

HIGHWAY INFRASTRUCTURE & RECREATION COMMITTEE MEETING AGENDA

DAY & DATE: Thursday, May 4, 2017
TIME: 8:00 A.M.
LOCATION: Wood County Highway Department, 555 17th Ave North,
Wisconsin Rapids, WI 54495

1. Call meeting to order.
2. Public comments.
3. Approve minutes of the April 6, 2017 Highway, Infrastructure, and Recreation Committee meeting(s).

PARKS:

4. Parks Construction Supervisor report.
 - a. Current projects update.
 - b. Employee matters.
5. Office Supervisor report.
 - a. Snowmobile/ATV Reports
 - b. Office Update
6. Park and Forestry Director report.
 - a. Nepco shelter acoustic options
 - b. 2018-2022 Capital Improvement Plan
 - c. Discuss and possibly approve purchase of fleet vehicles
 - d. 2017 County Conservation Aids Fund
 - e. Stewardship grant resolution
 - f. Discuss and possibly approve naming rights plan for PB Development Project
 - g. Special Use Permits

FORESTRY:

7. Forest Administrator report.
 - a. Timber Sale Update.
8. Correspondence.
9. Approve payment of bills.
10. Revenue report.

HIGHWAY:

11. Discuss leasing of vehicles.
12. Discuss power broom.
13. Discuss safety allowance.
14. Discuss debt service.
15. Update on building improvements.
16. Village of Hewitt railroad quiet zone.
17. Frac Sand update.
18. Current projects update.
19. Approve payment of bills.
20. Accounting Supervisor's Report.
21. Correspondence.
22. Next meeting date: June 1, 2017 at the Wood County Highway Department, 2300 N. Galvin Ave, Marshfield, WI 54449 at 8:00 am.
23. Meeting adjournment.

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

DAY & DATE: Thursday, April 6, 2017
PLACE: Wood County Highway Department, 555 17th Ave North,
Wisconsin Rapids, WI 54495
MEETING TIME: 8:00 A.M.
ADJOURNMENT TIME: 10:21 A.M.
MEMBERS PRESENT: Chairman Al Breu, Supervisor Marion Hokamp, Supervisor
David LaFontaine, Supervisor William Winch, Supervisor
Joseph Zurfluh
EXCUSED: None
OTHERS PRESENT: Supervisor Dennis Polach, Wood County Board; Caitlin
Carmody, Highway Accounting Technician; Sandra Green,
Parks Office Supervisor; Fritz Schubert, Forest
Administrator; Steve Grant, Wisconsin Dept. of Natural
Resources; Douglas Passineau, Highway Commissioner;
Clare Searles, C.J. Searles Cranberry Co., LLC

1. Call meeting to order. Meeting called to order by Supervisor Breu at 8:01 am.
2. Public comments. None.
3. Approve minutes of the March 2, 2017 Highway, Infrastructure, and Recreation Committee meeting(s).

Motion to approve the minutes of the March 2, 2017 HIRC meeting by D. LaFontaine and seconded by W. Winch. All in favor. Motion carried.

PARKS:

Sandra Green is sitting in for Chad Schooley.

4. Parks Construction Supervisor report.
 - a. Current projects update.
 - b. Employee matters.

Motion to approve the Parks Construction Supervisor report by M. Hokamp and seconded by D. LaFontaine. All in favor. Motion Carried.

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

Supervisor Polach pointed out that on page 8 in the Wildlife Advisory Committee report, they had noted what they intended to spend the \$4,000 the County awarded them on.

Motion to approve the Office Supervisor report by J. Zurfluh and seconded by M. Hokamp. All in favor. Motion carried.

6. Park and Forestry Director report.
 - a. 2017-2020 Garbage/Recycling bid review and possibly award

Motion to approve the bid deemed most advantageous to the County by D. LaFontaine and seconded by W. Winch. All in favor. Motion carried.

- b. Special Use Permits
 - 1. Wisconsin Rapids Kiwanis Club
June 2 & 3, 2017
Youth Outdoor Skills Day
South Park
Approx. 400 people expected.
No charge. Recurring community event.
 - 2. Chris Anderson
June 17th, July 15th, 2017
Disc Golf Tournament
North Park
Approx. 100 people expected.
\$50 per day (\$100 total)

Motion to approve the Special Use Permits by D. LaFontaine and seconded by J. Zurfluh. All in favor. Motion carried.

Green shared with the committee a letter written by Daniel Hobbs in reflection of the Multi-Metro Deer Management Hunt. Mr. Hobbs stated that there were 57 deer harvested which was a 20% increase from the previous year. They were able to donate 32,640 lbs of fresh meat to local families (which equates to 130,640 individual meals approx.).

Motion to approve the Park and Forestry Director report by M. Hokamp and seconded by W. Winch. All in favor. Motion carried.

FORESTRY:

- 7. Forest Administrator report.
 - a. Searles Ditch Cleaning Project and Permit Approval

Last fall, the committee discussed requested ditch cleaning and culvert replacement by C.J. Searles Cranberry Co, LLC that would occur on County Forest land in T21N R4E Sec. 18 of Wood County. Their application and applicable correspondence were included in the committee meeting packet. Schubert stated he would attempt to find a logger to remove selected trees from the north ditch. This would provide access for the ditch clearing and culvert replacement.

