of material produced daily but not less than one test per day. See frequency of testing in attached Wood County specification.
- (3) Split each contractor QC sample and identify it according to CMM 8.30. Retain the split in a dry, protected location. If requested for department comparison testing, deliver the split to the engineer within one business day.
- (4) The engineer may require additional sampling and testing to evaluate suspect material or the technician's sampling and testing procedures.
- (5) Test fracture for each gradation test until the fracture running average is above the lower warning limit. Subsequently, the contractor may reduce the frequency to one test per 5 gradation tests if the fracture running average remains above the warning limit.
- (6) Test the liquid limit and plasticity index for the first gradation test. Subsequently, test the liquid limit and plasticity index a minimum of once per 5 gradation tests.

B.5 Test Methods

B.5.1 Gradation

- (1) Test gradation using a washed analysis conforming to the following as modified in CMM 8.60:
GradationAASHTO T 27

Material finer than the No. 200 sieveAASHTO T 11

- (2) Maintain a separate control chart for each sieve size specified in standard spec 305 for each aggregate, source or classification, and type. Set control and warning limits based on the standard specification gradation limits as follows:
 1. Control limits are at the upper and lower specification limits.
 2. There are no upper warning limits for sieves allowing 100 percent passing and no lower control limits for sieves allowing 0 percent passing.

B.5.2 Fracture

- (1) Test fracture conforming to CMM 8.60. The engineer may waive fractured particle testing on quarried stone.
- (2) Maintain a separate fracture control chart for each aggregate, source or classification, and type. Set the lower control limit at the contract specification limit, either specified in another special provision or in table 301-2 of standard spec 301.2.4.5. Set the lower warning limit 2 percent above the lower control limit. There are no upper limits.

B.5.3 Liquid Limit and Plasticity

- (1) Test the liquid limit and plasticity according to ASSHTO T 89 and T 90.
- (2) Ensure the material conforms to the limits specified in standard spec table 301-2.

B.6 Corrective Action

B.6.1 General

- (1) Consider corrective action when the running average trends toward a warning limit. Take corrective action if an individual test exceeds the contract specification limit. Document all corrective actions both in the project records and on the appropriate control chart.

B.7 Department Testing

B.7.1 General

- (1) The department will have the option of conducting verification testing to validate the quality of the product and independent assurance testing to evaluate the sampling and testing. The department will provide the contractor with a listing of names and telephone numbers of all QV and IA personnel for the project, and provide test results to the contractor within 2 business days after the department obtains the sample.

B.7.2 Verification Testing

B.7.2.1 General

- (1) The department will have the option of having an HTCP technician, or ACT working under a certified technician, perform QV sampling and testing. Department verification testing personnel must meet the same certification level requirements specified in B.2 for contractor testing personnel for each test result being verified. The department will notify the contractor before sampling so the contractor can observe QV sampling.

- (2) The department will conduct QV tests of each aggregate, source or classification, and type conforming to the following:
 1. One non-random test on the first day of production.
 2. At least one random test per 2500 tons produced.
 3. At least one random test per 5000 tons ½" coarse aggregate.
- (3) The department will conduct QV tests in a separate laboratory and with separate equipment from the contractor's QC tests. The department will use the same methods specified for QC testing.
- (4) The department will assess QV results by comparing to the appropriate specification limits. If QV test results conform to the specification, the department will take no further action. If QV test results are nonconforming, add the QV to the QC test results as if it were an additional QC test.

B.8 Dispute Resolution

- (1) The engineer and contractor should make every effort to avoid conflict. If a dispute between some aspect of the contractor's and the engineer's testing program does occur, seek a solution mutually agreeable to the project personnel. The department and contractor may review the data, examine data reduction and analysis methods, evaluate sampling and testing procedures, and perform additional testing. Use ASTM E 178 to evaluate potential statistically outlying data.
- (2) Production test results, and results from other process control testing, may be considered when resolving a dispute.
- (3) If the project personnel cannot resolve a dispute, and the dispute affects payment or could result in incorporating nonconforming product, the department will use third party testing to resolve the dispute. A mutually agreed on independent testing laboratory will provide this testing. The engineer and contractor will abide by the results of the third party tests. The party in error will pay service charges incurred for testing by an independent laboratory. The department may use third party test results to evaluate the quality of questionable materials and determine the appropriate payment. The department may reject material or otherwise determine the final disposition of nonconforming material as specified in standard spec 106.5.

C Payment

- (1) Costs for all sampling, testing, and documentation required under this contract are incidental to this work. If the contractor fails to perform the work required under this special provision, the department may reduce the contractor's pay.
- (2) For material represented by a running average exceeding a control limit, the department will reduce pay by as much as 20 percent of the contract price for the affected aggregate(s). The department will determine the quantity of nonconforming material.

