

HIGHWAY INFRASTRUCTURE & RECREATION COMMITTEE MEETING AGENDA

DAY & DATE: January 3, 2019
TIME: 8:00 a.m.
PLACE: Wood County River Block Auditorium
111 W. Jackson St., WI Rapids, WI 54495

1. Call meeting to order.
2. Declaration of Quorum.
3. Public comments.
4. Correspondence
5. **CONSENT AGENDA**
 - a. Approve minutes from previous committee meetings
 - b. Department Staff Reports
 - c. Department Vouchers
 - d. Highway Revenue Reports
6. Review items, if any, pulled from consent agenda
7. ATV Update
8. **HIGHWAY**
 - a. CTH U Village of Biron jurisdictional transfer
 - b. Invoice Payment Due Terms
 - c. Traffic Maintenance Agreements/TMS
 - d. WCHA Winter Road School
9. **PARKS AND FORESTRY**
 - a. Resolutions for Snowmobile and ATV Maintenance State Grants
 - b. Resolution to adopt the 2018 Parks, Recreation, and Open Spaces Plan
 - c. Resolution to approve the 2019 Wood County Forest Annual Work Plan.
 - d. Parks and Forestry 2019 Annual Work Plan
 - e. Parks Revenue Report
 - f. Forestry Revenue Report
10. Future Agenda Items
11. Set next regular meeting date, February 7, 2019 at the Wood County Highway Department, 555 17th Ave North, Wisconsin Rapids, WI 54495
12. Motion to adjourn.

MINUTES
CONSERVATION, EDUCATION & ECONOMIC DEVELOPMENT COMMITTEE
HIGHWAY INFRASTRUCTURE & RECREATION COMMITTEE
Thursday, November 29, 2018, 9:00 am
Wood County Highway Department, 555 17th Ave. N., WI rapids, WI 54495

Members Present: Kenneth Curry, Mark Holbrook, Dave LaFontaine, Bill Leichtnam, Adam Fischer, Marion Hokamp, William Winch, Lance Pliml and Dennis Polach.

Members Excused: Robert Ashbeck

Others Present:

Jason Grueneberg-Planning & Zoning Director; Roland Hawk-Highway Commissioner; Chad Schooley-Parks & Forestry Director; Sandra Green-Parks & Forestry Office Supervisor/ATV Trail Coordinator; Brandon Damann-Patrol Superintendent; Joel Ortman-County Engineer; Dist. #15 Supervisor Bill Clendenning.

1. Call to Order. Chairperson Fischer called the meeting to order at 9:00 a.m.
2. Declaration of Quorum. Chairperson Fischer declared a quorum.
3. Public Comment. None
4. The resolution directing Parks and Forestry, Highway, and Planning and Zoning to begin developing a ATV/UTV route and trail network in 2019 was reviewed by committee members. **A motion was made by Lance Pliml to approve the resolution and seconded by Dave LaFontaine at 9:04a.m.**

Winch asked for an explanation of the unbudgeted expenses being requested. Grueneberg gave an overview of the \$48,300 in funding that is being requested from 2019 Capital Improvement Planning (CIP) debt proceeds.

Discussion followed regarding sign requirements, standards and costs. Hawk explained that a route plan and signage are important in order to get DOT approval to use the Nekoosa and Hwy 80 bridges.

Chairperson Fischer asked if there is a targeted launch date for this project. Grueneberg indicated May of 2019 is the tentative date to have routes and trails open.

Leichtnam asked what the long range planning looks like. Grueneberg stated that the group working on this project has learned a great deal thus far from what we are proposing. At this time the project proposes 7 miles of trails and 42 miles of routes. An ATV/UTV masterplan will need to be created that outlines what the future plan is for ATV/UTV trails in Wood County. Discussion followed regarding involvement from towns and ATV/UTV clubs.

Schooley suggested that the resolution draft be amended to remove a comma, include an "and" in the second to last "whereas" and strike the "Trailhead" from the \$7500 request of funds for Lake Dexter Campground. **A motion was made by Lance Pliml and seconded by Ken Curry to amend the resolution at 9:30a.m. Motion passed unanimously. A motion was made by Lance Pliml and seconded by Adam Fischer to approve the resolution as amended at 9:31a.m. Motion passed unanimously.**

5. Chairperson Fischer declared the meeting adjourned at 9:34a.m.

Signed electronically by, Secretary Marion Hokamp

Marion Hokamp

Minutes taken by Victoria Wilson, Administrative Assistant, Planning & Zoning Office
I (Sandra Green) was unable to obtain CEED Secretary signature or approval.

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

DAY & DATE: Thursday, December 6, 2018
PLACE: Wood County Highway Department, 555 17th Ave North, Wisconsin Rapids, WI 54495
MEETING TIME: 8:00 A.M.
ADJOURNMENT TIME: 9:54 A.M.
MEMBERS PRESENT: Chairman Adam Fischer, Supervisor William Winch, Supervisor Marion Hokamp, Supervisor Lance Pliml, Supervisor Dennis Polach
EXCUSED: None.
OTHERS PRESENT: Supervisor Bill Clendenning, County Board; Director Chad Schooley, Parks and Forestry; Forest Administrator Fritz Schubert, Parks and Forestry; Adam DeKleyn, Planning and Zoning; Commissioner Roland Hawk, Highway; Accounting Supervisor John Peckham, Highway; Shop Superintendent Brad Martinson, Highway; Accounting Technician Caity Carmody, Highway; Lead person Joachim Mangen, Highway; Director Marla Cummings, Finance; Lacey Bell, Finance; Roy James, Fabick CAT

1. Call meeting to order. Meeting called to order by Supervisor Fischer at 8:00 am.
2. Fischer declared a quorum.
3. Public comments. None.
4. Correspondence.

Roland Hawk shared correspondence from OMNI Associates regarding increased estimated construction costs of around \$390,000 on the STP Urban Project on County Highway U from State Highway 54 to South Biron Drive. The increased costs are due to an anticipated increase in truck traffic on the road following purchase of the paper mill plant by Nine Dragons. The road needed additional engineering to accommodate for the estimated increase of 300 trucks per day due to the plant expansion. Hawk stated that it is unlikely that the Department of Transportation will expand their funding portion of the project to absorb these costs. He will be in contact with them and submitting change management documentation in the hopes of securing additional funding, but has stated that all other counties have been denied in their requests so far. Hawk provided three solutions for the committee to consider going forward: to absorb the additional expense into the 2020 construction budget; to ask Nine Dragons to cost share the expense; or to not do the improvement to the pavement plan as recommended by the engineering firm. Hawk stated he will keep the committee informed as to the progress of this issue.

Chad Schooley informed the committee he had received approval of a grant for \$76,000 for the White Sands Shelter improvements. This grant covers 50% of the cost and is through the Department of Natural Resources.

5. **CONSENT AGENDA**
 - a. Approve minutes from previous committee meetings
 - b. Department Staff Reports
 - c. Department Vouchers

Motion to approve the consent agenda by L. Pliml and seconded by M. Hokamp. All in favor. Motion carried.

6. Review items, if any, pulled from consent agenda
7. Brine Building Tour

This agenda item was moved to follow item 12.

The committee viewed the new brine truck for the Highway's liquid-only route as well as the new brine building. Joachim Mangen was present to discuss the brine operation with the committee.

8. Discussion of Amazon Business Account and County Credit Cards

Marla Cummings was present to discuss these issues with the committee. First she addressed the Amazon Business Account. She stated she was informed by Amazon that we have 6 business accounts and 26 non-business accounts that are being used by staff in the County. They would like to consolidate these to one business account held by Finance with purchasing authority to whomever needs it to that one account. Cummings is working with departments to determine who has Amazon accounts and who would need to be given the purchasing authority.

Next, Cummings addressed the credit card issue. She stated that she is aware that different departments have their own credit cards through varying banks. Cummings would like to switch to having purchasing cards available instead that would be administered by Finance and approved by department heads. The County Board would have to approve this issue.

The committee and department employees present discussed the various accounting controls each department has for credit cards. They also discussed having a purchase order system where all items purchased would need a purchase order completed first.

9. HIGHWAY

a. Commissioner's 2019 goals and evaluation form rankings

The committee addressed item 9.b. first and then returned to item 9.a.

Hawk presented potential goals for 2019 and his vision for the Highway Department. The five goals were:

1. Implement ATV routes and work with Parks and Forestry to develop mainline ATV trail.
2. Develop a Social Media page (i.e. Facebook page) to share news, detours, permits, construction progress, etc.
3. Implement a cost-saving salt brine program to reduce salt use by ten percent (10%) in 2019, while maintaining the required level of service.
4. Utilize a minimum of 90% of the WDOT 2019 RMA contract.
5. Implement a GIS base map of all County Highway culverts; record location, length, size, age, and condition.

The committee discussed the goals and informed Hawk he could choose his own from the list.

b. Backhoe Replacement Plan Presentation

Roy James from Fabick CAT was present to discuss this topic. Hawk stated Highway currently has a track backhoe and a rubber tired backhoe. The rubber tired backhoe is deemed more valuable to the department because of its versatility. Therefore, they have been looking into selling the track backhoe and replacing it with a rubber tired one. The state's Department of Transportation has an approved vendor list that counties and municipalities are allowed to purchase from without going through the bidding process. Hawk has discussed the matter with Corporation Counsel Peter Kastenholz and he is in agreement that this is an approved method of purchasing for the Highway department. Fabick CAT has a guaranteed buyback program that would allow the department to purchase a new rubber tired hoe and have it bought back after a 5 year/5000 hour period for a guaranteed amount. After "running the numbers", the department determined this would be a more

cost effective method of purchasing this type of equipment for them. The department would not be obligated to do the buyback but Fabick would still buy them back regardless of if another backhoe is purchased from them to replace it. During the 5 year/5000 hour period, the backhoe would be under full warranty. Brad Martinson stated they would put the old track backhoe on the surplus auction site with a minimum purchase price equal to the minimum trade-in listed by Fabick CAT to see if the department can get more back for it.