Motion to approve the Land Transaction Application for ditch clearing and culvert replacement submitted by C.J. Searles Cranberry Co., LLC on 2/6/2017 by W. Winch and seconded by J. Zurfluh. All in favor. Motion carried.

- b. Land Gift Discussion and Resolution

Schubert shared that the land is classified as wetlands but there are 28 acres enrolled in the Managed Forest Law program with the Wisconsin Dept. of Natural Resources. Grant stated that we would have to do a withdrawal from the program once the property exchanged hands, but that we would likely be exempt from any penalties because it is going into government ownership. There was supposed to be a harvest on the property but they couldn't finish it. Futurewood has an active sale on an adjacent lot so it is a possibility that they could do the harvest on this property at the same time this fall.

Motion to approve the resolution for acceptance of the donation of 40 acres of land in the SW 1/4 NE 1/4, Sec 19, T22N, R2E, Wood County, WI and enter it into County Forest land by D. LaFontaine and seconded by M. Hokamp. All in favor. Motion carried.

c. Timber Sale Update

Sales have tapered off. One sale has cut timber stacked and waiting for the road postings to be lifted. There will be a tree planting on Wood County Forest Land by Lynn Hill Rd, the ATV area, and a small site north of Babcock. A crew of about 12 people will be planting 82,000 trees by hand. It will take them approximately 2 days to complete the job. They will be planting 75% red pine and 25% white pine.

Motion to approve the Forest Administrator's report by D. LaFontaine and seconded by J. Zurfluh. All in favor. Motion carried.

8. Correspondence. None.

9. Approve payment of bills. **Motion to approve the payment of bills by D. LaFontaine and seconded by W. Winch. All in favor. Motion carried.**

10. Revenue report.

The revenue reports were submitted for both February and March as the Office Supervisor was out of the office for the March HIRC meeting.

Motion to approve the revenue report by M. Hokamp and seconded by D. LaFontaine. All in favor. Motion carried.

Committee took a break at 8:41 AM and resumed at 8:50 AM.

HIGHWAY:

11. Discuss paving school. (Jason Richardson, Chris Stoflet, Jeshua Gzibovskis, Joshua Vetrone)

Members of our paving team attended a paver training in Appleton and will be attending another one in Trempealeau County. Passineau shared with the committee that the team members had come back from their training with much positive feedback. Zurfluh asked if they receive any continuing education credits. Passineau stated that no, they do not receive continuing education credits because the only industrial continuing education program is done by the Operator's Union. LaFontaine asked if training can be used for pay raises. Passineau stated that pay raises are based on annual performance evaluations but that training is a factor in those.

12. Discuss and possibly approve bids for bituminous materials. **Motion to approve the bid deemed most advantageous to the County by D. LaFontaine and seconded by J. Zurfluh. All in favor. Motion carried.**

13. Discuss and possibly approve bids for chemical warm mix and compaction aid additive. **Motion to approve the bid deemed most advantageous to the County by J. Zurfluh and seconded by D. LaFontaine. All in favor. Motion carried.**

14. Discuss and possibly approve quotes for milling and pulverizing. **Motion to approve the bid deemed most advantageous to the County by J. Zurfluh and seconded by D. LaFontaine. All in favor. Motion carried.**

15. Discuss and possibly approve bids for Cold-In-Place Recycling projects.

Winch asked what the cost per mile is versus laying asphalt. Passineau responded that in some places, it would be more and in some it would be less. They look for projects based on proximity to the asphalt plant in Wisconsin Rapids. If it is a project near to the asphalt plant, it would not pay to do CIR.

Motion to approve the bid deemed most advantageous to the County by D. LaFontaine and seconded by J. Zurfluh. All in favor. Motion carried.

16. Discuss and possibly approve bids for beam guard installation.

Motion to approve the bid received for beam guard installation by D. LaFontaine and seconded by W. Winch. All in favor. Motion carried.

17. Discuss asphalt plant scale quotes, Marshfield storage building, and lights in Marshfield shop.

Passineau stated that the Highway Department has saved enough money to get started on the shop improvements in Marshfield. The plan is to build a new cold storage building that will have electric hookups for vehicles, move the portable scale currently at the asphalt plant to Marshfield, and replace the lights and windows in the shop. The cold storage building will have a concrete floor with a wood frame structure on top that you could heat and insulate down the road if needed. The funding for this was generated through the machinery fund.

Polach asked if Passineau had heard of any buyer interest in the Pittsville shop yet. Passineau stated no, he had not. The intention is to keep the salt shed there and sell the building.

Motion to move forward with the building plans for the Marshfield shop by D. LaFontaine and seconded by M. Hokamp.

Zurfluh stated he would have to vote in the negative because he felt it was not worded in the agenda so as to require a vote. Passineau stated he was looking for general consensus from the committee to move forward with obtaining quotes for the building plans. **D. LaFontaine and M. Hokamp withdrew their motions.**

The committee gave consensus for the Highway Department to move forward with obtaining building plan quotes.

18. Discuss federal review of Surface Transportation Program.

Passineau shared an article with the committee discussing proposed changes to the Federal Surface Transportation Program. Currently, if local governments wish to secure Federal STP funding, they need to follow the federal guidelines for project review. This costs a significant amount of money for what are usually comparatively small projects. The proposal is to have the States receive Federal funding. Then the local governments would apply to the State for the funding. This would streamline the process and cut down on dollars tied up in engineering and application approval.