Miscellaneous

Certificate of Insurance will be required from the contractor.
Location of stockpiles will be under the direction of Wood County.
Contractor shall comply with all state and federal regulations.

INDIVIDUAL AGGREGATE PRODUCTION SPECIFICATIONS

SIEVE SIZE	20,000 TONS ½” COARSE AGGREGATE PERCENT PASSING		10,000 TONS NATURAL SAND	
	Control Limits	Warning Limits	Control Limits	Warning Limits
1/2”	82 – 92	84 – 90	100.0	100.0
3/8”	65 – 75	67 – 73	98 – 100	98 – 100
#4	41 – 51	43 – 49	84 – 93	86 – 91
#8	27 – 37	28 – 36	72 – 82	74 – 80
#16	17 – 27	18 – 26	57 – 67	59 – 65
#30	11 – 17	12 – 16	34 – 40	36 – 38
#50	8 – 14	9 – 13	8 – 14	10 – 12
#100	5 – 11	6 – 10	0 – 6	2 – 4
#200	2 – 6	3 – 5	0 – 4	0 – 3

PROPOSAL FOR AGGREGATES AND/OR SAND

Tuesday, March 1, 2022

TO: Wood County Highway Infrastructure and Recreation Committee
555 – 17th Avenue North
Wisconsin Rapids, WI 54495-1966

Dear Highway Commission:

We, the undersigned, propose to furnish to the Wood County Highway Commission, 555 – 17th Avenue North, Wisconsin Rapids, WI the following as herein specified by us in accordance with the NOTICE OF QUOTES, General Quoting Procedure and Specifications hereto attached:

Supply approximately 20,000 tons ½” Course Asphalt Aggregate for the sum: \$_____./ Ton

Deduct for Wood County to haul material from source to asphalt plant. \$_____./ Ton

Supply of approximately 10,000 tons Natural Sand for the sum of: \$_____./ Ton

Deduct for Wood County to haul material from source to asphalt plant. \$_____./ Ton

COMPANY NAME OF BIDDER _____

REPRESENTATIVE _____

TITLE _____

ADDRESS _____

PHONE NO. / CELL _____

E-MAIL _____



Parks & Forestry Department Reports

Thursday, March 3, 2022

Director Report, by Chad Schooley

- Completed bid documents for the Powers Bluff bike trail construction project. Bids are due on March 14th. I would like to bring a recommendation to our April HIRC meeting for approval.
- Erik E., Communications, and I, have been discussing the possibility of replacing the existing tower at Powers Bluff within the next few years. In doing so, they would not be able to remove the old tower until the new one is constructed. With the relocation of the Powers Bluff maintenance shop planned, that shop site may be well suited for the new tower, because it is a previously disturbed site and it is directly adjacent to the current tower. These discussions are quiet preliminary but I wanted to give the HIRC a heads up.
- Had initial discussions with Heart of Wisconsin Chamber, and contractor, who will be creating a promotional video on winter outdoor recreation in Wood County. Potential content will be snow tubing, multi use trail users, snowmobile trails and ATV Intensive Use trails.
- Continue assisting with reservation system setup review.
- Updating dam Emergency Action Plans and Operating, Maintenance, and Inspection plans for Dexter Dam.
- We purchased the single axel dump truck as we discussed last month. We also ordered the tractor that we had budgeted \$40,000 for. After reviewing quotes, we went with a John Deere from Power Pac. Cost came in at \$38,000.
- **Special Use Permits**
 - None at this time

Maintenance Program Supervisor Report, by Dan Vollert

Construction Projects

- Roofs for signs and bulletin boards being prebuilt. To be installed in warmer weather.
- South Park pit toilet, south of dam, roof repair and interior upgrades.
- South Park Shop snow/ice guard for metal roof purchased and ready to install, weather permitting.

Maintenance Operations

- Winter operations
- Most park areas are closed for the season. Plowing snow, repairing tables, cutting dead trees and other building needs.
- Cleaning up trees and debris in all parks.
- Grooming at Powers Bluff and Richfield 360 for winter operations: tubing, downhill and x country skiing, snow-shoeing, fat-tire biking, etc.
- Fencing between Powers Bluff's original area and new area of park being removed.

- New Dexter Plow truck and John Deere compact tractor ordered. Single Axle dump truck purchased and air tailgate being put on at Highway Dept.
- Dexter Park's Ranger Golf Cart replacement has been ordered.
- Starting to get some equipment into Highway for Spring Checkups.

Employee Matters

- Continuing to learn my new role as Maintenance Program Supervisor-ATV/Snowmobile Trail Coordinator.
- New Parks Maintenance Worker, Jeff Okonek on board at Dexter and training in progress.
- Started Process of LTE (Summer Help) Recruitment with HR, Wood County Webpage, Facebook Area Schools, etc.
- Powers Bluff work schedule full and complete for weekends with 6 school parties currently scheduled in February.