Motion to approve the purchase of a rubber tired backhoe through Fabick CAT's buyback program made by L. Pliml and seconded by W. Winch. All in favor. Motion carried.

10. PARKS:

a. Director's 2019 goals and evaluation form rankings

The committee discussed the goals provided in the committee packet by Schooley. They informed him he could select his three goals from the 5 provided.

b. 2018 Parks, Recreation and Open Spaces Plan Update draft

Adam DeKleyn from Planning and Zoning was present to discuss the draft. Schooley stated he wanted to have the plan ready for adoption at the December County Board, but they just finished the draft and would like to allow time for review and comment. Therefore, he would like it approved in January 2019.

DeKleyn suggested doing the resolution co-sponsored with the Conservation, Education & Economic Development Committee because other municipalities can apply for grants under the county's outdoor recreation plan if they don't have their own completed.

Schooley stated he would like to put the draft on the website and allow the county board supervisors as well as the public to review it there. It was recommended that he host an open house to solicit public comment as well, although a significant amount of public comment went into the development of the plan.

The committee agreed to co-sponsor the resolution for approval with CEED and address it at the January meeting.

c. Revenue Reports

Motion to approve the Parks and Forestry Revenue Report by L. Pliml and seconded by D. Polach. All in favor. Motion carried.

d. 2019 HIRC Meeting Location Schedule

Schooley pointed out that the July meeting would fall on Thursday, July 4, 2019 which is a holiday. The committee agreed to move the meeting to Wednesday, July 3, 2019.

e. Review and approval of revision to the Wood County Wildlife Area Advisory Committee "Roberts Rules of Order".

Office Manager Sandra Green had reviewed the Wood County Wildlife Area Advisory Committee's standing rules recently and made applicable updates to them that were presented in the packet.

Motion to approve the updates to the Wood County Wildlife Area Advisory Committee's standing rules made by M. Hokamp and seconded by W. Winch. All in favor. Motion carried.

11. Future Agenda Items.

Fischer requested that the CTH U Village of Biron jurisdictional transfer be added to the January meeting.

12. Set next regular meeting date: January 3, 2019 at 8:00 am at the Wood County River Block Building at 111 W. Jackson St., Wisconsin Rapids, WI 54495 in the auditorium on the 2nd floor.

13. Fischer declared the meeting adjourned at 9:54 AM.

Signed by, Secretary Marion Hokamp

Marion Hokamp

Minutes taken by Caitlin Carmody, Highway Accounting Technician

HIGHWAY INFRASTRUCTURE & RECREATION COMMITTEE MEETING MINUTES

DAY & DATE: Thursday, December 13, 2018
PLACE: Wood County Highway Department, 555 17th Ave North,
Wisconsin Rapids, WI 54495
MEETING TIME: 1:00 p.m.
ADJOURNMENT TIME: 1:21 p.m.
MEMBERS PRESENT: Chairman Adam Fischer; Supervisor William Winch;
Supervisor Marion Hokamp; Supervisor Dennis Polach;
EXCUSED: Supervisor Lance Pliml
OTHERS PRESENT: Sandra Green, Parks & Forestry Office Supervisor; Chad
Schooley, Parks & Forestry Director; Fritz Schubert, Forest
Administrator; Marla Cummings, Finance Director; Reuben
Van Tassel, Maintenance Manager; Supervisor Bill
Clendenning; Supervisor Kenneth Curry; Supervisor Joe
Zurfluh

1. Call meeting to order. The meeting was called to order at 1:00 pm.
2. Declaration of Quorum. Quorum of HIRC committee.
3. Public comments. None.
4. Consideration of Resolution referred by Judicial & Legislative Committee to transfer oversight of the Maintenance Department, Purchasing/Risk Management as well as claims against the county to the Highway, Infrastructure and Recreation Committee. Discussion ensued. It passed the Judicial & Legislative Committee with majority, not unanimous. Whatever is decided here today, it will still to go to the County Board floor. Bill Clendenning, Chair of Judicial & Legislative Committee gave a brief background regarding the resolution. What will we gain from doing this? There have been specific requests for remodeling and purchases, etc. that are not being referred to the appropriate person or committee for approval.

Chairman Fischer stated he believes that all property could be defined under county infrastructure. Chairman Fischer supports this resolution and believes it should go to County Board for all nineteen members to vote on. If this is not approved on County Board floor, Chairman Fischer stated he will advocate that whichever committee is assigned, they should take a much more active approach, be involved and have a comprehensive plan.

Marla Cummings stated Risk Management does take care of the property insurance which is a small portion of what that dept. does. Is HIRC the right committee to oversee Workman's Compensation claims? Chairman Fischer reminded everyone the resolution says it's a "trial resolution", which means at the October 2019 board meeting this could be overturned if it is not working out. **Dennis Polach made a motion to approve and forward to County Board with this committee as a co-sponsor and second by Supervisor Hokamp. No further discussion. All in favor. Motion carried.**

5. Chairman Fischer called the meeting adjourned at 1:21 pm.

Signed electronically by, Secretary Marion Hokamp

Marion Hokamp

Minutes taken by Sandra Green, Parks & Forestry Office Supervisor

Accounting Supervisor Report

By John Peckham, Wood County Highway Department Accounting Supervisor

HIRC Meeting

Revenues

Revenues are as anticipated in most areas.

State revenues for the year were a bit below expectations. Per the Highway Commissioner, this will be an area of emphasis next year. Charges to other departments and miscellaneous receivable accounts were also down. On the other hand, the Department enjoyed higher than anticipated revenues from municipalities and the bridge-aid program.

Expenses

Expenses are as anticipated.

Bituminous Operations Machinery Repairs were a little higher than anticipated, as were Bituminous Operations Production Expense. Both were offset by higher revenues. There are higher than anticipated expenses in Buildings & Grounds, much of it due to work around the Marshfield Shop in preparation for the expansion in the next two years and cleanup at the Pittsville Shop.



Parks & Forestry Committee Reports

January 3, 2019

8:00 am

Wood County River Block Auditorium

Director Report, by Chad Schooley

- Completed staff evaluations
- Continued assisting Planning and Zoning with completing the 2018 Parks, Recreation, and Open Spaces Plan. The draft plan is now on our website for review. We will be hosting an open house for those interested in commenting on the draft plan. This will be held at the Nepco Lake County Park shelter building on Thursday, December 27th, at 6:00pm. Please take the time to review the draft plan prior to the meeting. I have included an informational letter from Adam D., County Planner. Adam and I will give a brief overview of the plan at our meeting, and will give a presentation to the County Board at the January 15th meeting. The resolution is needed for formal adoption.
- I have included the 2019 Parks and Forestry Department work plan. There is also a resolution approving the County Forest portion of the work plan, which is required in order to be eligible for the County Forest Administrator grant.
- Staff conducted a pre-project meeting for the White Sands Beach House remodel. Much of the interior work will be done using our staff, and will begin this winter. Other contracted work will be bid out later in the year.
- Held our annual winter employee meeting at the Nepco shelter building on December 20th.

December: 11 shelter reservations

Special Use Permits

- February 24, 2019, Central WI Ice Racing Association motorcycle and ATV racing on Lake Dexter. All activities take place on the ice. Event uses ice access location in the park. There is no fee associated with this event.

Construction Supervisor Report, by Dennis Quinnell

Current Projects

- The tube tow operator's building is now complete.
- We have begun work on the White Beach beach house remodel project.

Maintenance Operations

- Powers Bluff is ready to go, waiting on snow.
- All parks are working on repairs and maintenance as well as cutting dead trees out of the parks.

Employee Matters

- One of the maintenance employees sustained an arm injury (pushing/pulling) and will be off of work for a few weeks.
- We are still trying to bring on another first responder for PB, to fill in open shifts on our schedule.

Other

- The auction for the 3 lots of oversized log fire wood was completed. We received \$865.00 for the sale.
- Our next auction items will include the 2000 GMC 3500 flatbed truck, and a couple other small items.

Office Supervisor Report, by Sandra Green

Snowmobile

- I attended the monthly AWSC meeting on Monday, December 3, 2018 in Milladore. Many of the snowmobile clubs handed in their contracts and easements. We are all excited to open the trails and hope for a great season!

ATV

- Attended two ATV meetings with Wood County employees as a directive of the resolution that was recently approved.
- Chad Schooley and I attended the Central Wisconsin ATV Club monthly meeting in Pittsville on December 10, 2018 at 7pm. It was more of an open discussion and answering questions regarding the route and trail system that is currently being proposed.
- Newly updated signs and additional ones are needed out at the Wood County ATV Intensive Use area. These were ordered and received and will be placed as soon as the weather allows.

Office

- Posted to Open Spaces Plan on our website, Facebook and Instagram pages as well as a regular news release to all media.
- I am working on updating all of the information on our Facebook page in regard to our new fees for 2019 which includes all the pictures for each campsite within our campgrounds.
- Attended the Wellness Meeting on December 18th.
- Attended and recorded minutes at the special HIRC meeting on December 13th.
- Posted for the first time on Instagram. Learning this app is step-by-step and a lot of Googling ☺
- Prepared 2019 Resolutions for ATV & Snowmobile Trail Aids & the 2019 Forestry Work Plan.
- Updated/edited the resolution to be presented at Wood County Board in December for the acceptance of the ATV trail and route system in Wood County.
- Finalized the work schedule for Powers Bluff Recreation Area tubing, skiing and snowboarding season.
- Attended the Parks & Forestry Winter meeting at Nepco Lake Shelter. Took minutes, spoke about Wellness, 2019 fee changes, Powers Bluff schedule, etc.
- Completed Sue Potocki's employee evaluation.