19. Discuss seasonal weight restrictions.

The seasonal weight restrictions are still in effect. Passineau stated that the funding provided to the Sheriff's Department for additional enforcement of the seasonal weight restrictions is, in his opinion, money well spent. The Sheriff's Department does provide the Highway Department with a summary explaining what the funding was used for.

20. Discuss Highway Commissioner Spring Meeting attendance on Friday, April 28th, 2017.

21. Discuss Work Zone Safety Week from April 3-7th, 2017.

Passineau shared Governor Walker's declaration with the committee. Unfortunately, the Highway Department was advised too late to pass a resolution in response, but he wanted it to be known that they support the declaration and will be sharing it with their staff.

22. Frac Sand update.

The City of Marshfield is evidently suing Completion for not paying their taxes. Passineau has not had a chance to speak with Tom Giardani since that happened.

23. Current projects update.

Zurfluh asked about summer help and LTE hiring. Passineau stated there is one returning LTE and hopefully two more being hired. All five summer help from last year are returning as well.

24. Approve payment of bills. **Motion to approve payment of Wood County Highway bills by J. Zurfluh and seconded by W. Winch. All in favor. Motion carried.**

25. Accounting Supervisor's Report. **Motion to approve the Accounting Supervisor's report by J. Zurfluh and seconded by D. LaFontaine. All in favor. Motion carried.**

26. Correspondence.

Passineau stated he received an email from the State Dept. of Transportation regarding the enrollment of CTH A into the High Risk Rural Roads Program (HRRRP). They are still seeking the jurisdictional transfer as well.

Passineau shared a list of machinery with the committee that the Highway Department will be selling on the surplus auction site. Since the machinery is purchased out of the Highway Department's machinery fund and not from general tax revenue, the funding will go back into that same fund.

The windows for the main shop building have been replaced. Now they are working on additional windows in the back.

27. Next meeting date: May 4, 2017 at Wood County Highway Department, 555 17th Ave. North, Wisconsin Rapids, WI 54495. (The committee decided to host the June meeting in Marshfield.)

28. Motion to adjourn. **Motion to adjourn by D. LaFontaine and seconded by J. Zurfluh at 10:41 AM. All in favor. Motion carried.**

Electronically Signed by, Secretary Marion Hokamp

Marion Hokamp

Minutes taken by Caity Carmody, Highway Accounting Technician

PARKS CONSTRUCTION SUPERVISOR REPORT

May 4, 2017

By D. Quinnell

CURRENT PROJECTS

- Palmers Cornerstone Concrete has poured the walls for the wood fence at South Park and will pour the floor as soon as we can get fill leveled.
- We will be starting work on the Nepco vault toilet soon. (New doors, partitions and tile floors)
- The quotes are in for the repair of the stone bridge at North Park campground. The results are as follows:

E.B.E. Masonry - \$30,750.00

Bushman Masonry - \$17,000.00

Borgen Masonry - \$12,150.00 – This is the quote we propose to accept.

MAINTENANCE OPERATIONS

- All parks are gearing up for summer camping season.
- Alliant Energy is installing new underground primary wire in North Park.

EMPLOYEE MATTERS

- We have three LTE's returning and we will need to hire four more by May 26th. I will be interviewing applicants May 3, 2017.

OTHER

- The new skid steer trailer will be arriving soon. The build date is May 12th. We should see the trailer the following week.
- We held two auctions this month. The proceeds totaled: \$5748.00.

WOOD COUNTY PARK & FORESTRY
OFFICE SUPERVISOR REPORT

May 4, 2017

By: Sandra Green

SNOWMOBILE:

- The April meeting was held on April 3rd continuing to wrap up the end of the 2016-2017 snowmobile season.

OFFICE:

- Attended the April HIRC meeting for Chad as he had training.
- Received delivery of Camp Ranger uniforms.
- Continued to pack items in the office to prepare for our move to River Block.
- Submitted a change of address form to the post office.
- Sent out a news release regarding our move and new mailing address.
- Worked with Camp Rangers in their pickup of keys, radios and their supply boxes.
- Continued to work on the 2016 Wood County Parks & Forestry Annual Report and Power Point.
- Worked with HR in setting up drug testing for our new and returning employees..
- Submitted personnel forms to HR for new and returning employees.
- Prepared the annual reimbursement to River Cities Ski Club.
- On April 20th, I went over to River Block to unpack boxes from the ones brought over by our staff.
- On April 21st, worked with EO Johnson to move copier and two printers to River Block.
- On April 28th, attended the WRPA Office Support Workshop in Two Rivers.
- On April 24th, we moved over to River Block. Our office was closed Monday and Tuesday until noon in order to prepare the office for open business.

Parks and Forestry Director Report

By Chad Schooley, Parks and Forestry Director

May 4, 2017

HIRC meeting

- Office staff has been busy with our Riverblock move, which occurred on Monday and Tuesday, April 24th and 25th. The majority of items were packed by office staff. P&F maintenance staff also hauled a lot of boxes prior to the moving company coming in on the 24th.
- All parks will be opening for the season on Friday April 28th. Certain gates have been opened early for parking and access to disc golf areas.
- I will be bringing a proposal for donation recognition and naming rights for portions of the Powers Bluff Development Project.
- I will be bringing a resolution forward allowing Wood County to apply for state stewardship funds for the Powers Bluff Development Project.
- I will bring cost estimates for installing sound absorbing panels and banners in the Nepco shelter building.
- The 2018-2022 CIP summary has been included in your packet.
- We would like approval to purchase (2) used minivans using the budgeted fleet vehicle money for 2017. The vans would be approximately \$10,000 each, and would replace (2) 1999 GMC pickup trucks that are currently being used by our camp rangers.
- The Consolidated Musky Club has requested utilizing the 2017 County Conservation Funds Grant for stocking Musky fingerlings. This 50/50 matching grant is awarded to Counties on an annual basis. The club would contribute the 50% matching amount for the grant. With the Committees approval, I would bring a formal resolution in the coming months.