Snowmobile/ATV

- Attended the AWSC Snowmobile Meeting on February 7, 2022 at the Sherryland Ballroom.
- Little Hemlock bridge completed. (Hwy. bridge crew). Vesper Snow Drifters Club passed along their Thanks and are happy with project.
- Hwy H bridge project is completed. (Hwy. bridge crew). Bakerville Sno Rovers.
- Moving along with DQ Farms and Auburndale (D.H.) snowmobile bridge projects-grant applications, permits, etc.
- All Trails, EXCEPT Kellner Knights trails, are open.
- Assisting in getting Snowmobile Club members hooked up to GTS/SNARS system.

Office Supervisor Report, by Sandra Green

Office:

- I returned from FMLA on February 15, 2022. Catching up on various items.
- Continuing to assist with training for Dan Vollert, newly promoted Parks Maintenance Program Supervisor.
- Continue to work on programming and set up of the camping/shelter/permit reservation system.
- Updated website, Travel Wisconsin, Facebook and Instagram with pertinent news.
- Updated brochure shelter letters with current pricing.
- Updated a few of our web pages.
- Preparing for year-end Audit notification from Finance prep.
- Forwarded appropriate Resolutions to County Clerk for County Board.
- Meeting with Engineer from Jewell, Dan and Chad regarding snowmobile bridges.
- Placed seasonal position flyers on Facebook and our website.
- Scheduled Powers Bluff First Responder for various parties at the Bluff.

Forestry:

- 15-year comprehensive Land Use Plan final chapters to PDF's for DNR.
- Posted Wood County Wildlife Advisory Committee Agenda and Minutes.
- Posted News Release on Richfield 360 logging sale.

Forest Administrator Report, by Fritz Schubert

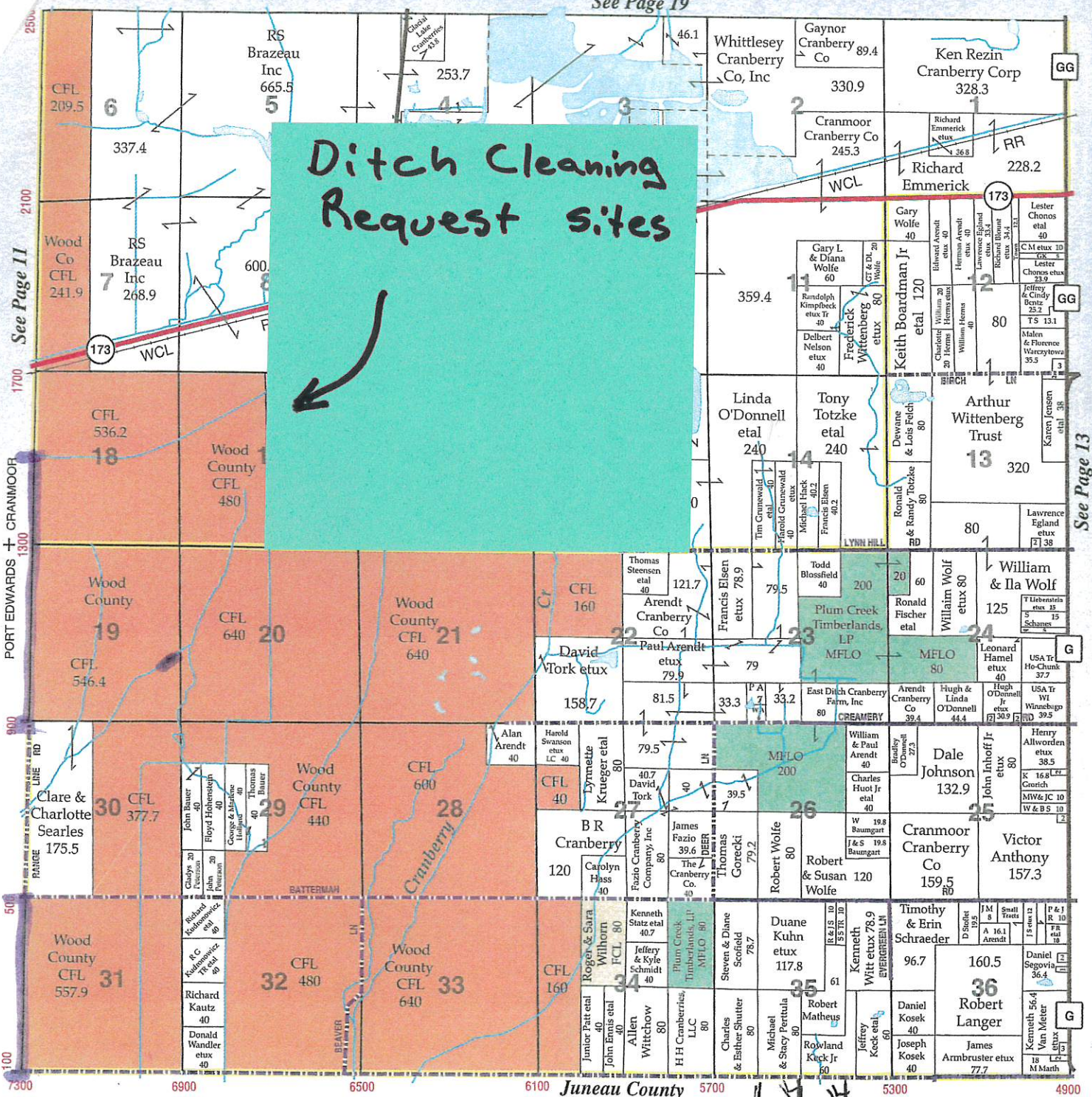
- Timber Sales: Currently 3 active timber sales: scaled wood, job site inspections, routine timber sale administration. It has been a near average winter so far with several sales complete, or nearing completion. Have received recent logger communications indicating tentative plans for end of winter and/or break-up logging activity as well.
- Timber sale establishment.
- DNR has approved Wood County Forest 15-Year Comprehensive Land Use Plan.
- Attended Wood County Wildlife Area Advisory Committee meeting.
- Met with Cranberry grower and logger to plan for possible ditch cleaning project.
- Worked with Sunset Drifter Snowmobile Club to relocate a portion of trail onto Wood County Forest Property.
- Wrote forestry test for upcoming Wisconsin Envirothon event.
- Forestry Technician assisted in purchase and transport of recently acquired used dump truck.
- Forestry Technician has been building new shooting benches, machinery maintenance, performing forest reconnaissance.