Committee Report

County of Wood

Report of claims for: Highway Department

For the period of: November, 2018

For the range of vouchers: 16181053 - 16181287

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
16181053	ADVANCE JANITORIAL SERVICE & SUPPLY	Carpet/Floor & Cleaning Servic	11/25/2018	\$569.05	P
16181054	AYRES ASSOCIATES	CTH N Bridge Engineering	11/07/2018	\$3,124.75	P
16181055	BECKER TRUCKING & EXCAVATING INC	Shellrock & Black Dirt	11/06/2018	\$1,140.00	P
16181056	CBS SQUARED INC	Brine Building Engineering	06/16/2018	\$782.32	P
16181057	DEAN ALTMANN TRUCKING & EXCAVATING	Haul Lowboy	11/19/2018	\$330.00	P
16181058	HAMM BARRY	Out-of-county Meal Reimbursmt	11/21/2018	\$12.00	P
16181059	JEWELL ASSOCIATES ENGINEERS INC	CTH N Bridge	11/02/2018	\$3,800.00	P
16181060	OMNNI ASSOCIATES	CTH U Design Engineering	11/14/2018	\$2,800.00	P
16181061	PECKHAM JOHN	Out-of-County Mileage Reimb	11/21/2018	\$86.11	P
16181062	PORTAGE COUNTY HIGHWAY DEPT	STH 186 Sawcutting	10/31/2018	\$546.73	P
16181063	QUEST CIVIL ENGINEERS LLC	Wetlands Monitoring	11/05/2018	\$4,796.84	P
16181064	WATER WORKS & LIGHTING COMM	Utilities-Hot Mix Plant	11/14/2018	\$94.90	P
16181065	CITY OF WIS RAPIDS TREASURER	Recycling Signs	11/12/2018	\$59.50	P
16181066	WOOD TRUST BANK	Credit Card Invoice	11/20/2018	\$489.87	P
16181067	ALTMANN CONSTRUCTION CO INC	Brine Building	11/19/2018	\$28,277.51	P
16181068	AT&T-ATLANTA	Telephone (Marshfield)	11/21/2018	\$42.80	P
16181069	AT&T-ATLANTA	Telephone (Marshfield)	11/13/2018	\$42.80	P
16181070	CENTURY FENCE COMPANY	CTH Y Painting	11/17/2018	\$4,838.75	P
16181071	COMPASS MINERALS	Salt for Snow and Ice Control	11/08/2018	\$20,359.99	P
16181072	COMPASS MINERALS	Salt for Snow and Ice Control	11/12/2018	\$55,659.29	P
16181073	COMPASS MINERALS	Salt for Snow and Ice Control	11/09/2018	\$22,483.42	P
16181074	COMPASS MINERALS	Salt for Snow and Ice Control	11/14/2018	\$14,111.48	P
16181075	COMPASS MINERALS	Salt for Snow and Ice Control	11/13/2018	\$11,548.31	P
16181076	COMPASS MINERALS	Salt for Snow and Ice Control	11/14/2018	\$30,576.78	P
16181077	COMPASS MINERALS	Salt for Snow and Ice Control	11/26/2018	\$6,087.32	P
16181078	CROCKETT SEPTIC LLC	Pumping Fee	11/12/2018	\$315.00	P
16181079	EGI MECHANICAL INC	Brine Building	11/28/2018	\$3,875.61	P
16181080	HENRY G MEIGS LLC	SC-250 Oil for Hot Mix Op	11/20/2018	\$8,405.87	P
16181081	MILESTONE MATERIALS	Base	11/27/2018	\$1,675.79	P
16181082	MILESTONE MATERIALS	#3 Ballast - Arema	11/27/2018	\$426.34	P
16181083	JOHN DEERE FINANCIAL	Alternator	11/25/2018	\$376.87	P
16181084	PAVLOSKI DEVELOPMENT LLC	Sand for Saratoga	11/15/2018	\$556.00	P
16181085	SOLARUS	Telephone - Rapids and Hot Mix	12/01/2018	\$250.12	P
16181086	STEVE SCHNEIDER TRUCKING LLC	Sand	11/26/2018	\$49.50	P

Committee Report - County of Wood

Highway Department - November, 2018

16181053 - 16181287

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
16181087	TDS TELECOM	Telephone	11/28/2018	\$142.98	P
16181088	TRI-COUNTY PAVING INC	Pulverizing	10/10/2018	\$8,816.64	P
16181089	WATER WORKS & LIGHTING COMM	Utilities - Rapids and Hot Mix	11/27/2018	\$21.92	P
16181090	WATER WORKS & LIGHTING COMM	Utilities - Rapids and Hot Mix	11/27/2018	\$11.83	P
16181091	WATER WORKS & LIGHTING COMM	Utilities - Rapids and Hot Mix	11/27/2018	\$70.59	P
16181092	WATER WORKS & LIGHTING COMM	Utilities - Rapids and Hot Mix	11/27/2018	\$2,783.64	P
16181093	WATER WORKS & LIGHTING COMM	Utilities - Rapids and Hot Mix	11/27/2018	\$4,834.08	P
16181094	WE ENERGIES	Natural Gas-HM/Brine/WR/MFLD	11/28/2018	\$52.98	P
16181095	WE ENERGIES	Natural Gas - HM/Brine/WR/MFLD	11/28/2018	\$2,149.20	P
16181096	WE ENERGIES	Natural Gas - HM/Brine/WR/MFLD	11/28/2018	\$89.97	P
16181097	HAWK ROLAND	Out-of-County Meal Reimbursmt	12/04/2018	\$62.00	P
16181098	ACE HARDWARE	Fasteners	11/05/2018	\$11.16	P
16181099	ACE HARDWARE	Parts	11/13/2018	\$19.47	P
16181100	ACE HARDWARE	Nozzle Gun, Hose	11/19/2018	\$38.58	P
16181101	ACE HARDWARE	Parts	11/20/2018	\$46.66	P
16181102	ACE HARDWARE	Parts	11/20/2018	\$23.56	P
16181103	ACE HARDWARE	Parts	11/20/2018	\$31.68	P
16181104	ACE HARDWARE	Parts	11/21/2018	\$130.66	P
16181105	AMERICAN FENCE COMPANY	Woven Wire Fence	11/13/2018	\$498.00	P
16181106	APPLIED INDUSTRIAL TECHNOLOGY	Parts	11/14/2018	\$19.71	P
16181107	APPLIED INDUSTRIAL TECHNOLOGY	Parts	11/28/2018	\$18.06	P
16181108	APPLIED MAINTENANCE SUPPLIES & SOLUTIONS	Parts	11/02/2018	\$148.62	P
16181109	APPLIED MAINTENANCE SUPPLIES & SOLUTIONS	Parts	11/21/2018	\$55.72	P
16181110	BEAVER OF WISCONSIN INC	Double Wire Hose	11/19/2018	\$267.50	P
16181111	BURNS INDUSTRIAL SUPPLY CO INC	Parts	11/07/2018	\$40.20	P
16181112	BURNS INDUSTRIAL SUPPLY CO INC	Parts	11/09/2018	\$83.75	P
16181113	BURNS INDUSTRIAL SUPPLY CO INC	Parts	11/26/2018	\$91.82	P
16181114	CENTRAL CULVERT & SUPPLY LLC	Culverts	11/05/2018	\$1,573.40	P
16181115	COMPLETE CONTROL	Heating System Maintenance	11/28/2018	\$2,719.00	P
16181116	CONTREE SPRAYER & EQUIPMENT CO LLC	Brine Tank Parts	11/19/2018	\$246.89	P
16181117	FASTENAL COMPANY	Parts	11/07/2018	\$11.93	P
16181118	FASTENAL COMPANY	Parts	11/07/2018	\$28.81	P
16181119	FASTENAL COMPANY	Parts	11/07/2018	\$4.73	P
16181120	FASTENAL COMPANY	Parts	11/13/2018	\$83.16	P
16181121	FASTENAL COMPANY	Parts	11/21/2018	\$185.03	P
16181122	FASTENAL COMPANY	Parts	11/21/2018	\$32.50	P
16181123	FERGUSON ENTERPRISES INC	Parts	11/21/2018	\$15.48	P
16181124	FERGUSON ENTERPRISES INC	Parts	11/29/2018	\$22.11	P
16181125	FORCE AMERICA	ARC Wireless Sensor	11/13/2018	\$712.81	P
16181126	FRONTIER	Telephone - Marshfield	11/28/2018	\$120.68	P
16181127	GENERAL DISTRIBUTING CORP	Sprinkler Pump	11/07/2018	\$391.07	P
16181128	HAAS BUILDER SUPPLY	Lumber/Screws	11/29/2018	\$345.75	P
16181129	HALRON LUBRICANTS INC	Oil	11/08/2018	\$973.00	P
16181130	HALRON LUBRICANTS INC	Windshield Wash	11/13/2018	\$115.71	P