April Events – 7 shelter reservations,

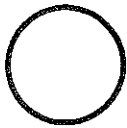
Special Use Permits

- Todd Wolosek request to use the Lake Wazeecha disposal site for the purpose of training hunting dogs. This has been an annual request. There have been no complaints addressed to the P&F Department up to this point. The permit would be good from May, 2017 – May, 2018.
- Sunday, June 4, 2017 – 10th Annual Arby's Dairyfest Fling disc golf tournament, North Park. The course would be closed to the general public for the day. Estimated 90 participants.

2018-2022 - 5 YEAR CAPITAL IMPROVEMENT PLAN

WOOD COUNTY PARKS & FORESTRY DEPARTMENT

	2018	2019	2020	2021	2022
21-18-001 FLEET VEHICLE REPLACEMENT	\$35,000.00				
21-18-007 TRAIL/ROAD IMPROVEMENTS	\$35,000.00				
21-18-009 BUILDING IMPROVEMENTS	\$30,000.00				
21-18-012 SOUTH PARK 3RD LOOP ELECTRIC UPGRADE	\$20,000.00				
21-18-011 WHITE BEACH REMODEL**	\$130,000.00				
21-18-008 PB ENTRANCE ROAD & PARKING LOT**	\$850,000.00				
21-18-010 NP DAM IMPROVEMENTS-LOWER OVERLAY**	\$200,000.00	\$400,000.00			
21-19-011 PB SHELTER BUILDING CONSTRUCTION**		\$3,000,000.00			
21-20-006 FLEET VEHICLE REPLACEMENT			\$35,000.00		
21-20-007 TRAIL/ROAD IMPROVEMENTS			\$35,000.00		
21-20-008 PB LIGHTING & SNOW MAKING EQUIPMENT**			\$350,000.00		
21-20-009 REPLACE PISTON BULLY			\$50,000.00		
21-20-010 REPLACE TRACTOR			\$30,000.00		
21-20-011 PB SHOP CONSTRUCTION			\$100,000.00		
21-21-001 FLEET VEHICLE REPLACEMENT				\$35,000.00	
21-21-002 TRAIL/ROAD IMPROVEMENTS				\$35,000.00	
21-21-004 BUILDING IMPROVEMENTS				\$50,000.00	
21-21-005 PLAYGROUND REPLACEMENT				\$25,000.00	
21-21-006 SOUTH PARK CAMPGROUND EXPANSION**				\$500,000.00	
21-22-001 FLEET VEHICLE REPLACEMENT					\$35,000.00
21-22-002 TRAIL/ROAD IMPROVEMENTS					\$35,000.00
21-22-003 BUILDING IMPROVEMENTS					\$50,000.00
21-22-004 PLAYGROUND REPLACEMENT					\$25,000.00
21-22-005 OPEN SHELTER - NORTH PARK **					\$150,000.00
	\$1,300,000.00	\$3,400,000.00	\$600,000.00	\$645,000.00	\$295,000.00
DONATIONS / (-) STATE AID FUNDING**	\$590,000.00	\$2,700,000.00	\$175,000.00	\$250,000.00	\$75,000.00
NET TAX LEVY	\$710,000.00		\$425,000.00	\$395,000.00	\$220,000.00



RESOLUTION#

Introduced by
Page 1 of 1

Highway Infrastructure & Recreation Committee

SMG

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

INTENT & SYNOPSIS: To become eligible for State of Wisconsin Outdoor Recreation Grant Programs funding.

FISCAL NOTE: \$3,215,000.00 for grant eligible portions of the Powers Bluff multi-use shelter building, entrance road, and parking lot.

Source of Money: Park and Forestry budget, which will be supplemented with additional grants and donations, and up to 50% reimbursement from the State of Wisconsin.

Whereas, the Wood County Parks and Forestry Department, with oversight from the Highway, Recreation and Infrastructure Committee (HIRC), continues to follow through with the recommendations of the Powers Bluff County Park Long Range Master Plan, and the Wood County Park, Recreation, and Open Spaces Plan, and,

Whereas, the Wood County Board of Supervisors has, through the approval of these plans, and the acquisition of 223 acres adjoining Powers Bluff County Park in 2012, supported following through with the recommendations of the Long Range Master Plan, and,

Whereas, the Powers Bluff Development Project will help preserve and protect the sensitive cultural and natural resources of the park, and will improve and increase the available outdoor recreational opportunities to Wood County residents and our visitors, and,

Therefore be it resolved, by the Wood County Board of Supervisors, that the Wood County Parks and Forestry Department make application to become eligible for State of Wisconsin Outdoor Recreation Grant Programs funding, and to complete these facilities for the enjoyment of citizens of Wood County and the State of Wisconsin.