3. Port Edwards (SW), Cranmoor (S)

T.21N. - R.4E.

©2003 cloud cartographics, inc. st. cloud, mn 56301

See Page 19



BRAZEAU, WEFEL, KRYSHAK
AND NETTESHEIM, LLP

ATTORNEYS AT LAW

262 W Grand Ave
P.O. Box 639
Wisconsin Rapids, WI 54495-0639 (715) 423-1400
Fax (715) 423-3230

**BROSTROM - KICKERT
CHEVROLET, INC.**



2660 Eighth St. So.
Wisconsin Rapids, WI 54494

(715) 423-7020

- vii. County Forest Fish and Game Projects (s. 23.09(12), Wis. Stats.)
- viii. ATV/UTV Trail Aids (s. 23.33(9), Wis. Stats.)
- ix. Snowmobile Trail Aids (s. 23.09(26), Wis. Stats.)
- x. Federal Funding (s.20.370 (5) (CY), Wis. Stats.)


445 ENTRY OF LANDS

Lands to be entered under the regular classification of the County Forest Law must be suitable for forestry purposes and be within the County Forest blocking boundary. Lands designated for classification as County Forest -Special Use need not be contained within the county forest blocking boundary nor suitable primarily for timber but they must be suitable for scenic, outdoor recreation, public hunting and fishing, water conservation or other multiple-use purposes.

445.1 Time of Entry

Application for entry of newly acquired lands under the County Forest Law will be made as soon as possible. Applications for entry will be prepared with the assistance of the DNR Forestry Liaison. The County Forest Administrator will secure the signatures of the proper county officials and transmit the application to DNR's County Forest & Public Lands Specialist.

450 WITHDRAWAL OF LANDS FROM COUNTY FOREST LAW



Lands within the County Forest blocking boundary will not normally be considered for withdrawal from the County Forest Law. The committee will discourage applications for the purchase of these lands by the private sector, unless a greater public benefit can be demonstrated. All proposals for purchase of Wood County Forest lands must follow procedures established in the Wood County Forest Land Transaction Policy. If, in the opinion of the Committee and county board, the land will be put to better and higher use and will benefit people of the county and State to a greater extent by being withdrawn from the County Forest Law program, the County should follow the withdrawal procedure as outlined by the Public Lands Handbook. S. 28.11, Wis. Stats, provide the legal means by which counties may apply for withdrawal of lands from County Forest status. Initially the County Forest Administrator notifies the DNR Forestry Liaison Forester of the County Committee meeting at which the proposed withdrawal will be considered. At that meeting, DNR personnel and the County will discuss the proposed withdrawal and, if approved by the Committee, the withdrawal will be recommended by the Committee by resolution to the County Board. If approved by the Board by the necessary 2/3 majority, the application is prepared by the county and submitted to the appropriate DNR designee. The DNR may ask for additional information from the County. Pending the results of any investigatory hearings deemed advisable, the DNR will act on the withdrawal application. If the application is denied, the County may appeal as provided in s. 28.11(11) (a) 4. Wis. Stats.