Committee Report - County of Wood

Highway Department - November, 2018

16181053 - 16181287

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
16181131	HALRON LUBRICANTS INC	Chemical Hand Pump	11/13/2018	\$33.00	P
16181132	HALRON LUBRICANTS INC	Oil	11/13/2018	\$1,182.00	P
16181133	HIGHWAY CONSTRUCTION PRODUCTS LLC	Parts	11/28/2018	\$3,300.56	P
16181134	INSIGHT FS	LP Gas	11/05/2018	\$138.71	P
16181135	BROOKS TRACTOR COMPANY	Parts	11/30/2018	\$5,841.34	P
16181136	MILLER-BRADFORD & RISBERG INC	Parts	11/30/2018	\$132.30	P
16181137	MARSHFIELD UTILITIES	Electric/Water/Sewer	11/30/2018	\$123.25	P
16181138	MARSHFIELD UTILITIES	Electric/Water/Sewer	11/30/2018	\$191.22	P
16181139	MARSHFIELD UTILITIES	Electric/Water/Sewer	11/30/2018	\$60.65	P
16181140	MID-STATE TRUCK SERVICE INC	Parts	11/05/2018	\$411.74	P
16181141	MID-STATE TRUCK SERVICE INC	Parts	11/06/2018	\$94.84	P
16181142	MID-STATE TRUCK SERVICE INC	Parts	11/06/2018	\$68.40	P
16181143	MID-STATE TRUCK SERVICE INC	Parts	11/08/2018	\$158.24	P
16181144	MID-STATE TRUCK SERVICE INC	Parts	11/14/2018	\$60.24	P
16181145	MID-STATE TRUCK SERVICE INC	Parts	11/16/2018	\$7.28	P
16181146	MID-STATE TRUCK SERVICE INC	Parts	11/19/2018	\$88.00	P
16181147	MID-STATE TRUCK SERVICE INC	Parts	11/28/2018	\$68.98	P
16181148	MISSISSIPPI WELDERS SUPPLY CO INC	Parts	11/08/2018	\$130.67	P
16181149	MISSISSIPPI WELDERS SUPPLY CO INC	Parts	11/30/2018	\$156.00	P
16181150	MONROE TRUCK EQUIPMENT	Parts	11/02/2018	\$1,303.40	P
16181151	MONROE TRUCK EQUIPMENT	Parts	11/08/2018	\$527.43	P
16181152	MONROE TRUCK EQUIPMENT	Parts	11/06/2018	\$52.85	P
16181153	MONROE TRUCK EQUIPMENT	Parts	11/12/2018	\$121.12	P
16181154	NAPA CENTRAL WI AUTO PARTS	Parts	11/30/2018	\$27.98	P
16181155	NAPA CENTRAL WI AUTO PARTS	Parts	11/12/2018	\$8.99	P
16181156	NAPA CENTRAL WI AUTO PARTS	Parts	11/12/2018	\$8.99	P
16181157	NAPA CENTRAL WI AUTO PARTS	Parts	11/27/2018	\$117.44	P
16181158	NORTH CENTRAL UTILITY OF WI	Parts	11/01/2018	\$66.80	P
16181159	NORTH CENTRAL UTILITY OF WI	Parts	11/02/2018	\$391.16	P
16181160	NORTH CENTRAL UTILITY OF WI	Core Credit	11/12/2018	(\$120.80)	P
16181161	NORTH CENTRAL UTILITY OF WI	Parts	11/21/2018	\$76.60	P
16181162	NORTH CENTRAL UTILITY OF WI	Parts	11/29/2018	\$79.44	P
16181163	NORTH CENTRAL UTILITY OF WI	Parts	11/29/2018	\$125.73	P
16181164	PINE RIVER GROUP	Sign Posts	11/08/2018	\$3,660.80	P
16181165	POMP'S TIRE SERVICE INC - GREEN BAY	Tires	11/30/2018	\$163.00	P
16181166	PRECISE MRM LLC	Flat PlanUSA&GPRS NAF&SOFTWARE	11/30/2018	\$648.00	P
16181167	PROVISION PARTNERS	Diesel Fuel & Gasoline	11/30/2018	\$50,019.02	P
16181168	RAPIDS RENTAL & SUPPLY	Parts	11/27/2018	\$99.80	P
16181169	HAMM BARRY	Out-of-County Meal Reimbursmt	12/06/2018	\$12.00	P
16181170	RON'S REFRIGERATION & AC INC	Filters	11/30/2018	\$28.00	P
16181171	RON'S REFRIGERATION & AC INC	Heater Repair	11/30/2018	\$196.00	P
16181172	SCAFFIDI TRUCK CENTER	Parts	11/27/2018	\$31.33	P
16181173	SCAFFIDI TRUCK CENTER	Parts	11/28/2018	\$75.00	P
16181174	TEAM MATTHEWS	Tires	11/29/2018	\$579.96	P

Committee Report - County of Wood

Highway Department - November, 2018

16181053 - 16181287

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
16181175	TOOL SHED	Small Tools	11/21/2018	\$11.95	P
16181176	TRACTOR SUPPLY CREDIT PLAN	Parts	11/29/2018	\$89.61	P
16181177	TRUCK COUNTRY OF WISCONSIN	Parts	11/03/2018	\$46.44	P
16181178	TRUCK EQUIPMENT INC	Parts	11/07/2018	\$1,213.17	P
16181179	TRUCK EQUIPMENT INC	Parts	11/07/2018	\$204.72	P
16181180	TRUCK EQUIPMENT INC	Parts	11/19/2018	\$977.64	P
16181181	VARITECH INDUSTRIES INC	Vertical Storage - Brine	11/02/2018	\$23,360.00	P
16181182	VARITECH INDUSTRIES INC	Parts - Brine	11/15/2018	\$176.27	P
16181183	VARITECH INDUSTRIES INC	Parts - Brine	11/27/2018	\$53.53	P
16181184	VARITECH INDUSTRIES INC	Brine Chemical Blending System	11/30/2018	\$97,490.00	P
16181185	WE ENERGIES	Natural Gas - HM/WR/MFLD/Pitt	12/04/2018	\$338.51	P
16181186	WISCONSIN VALLEY BUILDING PRODUCTS	Parts	11/08/2018	\$37.78	P
16181187	WISCONSIN VALLEY BUILDING PRODUCTS	Parts	11/23/2018	\$24.99	P
16181188	WISCONSIN VALLEY BUILDING PRODUCTS	Parts	11/28/2018	\$24.84	P
16181189	ISTATE TRUCK CENTER	Core Credit	10/02/2018	(\$313.66)	P
16181190	ISTATE TRUCK CENTER	Parts	10/30/2018	\$67.13	P
16181191	ISTATE TRUCK CENTER	Parts	11/01/2018	\$312.80	P
16181192	ISTATE TRUCK CENTER	Battery	11/01/2018	\$348.30	P
16181193	ISTATE TRUCK CENTER	Core Credit	11/02/2018	(\$81.00)	P
16181194	ISTATE TRUCK CENTER	Parts	11/05/2018	\$297.90	P
16181195	ISTATE TRUCK CENTER	Parts	11/06/2018	\$19.06	P
16181196	ISTATE TRUCK CENTER	Parts	11/08/2018	\$519.95	P
16181197	ISTATE TRUCK CENTER	Parts	11/08/2018	\$446.02	P
16181198	ISTATE TRUCK CENTER	Parts	11/09/2018	\$127.29	P
16181199	ISTATE TRUCK CENTER	Install Trailer Brake Parts	11/09/2018	\$1,963.40	P
16181200	ISTATE TRUCK CENTER	Core Credit	11/12/2018	(\$96.00)	P
16181201	ISTATE TRUCK CENTER	Core Credit	11/12/2018	(\$800.00)	P
16181202	ISTATE TRUCK CENTER	Parts	11/13/2018	\$179.46	P
16181203	ISTATE TRUCK CENTER	Parts	11/14/2018	\$33.94	P
16181204	ISTATE TRUCK CENTER	Parts	11/14/2018	(\$22.54)	P
16181205	ISTATE TRUCK CENTER	Parts	11/15/2018	\$48.44	P
16181206	ISTATE TRUCK CENTER	Parts	11/16/2018	\$34.67	P
16181207	ISTATE TRUCK CENTER	Parts	11/23/2018	(\$226.31)	P
16181208	ISTATE TRUCK CENTER	Parts	11/30/2018	\$56.85	P
16181209	ISTATE TRUCK CENTER	Parts	11/02/2018	\$119.02	P
16181210	ADVANCED DISPOSAL	Garbage Disposal	11/30/2018	\$109.24	P
16181211	ALLIANT ENERGY/ WP&L	Electric - Pittsville	12/03/2018	\$84.22	P
16181212	ALLIANT ENERGY/ WP&L	Electric - Pittsville	12/03/2018	\$19.77	P
16181213	ADVANCE AUTO PARTS	Parts	11/01/2018	\$27.74	P
16181214	ADVANCE AUTO PARTS	Parts	11/01/2018	(\$9.54)	P
16181215	ADVANCE AUTO PARTS	Oil	11/02/2018	\$136.47	P
16181216	ADVANCE AUTO PARTS	Parts	11/02/2018	\$45.67	P
16181217	ADVANCE AUTO PARTS	Parts	11/02/2018	\$31.95	P
16181218	ADVANCE AUTO PARTS	Parts	11/05/2018	\$10.49	P