And Be It Further Resolved, that the Wood County Parks and Forestry Department, be authorized to sign necessary project agreements to develop and maintain these facilities pending reimbursement from the State Stewardship Fund Program.

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

County of Wood

Report of claims for: PARK AND FORESTRY

For the period of: APRIL FOR MAY HIRC

For the range of vouchers: 21170091 - 21170128

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
21170091	ACE HARDWARE	Supplies for DP	04/04/2017	\$59.91	P
21170092	AIRGAS USA LLC	Gas for NP Shop	04/04/2017	\$37.52	P
21170093	ALLIANT ENERGY/ WP&L	Electric Service- ATV Shelter	04/04/2017	\$38.29	P
21170094	NELSON CONSTRUCTION OF ARPIN INC	Assorted Supplies for NP & PB	04/04/2017	\$234.60	P
21170095	OAKDALE ELECTRIC CO	Electric Service for DP	04/04/2017	\$945.96	P
21170096	TIM'S SHARPENING SERVICE	Buzz Saw Sharpened	04/04/2017	\$42.75	P
21170097	WASTE MANAGEMENT	Garbage Service for Parks	04/04/2017	\$965.28	P
21170098	WATER WORKS & LIGHTING COMM	Electric Service for SP	04/04/2017	\$577.67	P
21170099	WE ENERGIES	Gas Service for SP	04/04/2017	\$10.56	P
21170100	WPRA	WPRA Office Workshop-Sandy	04/04/2017	\$20.00	P
21170101	ALLIANT ENERGY/ WP&L	Electric Service for NP & PB	04/11/2017	\$767.97	P
21170102	APPLIED INDUSTRIAL TECHNOLOGY	Dam Oil for SP	04/11/2017	\$291.06	P
21170103	BUDS CORNER MART	Gasoline for DP Vehicles	04/11/2017	\$400.28	P
21170104	CARQUEST AUTO PARTS ATLANTA GA	Vehicle & Equipment Items	04/11/2017	\$637.86	P
21170105	CRESCENT ELECTRIC SUPPLY CO	Electrical Items for DP & SP	04/11/2017	\$548.45	P
21170106	FASTENAL COMPANY	Janitorial Brooms for Parks	04/11/2017	\$161.49	P
21170107	FERGUSON ENTERPRISES INC	Building Supplies for SP	04/11/2017	\$65.68	P
21170108	INSIGHT FS	LP, Gas & Diesel for Parks	04/11/2017	\$1,590.41	P
21170109	LAKESIDE OASIS LLC	Gasoline for DP Vehicles	04/11/2017	\$210.63	P
21170110	MOTORS AND CONTROLS LLC	Repair DP Mound Pump	04/11/2017	\$670.94	P
21170111	PITTSVILLE FARM & HOME CENTER	Supplies for DP & Forestry	04/11/2017	\$433.56	P
21170112	QUALITY DOOR & HARDWARE	Door Locks for NP	04/11/2017	\$203.00	P
21170113	REIGEL PLUMBING & HEATING	Supplies for Buildings-SP	04/11/2017	\$29.97	P
21170114	RIVER CITIES NORDIC SKI CLUB	Nepco Ski Trail Maint. Reimbur	04/11/2017	\$304.00	P
21170115	ULTRA-CHEM INC	Janitorial-Biomatic, Etc-Parks	04/11/2017	\$5,800.42	P
21170116	VOLLERT DAN	Safety Shoe Reimbursement	04/11/2017	\$200.00	P
21170117	ECON INC	Horn Strobe Fixture-SP Dam	04/18/2017	\$508.34	P
21170118	HOME DEPOT CREDIT SERV (Parks)	Supplies for NP & SP	04/18/2017	\$333.04	P
21170119	SHERWIN-WILLIAMS CO THE	Picnic Table Paint-SP	04/18/2017	\$105.34	P
21170120	STATE CHEMICAL MANUFACTURING	Janitorial Supplies for Parks	04/18/2017	\$333.04	P
21170121	SUPERIOR FORESTRY SERVICE INC	Tree Planting in County Forest	04/18/2017	\$5,823.27	P
21170122	SUPERIOR FORESTRY SERVICE INC	Performance Bond Return	04/18/2017	\$500.00	P
21170123	STATE CHEMICAL MANUFACTURING	Janitorial Supplies-Balance	04/18/2017	\$4,139.86	P
21170124	4-H LEADERS ASSOCIATION	2017 Plat Book for Director	04/20/2017	\$30.00	P
21170125	LANG EQUIPMENT LLC	Brush Grapple Rental-Forestry	04/20/2017	\$300.00	P
21170126	POMP'S TIRE SERVICE INC - GREEN BAY	JD Tractor Tire Repair-NP	04/20/2017	\$38.50	P
21170127	ROLYAN BUOYS	Buoy Markers for Parks	04/20/2017	\$442.00	P

Committee Report

County of Wood

Report of claims for: PARK AND FORESTRY

For the period of: APRIL FOR MAY HIRC

For the range of vouchers: 21170091 - 21170128

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
21170128	SCHILLING SUPPLY COMPANY	Janitorial/Paper Supplies-Park	04/20/2017	\$4,751.85	P
Grand Total:				\$32,553.50	

Signatures

Committee Chair:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Current Projects Update