450.1 Withdrawal Procedure

The purpose of this section is to provide general information in formulating and processing applications for withdrawal of County Forest lands under s.28.11 (11) Wis. Stats. In addition, ch. NR 48, Wis. Adm. Code. The legal means by which counties may apply for withdrawal of lands from county forests is provided by s.28.11 (11) (a) Wis. Stats. This section states in part: "The County Board shall first refer the resolution to the county forestry committee which shall consult with an authorized representative of the department in formulating its withdrawal proposal." Section. 28.11(11) (a) Wis.Stats. Also states: "The county board shall not take final action thereon until 90 days after such referral or until the report thereon of the forest committee has filed with the board."

Consequently, if the county board takes final action on a withdrawal application without referring it to the County Forestry Committee, the application is not valid. On the other hand, if the County Forestry Committee does not report to the county board within 90 days after receipt of the referral, the Board may

act upon the application without a Committee recommendation.

455 LAND SURVEYING

The importance of survey corner monumentation is recognized in the interest of avoiding the problems of trespass both by and against the County, facilitating the settlement of those cases, which would occur, and aiding in the proper transfer of property.

455.1 Legal Surveying

Of prime importance are the forest boundaries and property lines in common with other owners. All such surveying shall be under the supervision of a registered surveyor. When the office of the county surveyor is not staffed, the committee will comply with the provisions of Chapter 59, Wisconsin Statutes by hiring registered surveyors to perform the necessary running of property lines. Section corners, one-quarter corners and forty corners (1/16 corners) will be reestablished where needed and Certified Land Corner Restoration forms filled out in duplicate as time permits, under the direction of registered land surveyor.

455.2 Location of Lines by other than Legal Survey

Forestry personnel who are not registered surveyors may, with all possible prudence, establish lines for forest management purposes including those necessary for ordinary management activities such as timber sales and road / trail locations using available equipment including, but not limited to, air photos, quadrangles, county surveyor's records and known corners. In the absence of known corners, lines abutting other ownership may be established by mutual agreement to avert trespass claims. At a minimum, notify the adjoining landowner(s) of the management boundary in writing. This documentation should be retained in the timber sale file.

455.3 Preservation of Landmarks, Monuments and Corner Posts

Section 59.74, Wis. Stats., provides:

1. Penalties for destruction of landmarks, monuments and corner posts established by government survey, the county surveyor or a surveyor or public record.
2. A procedure for notification of intent to destroy such surveying evidence and referencing prior to destruction.
3. The assignment of enforcement responsibility to the Department of Natural Resources, District Attorneys, and professional land surveyors

All personnel with land management responsibilities are directed to:

1. Make a reasonable search for the above-mentioned surveying evidence prior to implementing any soil moving or cover type manipulation projects, including timber sales, that could result in covering, destruction or removal of such evidence.
2. In the event such evidence is found:
 - A. If practical, redesign the project so that the evidence will not be disturbed or
 - B. If destruction is unavoidable, (s 59.74(2) (b), Wis. Stats.) notify the county surveyor at least 30 days prior to destruction giving the legal description of the monument and the reason for destruction or other obliteration. The notice shall include a description of the landmark, monument of survey, or corner post and the reason for removing or covering it.
3. If reasonable search fails to uncover survey evidence in the suspected vicinity, conduct an additional search if he/she sees fit.
4. In order to further reduce the possibility of inadvertent destruction of invaluable survey evidence:
 - A. Each forester with county forest responsibilities should discuss with county administrators the need for including adequate protective clauses in easements, rights-of-way, timber sale

(11) WITHDRAWALS. (a) 1. The county board may by resolution adopted by not less than two-thirds of its membership make application to the department to withdraw lands entered under this section. The county board shall first refer the resolution to the county forestry committee, which shall consult with an authorized representative of the department in formulating its withdrawal proposal. The county board shall not take final action on the application until 90 days after referral of the application to the forestry committee or until the report of the forestry committee regarding the application has been filed with the board. The application shall include the land description, a statement of the reasons for withdrawal, and any restrictions or other conditions of use attached to the land proposed for withdrawal.

2. Upon the filing of an application to withdraw lands under subd. 1., the department shall investigate the application. During the course of its investigation the department shall make an examination of the character of the land, the volume of timber, improvements, and any other special values. In the case of withdrawal for the purpose of sale to any purchaser other than the state or a local unit of government, the department shall establish a minimum value on the lands to be withdrawn. In making its investigation the department shall give full weight and consideration to the purposes and principles set forth in sub. (1), and it shall also weigh and consider the benefits to the people of the state as a whole, as well as to the county, from the proposed use against the benefits accruing to the people of the state as a whole and to the county under the continued entry of the lands to be withdrawn. The department may conduct a public hearing on the application, if it considers it advisable, at a time and place that it determines, except that if the county requests a public hearing in writing, the department shall hold a public hearing.