Committee Report - County of Wood

Highway Department - November, 2018

16181053 - 16181287

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
16181219	ADVANCE AUTO PARTS	Parts	11/06/2018	\$38.58	P
16181220	ADVANCE AUTO PARTS	Parts	11/08/2018	\$2.40	P
16181221	ADVANCE AUTO PARTS	Parts	11/09/2018	\$44.76	P
16181222	ADVANCE AUTO PARTS	Parts	11/12/2018	\$3.21	P
16181223	ADVANCE AUTO PARTS	Battery	11/13/2018	\$128.52	P
16181224	ADVANCE AUTO PARTS	Core Return	11/13/2018	(\$22.00)	P
16181225	ADVANCE AUTO PARTS	Parts	11/14/2018	\$3.64	P
16181226	ADVANCE AUTO PARTS	Parts	11/14/2018	\$14.67	P
16181227	ADVANCE AUTO PARTS	Parts	11/14/2018	\$26.88	P
16181228	ADVANCE AUTO PARTS	Parts	11/15/2018	\$27.34	P
16181229	ADVANCE AUTO PARTS	Parts	11/16/2018	\$13.11	P
16181230	ADVANCE AUTO PARTS	Parts	11/16/2018	(\$13.11)	P
16181231	ADVANCE AUTO PARTS	Parts	11/16/2018	\$41.99	P
16181232	ADVANCE AUTO PARTS	Parts	11/19/2018	\$366.95	P
16181233	ADVANCE AUTO PARTS	Parts	11/19/2018	\$27.18	P
16181234	ADVANCE AUTO PARTS	Parts	11/19/2018	\$3.50	P
16181235	ADVANCE AUTO PARTS	Parts	11/19/2018	\$12.12	P
16181236	ADVANCE AUTO PARTS	Parts	11/19/2018	\$8.72	P
16181237	ADVANCE AUTO PARTS	Parts	11/20/2018	\$31.47	P
16181238	ADVANCE AUTO PARTS	Parts	11/20/2018	\$52.19	P
16181239	ADVANCE AUTO PARTS	Parts	11/26/2018	\$61.09	P
16181240	ADVANCE AUTO PARTS	Parts	11/26/2018	\$6.57	P
16181241	ADVANCE AUTO PARTS	Parts	11/26/2018	\$33.14	P
16181242	ADVANCE AUTO PARTS	Parts/Oil	11/26/2018	\$82.90	P
16181243	ADVANCE AUTO PARTS	Parts	11/26/2018	\$32.72	P
16181244	ADVANCE AUTO PARTS	Parts	11/26/2018	\$194.09	P
16181245	ADVANCE AUTO PARTS	Parts	11/26/2018	(\$142.18)	P
16181246	ADVANCE AUTO PARTS	Parts	11/26/2018	\$5.74	P
16181247	ADVANCE AUTO PARTS	Parts	11/27/2018	\$8.60	P
16181248	ADVANCE AUTO PARTS	Oil	11/27/2018	\$62.52	P
16181249	ADVANCE AUTO PARTS	Parts	11/27/2018	\$10.49	P
16181250	ADVANCE AUTO PARTS	Parts	11/28/2018	\$109.82	P
16181251	ADVANCE AUTO PARTS	Parts	11/28/2018	(\$12.00)	P
16181252	ADVANCE AUTO PARTS	Parts	11/28/2018	\$14.70	P
16181253	ADVANCE AUTO PARTS	Parts	11/28/2018	\$8.05	P
16181254	ADVANCE AUTO PARTS	Parts	11/28/2018	\$27.87	P
16181255	ADVANCE AUTO PARTS	Parts	11/29/2018	\$18.39	P
16181256	ADVANCE AUTO PARTS	Parts	11/29/2018	\$42.29	P
16181257	ADVANCE AUTO PARTS	Parts	11/29/2018	\$10.53	P
16181258	ADVANCE AUTO PARTS	Parts	11/29/2018	\$16.39	P
16181259	ADVANCE AUTO PARTS	Parts	11/30/2018	\$13.82	P
16181260	DEAN ALTMANN TRUCKING & EXCAVATING	Hired Trucks	12/03/2018	\$210.00	P
16181261	JEWEEL ASSOCIATES ENGINEERS INC	CTH T Bridge Engineering	12/05/2018	\$7,600.00	P
16181262	WE ENERGIES	Natural Gas - HM/Brine/WR/Mfld	12/05/2018	\$575.92	P

Committee Report - County of Wood

Highway Department - November, 2018

16181053 - 16181287

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
16181263	TOWN OF MCMILLAN	Settle Overpayment	12/12/2018	\$963.13	P
16181264	CINTAS CORPORATION	Cleaning Rugs & Uniforms	11/07/2018	\$24.35	P
16181265	CINTAS CORPORATION	Cleaning Rugs & Uniforms	11/07/2018	\$141.75	P
16181266	CINTAS CORPORATION	Cleaning Rugs & Uniforms	11/12/2018	\$26.92	P
16181267	CINTAS CORPORATION	Cleaning Rugs & Uniforms	11/12/2018	\$144.59	P
16181268	CINTAS CORPORATION	Cleaning Rugs & Uniforms	11/20/2018	\$24.35	P
16181269	CINTAS CORPORATION	Cleaning Rugs & Uniforms	11/20/2018	\$141.75	P
16181270	CINTAS CORPORATION	Cleaning Rugs & Uniforms	11/26/2018	\$26.92	P
16181271	CINTAS CORPORATION	Cleaning Rugs & Uniforms	11/28/2018	\$144.59	P
16181272	HOME DEPOT CREDIT SERV (Highway)	Parts	12/05/2018	\$184.11	P
16181273	OMNNI ASSOCIATES	CTH U Design Engineering	11/14/2018	\$8,300.00	P
16181274	OMNNI ASSOCIATES	CTH U Design Engineering	12/11/2018	\$1,600.00	P
16181275	OMNNI ASSOCIATES	CTH U Design Engineering	12/11/2018	\$3,640.00	P
16181276	STERLING WATER INC	Water for Hot Mix	11/30/2018	\$51.50	P
16181277	WATER WORKS & LIGHTING COMM	Brine Building Water Test	11/30/2018	\$20.00	P
16181278	ORTMAN JOEL A	Meals/Gas Reimbursemt	12/06/2018	\$60.00	P
16181279	ADVANCED DISPOSAL	Garbage Disposal	11/30/2018	\$1,208.94	P
16181280	COMPASS MINERALS	Salt for Snow and Ice Control	12/13/2018	\$6,499.04	P
16181281	TOWN OF RICHFIELD	Refund for Overpayment	11/30/2018	\$4,063.44	P
16181282	WATER WORKS & LIGHTING COMM	Utilities - Hot Mix Plant	12/12/2018	\$94.90	P
16181283	WE ENERGIES	Natural Gas-HM/WR/MFLD/PITT	12/07/2018	\$646.01	P
16181284	WISCONSIN MEDIA	Legal Notices	11/30/2018	\$97.84	P
16181285	CNE GAS	Natural Gas - Hot Mix Plant	12/12/2018	\$726.47	
16181286	TRIERWEILER CONSTRUC & SUPPLY	CTH Y Construction	10/31/2018	\$117,359.40	
16181287	ISTATE TRUCK CENTER	#3279 Dodge Ram 1500	12/19/2018	\$27,019.00	
Grand Total:				\$637,834.88	

Signatures

Committee Chair:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Report

County of Wood

Report of claims for: PARKS & FORESTRY

For the period of: DECEMBER FOR (JANUARY HIRC)

For the range of vouchers: 21180473 - 21180561

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
21180473	CITY OF WISCONSIN RAPIDS	Labor & Equipment-Wood Chips-Nepco	11/29/2018	\$81.38	P
21180474	WE ENERGIES	Gas Service for SP	11/29/2018	\$10.22	P
21180475	WOOD TRUST BANK	Conf. Fee, Hotel, PB-Heater &, Stools	11/29/2018	\$981.67	P
21180476	ACE HARDWARE	Supplies for 64th St. Light Fixture	12/04/2018	\$9.97	P
21180477	ACE HARDWARE	Supplies for Winterizing Plumbing	12/04/2018	\$51.87	P
21180478	ACE HARDWARE	Paint Items for PB Tow Booth	12/04/2018	\$31.95	P
21180479	ACE HARDWARE	Propane for PB Tow Booth	12/04/2018	\$15.99	P
21180480	ACE HARDWARE	Supplies for SP Shop	12/04/2018	\$29.97	P
21180481	ACE HARDWARE	Supplies for PB Tow Booth	12/04/2018	\$20.36	P
21180482	OAKDALE ELECTRIC CO	Electric Service for DP	12/04/2018	\$30.90	P
21180483	OAKDALE ELECTRIC CO	Electric Service for DP	12/04/2018	\$33.36	P
21180484	OAKDALE ELECTRIC CO	Electric Service for DP	12/04/2018	\$159.55	P
21180485	OAKDALE ELECTRIC CO	Electric Service for DP	12/04/2018	\$46.00	P
21180486	OAKDALE ELECTRIC CO	Electric Service for DP	12/04/2018	\$60.10	P
21180487	OAKDALE ELECTRIC CO	Electric Service for DP	12/04/2018	\$447.40	P
21180488	OAKDALE ELECTRIC CO	Electric Service for DP	12/04/2018	\$38.90	P
21180489	OAKDALE ELECTRIC CO	Electric Service for DP	12/04/2018	\$46.00	P
21180490	OAKDALE ELECTRIC CO	Electric Service for DP	12/04/2018	\$86.52	P
21180491	OAKDALE ELECTRIC CO	Electric Service for DP	12/04/2018	\$106.28	P
21180492	OAKDALE ELECTRIC CO	Electric Service for DP	12/04/2018	\$123.34	P
21180493	OAKDALE ELECTRIC CO	Electric Service for DP	12/04/2018	\$231.08	P
21180494	OAKDALE ELECTRIC CO	Electric Service for DP	12/04/2018	\$343.82	P
21180495	WATER WORKS & LIGHTING COMM	Electric Service for SP	12/04/2018	\$107.08	P
21180496	WATER WORKS & LIGHTING COMM	Electric Service for SP	12/04/2018	\$132.62	P
21180497	WATER WORKS & LIGHTING COMM	Electric Service for SP	12/04/2018	\$65.91	P
21180498	WATER WORKS & LIGHTING COMM	Electric Service for SP	12/04/2018	\$238.28	P
21180499	WATER WORKS & LIGHTING COMM	Electric Service for SP	12/04/2018	\$10.30	P
21180500	WATER WORKS & LIGHTING COMM	Electric Service for SP	12/04/2018	\$80.48	P
21180501	WATER WORKS & LIGHTING COMM	Electric Service for SP	12/04/2018	\$38.65	P
21180502	WATER WORKS & LIGHTING COMM	Electric Service for SP	12/04/2018	\$71.34	P
21180503	WATER WORKS & LIGHTING COMM	Electric Service for SP	12/04/2018	\$38.69	P
21180504	WATER WORKS & LIGHTING COMM	Electric Service for SP	12/04/2018	\$38.60	P
21180505	WATER WORKS & LIGHTING COMM	Electric Service for SP	12/04/2018	\$45.37	P
21180506	PITTSVILLE FARM & HOME CENTER	Antifreeze for DP Buildings	12/10/2018	\$13.47	P
21180507	PITTSVILLE FARM & HOME CENTER	Item for Wood Splitter	12/10/2018	\$2.39	P
21180508	POWER PAC INC	Supplies for SP Tractor	12/10/2018	\$444.83	P
21180509	PROVISION PARTNERS	Gas for Forestry Vehicle	12/10/2018	\$97.67	P
21180510	PROVISION PARTNERS	Gas for Small Engine, Etc.-DP	12/10/2018	\$65.26	P
21180511	PROVISION PARTNERS	Gas for Equipment-DP	12/10/2018	\$46.00	P