By Douglas Passineau, Highway Commissioner

May 5, 2017

May HIRC meeting

Projects and Maintenance

1. Pothole repairs – State/County
2. Sign Repairs – State/County
3. Paver Sweeping – State/County
4. Gravel Shoulder Repairs – State/County/Towns
5. Culvert Replacement – County
6. Ditching – County
7. Brushing – County
8. State Bridge Repairs
9. Clean Drains – State/County
10. Paver Training
11. All-Staff Training day on April 13th, 2017
12. Visit from Marshfield 3rd Graders on April 18th, 2017

County of Wood

Report of claims for: Highway Department

For the period of: March 2017

For the range of vouchers: 16170190 - 16170292

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
16170190	MILLER-BRADFORD & RISBERG INC	PAVER TRAINING	03/16/2017	\$300.00	P
16170191	MILLER-BRADFORD & RISBERG INC	PAVER TRAINING	03/16/2017	\$50.00	P
16170192	AL-CHROMA	PAF2 CRACKFILLER	03/28/2017	\$2,862.00	P
16170193	AMERICAN ENGINEERING	WELDER CERTIFICATION	03/28/2017	\$608.00	P
16170194	CNE GAS	NATURAL GAS - HOT MIX PLANT	03/28/2017	\$5.81	P
16170195	PETROTECH LLC	FUEL PUMP REPAIR	03/28/2017	\$75.00	P
16170196	ROGANS SHOES	SAFETY SHOES	03/28/2017	\$100.00	P
16170197	SHIPPY SHOE STORE INC	SAFETY SHOES	03/28/2017	\$150.00	P
16170198	WATER WORKS & LIGHTING COMM	UTILITIES - HOT MIX PLANT	03/28/2017	\$92.14	P
16170199	BANKCARD SERVICES	CREDIT CARD INVOICE	03/28/2017	\$66.18	P
16170200	HAMM BARRY	OUT OF COUNTY MEAL REIMBURSEME	03/28/2017	\$12.00	P
16170201	JOHNSON STEVE	SAFETY SHOES	03/28/2017	\$150.00	P
16170202	SMITH MATTHEW	SAFETY SHOES`	03/28/2017	\$50.00	P
16170203	PASSINEAU DOUGLAS	OUT OF COUNTY MEAL REIMBURSE	03/28/2017	\$12.00	P
16170204	ADAMS-COLUMBIA ELECTRIC COOPERATIVE	REFUND OF UTILITY PERMIT FEE	03/31/2017	\$25.00	P
16170205	ADVANCE JANITORIAL SERVICE & SUPPLY	CARPET/FLOR & CLEANING SVC	03/31/2017	\$541.95	P
16170206	AT&T-ATLANTA	TELEPHONE - MARSHFIELD	03/31/2017	\$80.63	P
16170207	BECKER INDUSTRY INC	BRACKETS FOR STATE	03/31/2017	\$282.50	P
16170208	COMPASS MINERALS	SALT FOR SNOW & ICE CONTROL	03/31/2017	\$131,533.69	P
16170209	FRONTIER	TELEPHONE - MARSHFIELD	03/31/2017	\$112.52	P
16170210	JEWELL ASSOCIATES ENGINEERS INC	CTH T BRIDGE ENGINEERING	03/31/2017	\$601.14	P
16170211	JOHN DEERE FINANCIAL	WATER PUMP/SHOCK ABSO/RIM & WH	03/31/2017	\$886.25	P
16170212	MARSHFIELD UTILITIES	ELECTRIC/WATER/SEWER	03/31/2017	\$400.38	P
16170213	PETROTECH LLC	FUEL PUMP REPAIR	03/31/2017	\$602.90	P
16170214	SOLARUS	TELEPHONE	03/31/2017	\$222.43	P
16170215	TDS TELECOM	TELEPHONE - PITTSVILLE	03/31/2017	\$141.17	P
16170216	WATER WORKS & LIGHTING COMM	UTILITIES - WR & HOT MIX PLANT	03/31/2017	\$3,157.41	P
16170217	WE ENERGIES	NATURAL GAS - WR SHOP	03/31/2017	\$1,807.99	P
16170218	HAWK ROLAND	OUT OF COUNTY MEAL REIMBURSE	03/31/2017	\$56.00	P
16170219	LEHMAN DAVID C	OUT OF COUNTY MEAL REIMBURSE	03/31/2017	\$12.00	P
16170220	MANGEN JOACHIM	OUT OF COUNTY MEAL REIMBURSE	03/31/2017	\$12.00	P
16170221	PASSINEAU DOUGLAS	OUT OF COUNTY MEAL REIMBURSE	03/31/2017	\$58.00	P
16170222	ADVANCED DISPOSAL	GARBAGE DISPOSAL	03/31/2017	\$71.43	P
16170223	ADVANCED DISPOSAL	GARBAGE DISPOSAL	03/31/2017	\$88.81	P
16170224	ALLIANT ENERGY/ WP&L	ELECTRIC - PITTSVILLE	03/31/2017	\$140.75	P
16170225	COMPASS MINERALS	SALT FOR SNOW AND ICE CONTROL	03/31/2017	\$21,435.33	P
16170226	FRONTIER PRECISION INC	BATTERY HOUSING	03/31/2017	\$124.24	P
16170227	CITY OF PITTSVILLE TREASURER	WATER/SEWER - PITTSVILLE SHOP	03/31/2017	\$104.27	P
16170228	G & K SERVICES	CLEANING RUGS & UNIFORMS	03/31/2017	\$586.38	P