3. If the department finds that the benefits after withdrawal of the lands described in the application under subd. 2. outweigh the benefits under continued entry of the lands and that the lands will be put to a better and higher use, it shall make an order withdrawing the lands from entry; otherwise it shall deny the application.

4. If the application is denied, the county board may, by resolution adopted by not less than two-thirds of its membership, appeal to a review committee. The department shall submit the findings of its investigation and of any hearing on a proposed withdrawal to the committee, which shall be composed of the following members:

- a. One member appointed by the county board submitting the application for withdrawal.
- b. One member who is appointed by the governor, who is from another county that has land enrolled under the county forest law, and who shall be chairperson of the review committee.
- c. One member appointed by the department.
- d. One member appointed by the University of Wisconsin from the College of Agricultural and Life Sciences.
- e. One member to be selected by unanimous vote of the appointed members or, if the appointed members fail to achieve unanimity, by the governor.

5. The review committee appointed under subd. 4. shall, by majority vote within 60 days after receiving the findings of the department, do one of the following:

- a. Approve the application for withdrawal if it finds the proposed use to be of a greater benefit considering all losses and benefits to the people of the state as a whole, as well as to the people of the county.
- b. Provisionally deny the application for withdrawal giving specific reasons why it finds the proposal deficient and making any suggestions for revising the application to reduce the conflict of the proposed use with the public interest.

6. If the committee approves a withdrawal under subd. 5., it shall notify the county board of its approval stating, as necessary, specific procedures to be followed by the county relating to the withdrawal. The county board may then by a resolution approved

by not less than two-thirds of its membership, withdraw the lands from the county forest law and shall send copies of this resolution to the department and to the county register of deeds who shall record the resolution.

7. If the committee provisionally denies the proposed withdrawal under subd. 5., it may consider an amended application for withdrawal upon presentation of the application and supporting information, or it may require additional investigation of the amended application by the department before reconsidering the application. Any additional investigation shall include additional public hearings if requested by the county, the department, or the committee.

(b) If the application is approved the county shall reimburse the state the amounts previously paid to the county pursuant to sub. (8) (b) which reimbursement shall be credited to the county forestry fund account; except that the department may waive all or part of such reimbursement if it finds that the lands are withdrawn for a higher public use or that the amount of such reimbursement is unreasonable when compared to the value of the land. If the department has waived any portion of such reimbursement and if at any subsequent time the land ceases to be used for the purpose designated in the application for withdrawal, the full amount of reimbursement due the forestry fund account on the lands withdrawn shall immediately become due and payable to the department and shall be credited to the forestry fund account, unless the department finds and determines that the lands will continue to be put to another higher public use in which case payments of such reimbursement may be deferred by the department so long as the lands are devoted to a higher public use. If payment is not made prior to the time of the next forestry aid payment to the county, forestry aid payments in an amount to be determined by the department shall be withheld until the amount due the forestry fund account is reimbursed.

(12) ENFORCEMENT. If at any time it appears to the department that the lands are not being managed in accordance with this section it shall so advise the county forestry committee and the county clerk. If the condition persists the department may proceed against the persons responsible for such noncompliance under s. 30.03 (4).

(13) REVIEW. All orders of the department made under this section may be reviewed under ss. 227.52 to 227.58.

History: 1971 c. 215; 1975 c. 39 s. 734; 1975 c. 342; 1977 c. 29; 1979 c. 34 ss. 723 to 725, 2102 (39) (a); 1983 a. 27; 1983 a. 192 s. 304; 1983 a. 424 ss. 2 to 5; 1985 a. 29 ss. 655ce to 655cg, 3202 (39); 1985 a. 182 s. 57; 1987 a. 27; 1989 a. 31, 79; 1993 a. 16, 184, 301; 1995 a. 27, 201; 1997 a. 237, 248; 1999 a. 9; 2001 a. 16, 103; 2003 a. 242; 2005 a. 48; 2007 a. 20; 2021 a. 58.

Cross-reference: See also ch. NR 48 and ss. NR 1.24, 47.60 to 47.75, and 302.03, Wis. adm. code.

A county forest withdrawal appeal review committee under sub. (11) (a) is not a state agency whose decisions are reviewable under ch. 227. *Allen v. Juneau County*, 98 Wis. 2d 103, 295 N.W.2d 218 (Ct. App. 1980).