PARKS & FORESTRY - DECEMBER FOR
(JANUARY HIRC)

21180473 - 21180561

21180512	SCHIERL TIRE CENTER - MARSHFIELD	Tires, Mount, Balance-Forestry Ranger Trk.	12/10/2018	\$424.45	P
21180513	ADVANCED DISPOSAL	Garbage Service for Parks	12/13/2018	\$958.00	P
21180514	ALLIANT ENERGY/ WP&L	Electric Service for ATV Park	12/13/2018	\$37.63	P
21180515	ALLIANT ENERGY/ WP&L	Electric Service for Nepco Shelter	12/13/2018	\$315.40	P
21180516	ALLIANT ENERGY/ WP&L	Electric Service for NP	12/13/2018	\$100.99	P
21180517	ALLIANT ENERGY/ WP&L	Electric Service for NP	12/13/2018	\$17.27	P
21180518	ALLIANT ENERGY/ WP&L	Electric Service for NP	12/13/2018	\$16.70	P
21180519	ALLIANT ENERGY/ WP&L	Electric Service for NP	12/13/2018	\$16.70	P
21180520	ALLIANT ENERGY/ WP&L	Electric Service for NP	12/13/2018	\$102.67	P
21180521	ALLIANT ENERGY/ WP&L	Electric Service for NP	12/13/2018	\$17.39	P
21180522	ALLIANT ENERGY/ WP&L	Electric Service for NP	12/13/2018	\$17.27	P
21180523	ALLIANT ENERGY/ WP&L	Electric Service for NP	12/13/2018	\$17.27	P
21180524	ALLIANT ENERGY/ WP&L	Electric Service for PB	12/13/2018	\$260.27	P
21180525	BUDS CORNER MART	Gas for SP #592	12/13/2018	\$55.98	P
21180526	BUDS CORNER MART	Gas for SP #557	12/13/2018	\$47.31	P
21180527	BUDS CORNER MART	Gas for SP #534	12/13/2018	\$34.46	P
21180528	BUDS CORNER MART	Gas for SP #561	12/13/2018	\$67.74	P
21180529	BUDS CORNER MART	Gas for SP#438	12/13/2018	\$17.67	P
21180530	BUDS CORNER MART	Gas for SP #561	12/13/2018	\$69.39	P
21180531	BUDS CORNER MART	Gas for SP #568	12/13/2018	\$58.66	P
21180532	BUDS CORNER MART	Gas for SP #557	12/13/2018	\$31.99	P
21180533	ADVANCE AUTO PARTS	Maintenance Supplies-SP Vehicles	12/13/2018	\$89.83	P
21180534	ADVANCE AUTO PARTS	Rotor & Pads-Forester Truck	12/13/2018	\$70.81	P
21180535	FAIRCHILD EQUIPMENT	Skidsteer Filters & Labor	12/13/2018	\$550.65	P
21180536	GILSON RONALD	Safety Shoes Reimbursement	12/13/2018	\$200.00	P
21180537	INSIGHT FS	Diesel for SP	12/13/2018	\$250.76	P
21180538	INSIGHT FS	LP for Nepco Shelter	12/13/2018	\$365.22	P
21180539	INSIGHT FS	LP for NP Shop	12/13/2018	\$415.21	P
21180540	LADICK TRUCKING & EXCAVATING	Roadbase for Forest Roads-Hazelnut	12/13/2018	\$3,090.78	P
21180541	LAKESIDE OASIS LLC	Diesel for Dump Truck	12/13/2018	\$70.45	P
21180542	LAKESIDE OASIS LLC	Gas for #545	12/13/2018	\$45.41	P
21180543	LAKESIDE OASIS LLC	Gas for #610	12/13/2018	\$53.61	P
21180544	LAKESIDE OASIS LLC	Gas for Forestry Truck	12/13/2018	\$43.81	P
21180545	LAKESIDE OASIS LLC	Gas for #545	12/13/2018	\$57.15	P
21180546	LAKESIDE OASIS LLC	Gas for #569	12/13/2018	\$61.72	P
21180547	LAKESIDE OASIS LLC	Gas for DP #583	12/13/2018	\$89.40	P
21180548	LAKESIDE OASIS LLC	Gas for Forestry Truck	12/13/2018	\$34.92	P
21180549	LAKESIDE OASIS LLC	Diesel for DP #560 Dump Truck	12/13/2018	\$257.96	P
21180550	HOME DEPOT CREDIT SERV (Parks)	SP & PB Tow Booth Items	12/13/2018	\$670.24	P
21180551	MENARDS-MARSHFIELD	Supplies for PB Tow Booth	12/13/2018	\$65.36	P
21180552	MENARDS-MARSHFIELD	Supplies for NP w/\$24 in Rebates	12/13/2018	\$3.47	P
21180553	POMP'S TIRE SERVICE INC - GREEN BAY	4-Tires, Mount, Balance-NP Truck	12/13/2018	\$539.20	P
21180554	TRAVELHOST OF CENTRAL WISCONSIN	Ad for 1st Quarter in Magazine	12/13/2018	\$525.00	P
21180555	FERGUSON ENTERPRISES INC	Supplies for SP Buildings	12/18/2018	\$28.88	P
21180556	HILLER'S TRUE VALUE HARDWARE	Paint/Repair Items-DP Tables	12/18/2018	\$69.48	P
21180557	NATIONAL RECREATION & PARK ASSOCIATION	CPRP Renewal Fee-Director	12/18/2018	\$75.00	P
21180558	RENT-A-FLASH INC	Signs for ATV Area	12/18/2018	\$370.48	P
21180559	RENT-A-FLASH INC	Signs at PB Ski & Snowmobile Trails	12/18/2018	\$124.57	P

PARKS & FORESTRY - DECEMBER FOR
(JANUARY HIRC)

21180473 - 21180561

21180560	TOOL SHED	Supplies for SP Shop	12/18/2018	\$34.84	P
21180561	WOOD COUNTY PARKS	Reimburse Petty Cash from 2018	12/18/2018	\$46.57	P
Grand Total:				\$15,509.56	

Signatures

Committee Chair:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

12/26/2018

County of Wood
DETAILED INCOME STATEMENT W/SUBTOTALS
 Highway Departmentwide
 Sunday, December 30, 2018

	Actual	2018 Budget	Variance	Variance %
REVENUES				
Taxes				
41110 General Property Taxes	\$1,346,376.00	\$1,346,376.00		0.00%
Total Taxes	1,346,376.00	1,346,376.00		0.00%
Intergovernmental Revenues				
43531 State Aid-Transportation	2,096,591.94	2,096,592.00	(0.06)	0.00%
43534 State Aid-LRIP	450,238.17		450,238.17	0.00%
Total Intergovernmental	2,546,830.11	2,096,592.00	450,238.11	21.47%
Licenses and Permits				
44101 Utility Permits	1,425.00	1,050.00	375.00	35.71%
44102 Driveway Permits	940.00	860.00	80.00	9.30%
44260 Moving Permits	1,475.00	1,025.00	450.00	43.90%
Total Licenses and Permits	3,840.00	2,935.00	905.00	30.83%
Intergovernmental Charges for Services				
47230 State Charges	1,046,101.71	1,403,610.00	(357,508.29)	(25.47%)
47231 State Charges-Highway	212,676.90	250,030.00	(37,353.10)	(14.94%)
47232 State Charges-Machinery	2,134,812.24	2,177,319.00	(42,506.76)	(1.95%)
47300 Local Gov Chgs	296,788.23	561,660.00	(264,871.77)	(47.16%)
47330 Local Gov Chgs-Transp	1,562,616.65	1,207,485.00	355,131.65	29.41%
47332 Local Gov Chgs-Roads	383,382.21	403,360.00	(19,977.79)	(4.95%)
47333 Local Gov Chgs-Bridges	118,438.60	27,440.00	90,998.60	331.63%
Total Charges to Other Governments	5,754,816.54	6,030,904.00	(276,087.46)	(4.58%)
Interdepartmental Charges for Services				
47430 Dept Charges-Bldg Rent	32,750.88	34,745.00	(1,994.12)	(5.74%)
47470 Dept Charges-Highway	2,699,942.56	2,459,263.00	240,679.56	9.79%
Total Interdepartmental Charges	2,732,693.44	2,494,008.00	238,685.44	9.57%
Total Intergovernmental Charges for Services	8,487,509.98	8,524,912.00	(37,402.02)	(0.44%)
Miscellaneous				
48340 Gain/Loss-Sale of Salvage and Waste	8,392.44	6,700.00	1,692.44	25.26%
48510 Donations	467,000.00		467,000.00	0.00%
Total Miscellaneous	475,392.44	6,700.00	468,692.44	6,995.41%
TOTAL REVENUES	12,859,948.53	11,977,515.00	882,433.53	7.37%
EXPENDITURES				
Public Works-Highway				
53110 Hwy-Administration	307,075.33	288,760.00	(18,315.33)	(6.34%)
53120 Hwy-Engineer	194,603.15	245,004.00	50,400.85	20.57%
53191 Hwy-Other Administration	331,386.58	335,112.00	3,725.42	1.11%
53210 Hwy-Employee Taxes & Benefits	(696,534.33)		696,534.33	0.00%
53220 Hwy-Field Tools	(32,898.81)	13,236.00	46,134.81	348.56%
53230 Hwy-Shop Operations	260,158.80	280,244.00	20,085.20	7.17%
53232 Hwy-Fuel Handling	9,872.37	12,100.00	2,227.63	18.41%
53240 Hwy-Machinery Operations	1,029,155.19	1,711,623.00	682,467.81	39.87%
53260 Hwy-Bituminous Ops	247,613.97	226,200.00	(21,413.97)	(9.47%)
53262 Hwy-Bituminous Ops	4,136.68	111,922.00	107,785.32	96.30%
53266 Hwy-Bituminous Ops	2,153,764.51	2,107,491.00	(46,273.51)	(2.20%)
53270 Hwy-Buildings & Grounds	190,774.61	164,134.00	(26,640.61)	(16.23%)
53281 Hwy-Acquisition of Capital Assets	497,916.53		(497,916.53)	0.00%
53310 Hwy-Maintenance CTHS		3,300.00	3,300.00	100.00%
53311 Hwy-Maint CTHS Patrol Sectn	1,547,306.34	1,655,124.00	107,817.66	6.51%
53312 Hwy-Snow Remov	945,673.36	912,441.00	(33,232.36)	(3.64%)
53313 Hwy-Maintenance Gang	148,837.54	134,103.00	(14,734.54)	(10.99%)
53314 Hwy-Maint Gang-Materials	2,214.74	1,235.00	(979.74)	(79.33%)
53320 Hwy-Maint STHS	1,108,487.35	1,364,109.00	255,621.65	18.74%
53323 Hwy-Maint STHS PBM	81,903.91	52,600.00	(29,303.91)	(55.71%)
53330 Hwy-Local Roads	1,645,765.54	1,187,637.00	(458,128.54)	(38.57%)
53340 Hwy-County-Aid Road Construction	442,641.69	444,834.00	2,192.31	0.49%
53341 Hwy-County-Aid Bridge Construction	155,557.69	200,269.00	44,711.31	22.33%