County of Wood

Report of claims for: Highway Department

For the period of: March 2017

For the range of vouchers: 16170190 - 16170292

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
16170229	PRECISE MRM LLC	FLAT PLAN USA & GPRS NAF & SOF	03/31/2017	\$621.00	P
16170230	PROVISION PARTNERS	DIESEL FUEL & GASOLINE	03/31/2017	\$48,573.25	P
16170231	SOLARUS	TELEPHONE - ADMINISTRATION	03/31/2017	\$36.40	P
16170232	STERLING WATER INC	WATER FOR HOT MIX PLANT	03/31/2017	\$9.00	P
16170233	TRACTOR SUPPLY CREDIT PLAN	MOWER TIRES	03/31/2017	\$45.98	P
16170234	WCHA	SUMMER ROAD SCHOOL	03/31/2017	\$450.00	P
16170235	WE ENERGIES	NATURAL GAS - MARSH/PITTS	03/31/2017	\$652.51	P
16170236	ACE HARDWARE	GFI RECEPTACLE/BLADE	03/31/2017	\$44.57	P
16170237	APPLIED INDUSTRIAL TECHNOLOGY	GAUGE/ADAPTER	03/31/2017	\$26.79	P
16170238	APPLIED MAINTENANCE SUPPLIES & SOLUTIONS	ANCHOR SHACKLE SCREW/BITS/TIES	03/31/2017	\$1,078.62	P
16170239	BATTERIES PLUS BULBS	BATTERIES	03/31/2017	\$136.24	P
16170240	BAUER BUILT INC	TIRES	03/31/2017	\$3,582.48	P
16170241	BEAVER OF WISCONSIN INC	DBL WIRE HOSE/COUPLER	03/31/2017	\$325.05	P
16170242	BROOKS TRACTOR COMPANY	BUCKET EDGE	03/31/2017	\$952.62	P
16170243	CARQUEST AUTO PARTS ATLANTA GA	FILTERS/BELTS/OIL/BRAKE PADS/R	03/31/2017	\$2,042.78	P
16170244	CENTRAL CULVERT & SUPPLY LLC	CULVERTS	03/31/2017	\$14,656.46	P
16170245	COUNTY MATERIALS CORPORATION	GUARDRAIL/POSTS/BOLTS	03/31/2017	\$1,283.90	P
16170246	JFTCO INC	MOTOR/HYD OIL ADV5/30W TDT05	03/31/2017	\$611.07	P
16170247	FASTENAL COMPANY	HEX SCREWS/NUTS/BOLTS/PRESTO P	03/31/2017	\$792.88	P
16170248	GCR TIRE CENTERS	TIRES	03/31/2017	\$2,196.09	P
16170249	HORN PLASTICS INC	TRUCK BOX LINERS	03/31/2017	\$8,984.20	P
16170250	INSIGHT FS	LP GAS	03/31/2017	\$682.20	P
16170251	JEFF'S RADIATOR FUEL & A/C	RECORE RADIATOR	03/31/2017	\$460.00	P
16170252	JX ENTERPRISES INC	AIR-SPRING	03/31/2017	\$378.54	P
16170253	KONECRANES INC	CRANE REPAIR	03/31/2017	\$770.00	P
16170254	LANGE ENTERPRISES	T POSTS	03/31/2017	\$610.98	P
16170255	MENARDS-MARSHFIELD	TIN/DRAIN COVERS/SCREWS/SUPPLI	03/31/2017	\$223.98	P
16170256	MID-STATE TRUCK SERVICE INC	COOLER KIT/FAN SHROUD/VALVE/SH	03/31/2017	\$4,044.70	P
16170257	MID-STATES EQUIPMENT & SUPPLY	ROUTER BITS/PINS/POWERBAND	03/31/2017	\$1,316.09	P
16170258	MID-WISCONSIN TECH SUPPLY	VULCANIZED TIRE MATERIAL	03/31/2017	\$17.70	P
16170259	MILLER-BRADFORD & RISBERG INC	BUSHINGS/TUBES/SPACERS/WASHERS	03/31/2017	\$2,015.43	P
16170260	MISSISSIPPI WELDERS SUPPLY CO INC	WELDING SUPPLIES/CYL GAS RENTA	03/31/2017	\$251.46	P
16170261	MONROE TRUCK EQUIPMENT	RW DISPLAY/CYLINDER	03/31/2017	\$718.87	P
16170262	NAPA CENT WI AUTO PARTS Wis.Rapids	IG COIL/CONTROL/BELT/LAMPS/RUG	03/31/2017	\$407.62	P
16170263	NAPA AUTO PARTS NEKOOSA	SERIES COUPLER/NIPPLE	03/31/2017	\$70.96	P
16170264	NORTH CENTRAL UTILITY OF WI	AIR SPRINGS/OIL SEAL/SHOE/ELEC	03/31/2017	\$2,283.54	P
16170265	POMP'S TIRE SERVICE INC - GREEN BAY	TIRES	03/31/2017	\$68.53	P
16170266	POWER PAC INC	BELT	03/31/2017	\$56.48	P
16170267	RAPIDS RENTAL & SUPPLY	CHAINS/OIL MIX	03/31/2017	\$101.05	P
16170268	RETRIEVER LLC	GAUGE WHEEL WITH BOLT	03/31/2017	\$438.00	P

County of Wood

Report of claims for: Highway Department

For the period of: March 2017

For the range of vouchers: 16170190 - 16170292

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
16170269	RON'S REFRIGERATION & AC INC	REPAIRED ACTUATOR/FILTERS	03/31/2017	\$202.00	P
16170270	SCHILLING SUPPLY COMPANY	TOWEL/WIPERS/TOILET TISSUE	03/31/2017	\$375.98	P
16170271	SERWE IMPLEMENT MUNICIPAL SALES CO LLC	6040 ALAMO MOWER	03/31/2017	\$16,176.00	P
16170272	SNODEPOT	SS OIL PAN/BOLT KIT/GASKET	03/31/2017	\$811.00	P
16170273	STAINLESS & REPAIR INC	PLOW CYLINDERS	03/31/2017	\$1,005.62	P
16170274	STEPP MFG COMPANY INC	IGNITION ELECTRODE	03/31/2017	\$167.87	P
16170275	SUPERIOR CHEMICAL CORPORATION	LEMON LITE CLEANER	03/31/2017	\$120.61	P
16170276	TAPCO INC	DELINEATOR POSTS	03/31/2017	\$332.20	P
16170277	TEAM MATTHEWS	TIRES	03/31/2017	\$498.64	P
16170278	TOOL SHED	SPLIT RINGS/ORINGS	03/31/2017	\$39.50	P
16170279	TRUCK COUNTRY OF WISCONSIN	OIL PAN GASKET	03/31/2017	\$54.20	P
16170280	TRUCK EQUIPMENT INC	HIGH AMP CIRCUIT BREAKER	03/31/2017	\$32.97	P
16170281	UNITED RENTALS EXCHANGE LLC	TELESCOPIC BOOM RENTAL 37 - 44	03/31/2017	\$1,633.92	P
16170282	VAN ERT ELECTRIC COMPANY INC	LIGHTING/REROUTE CONDUIT/WINDO	03/31/2017	\$4,496.78	P
16170283	WHEELERS GM	PIPE KIT/SENSOR/PIPE	03/31/2017	\$144.04	P
16170284	WINTER EQUIPMENT CO INC	PLOW BLADES/SHOES	03/31/2017	\$917.64	P
16170285	WISCONSIN VALLEY BUILDING PRODUCTS	BRUSHES	03/31/2017	\$19.28	P
16170286	WISCONSIN HYDRAULICS INC	HYDRAULIC CYLINDER ASSEMBLY	03/31/2017	\$578.45	P
16170287	ZARNOTH BRUSH WORKS INC	BROOM REFILL	03/31/2017	\$498.00	P
16170288	V & H INC	STARTER/MOTOR/ BEARINGS/KITS	03/31/2017	\$1,151.95	P
16170289	KRUEGER NATHANIEL	SAFETY SHOES	03/31/2017	\$250.00	P
16170290	HOME DEPOT CREDIT SERV (Highway)	WORKLIGHT/WET DRY VAC/	04/18/2017	\$182.87	P
16170291	WE ENERGIES	NATURAL GAS - HOT MIX PLANT	03/31/2017	\$527.00	P
16170292	NORTH CENTRAL REGION COMMISSIONERS	SPRING MEETING REGISTRATION	03/31/2017	\$150.00	P
Grand Total:				\$300,002.84	

Signatures

Committee Chair:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

**WOOD COUNTY HIGHWAY DEPARTMENT
FUND BALANCES
2017**

	Maintenance	Machinery	Snow Removal	Co-Aid Roads	Co-Aid Bridges	State & Local	Capital Projects	Frac Sand
12/31/2016	\$ 1,027,505.67	\$ 1,184,150.37	\$ 210,967.29	\$ 685,560.42	\$ 7,745.31	\$ (1,309,763.40)	\$ 4,704,005.76	\$ 596,994.57
Levy	171,956.00		907,385.00	67,035.00	200,000.00	-	-	-
1/1/2017	\$ 1,199,461.67	\$ 1,184,150.37	\$ 1,118,352.29	\$ 752,595.42	\$ 207,745.31	\$ (1,309,763.40)	\$ 4,704,005.76	\$ 596,994.57
January	(213,796.23)	(68,753.56)	(406,840.42)	-	-	(291,922.37)	-	-
State Aids - January	455,780.85							
February	(156,264.29)	131,365.21	(74,421.22)	-	-	(72,221.07)	-	-
March	(211,846.60)	19,162.52	(137,958.46)	-	-	101,932.88	-	-
April	(153,691.84)	4,148.55	(87,917.99)	-	(6,051.44)	48,962.50	(21,596.55)	-
May	-	-	-	-	-	-	-	-
June	-	-	-	-	-	-	-	-
July	-	-	-	-	-	-	-	-
State Aids - July	-							
August	-	-	-	-	-	-	-	-
September	-	-	-	-	-	-	-	-
October	-	-	-	-	-	-	-	-
State Aids - October	-							
November	-	-	-	-	-	-	-	-
December-Preliminary	-	-	-	-	-	-	-	-
Transfer between funds								
Balance	\$ 919,643.56	\$ 1,270,073.09	\$ 411,214.20	\$ 752,595.42	\$ 201,693.87	\$ (1,523,011.46)	\$ 4,682,409.21	\$ 596,994.57