County boards cannot sell or exchange county forest lands without first withdrawing them from the county forest program under sub. (11). 66 Atty. Gen. 109.

Conservation easements and restrictive covenants are permissible in county forests as long as they are consistent with and do not interfere with the purposes of county forests and the management plans properly developed for them under the county forest law. OAG 08–10.

28.15 National forests. (1) In this section:

(a) “Cooperative agreement” means an agreement between the secretary or the governor and the secretary of the federal department of agriculture under which the department is responsible for conducting forest management activities on federal land in this state.

(b) “Federal land” has the meaning given in 16 USC 2113a (a) (2).

(c) “Forest management activities” means harvesting and selling timber, activities that promote artificial and natural forest regeneration, and other activities to restore or improve the health of forests and forest watersheds, including fish and wildlife habitat in those forests and watersheds.

(2) As permitted by federal law, the department may conduct forest management activities on federal land under a cooperative agreement.

Excerpt from Public Forest Lands Handbook regarding land withdrawal and procedures

Acreage Printouts

County Forest acreage printouts are sent from the Division of Forestry every July. These lists are the exact legal description and acreage that is on file with the Department. Any errors in these printouts should be sent to the County Forest & Public Lands Specialist along with appropriate documentation.

County Forest Withdrawal

The legal means by which counties may apply for withdrawal of lands from County Forests is provided by s. [28.11\(11\)](#), Wis. Stats. Initially, the County Forest Administrator notifies the Department Liaison Forester of the County Forestry Committee meeting at which the proposed withdrawal will be considered. At that meeting, Department personnel and the county discuss the proposed withdrawal and, if approved by the County Forestry Committee, the committee will recommend the withdrawal by resolution to the County Board. If approved by the board by the necessary 2/3 majority, the application is prepared by the county and submitted to the appropriate Department Area Forestry Staff Specialist. The Department may ask for additional information from the county. If the Department deems advisable or at the written request of the County, the Department will hold a public informational hearing. If the application is denied, the county may appeal under s. [28.11\(11\)\(a\)4.](#), Wis. Stats.

County Forest Withdrawal Procedure

The purpose of this procedure is to provide general information in formulating and processing applications for withdrawal of County Forest lands under s. [28.11\(11\)](#) and ch. [NR 48](#), Wis. Adm. Code.

The legal means by which counties may apply for withdrawal of lands from County Forests is provided by section [28.11\(11\)\(a\)](#). This section states in part: "The County Board shall first refer the resolution to the County Forestry Committee which shall consult with an authorized representative of the department in formulating its withdrawal proposal."

Section [28.11\(11\)\(a\)](#) also states: "The County Board shall not take final action thereon until 90 days after such referral or until the report thereon of the forest committee has been filed with the board."

Consequently, if the County Board takes final action on a withdrawal application without referring it to the County Forestry Committee, the application is not valid. On the other hand, if the County Forestry Committee does not report to the County Board within 90 days after receipt of the referral, the board may act upon the application without a committee recommendation.

The County Forest & Public Lands Specialist is designated as the authorized representative of the Department who shall consult with the County Forest Administrator and Forestry Committees in discussing withdrawal proposals. All Department communications concerning withdrawal of County Forest lands shall be coordinated through the Area Forestry Staff Specialist. The final decision for requests for withdrawal presently rests with the Department's Division of Forestry Administrator.

County Forest Administrator

1. Notifies Department Liaison forester to the County Forest of the date and place of the County Forestry Committee meeting at which time the proposed withdrawal will be considered for formulation of a withdrawal application. Such notice shall include pertinent details of the withdrawal proposal including legal description of the lands involved and purpose of the withdrawal.

NOTE: In the event a withdrawal exchange proposal is involved, it is very important that the county postpones final financial negotiations with the owner of the land involved in the exchange until the Department has made a final decision on the withdrawal application.