12/26/2018

County of Wood
DETAILED INCOME STATEMENT W/SUBTOTALS
 Highway Departmentwide
 Sunday, December 30, 2018

	Actual	2018 Budget	Variance	Variance %
53490 Hwy-State & Local Other Services	310,826.00	552,901.00	242,075.00	43.78%
Total Public Works-Highway	10,886,238.74	12,004,379.00	1,118,140.26	9.31%
Capital Outlay				
57310 Highway Capital Projects	4,246,825.70	2,499,999.00	(1,746,826.70)	(69.87%)
57930 Depreciation & Amortization	(1,737.00)		1,737.00	0.00%
Total Capital Outlay	4,245,088.70	2,499,999.00	(1,745,089.70)	(69.80%)
TOTAL EXPENDITURES	15,131,327.44	14,504,378.00	(626,949.44)	(4.32%)
NET INCOME (LOSS) *	(2,271,378.91)	(2,526,863.00)	255,484.09	(10.11%)

**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: <u>PAR</u> , Corp Counsel		
Reviewed by: <u>MAC</u> , Finance Dir.		

INTENT & SYNOPSIS: To become eligible for snowmobile trail maintenance monies on the existing trails on County and private lands for the 2019-2020 snowmobile season.

FISCAL NOTE: No cost to Wood County--Total reimbursement from State Snowmobile Aid account #55441.

		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			

WHEREAS, Wood County will be responsible for the maintenance of 271.7 miles of previously constructed snowmobile trails in the Towns of Arpin, Auburndale, Cameron, Cary, Cranmoor, Dexter, Grand Rapids, Hansen, Hiles, Lincoln, Marshfield, Milladore, Port Edwards, Remington, Richfield, Rock, Rudolph, Saratoga, Seneca, Sherry, Siegel, and Wood, and

WHEREAS, there is a demand to continue the maintenance on these existing trails, and

WHEREAS, these existing trails conform to the Comprehensive Snowmobile Trail Plan, and

WHEREAS, easements for these trails, which cross private lands have been received, and

WHEREAS, funds in the amount of \$81,510 have been budgeted to maintain these trails by Wood County, with reimbursement from the State Snowmobile Aids Funds, and

WHEREAS, to become eligible for snowmobile trail maintenance aid the trails listed above must remain county trails.

THEREFORE BE IT RESOLVED, by the Wood County Board of Supervisors, that Wood County maintains existing trails on County and private lands for the 2019-2020 season (pending reimbursement from the Snowmobile State Aid Program) for the enjoyment of the citizenry of Wood County and hereby authorize the Wood County Parks and Forestry Department to act on behalf of Wood County to sign necessary maintenance agreements.

**RESOLUTION#**

Introduced by Highway Infrastructure & Recreation Committee
 Page 1 of 1

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: <u>PAK</u> , Corp Counsel	
Reviewed by: <u>MAC</u> , Finance Dir.	

SMG

INTENT & SYNOPSIS: To become eligible for maintenance monies on the existing Wood County ATV Intensive Use Area (All-Terrain Vehicle) trail, in the designated area of T.22N.-R.35E., Section 31 & 32 for the 2019-2020 season.

FISCAL NOTE: No cost to Wood County. Total reimbursement from the State Aid Registration Fund, account #55442, and donated services by the Central Wisconsin ATV Riders Club, account #48503.

		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			

WHEREAS, Wood County will be responsible for the maintenance of the area known as the Wood County ATV Intensive Use Area, and

WHEREAS, there is a demand to continue the maintenance of this area within Wood County, and

WHEREAS, Central Wisconsin ATV Riders (an incorporated club) is willing to participate in maintenance of the area, and

WHEREAS, the existing area in the Townships of Port Edwards and Cranmoor conforms to trail standards established in Chapter NR64, Administrative Code, and

WHEREAS, funds have been budgeted in the amount of \$12,000 for the maintenance of this area by Wood County, with reimbursement from the State ATV registration fund, and

WHEREAS, \$12,000 is the true total cost to maintain these areas (\$6,000 State Aid and \$6,000 ATV Club), and

WHEREAS, to become eligible for ATV trail maintenance, the area listed above must remain a county area.

THEREFORE BE IT RESOLVED, by the Wood County Board of Supervisors, that the Wood County Parks & Forestry Department will maintain the existing Wood County ATV Intensive Use Area (All-Terrain Vehicle) in the Townships of Port Edwards and Cranmoor, T.22N.-R.5E., Section 31 & 32 for the 2019-2020 season, (pending reimbursement from the State ATV registration fund) for the enjoyment of the citizenry of Wood County and the State of Wisconsin.

AND BE IT FURTHER RESOLVED, that the Wood County Parks & Forestry Department be authorized to sign necessary maintenance agreements for the existing Wood County ATV Intensive Use Area (All-Terrain Vehicle), in the designated Townships of Port Edwards and Cranmoor areas T.22N.-R.5E., Section 31 & 32 for the 2019-2020 season (pending reimbursement from the State ATV fund).



RESOLUTION#

 Introduced by HIRC & CEED
 Page 1 of 1

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

 INTENT & SYNOPSIS: To adopt the *Wood County Parks, Recreation and Open Spaces Plan - 2018* ARD

FISCAL NOTE: Allows eligibility for Wood County and cooperating municipalities to apply for state and federal cost-sharing outdoor recreation grants.

WHEREAS, pursuant to Chapter NR 50 of the Wisconsin Administrative Code, a prerequisite to participation in several state and federal cost-sharing recreation related grant programs is the adoption and subsequent WDNR acceptance of a local recreation plan; and

WHEREAS, the Wood County Parks and Forestry Department has been awarded over \$345,000 of WDNR outdoor recreation grants since the 2011 plan update; and

WHEREAS, the county recreation plan must be updated at least once every five (5) years to remain eligible for these grants; and

WHEREAS, on August 3, 2017 the Wood County Highway, Infrastructure and Recreation Committee directed the Parks and Forestry Department to begin the process of updating the 2011 recreation plan with assistance from the Planning and Zoning Department; and

WHEREAS, over the past year, the Planning and Zoning Department has prepared the *Wood County Parks, Recreation and Open Spaces Plan - 2018* in cooperation with the Parks and Forestry Department; and

WHEREAS, a public participation strategy was identified early in the planning process to foster public involvement in all stages of the plan update to ensure the plan truly reflects the needs of the community which included, but is not limited to, a community survey, open houses, workshops, public meetings, newspaper ads, radio ads, informal input, etc.; and

WHEREAS, the plan identifies goals, objectives and recommendations that will serve as a guide for recreation related decision making, management and policy over the next five (5) years; and

WHEREAS, on January 9, 2019 the Conservation, Education and Economic Development Committee reviewed the plan and recommended adoption; and

WHEREAS, on January 3, 2019 the Highway, Infrastructure and Recreation Committee reviewed the plan and recommended adoption; and

THEREFORE BE IT RESOLVED, that the Wood County Board of Supervisors hereby adopts the *Wood County Parks, Recreation and Open Spaces Plan - 2018* as a guide for recreation policy and decisions in Wood County;

BE IT FURTHER RESOLVED, that the Wood County Planning and Zoning Department forward the *Wood County Parks, Recreation and Open Spaces Plan - 2018* to the Wisconsin Department of Natural Resources for their approval/acceptance.

()

ADAM FISCHER (Chair)

KENNETH CURRY, (Chair)

WILLIAM WINCH

BILL LEICHTNAM

MARION HOKAMP

MARK HOLBROOK

LANCE PLIML

ROBERT ASHBECK

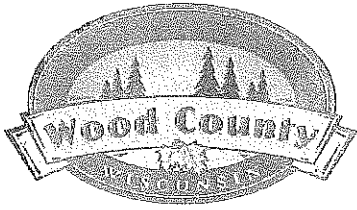
DENNIS POLACH

DAVE LAFONTAINE

Adopted by the County Board of Wood County, this _____ day of _____ 20 _____

County Clerk

County Board Chairman



Wood County WISCONSIN

OFFICE OF PLANNING
AND ZONING

DATE: December 21, 2018
TO: Conservation, Education & Economic Development Committee
Highway, Infrastructure & Recreation Committee
FROM: Adam DeKleyn, County Planner *AD*
RE: Completed Draft of the Wood County Parks, Recreation and Open Spaces Plan - 2018

MEMORANDUM

Committee Request:

Review and action on the *Wood County Parks, Recreation and Open Spaces Plan – 2018*.

Introduction:

The *Wood County Parks, Recreation and Open Spaces Plan – 2018* has been completed. This plan represents a comprehensive inventory and analysis of Wood County's recreation system and establishes goals, objectives and recommendations to meet the current and future recreation needs of the county. A draft of the plan is available for review and comment on the Parks and Forestry Facebook page or by going to the Wood County Website at the following link: <http://www.co.wood.wi.us/Departments/Parks/OpenSpacesPlan.aspx>.

Background:

Over the past year, the Planning and Zoning Department has prepared an updated county recreation plan in cooperation with the Parks and Forestry Department. This plan is an update of the previous plan adopted by the county board in 2011. The county recreation plan must be updated at least once every five (5) years to remain eligible to participate in several state and federal recreation grant funding programs administered by the Wisconsin Department of Natural Resources (WDNR). Additionally, it is important to reassess the plan to ensure its effectiveness because recreation trends and attitudes continually evolve.

Discussion:

Recreation planning stems from the core responsibility of Wood County to protect and promote the public health, safety, prosperity, and general welfare of its residents. Outdoor recreation provides a means to create additional economic, social and environmental benefits. Proper planning is an important step in providing a quality county-wide recreation system. This plan was developed for the general purpose of guiding and accomplishing a coordinated county recreation system. Moreover, proper planning helps organize efforts, financial resources, and time, creating efficiency and economy in the process of implementation. This plan is intended to serve as a guide for decision making and provides direction for recreation providers, elected officials, and stakeholders in regards to recreation management and policy over the next (5) five years. Specifically, the plan:

- establishes several comprehensive goals and objectives that provide the foundation for coordinating future recreation improvements and quality recreation opportunities.
- analyzes the county's past and present social characteristics, demographics and physical environment, which provides the background to effectively plan for the future.
- inventories the existing recreation system to determine gaps between existing and needed recreation opportunities.
- presents a needs assessment that establishes the rationale for future recreation system improvements based on public input; recreation trends, standards and benefits; and facility usage and demand.
- provides specific action/implementation strategies to achieve the desired outcomes and recommendations of the plan.

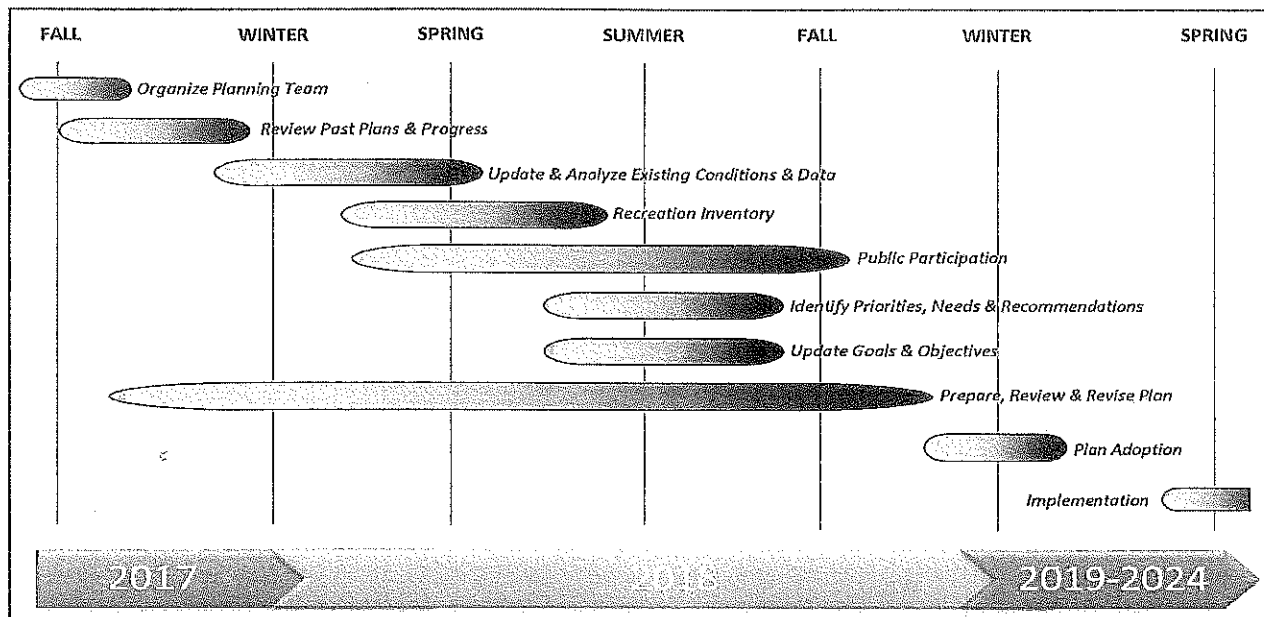


Wood County WISCONSIN

OFFICE OF PLANNING
AND ZONING

Planning Process:

The planning process for updating the plan spanned a little over a year commencing in the fall of 2017. A timeline of the planning process is presented below:

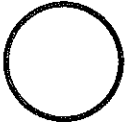


Conclusions:

Planning and Zoning, and Parks and Forestry staff recommend forwarding the attached resolution adopting the *Wood County Parks, Recreation and Open Spaces Plan – 2018* to the County Board of Supervisors with a favorable recommendation.

Attachments:

1. Resolution

**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: <u>PAK</u> , Corp Counsel	
Reviewed by: <u>MAC</u> , Finance Dir.	

INTENT & SYNOPSIS: Approval of the 2019 Wood County Forest Annual Work Plan.

FISCAL NOTE: Potential loss of State Aid Revenues in the amount of \$48,235.40.

		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			

WHEREAS, Wood County has lands enrolled in the Wisconsin County Forest Land Program commonly referred to as the Wood County Forest, and

WHEREAS, §28.11 and the Wood County Forest Comprehensive Land Use Plan requires an annual County Forest Work Plan to be approved by the Wood County Board of Supervisors, in order to be eligible for certain grant funding per §28.11 (5m) Wis. Stats., and

WHEREAS, the Highway Infrastructure and Recreation Committee approved the 2019 Wood County Annual Work Plan (see attached documents) at their monthly meeting held January 3, 2019, and

WHEREAS, the Wood County Board of Supervisors adopted the 2019 Wood County Parks & Forestry Budget at its November 13, 2018 County Board Meeting, and

NOW, THEREFORE, THE WOOD COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES to, approve and adopt the 2019 Wood County Forest Annual Work Plan.

WOOD COUNTY
PARKS AND FORESTRY DEPARTMENT



2019
WORK PLAN

WOOD COUNTY PARKS AND FORESTRY DEPARTMENT

2019 PERSONNEL

Parks and Forestry Director..... Chad Schooley
Forest Administrator.....Fritz Schubert
Parks Construction SupervisorDennis Quinnell
Office Supervisor 7.....Sandra Green
Administrative Services 4..... Sue Potocki

Park Lead Workers Scott Fox
Brad O' Donnell
Matt Huber

Park Workers Ron Gilson
Dan Vollert
Jesse Kostolny
Seth Dupee

Forest Technician..... Clyde Dammann

2018 SEASONAL EMPLOYEES

LTE I.....2
LTE II.....7
Camp Rangers.....3
First Responders 3-4

WOOD COUNTY PARKS

"MISSION STATEMENT"

To develop, maintain, and operate facilities, resources and programs that meet the outdoor recreation, environmental, and economic needs of the public; and provide clean, safe, quality family enjoyment at a reasonable cost.

2019
WOOD COUNTY PARKS AND FORESTRY DEPARTMENT
SPECIAL DEPARTMENT GOALS, OBJECTIVES AND ACTIVITIES

GOAL 1: Improve Wood County's ATV route/trail system.

OBJECTIVE: Follow through with HIRC approved improvements to route/trail system.

ACTIVITIES:

1. Make improvements to Dexter Park ATV camping area to include campsite pads and electrical pedestals.
2. Continue improving signage within the park to direct ATV traffic.
3. Assist Planning and Zoning and Highway Departments with county-wide signage plan.
4. Assist in developing comprehensive plan, in order to be eligible for future DNR grants for trail and facility development.

GOAL 2: Develop a fundraising marketing plan for phase 1 of the Powers Bluff Development Plan.

OBJECTIVE: To create a marketing plan that will be attractive and up to date for potential donors and grant applications

ACTIVITIES:

1. Seek professional services for creating trail head shelter building renderings and cost estimates.
2. Seek professional services for creating marketing material showing the project site and building renderings.

GOAL 3: Develop plan for South Wood County Park campground addition.

OBJECTIVE: To have sufficient renderings and cost estimates for future grant applications.

ACTIVITIES:

1. Investigate campground design options using state and local standards and permit requirements
2. Develop initial campground site plan
3. Seek cost estimates for development

PARK IMPROVEMENT PROJECTS

SOUTH PARK

1. White Sands beach house remodel
2. Red Sands vault toilet remodel
3. Tuck pointing White Beach stone entrance sign
4. Willow Run vault toilet remodel
5. Solicit estimates for paving walk trail on north side of lake
6. Establish maintenance lane along Willow Run pine plantation
7. Plant trees throughout park

NEPCO PARK

1. Walk trail improvements near beach
2. Exotic species control (honeysuckle)
3. Install aluminum signage at the single track trail head

POWERS BLUFF

1. Continue with fundraising plan for park development
2. Trail signage improvements
3. Continue single track trail development
4. Create trail head signage for single track trail and parking lot
5. Begin multi-use trail improvement with road base
6. Bury electric line to the operator's booth at the bottom of the ski hill

DEXTER PARK

1. Upgrade electric in overflow and group camping areas
2. Improve wet areas along walk trail
3. Plant trees throughout park
4. ATV camping area improvements
5. Replace failing septic at ATV camping area

NORTH PARK

1. Plant trees throughout park
2. Tree removal and ditching from cabin to south border.
3. Tuck pointing of stone bridges and abutments
4. Planning for wooded area across from beach area
5. Install exhaust fan in lower shower building
6. Construct additional firewood storage building
7. Replace failing fireplace inserts in shelter building

RICHFIELD 360 AREA

1. Rebuild the cross country ski bridge decking
2. Paint the vault toilet
3. Update signage to reflect County Forest designation.

OTHER

1. Pursue goose control options for beach areas
2. Consider options for reservation system
3. Improve marketing for our parks and forestry areas