

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

**DAY & DATE:** November 22, 2019  
**TIME:** 10:00 a.m.  
**PLACE:** Wood County Highway Department  
555 17<sup>th</sup> Ave North  
Wisconsin Rapids, WI 54495

1. Call meeting to order.
2. Declaration of Quorum.
3. Public comments.
4. Parks & Forestry Snowmobile Trail Aids Resolution
5. Highway Budget Resolution
6. Highway Commissioner vehicle purchase by Parks & Forestry Department.
7. Review goals of Highway Commissioner and Parks & Forestry Director
8. Pursuant to Wis. Stat. s. 19.85(1)(c), the Committee may go into closed session for performance evaluations of Highway Commissioner and Parks & Forestry Director
9. Return to open session
10. Motion to adjourn.



## RESOLUTION#

SMG

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

**INTENT & SYNOPSIS:** To provide for unanticipated revenue from the State of Wisconsin Department of Natural Resources to finance additional maintenance and grooming for the Wood County Snowmobile Trails for the winter of 2018-2019.

**FISCAL NOTE:** The costs to be funded in the 2019 budget are in lines 244-2102-55441-345 (expenditures) and 244-2102-43574 (revenues). The adjustment to the budget is as follows:

Account	Account Name	Debit	Credit
43574	State Aid Revenues	\$66,868.04	
55441	Snow Maintenance		\$66,868.04

**SOURCE OF MONEY:** State of Wisconsin Department of Natural Resources Snowmobile Trail Aids Grant.

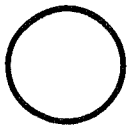
**WHEREAS,** the additional expenses and revenues were not anticipated during the 2019 budget process, and

**WHEREAS,** the Snowmobile budget will incur expenses that were not anticipated in the 2019 budget less than the amount of additional revenues, and

**THEREFORE BE IT RESOLVED** to amend the 2019 Wood County Parks & Forestry Snowmobile Trail Aids budget for additional unanticipated revenues by appropriating \$66,868.04 of additional revenue (43574) monies to Parks & Forestry Maintenance Snowmobile Trails (55441), and

**BE IT FURTHER RESOLVED** that pursuant to Wisconsin Statutes 65.90(5), the County Clerk be directed to publish a Class I notice of this budget change within 10 days.

		NO	YES	A
1	LaFontaine, D			
2	Rozar, D			
3	Feirer, M			
4	Urban, D			
5	Fischer, A			
6	Breu, A			
7	Ashbeck, R			
8	Hahn, J			
9	Winch, W			
10	Holbrook, M			
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			



RESOLUTION#

Introduced by

Highway Infrastructure and Recreation and Executive

Page 1 of 2

jbp

Motion:

Adopted:

1<sup>st</sup>

Lost:

2<sup>nd</sup>

Tabled:

No:

Yes:

Absent:

Number of votes required:

Majority

☒ Two-thirds

Reviewed by: , Corp Counsel

Reviewed by: , Finance Dir.

INTENT & SYNOPSIS: To amend the 2019 budget of various Highway functions listed below for additional expenditures of \$299,408 not anticipated during the original budget process.

FISCAL NOTE: No additional cost to Wood County.

Source of Money: Available appropriations in revenues in excess of budget of \$254,901 and functions under budget of \$44,507.

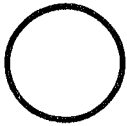
The adjustment to the budget is as follows:

		NO	YES	A
1	LaFontaine, D			
2	Rozar, D			
3	Feirer, M			
4	Zaleski, J			
5	Fischer, A			
6	Breu, A			
7	Ashbeck, R			
8	Hahn, J			
9	Winch, W			
10	Holbrook, M			
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			

Account	Account Name	Debit	Credit
43531	State Aid – Transportation	97,833	
47470	Dept Charges – Highway	157,068	
53240	Hwy-Machinery Operations	44,507	
53266	Hwy – Bituminous Ops		152,751
53313	Hwy – Maint. Gang		11,530
53314	Hwy – Maint Gang – Materials		2,230
53270	Hwy-Buildings & Grounds		4,317
53312	Hwy-Snow Removal		128,580

WHEREAS, final funding of expenditures for bituminous operations-maintenance, highway maintenance-gang, highway maintenance – gang materials, highway buildings and grounds, and highway snow removal are able to be funded by functions under budget, as well as higher than anticipated revenues, and

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**RESOLUTION#**

Introduced by

Highway Infrastructure and Recreation and Executive

Page 2 of 2

Committee

**WHEREAS**, Rule 26 of the Wood County Board of Supervisors states than “an amendment to the budget is required any time the actual costs will exceed the budget at the function level,” and

**THEREFORE, BE IT RESOLVED**, to amend the Wood County Highway budget for 2019 by appropriating unanticipated revenues of \$254,901 and functions under budget funds of \$44,507, and

**BE IT FURTHER RESOLVED** that pursuant to Wis. Stats. 65.90 (5), the County Clerk is directed to publish a Class I notice of this budget change within 10 days.