- | | |
|---|--|
| Department Liaison Forester | 2. Advises supervisor(s) and consults with the County Forest & Public Lands Specialist immediately on the proposed withdrawal and committee meeting date. |
| | 3. Attends County Forestry Committee meeting and consults with the committee on the proposed withdrawal. |
| County Forestry Committee | 4. At committee meeting held to evaluate proposal and to consult with Department Liaison Forester and/or County Forest & Public Lands Specialist, either: <ul style="list-style-type: none"> a. Undertakes further study of the proposal; or b. Rejects applicant's request for withdrawal, or c. Prepares resolution for County Board action recommending approval or disapproval of application. |
| County Board of Supervisors | 5. Upon receipt of the recommendation of the County Forestry Committee, or 90 days after referral to the committee, whichever is first, acts on resolution to approve, disapprove or modify the withdrawal application, or refer it back to the County Forestry Committee for further study. |
| | 6. If approval for withdrawal given by two-thirds vote of membership, authorizes and directs County Clerk and County Forest Administrator to prepare and submit the County Forest Withdrawal Application (Form 2453-3) for withdrawal to appropriate Department Area Forestry Staff Specialist. |
| Area Forestry Staff Specialist | 7. Upon receipt of County Forest withdrawal application (Form 2453-3), acknowledges receipt of the application to the County Administrator, with copies to the Department Liaison Forester, Team Leader, Area Leader, District Leader and County Forest & Public Lands Specialist. Requests additional information from the county as necessary to provide adequate detail for Department processing of the application. Requests for additional information must be sent to the county within 60 days as identified in s. NR 48.03(2) . |
| | 8. Consults with County Forest & Public Lands Specialist regarding specifics of the proposal. |
| Area Forestry Staff Specialist | 9. Prepares a 'DRAFT' decision including Findings of Fact, Conclusions of Law and Order and Notification of Appeal Rights and sends draft to the County Forest & Public Lands Specialist. The draft shall, at the minimum, cover the items identified in s. NR 48.04 . Note: This draft is NOT a public record. It may not be released to the public upon request. |
| County Forest & Public Lands Specialist | 10. Reviews and modifies draft documents as necessary. Upon completion of Department investigation of the withdrawal application, prepares in conjunction with Bureau of Legal Services a final draft decision including Findings of Fact, Conclusions of Law and Order and Notification of Appeal Rights, for the Administrator, Division of Forestry. Note: This |

draft is NOT a public record. It may not be released to the public upon request.

- Administrator, Division of Forestry 11. Issues the final decision on the withdrawal application. Department approval authority for approving County Forest withdrawals has been delegated to the Division of Forestry Administrator.

If a withdrawal decision is appealed to the review committee by a County pursuant to s. 28.11(11)(a):

- Division of Forestry 12. Keeps the Division Administrator's and Secretary's office informed of all developments in the appeal process.

Adverse Possession

The Adverse Possession statute is found in s. [893.29](#), Wis. Stats. (Laws of 1998). The definition of Adverse Possession is found in s. [893.25 \(2\)](#), which says "Real estate is possessed adversely under this section only if the person possessing it, in connection with his or her predecessors in interest, is in actual continued occupation under claim of title, exclusive of any other right, and only to the extent that it is actually occupied and protected by a substantial enclosure or usually cultivated or improved."

1997 WI Act 108, published April 28, 1998, revised s. [893.29](#), Wis. Stats., to prohibit the transfer of title by adverse possession to any public lands "unless the adverse possession, prescription or user continues uninterruptedly for more than 20 years and is based upon a continuously maintained fence line which has been mutually agreed upon by the current landowners." This statute revision applies to those claims which have not "ripened" as of April 28, 1998.

Ripened means that the claim has met the 20 or 40 year requirement before the published date of Act 108, whether or not the claim has been established in court.

Ripened Claims

Any legal action to establish title by adverse possession to public lands owned by the state, county, city, village, or town or political subdivision thereof, which has met the required statutory period of 40 years is considered a ripened claim. However, such statute of limitation changed to only 20 years, effective July 1, 1980. Legally, the application of such statute of limitations is prospective; therefore, the 40-year period would still apply if the adverse period is commenced prior to July 2, 1980, and the 20-year adverse period would apply thereafter.

Adverse Prescriptive Rights

State statutes also provide for the commencement of a legal action to establish prescriptive rights to land, other than quieting of title, after a period of 20 years. When a public utility is commencing such legal action, the statutory period is reduced to 10 years.

To establish prescriptive rights, the adverse use of land must also be open, notorious, hostile and continued without interruption during the statutory period of limitation.

A typical example would be the continuous and uninterrupted use of an access roadway over the land of another; however, there is a statutory presumption under s. [893.28 \(3\)](#) Wis. Stats., that mere use of a way over unenclosed land of another owner is presumed to be permissive rather than adverse.

Adverse Claim Establishment

Establishing a claim for adverse possession or prescriptive rights is done through a legal action, where the claimant must prove their claim for adverse possession or prescriptive rights in court.

Committee Report

County of Wood

Report of claims for: PARKS & FORESTRY

For the period of: FEB. (MARCH HIRC) - **2121 BUDGET**

For the range of vouchers: 21211269 - 21211271

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
21211269	BILL ISLES CONSULTING	Timber Base Forest Program	12/31/2021	\$330.00	P
21211270	FAIRCHILD EQUIPMENT	Claw Teeth-JCB Skidsteer	12/31/2021	\$4,014.34	P
21211271	NOVOPRINT USA INC	Ad-Heart of WI Chamber Book	12/31/2021	\$1,695.00	P
Grand Total:				\$6,039.34	

Signatures

Committee Chair:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:
