

**WOOD COUNTY
HIGHWAY, INFRASTRUCTURE & RECREATION COMMITTEE
AGENDA**

DATE: Thursday, February 4, 2021
TIME: 9:00 a.m.
PLACE: Wood County Highway Department
555 17th Ave. North
WI Rapids, WI 54495

1. Call meeting to order
2. Declaration of quorum
3. Public comments
4. Correspondence
5. Approve minutes from previous committee meetings
6. ATV Trail/Route system update
7. **HIGHWAY**
 - a. Highway staff reports
 - b. Highway revenue report
 - c. Highway vouchers
 - d. Work Zone Attenuator
 - e. Maintenance Equipment Procurement Plan
8. **PARKS AND FORESTRY**
 - a. Parks & Forestry staff reports
 - b. Special Use permits
 - c. Parks revenue report
 - d. Forestry revenue report
 - e. Parks & Forestry vouchers
 - f. ATV Trail Aids Grant Resolution
 - g. Snowmobile Trail Aids Grant Resolution
9. Future Agenda Items
10. Set next regular meeting date: March 4, 2021 at 9:00am at Wood County Highway Department,
555 17th Ave North, Wisconsin Rapids, WI 54495
11. Adjournment

Join by phone

+1-408-418-9388 United States Toll
Meeting number (access code): 146 400 0702

Join by WebEx App or Phone

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=me976d246fa131b21bafc8be6760b1a41>
Meeting number (access code): 146 400 0702
Meeting password: HIRC0204

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

1. **DAY & DATE:** January 7, 2021
2. **PLACE:** Wood County Highway Department
555 17th Ave. North, Wisconsin Rapids, WI 54495
3. **MEETING TIME:** 9:00 A.M.
4. **ADJOURNMENT TIME:** 11:41 A.M.
5. **MEMBERS PRESENT:** Chairman Jacob Hahn, Supervisor John Hokamp,
Supervisor David LaFontaine
PRESENT VIA WEBEX: Supervisor Lee Thao, Supervisor Al Breu

OTHERS PRESENT: Chad Schooley, Parks & Forestry Director; Fritz Schubert, Forest Administrator; Sandra Green, Parks & Forestry Office Supervisor; Roland Hawk, Highway Commissioner; Supervisor Dennis Polach; Supervisor Bill Clendenning; Supervisor Bill Winch; Gary Engelbright; Crystal McKinney; Jeff Winker; Joel Ortman, Hwy. Dept. Engineer.

OTHERS PRESENT VIA WEBEX: Chairman Lance Pliml;

6. Call meeting to order. Meeting called to order at 9:00 am.
7. Declaration of quorum. Declared.
8. Public comments. None.
9. Correspondence. R. Hawk handed information out regarding crushing specifications, recycling, etc. R. Hawk stated usually, they rent a rock crusher to crush and screen recycled asphalt. He is bringing forward a piece of equipment that is for sale, an ASTEC “Prosizer 2612V Mobile Crushing/Screening Plant” designed to crush recycled asphalt from 4-6” down to a ¾” size to be recycled back into the asphalt. It has 6K hours on it and is located in Southern, IL. He would like permission to pursue this purchase by taking one or two days next week to go down and look at it. It has a ROI about 3-4 years. The Highway Department usually rents a crusher between December and February when they are more often available and crews have the time to crush. These crushers tend to freeze up and cost more to operate during very cold weather. There is not an additional “ask” of funds here, as R. Hawk will reallocate his CIP funds in order to cover the cost.
Motion by A. Breu and second by J. Hokamp to move forward with reviewing the possibility of buying this piece of equipment and use R. Hawk’s discretion to make the purchase. Motion carried.
10. Approve minutes from previous committee meetings.
Motion by D. LaFontaine and second by J. Hokamp. Motion Carried.
11. ATV Trail/Route system update. Signing is almost complete and they are running low on supplies. There are dollars budgeted in 2021 and will look at crossing areas that they know are signed, but may need to add some additional signing and do some shoulder work. B. Winch states part of the signage on Park Rd and Hwy. 54 and the section that goes across the bridge to the Dexter Oasis is not marked yet because that resolution is still under review at the DOT. The route will not be signed from Park Road to the park entrance, but will be from the park entrance to Hwy. 80.
12. Renewable Energy Options. Discussion of the possibility of a Solar Array at the Highway Department. The Renewable and Sustainable Committee decided to go a different route with the grant money. Chairman Hahn would like to begin research on rounding up grant money and see how the committee feels about pursuing this project. What is the ROI on this project?
Motion by J. Hokamp and second by D. LaFontaine to pursue the construction of a solar array at the Hwy. Dept. for the 2021-2022 Capital Improvement Projects. Motion carried.

13. HIGHWAY

- a. Highway staff reports. Monday, January 18th is when new employee, Rachel Krause begins to replace the previous Administrative Assistant.
- b. Highway revenue report. Reviewed.
- c. Highway vouchers. **Motion by D. LaFontaine and second by J. Hokamp to approve the vouchers. Motion carried.**
- d. Sand and Aggregate Bids. **R. Hawk reviewed the bid results with everyone. Motion by D. LaFontaine, second by A. Breu to approve bid. Motion carried.**
- e. Crushing Bids. R. Hawk reviewed the bid results with everyone. Milestone is the low bid at \$4.25/ton. **Motion by A. Breu and second by J. Hokamp to approve bid. Motion carried.**
- f. Mutual Aid Agreements. R. Hawk reviewed the MUA with everyone. They are expanding beyond their neighboring counties.
- g. Procurement Plan for Maintenance Vehicles. R. Hawk shared this information with everyone. They are moving forward with different maintenance techniques. R. Hawk handed out a proposed procurement plan for winter patrol trucks. R. Hawk would like to go through the same process for the truck they currently have and purchase another one. He is asking that a procurement plan be approved for three years regarding patrol trucks for the reasons listed in the proposed plan. The fleet should be standardized so that employees do not need to go through a major learning curve driving that truck while we have inclement weather. Everything is standardized, store rooms do not need to stock as much, mechanics become very familiar with the same fleet and start to learn what wears out and when. Be sure we are compliant with all states statutes regarding bidding per L. Pliml. Life Cycle costing information should also be included in the agreement because it is very important for the overall cost of the equipment for a period of time per D. LaFontaine. C. Schooley, Parks Director also stated this is a good program.

Motion to formulate this plan and move forward by with approval from the Corporate Counsel office by D. LaFontaine with a request to add Life Cycle costing and second by A. Breu. Motion carried.

14. Online Permit and Asset Management Presentation. J. Ortman, Engineer from the Hwy Dept. gave a presentation on the Wood County Highway Department Permit system on the Wood County website that was created by RTVision. J. Ortman also went over Asset Management data collected in Wood County which is recorded through ArcGis.

15. PARKS AND FORESTRY

- a. Parks & Forestry Staff Reports.
- b. Special Use permits. (a) February 7, 2021, Annual event, Pittsville Lions Fisheree at Dexter, grant shelter fee waiver in lieu of in-kind donations from club in the past, February 7, 2021; (b) May 8, 2021, fundraising event, Lake Wazeecha Trail for First Choice Pregnancy Resource Center.

Motion by D. LaFontaine and second by J. Hokamp. Motion carried.

Additional Special Use Permits brought to the meeting are (c) January 16, 2021, fisheree fundraiser and to utilize the Nepco shelter building, Door 212 for a family that had a fire and lost their home. They are requesting a waiver or fee reduction for the Nepco shelter.

Motion to approve by J. Hahn to approve the SPU at the listed cost of the Nepco Shelter and second by D. LaFontaine. Motion carried.

(d) February 21, 2021 from 8am – 6pm, Dexter Lake, ATV/Motorcycle races. They utilize the ice on/off access. There is usually no fee for this event and (e) Sunday, May 23, 2021, Disc Golf Tournament at North Wood County Park. They are requesting to shut down the course to public use. There is a \$50 fee for exclusive use of the grounds and an additional fee of \$2/person participating in the event. **Motion to approve (d) and (e) special user permits by A. Breu and second by J. Hokamp. Motion carried.**

- c. 2020 ATV and Snowmobile account budget amendment resolution.
Motion to approve by D. LaFontaine and second by A. Breu. Motion carried.

 - d. 2021 Parks and Forestry Work Plan. C. Schooley reviewed the Parks portion of the plan with the committee. D. LaFontaine states it is very commendable that our County Forester works so well with the State Forester and this good working relationship really benefits both the County of Wood and the State of WI.
Motion by D. LaFontaine to approve the two work plans for Parks and Forestry and second by J. Hokamp. Motion carried.
 - e. 2021 Wood County Forest Annual Work Plan Resolution.
Motion by D. LaFontaine and second by A. Breu to approve the resolution.
 - f. County Forest Road information and discussion from December HIRC public comments re: John Winker property. County Forester, F. Schubert passed out information with pictures and descriptions of where this property is located and how the water flows. This is just a very low area and everything around it is very wet. If we have standing water to the North, there is nowhere for that water to go. His driveway does not have a culvert either. There is just not enough elevation to get water moving in this area. C. Schooley will reach out to him and let him know the committee did have a discussion regarding this. No action was taken. F. Schubert offered if anyone would like to go see the area in question, to let him know and he would be more than happy make arrangements to meet or provide transportation if necessary.
 - g. Parks revenue report. C. Schooley went through and explained a few things on the report. To give the committee an idea if we were to carryover excess revenues in regard to the 2017 resolution authorizing this to occur. Total revenues of Parks and Forestry user fees/timber sales equaled \$1,116,430.00. This is in excess of the 2020 budgeted revenues by \$181,430.00, and in excess of the 2020 estimated revenues in the 2021 budget by \$131,430.00.
Motion by D. LaFontaine and second by Breu to carryover \$131,430 of excess 2020 revenues and place in the resolution approved Capital Projects Non-Lapsing Account. Motion carried.
 - h. Forestry revenue report. Currently, there are three active jobs and efforts being made to begin others. We are hoping the weather and markets will allow contractors to stay active and get several timber sales completed.
 - i. Parks & Forestry vouchers.
Motion to approve Parks and Forestry vouchers by D. LaFontaine and second by J. Hokamp. Motion carried.
16. Future Agenda Items.
17. Set next regular meeting date: February 4, 2021 at 9:00am at *Wood County Highway Department*,
555 17th Ave North, Wisconsin Rapids, WI 54495
18. Adjournment. Meeting adjourned at 11:41 am.

Recording Secretary: Sandra Green, Parks & Forestry, Office Supervisor

MINUTES

WOOD COUNTY

WILDLIFE AREA ADVISORY COMMITTEE

DATE: Tuesday, October 20, 2020
TIME: 5:30 PM
LOCATION: Dexter Park Enclosed Shelter, 3715 State Hwy. 80,
Pittsville, WI 54466

1. The meeting was called to order by Chairman Dale Weiss at 5:34 pm
2. Determine quorum. Quorum reached.
3. Public Comments. None.
4. Correspondence. None.
5. **Motion** to approve the minutes of our last meeting, February 4, 2020, by Jim Winkler, second by Mike Wipfli. Motion Carried.
6. A new member approved by the County Board is Marie Luchterland. Everyone welcomed Marie to the committee. Ryan Haffele is now the Area Wildlife Supervisor. The new Sandhill Work Unit Supervisor is Meggin Weinandt (Meggin.Weinandt@wi.gov), Cell 715-315-0056. She was previously employed in Utah and LaCrosse.
7. Elections. Dale Weis is Chair, Scott McCauley is Secretary, Jim Winkler is Vice Chair.
8. Stan Plis Group Update. Mike Wipfli gave an update and stated that no events have occurred due to Covid19. There was no Buffalo Feed in 2020. They need to clean and check the wood duck houses. They have a 40-year history of enhancing habitat for waterfowl.
9. Meggin Weinandt updated us on a repair on Potter Road, which is about .8 mile and will cost approximately \$4,000. Jack pine seedlings are ordered for the spring and more timber sales will be set for 2021 as well. Other options for projects for 2021 are repair more on Potter Road, rebuilding an access bridge from the campground on Ball Road to the Woodcock Factory Trail, shrub planning on two acres on Ingram Road, Cattail control on Weisner Rd. and ditchbank Roads, wild rice planting in the 1st impoundment, 300 of rice will do approximately six acres.
Motion by Jim Winkler, second by Mike Wipfli that if approved in the 2021 budget, us the allotment for wild rice seeding in the first impoundment and the remainder of the funds for the Potter Road repairs. Motion carried.
10. There are two members up for renewal as well as one opening.
11. We received a progress report from Meggin.
12. Next meeting is February 2, 2021 at 5:30 pm at the ATV Intensive Use Area Enclosed Shelter at 4415 State Hwy. 54, Port Edwards, WI 54469
13. Meeting adjourned at 6:30pm. **Motion by Jim Winkler and second by Marie Luchterland. Motion carried.**

Those signing in were Scott McCauley, Dale Weiss, Jim Winkler, Mike Wipfli, Fritz Schubert, Marie Luchterland, Dennis Polach, Meggin Weinandt, Ryan Haffele.



Wood County

WISCONSIN

OFFICE OF
HIGHWAY COMMISSION

Roland Hawk
COMMISSIONER

February 4, 2021

To: Highway, Infrastructure & Recreation Committee

From: Roland Hawk, Highway Commissioner

Subject: Commissioner Report for February 4, 2021 HIRC meeting

Department Activities

Personnel

Administrative assistant position has been filled. Rachel Krause started on January 18.

Commissioner and staff to conduct interviews for truck operator February 2. Hoping to have the position filled by March 1.

Commissioner and staff attended a virtual Bridge Preservation Training provided by AASHTO. The no cost training was organized through the Wisconsin County Highway Association.

Highway Department has formed two work groups consisting of staff and managers. The Safety Work Group also includes Nicholas Flugaur the Wood County Safety & Risk Specialist. This work group has a focus on improving safety and reducing our exposure to risk. The Machinery Management Work Group focuses on equipment related issues, to include priority purchases, maintenance procedures, as well improving specifications for vehicles and equipment. There has been positive feedback from staff and management.

Highway Projects

Commissioner and engineer have been consulting with WDNR to obtain permits for 2021 construction projects. The CTH X project from STH 54 – STH 73 has numerous impacts that are being evaluated. CTH X was awarded a \$1.0 Million Multimodal Local Supplemental (MLS) grant and is programmed for 2021 construction. This project also has been awarded approximately \$600K in Tribal Transportation Aids from the Ho-Chunk Nation & BIA.

Preliminary engineering phase for intersections at CTH W & 48th ST and CTH Z & 48th ST in the Town of Grand Rapids is complete. Commissioner and staff will meet with Town Officials to share conclusion and discuss next steps for Final Plans and Construction phase.

Preliminary engineering phase for intersection at CTH P & CTH K in the Town of Auburndale, just east of the Village of Auburndale is nearing completion, final design to begin soon with plans available for construction later in 2021. Currently this project is scheduled for 2021 construction.

Railing on a small bridge on CTH A south of Mill Creek Road was damaged by one of our plow trucks. The bridge is under 20 feet and not in the Federal Aid Program. Upon further inspection, the bridge is in rough shape. Our bridge crew will repair the damage however, the structure has been added to our list of

deficient bridges and will be replaced within the next 2 – 3 years. The highway engineer had been monitoring this bridge and with the recent damage he has decided to accelerate its replacement.

Highway Maintenance

The Highway Department's Winter Budget entered the 2020 Calendar year \$409,000 in the red as a result of the 2018 – 2019 severe winter and the early 2019 – 2020 extreme conditions and record snow fall. The mild winter weather in late 2020 did not require the highway department to respond to many snow or ice events. The Highway Department's Winter Budget entered the 2021 Calendar year at approximately \$60,000 in the red.

Winter conditions in early 2021 have been pleasantly mild which has not required the department to employ more than normal time and equipment confronting winter weather. Let's hope I did not speak too soon.

As a result of mild winter conditions, crews have been able to cut brush and clear vegetation from several miles of county as well as state right of way. WisDOT has contracted our crews to perform crack filling and other pavement repair on state highways in the county.

Marshfield crews have been preparing for 2021 work at the Marshfield facility. In 2020 plans were approved to construct a shed to house the brine making and storage equipment as well as construct new state and county salt sheds. In 2019 the engineering staff worked with WDNR and City of Marshfield to prepare for these additions. A storm water plan was approved in 2020 and is required to be implemented with the new structures and development. Trees and vegetation need to be cleared and a detention basin will need to be constructed as part of the improvements at the facility. The state has approved funds for Wood County Highway to construct a new 2500 Ton state salt shed after July 1, 2021. As part of the Highway Department 2021 CIP, a new 2500 Ton county salt shed will be constructed.

Crews began hauling ½" aggregate from the Milestone pit to the asphalt plant for asphalt production. This material was bid and approved in the January HIRC. The purchase of this aggregate accommodates the county on the initial spend down of the bonded funds for the CIP improvement projects.

ATV Plan

Department has completed signing the North Mainline Route and connecting routes to Clark & Portage Counties. The signing crew has ordered additional ATV signs to replenish our inventory.

Equipment

During the January HIRC meeting, the Commissioner sought the support of the committee to purchase a ProSizer 2612V crusher to assist with recycling reclaimed asphalt. Commissioner, Shop Superintendent and Asphalt Plant Manager traveled to inspect the ProSizer 2612V Asphalt Crusher on January 15 prior to purchase. With HIRC approval to travel and purchase, Commissioner negotiated the purchase and WCH will take delivery in early February. This crusher is ideal for crushing recycled asphalt into ½" – 1" size material to be used in the production of new asphalt. This crusher will also be used to produce aggregate chips to be used in chip seal projects. The Highway Department recycles 100% of all reclaimed asphalt. This crusher will help to keep our asphalt costs down and be more efficient with our time and personnel.

The Commissioner also discussed at the January HIRC, a procurement plan for purchasing winter maintenance equipment through *Source Well* a Government Cooperative Purchasing program. HIRC asked for Commissioner to check with Corporation Council to make sure the Department could purchase without using a bid process. See the attached correspondence from Corporation Council verifying the Department is not required to bid equipment. *Agenda item.*

Wisconsin Department of Transportation recently updated the Wisconsin Work Zone Field Manual for general Temporary Traffic Control standards for Wisconsin state highways. All counties and contractors who perform work on Wisconsin state highways are required to adhere to this manual as well as specifications, and special provisions as mandated by WisDOT. One of the revisions made in the manual requires Wood County Highway to replace our truck mounted traffic attenuator (TMA or a.k.a. crash attenuator). Our existing TMA has been deemed obsolete by the National Cooperative Highway Research Program (NCHRP) because it poses a risk to occupants during impact in certain vehicles that were not available to the public when the TMA was designed and put into service. In order to perform any maintenance on the state highway where our crews will be working in a lane of traffic, we are required to have a NCHRP approved attenuator protecting the work zone.

The Highway Superintendents have reached out to professionals in the industry and the direction they are steering county highway departments is to purchase towable attenuators (TA). My counterparts in nearby counties are facing the same issue and going with TA's. Because this recent change has affected so many municipalities and due to the reduction in work force due to COVID there is a shortage of available TA. We have been able to connect with representatives at Street Smart Rental and through their Minnesota State Equipment Contract, reserved a TA for Wood County to purchase. *Agenda Item.*

Accounting Supervisor Report

By John Peckham, Wood County Highway Department Accounting Supervisor

HIRC Meeting

Revenues

Revenues are as anticipated.

We have received the first General Transportation Aids payment of \$627,020.56. We will receive two more payments this year; one in July for \$1,254,041.12 and one in October for \$627,020.56. Those monies are the main source of funding for the Maintenance Fund.

Expenses

Expenses are as anticipated.

We are chiefly engaged in Snow Removal and Shop Operations at this time of year.

County of Wood
DETAILED INCOME STATEMENT W/SUBTOTALS
Highway Departmentwide
Sunday, January 31, 2021

	Actual	2021 Budget	Variance	Variance %	
REVENUES					
Intergovernmental Revenues					
43531	\$627,020.56	\$2,194,425.00	(\$1,567,404.44)	(71.43%)	
43534	State Aid-LRIP	975,000.00	(975,000.00)	(100.00%)	
	Total Intergovernmental	3,169,425.00	(2,542,404.44)	(80.22%)	
Licenses and Permits					
44101	Utility Permits	16,000.00	(14,550.00)	(90.94%)	
	Total Licenses and Permits	16,000.00	(14,550.00)	(90.94%)	
Intergovernmental Charges for Services					
47230	State Charges	1,114,354.00	(1,114,354.00)	(100.00%)	
47231	State Charges-Highway	579,812.00	(579,812.00)	(100.00%)	
47300	Local Gov Chgs	520,712.00	(520,712.00)	(100.00%)	
47330	Local Gov Chgs-Transp	1,151,102.00	(1,151,101.83)	(100.00%)	
47332	Local Gov Chgs-Roads	417,440.00	(417,440.00)	(100.00%)	
47333	Local Gov Chgs-Bridges	74,917.00	(74,917.00)	(100.00%)	
	Total Charges to Other Governments	3,858,337.00	(3,858,336.83)	(100.00%)	
Interdepartmental Charges for Services					
47470	Dept Charges-Highway	2,092,213.00	(2,092,213.00)	(100.00%)	
	Total Interdepartmental Charges	2,092,213.00	(2,092,213.00)	(100.00%)	
	Total Intergovernmental Charges for Services	5,950,550.00	(5,950,549.83)	(100.00%)	
Miscellaneous					
48340	Gain/Loss-Sale of Salvage and Waste	6,700.00	(6,700.00)	(100.00%)	
	Total Miscellaneous	6,700.00	(6,700.00)	(100.00%)	
Other Financing Sources					
49110	Proceeds from Long-Term Debt	2,350,000.00	(2,350,000.00)	(100.00%)	
	Total Other Financing Sources	2,350,000.00	(2,350,000.00)	(100.00%)	
TOTAL REVENUES	628,470.73	11,492,675.00	(10,864,204.27)	(94.53%)	
EXPENDITURES					
Public Works-Highway					
53110	Hwy-Administration	7,109.26	338,277.73	331,168.47	97.90%
53120	Hwy-Engineer	3,254.59	252,201.85	248,947.26	98.71%
53191	Hwy-Other Administration	11,263.49	333,809.28	322,545.79	96.63%
53210	Hwy-Employee Taxes & Benefits	(728,976.04)	1,612,034.11	2,341,010.15	145.22%
53220	Hwy-Field Tools	494.23	(832.98)	(1,327.21)	159.33%
53230	Hwy-Shop Operations	7,032.95	256,841.04	249,808.09	97.26%
53232	Hwy-Fuel Handling	(20,410.93)	(23,105.00)	(23,105.00)	100.00%
53240	Hwy-Machinery Operations	343,319.63	363,730.56	105.95%	
53260	Hwy-Bituminous Ops	850.89	228,587.03	99.63%	
53262	Hwy-Bituminous Ops	8,548.34	(8,548.34)	0.00%	
53266	Hwy-Bituminous Ops	39.92	1,874,652.32	1,874,652.40	100.00%
53270	Hwy-Buildings & Grounds	6,218.42	183,568.29	177,349.87	96.61%
53290	Hwy-Salt Brine Operations	(19,155.98)	19,155.98	0.00%	
53291	Hwy-Salt Brine Operations	20,683.60	150.00	(20,533.60)	(13,689.07%)
53281	Hwy-Acquisition of Capital Assets	98,900.00	(98,900.00)	0.00%	
53310	Hwy-Maintenance CTHS	21,351.82	21,351.82	100.00%	
53311	Hwy-Maint CTHS Patrol Sectn	27,503.66	1,887,686.10	1,860,182.44	98.54%
53312	Hwy-Snow Remov	17,772.61	890,438.04	872,665.43	98.00%
53313	Hwy-Maintenance Gang	22.28	103,303.39	103,281.11	99.98%
53314	Hwy-Maint Gang-Materials	1,495.00	2,900.00	1,405.00	48.45%
53320	Hwy-Maint STHS	28,913.70	1,109,246.76	1,080,333.06	97.39%
53330	Hwy-Local Roads	1,863.92	1,126,479.33	1,124,615.41	99.83%
53340	Hwy-County-Aid Road Construction	475,418.61	475,418.61	100.00%	
53341	Hwy-County-Aid Bridge Construction	129,393.16	129,393.16	100.00%	
53490	Hwy-State & Local Other Services	400.93	517,068.91	516,667.98	99.92%
	Total Public Works-Highway	(526,175.16)	11,663,680.31	12,189,855.47	104.51%
Capital Outlay					
57310	Highway Capital Projects	2,353.82	2,294,738.29	2,292,384.47	99.90%

1/26/2021

County of Wood
DETAILED INCOME STATEMENT W/SUBTOTALS
Highway Departmentwide
Sunday, January 31, 2021

	Actual	2021 Budget	Variance	Variance %
Total Capital Outlay	<u>2,353.82</u>	<u>2,294,738.29</u>	<u>2,292,384.47</u>	<u>99.90%</u>
TOTAL EXPENDITURES	<u>(523,821.34)</u>	<u>13,958,418.60</u>	<u>14,482,239.94</u>	<u>103.75%</u>
NET INCOME (LOSS) *	<u>1,152,292.07</u>	<u>(2,465,743.60)</u>	<u>3,618,035.67</u>	<u>(146.73%)</u>

Committee Report

County of Wood

Report of claims for: HIGHWAY

For the period of: DECEMBER 2020

For the range of vouchers: 16202746 - 16202959

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
16202746	AMAZON CAPITAL SERVICES	PARTS	12/07/2020	\$66.98	P
16202747	AMERICAN STATE EQUIPMENT CO INC	CRUSHING AT ASPHALT PLANT	12/29/2020	\$31,100.00	P
16202748	AT&T-ATLANTA	TELEPHONE (MFLD)	12/21/2020	\$45.51	P
16202749	MARSHFIELD UTILITIES	ELECTRIC/WATER/SEWER	12/30/2020	\$125.39	P
16202750	MARSHFIELD UTILITIES	ELECTRIC/WATER/SEWER	12/30/2020	\$160.04	P
16202751	MARSHFIELD UTILITIES	ELECTRIC/WATER/SEWER	12/30/2020	\$81.00	P
16202752	PRECISE MRM LLC	FLAT PLAN USA&GPRS NAF SOFTWARE	12/30/2020	\$648.00	P
16202753	RAPIDS RENTAL & SUPPLY	PARTS	11/09/2020	\$57.00	P
16202754	UNITED RENTALS NORTH AMERICA INC	EXCAVATOR FOR PARKS	12/16/2020	\$1,717.50	P
16202755	WATER WORKS & LIGHTING COMM	UTILITIES WR SHOP	12/28/2020	\$18.43	P
16202756	WATER WORKS & LIGHTING COMM	UTILITIES WR SHOP	12/28/2020	\$2,669.84	P
16202757	WATER WORKS & LIGHTING COMM	UTILITIES WR SHOP	12/28/2020	\$13.67	P
16202758	WATER WORKS & LIGHTING COMM	UTILITIES HOT MIX	12/28/2020	\$2,179.04	P
16202759	WATER WORKS & LIGHTING COMM	UTILITIES BRINE PLANT	12/28/2020	\$919.11	P
16202760	ACE HARDWARE	PARTS	12/01/2020	\$18.35	P
16202761	ACE HARDWARE	PARTS	12/04/2020	\$40.14	P
16202762	ACE HARDWARE	PARTS	12/10/2020	\$26.99	P
16202763	ACE HARDWARE	PARTS	12/14/2020	\$108.13	P
16202764	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	12/03/2020	\$12.56	P
16202765	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	12/02/2020	\$34.97	P
16202766	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	12/03/2020	\$63.77	P
16202767	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	12/04/2020	\$12.56	P
16202768	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	12/07/2020	\$19.90	P
16202769	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	12/07/2020	\$132.57	P
16202770	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	12/07/2020	\$6.43	P
16202771	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	12/07/2020	\$6.84	P
16202772	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	12/07/2020	\$29.75	P
16202773	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	12/08/2020	\$34.81	P
16202774	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	12/08/2020	\$3.56	P
16202775	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	12/08/2020	\$23.78	P
16202776	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	12/08/2020	\$7.90	P
16202777	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	12/08/2020	\$39.99	P
16202778	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	12/10/2020	\$18.81	P
16202779	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	12/14/2020	(\$0.65)	P

HIGHWAY - DECEMBER 2020

16202746 - 16202959

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
16202780	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	12/14/2020	(\$1.30)	P
16202781	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	12/14/2020	\$139.72	P
16202782	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	12/14/2020	\$73.76	P
16202783	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	12/14/2020	\$41.78	P
16202784	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	12/14/2020	\$93.78	P
16202785	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	12/15/2020	(\$158.57)	P
16202786	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	12/15/2020	\$118.92	P
16202787	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	12/15/2020	\$541.10	P
16202788	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	12/15/2020	\$38.27	P
16202789	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	12/15/2020	\$21.93	P
16202790	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	12/15/2020	\$158.57	P
16202791	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	12/15/2020	\$369.00	P
16202792	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	12/16/2020	\$29.42	P
16202793	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	12/16/2020	\$192.94	P
16202795	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	12/16/2020	\$155.99	P
16202796	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	12/16/2020	\$23.44	P
16202797	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	12/18/2020	(\$178.37)	P
16202798	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	12/18/2020	(\$2.12)	P
16202799	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	12/18/2020	\$8.48	P
16202800	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	12/18/2020	\$2.12	P
16202801	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	12/18/2020	\$20.22	P
16202802	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	12/18/2020	\$37.40	P
16202803	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	12/21/2020	\$15.63	P
16202804	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	12/21/2020	\$4.54	P
16202805	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	12/21/2020	\$38.36	P
16202806	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	12/23/2020	\$124.81	P
16202807	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	12/23/2020	\$11.34	P
16202808	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	12/28/2020	\$14.75	P
16202809	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	12/28/2020	\$82.74	P
16202810	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	12/29/2020	\$47.24	P
16202811	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	12/30/2020	\$866.75	P
16202812	ADVANCED DISPOSAL	GARBAGE DISPOSAL	12/31/2020	\$135.33	P
16202813	AL'S AUTOGLASS LLC	GLASS REPAIR	12/09/2020	\$610.00	P
16202814	APPLIED INDUSTRIAL TECHNOLOGY	PARTS	12/02/2020	\$136.98	P
16202815	APPLIED INDUSTRIAL TECHNOLOGY	PARTS	12/09/2020	\$439.88	P
16202816	APPLIED INDUSTRIAL TECHNOLOGY	PARTS	12/15/2020	\$4.35	P
16202817	APPLIED INDUSTRIAL TECHNOLOGY	PARTS	12/18/2020	\$4.35	P
16202818	APPLIED INDUSTRIAL TECHNOLOGY	PARTS	12/29/2020	\$5.04	P
16202819	APPLIED INDUSTRIAL TECHNOLOGY	PARTS	12/30/2020	\$5.08	P
16202820	APPLIED MAINTENANCE SUPPLIES & SOLUTIONS	PARTS	12/04/2020	\$183.03	P
16202821	APPLIED MAINTENANCE SUPPLIES & SOLUTIONS	PARTS	12/09/2020	\$446.33	P
16202822	ARING EQUIPMENT COMPANY	PARTS	12/15/2020	\$2,605.41	P
16202823	ARING EQUIPMENT COMPANY	PARTS	12/21/2020	\$95.18	P
16202824	ARING EQUIPMENT COMPANY	PARTS	10/26/2020	(\$219.88)	P

Committee Report - County of Wood

HIGHWAY - DECEMBER 2020

16202746 - 16202959

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
16202825	AYRES ASSOCIATES (Madison)	ENGINEER DESIGN SERVICES	12/29/2020	\$5,310.00	P
16202826	BATTERIES PLUS BULBS	PARTS	12/14/2020	\$21.34	P
16202827	BATTERIES PLUS BULBS	PARTS	12/31/2020	\$360.00	P
16202828	BAUER BUILT INC	TIRES	12/21/2020	\$137.00	P
16202829	BROOKS TRACTOR COMPANY	PARTS	12/22/2020	\$861.52	P
16202830	BURNS INDUSTRIAL SUPPLY CO INC	PARTS	12/02/2020	\$1,161.27	P
16202831	BURNS INDUSTRIAL SUPPLY CO INC	PARTS	12/09/2020	\$138.40	P
16202832	CNE GAS	NAT GAS - HOT MIX PLANT	12/08/2020	\$4,150.40	P
16202833	CONTECH ENGINEERED SOLUTIONS LLC	PARTS	12/10/2020	\$4,545.00	P
16202834	CREAM CITY SCALE LLC	PARTS	12/01/2020	\$82.86	P
16202835	DECKER SUPPLY CO	PARTS	12/21/2020	\$2,830.63	P
16202836	DECKER SUPPLY CO	RUMBLE STRIPS	12/15/2020	\$9,858.00	P
16202837	DOORWORKS INC	DOOR REPAIR AND PARTS	12/31/2020	\$110.75	P
16202838	JFTCO INC	PARTS	12/01/2020	\$1,399.00	P
16202839	JFTCO INC	PARTS	12/17/2020	\$97.68	P
16202840	JFTCO INC	PARTS	12/22/2020	\$459.72	P
16202841	FASTENAL COMPANY	PARTS	12/02/2020	\$223.43	P
16202842	FASTENAL COMPANY	PARTS	12/09/2020	\$47.16	P
16202843	FASTENAL COMPANY	PARTS	12/17/2020	\$21.74	P
16202844	FASTENAL COMPANY	PARTS	12/17/2020	\$86.35	P
16202845	FASTENAL COMPANY	PARTS	12/22/2020	\$80.60	P
16202846	FASTENAL COMPANY	PARTS	12/22/2020	\$216.94	P
16202847	FERGUSON ENTERPRISES LLC	PARTS	12/22/2020	\$78.50	P
16202848	FERGUSON ENTERPRISES LLC	PARTS	12/28/2020	\$49.41	P
16202849	FRONTIER	TELEPHONE - MFLD	12/28/2020	\$60.38	P
16202850	CINTAS CORPORATION	CLEANING, RUGS, AND UNIFORMS	12/07/2020	\$305.03	P
16202851	CINTAS CORPORATION	CLEANING, RUGS, AND UNIFORMS	12/14/2020	\$249.03	P
16202852	CINTAS CORPORATION	CLEANING, RUGS, AND UNIFORMS	12/21/2020	\$249.03	P
16202853	CINTAS CORPORATION	CLEANING, RUGS, AND UNIFORMS	12/28/2020	\$312.12	P
16202854	CINTAS CORPORATION	CLEANING, RUGS, AND UNIFORMS	12/01/2020	\$50.00	P
16202855	CINTAS CORPORATION	CLEANING, RUGS, AND UNIFORMS	12/15/2020	\$50.00	P
16202856	CINTAS CORPORATION	CLEANING, RUGS, AND UNIFORMS	12/29/2020	\$50.00	P
16202857	CINTAS CORPORATION	CLEANING, RUGS, AND UNIFORMS	12/02/2020	\$696.20	P
16202858	CINTAS CORPORATION	CLEANING, RUGS, AND UNIFORMS	12/09/2020	\$699.32	P
16202859	CINTAS CORPORATION	CLEANING, RUGS, AND UNIFORMS	12/16/2020	\$752.20	P
16202860	CINTAS CORPORATION	CLEANING, RUGS, AND UNIFORMS	12/23/2020	\$762.41	P
16202861	CINTAS CORPORATION	CLEANING, RUGS, AND UNIFORMS	12/30/2020	\$696.20	P
16202862	CINTAS CORPORATION	CLEANING, RUGS, AND UNIFORMS	12/04/2020	\$106.00	P
16202863	CINTAS CORPORATION	CLEANING, RUGS, AND UNIFORMS	12/18/2020	\$106.00	P
16202864	CINTAS CORPORATION	CLEANING, RUGS, AND UNIFORMS	12/31/2020	\$106.00	P
16202865	HAAS BUILDER SUPPLY	PARTS	12/28/2020	\$22.45	P
16202866	HALRON LUBRICANTS INC	PARTS	12/02/2020	\$1,846.00	P
16202867	HALRON LUBRICANTS INC	PARTS	12/04/2020	\$293.75	P
16202868	HALRON LUBRICANTS INC	PARTS	12/03/2020	\$76.57	P

Committee Report - County of Wood

HIGHWAY - DECEMBER 2020

16202746 - 16202959

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
16202869	HIGHWAY CONSTRUCTION PRODUCTS LLC	PARTS	12/10/2020	\$724.23	P
16202870	INSIGHT FS	LP GAS	12/01/2020	\$87.71	P
16202871	INSIGHT FS	LP GAS	12/18/2020	\$98.97	P
16202872	ISTATE TRUCK CENTER	PARTS	12/01/2020	\$33.77	P
16202873	ISTATE TRUCK CENTER	PARTS	12/01/2020	\$70.23	P
16202874	ISTATE TRUCK CENTER	PARTS	12/01/2020	\$132.10	P
16202875	ISTATE TRUCK CENTER	PARTS	12/01/2020	\$472.13	P
16202876	ISTATE TRUCK CENTER	PARTS	12/01/2020	(\$165.31)	P
16202877	ISTATE TRUCK CENTER	PARTS	12/08/2020	\$1,853.09	P
16202878	ISTATE TRUCK CENTER	PARTS	12/02/2020	(\$661.25)	P
16202879	ISTATE TRUCK CENTER	PARTS	12/03/2020	\$31.50	P
16202880	ISTATE TRUCK CENTER	PARTS	12/03/2020	\$17.54	P
16202881	ISTATE TRUCK CENTER	PARTS	12/04/2020	\$11.13	P
16202882	ISTATE TRUCK CENTER	PARTS	12/09/2020	\$8.59	P
16202883	ISTATE TRUCK CENTER	PARTS	12/10/2020	\$123.42	P
16202884	ISTATE TRUCK CENTER	PARTS	12/10/2020	\$711.30	P
16202885	ISTATE TRUCK CENTER	PARTS	12/10/2020	\$201.57	P
16202886	ISTATE TRUCK CENTER	PARTS	12/10/2020	\$141.08	P
16202887	ISTATE TRUCK CENTER	PARTS	12/14/2020	(\$472.13)	P
16202888	ISTATE TRUCK CENTER	PARTS	12/17/2020	\$28.73	P
16202889	ISTATE TRUCK CENTER	PARTS	12/15/2020	\$32.36	P
16202890	ISTATE TRUCK CENTER	PARTS	12/15/2020	\$28.64	P
16202891	ISTATE TRUCK CENTER	PARTS	12/17/2020	\$219.60	P
16202892	ISTATE TRUCK CENTER	PARTS	12/15/2020	(\$250.34)	P
16202893	ISTATE TRUCK CENTER	PARTS	12/15/2020	(\$41.48)	P
16202894	ISTATE TRUCK CENTER	PARTS	12/16/2020	(\$460.00)	P
16202895	ISTATE TRUCK CENTER	PARTS	12/18/2020	\$73.35	P
16202896	ISTATE TRUCK CENTER	PARTS	12/21/2020	\$2,615.74	P
16202897	ISTATE TRUCK CENTER	PARTS	12/18/2020	\$6.82	P
16202898	ISTATE TRUCK CENTER	PARTS	12/21/2020	\$1,222.17	P
16202899	ISTATE TRUCK CENTER	PARTS	12/21/2020	\$166.12	P
16202900	ISTATE TRUCK CENTER	PARTS	12/28/2020	\$46.24	P
16202901	ISTATE TRUCK CENTER	PARTS	12/28/2020	\$44.79	P
16202902	ISTATE TRUCK CENTER	PARTS	12/28/2020	(\$508.31)	P
16202903	ISTATE TRUCK CENTER	PARTS	12/28/2020	\$50.30	P
16202904	ISTATE TRUCK CENTER	PARTS	12/29/2020	\$92.56	P
16202905	ISTATE TRUCK CENTER	PARTS	12/31/2020	\$399.92	P
16202906	JENSEN EQUIPMENT COMPANY	PARTS	12/08/2020	\$644.90	P
16202907	JOHNSON & SONS CO INC	PARTS	12/15/2020	\$5.76	P
16202908	MENARDS-MARSHFIELD	PARTS	12/09/2020	\$49.92	P
16202909	MENARDS-MARSHFIELD	PARTS	12/16/2020	\$47.98	P
16202910	MENARDS-MARSHFIELD	PARTS	12/16/2020	\$7.98	P
16202911	MENARDS-MARSHFIELD	PARTS	12/22/2020	\$26.63	P
16202912	MID-STATE TRUCK SERVICE INC	PARTS	12/01/2020	(\$375.00)	P

HIGHWAY - DECEMBER 2020

16202746 - 16202959

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
16202913	MID-STATE TRUCK SERVICE INC	PARTS	12/07/2020	\$343.46	P
16202914	MID-STATE TRUCK SERVICE INC	PARTS	12/10/2020	(\$343.46)	P
16202915	MID-STATE TRUCK SERVICE INC	PARTS	12/10/2020	\$1,090.18	P
16202916	MID-STATE TRUCK SERVICE INC	PARTS	12/08/2020	\$183.91	P
16202917	MID-STATE TRUCK SERVICE INC	PARTS	12/10/2020	(\$183.91)	P
16202918	MID-STATE TRUCK SERVICE INC	PARTS	12/21/2020	\$36.24	P
16202919	MID-STATE TRUCK SERVICE INC	PARTS	12/23/2020	\$234.75	P
16202920	MILLER-BRADFORD & RISBERG INC	PARTS	12/03/2020	\$336.07	P
16202921	MISSISSIPPI WELDERS SUPPLY CO INC	PARTS	12/18/2020	\$191.86	P
16202922	MISSISSIPPI WELDERS SUPPLY CO INC	PARTS	12/20/2020	\$201.50	P
16202923	MONROE TRUCK EQUIPMENT	PARTS	12/08/2020	\$1,732.53	P
16202924	MONROE TRUCK EQUIPMENT	PARTS	12/31/2020	\$1,378.30	P
16202925	MONROE TRUCK EQUIPMENT	PARTS	12/31/2020	\$66.31	P
16202926	MONROE TRUCK EQUIPMENT	PARTS	12/17/2020	\$1,277.01	P
16202927	NAPA AUTO PARTS NEKOOSA	PARTS	12/14/2020	\$33.12	P
16202928	NAPA AUTO PARTS NEKOOSA	PARTS	12/22/2020	\$39.98	P
16202929	NAPA CENTRAL WI AUTO PARTS	PARTS	12/17/2020	\$21.10	P
16202930	NORTH CENTRAL UTILITY OF WI	PARTS	12/04/2020	\$128.52	P
16202931	NORTH CENTRAL UTILITY OF WI	PARTS	12/08/2020	\$18.60	P
16202932	NORTH CENTRAL UTILITY OF WI	PARTS	12/11/2020	\$25.71	P
16202933	NORTH CENTRAL UTILITY OF WI	PARTS	12/15/2020	\$4.75	P
16202934	NORTH CENTRAL UTILITY OF WI	PARTS	12/18/2020	\$318.00	P
16202935	NORTH CENTRAL UTILITY OF WI	PARTS	12/29/2020	\$29.05	P
16202936	PINE RIVER GROUP	PARTS	12/10/2020	\$5,270.80	P
16202937	PROVISION PARTNERS	DIESEL FUEL & GASOLINE	12/31/2020	\$39,354.63	P
16202938	RENT-A-FLASH INC	SIGNS	12/01/2020	\$95.86	P
16202939	REIGEL PLUMBING & HEATING	PARTS	12/16/2020	\$6.97	P
16202940	SCAFFIDI TRUCK CENTER	PARTS	12/29/2020	\$81.00	P
16202941	STAINLESS & REPAIR INC	PARTS	12/01/2020	\$180.93	P
16202942	STERLING WATER INC	WATER FOR HOT MIX	12/31/2020	\$10.05	P
16202943	TRACTOR SUPPLY CREDIT PLAN	PARTS	12/30/2020	\$151.54	P
16202944	TRIERWEILER CONSTRUC & SUPPLY	CONCRETE	12/16/2020	\$378.75	P
16202945	TRUCK COUNTRY OF WISCONSIN	PARTS	12/31/2020	\$552.77	P
16202946	TRUCK EQUIPMENT INC	PARTS	12/09/2020	\$763.00	P
16202947	UTILITY SALES & SERVICE	PARTS	12/10/2020	\$724.37	P
16202948	VAN ERT ELECTRIC COMPANY INC	MFLD SALT SHED SERVICE	12/28/2020	\$2,723.17	P
16202949	VAN ERT ELECTRIC COMPANY INC	MFLD UTILITY ROOM RECEPTACLES	12/22/2020	\$1,155.30	P
16202950	VAN ERT ELECTRIC COMPANY INC	MFLD BRINE BUILDING SERVICE	12/30/2020	\$14,871.50	P
16202951	VARITECH INDUSTRIES INC	PARTS	10/29/2020	\$329.21	P
16202952	WISCONSIN METALS	PARTS	12/07/2020	\$540.00	P
16202953	WISCONSIN METALS	PARTS	12/18/2020	\$500.00	P
16202954	WISCONSIN VALLEY BUILDING PRODUCTS	PARTS	12/07/2020	\$246.80	P
16202955	WISCONSIN MEDIA	LEGAL NOTICES	12/31/2020	\$143.32	P
16202956	ADVANCED DISPOSAL	GARBAGE DISPOSAL	12/31/2020	\$659.35	P

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
16202957	MILESTONE MATERIALS	BASE	11/18/2020	\$271.03	
16202958	WI DEPT OF TRANSPORTATION - BFS	PROJECT COSTS	12/31/2020	\$13,616.28	
16202959	WI DEPT OF TRANSPORTATION - BFS	PROJECT COSTS	12/31/2020	\$5,810.74	
Grand Total:				\$190,838.78	

Signatures

Committee Chair: _____

Committee Member: _____



Street Smart

SALES · RENTALS · SERVICE

Sales Quote

7526 4th Ave
Lino Lakes, MN, 55014

Representative: Adam Berg
Phone: +1 6514409229
Email: aberg@streetsmartrental.com

Account	Wood County Highway Commission
Account Contact	Brandon Dammann
Quote #	223140
Terms	Net 30
Date	December 18, 2020

Billing Address

''

Shipping Address

''

Item Name	Part Number / Description	Qty	Unit Price	Total
Scorpion II MASH TL-3 Trailer **MnDOT Spec 2019**	100BE-0A1AA1372	1	\$24,529.00	\$24,529.00
Vehicle Mount 25-Light AB w/o bracket	VM-4825	1	\$2,500.00	\$2,500.00
Upright Frame Assembly	10480	1	\$2,258.00	\$2,258.00
Upright Frame Install	UPFRAME-Install	1	\$500.00	\$500.00
Small NEMA Box for TMA's	WH-18-02	1	\$185.00	\$185.00
Mileage Charge	Free Delivery and Training	1	\$0.00	\$0.00
Subtotal				\$29,972.00
Tax				\$0.00
Total				\$29,972.00

Pricing provided on this quote is valid for up to 30 days after the printed date

Notes and Comments
** This and all of our equipment can be purchased directly off of our MN state equipment contract #168894, Release Number A-210(5)

Terms and Conditions
To accept this quote and terms outlined above, sign and date, and return.
Customer Signature:
Print Name:
Date:

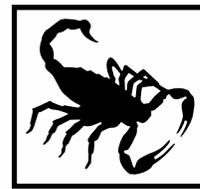
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If you have any questions, please give us a call at 888-653-6800

Find us online at www.streetsmartrental.com

Thank you for your business!

**TraFFix
Devices Inc.**



Scorpion II®

TraFFix Devices Inc.

www.traffixdevices.com

PAT #6,024,341 #6,581,992 B1 #6,926,324 B1 #7,243,964 B1
#7,438,337 B1 #6,092,959 #6,491,920D1

Engineered Products for Safer Highways

**Scorpion II® TL-3 Trailer Attenuator
MASH Tested, Passed and Eligible**



10002-TL3M-12TA
(Arrowboards, Uprights Sold Separately)

- The FIRST and ONLY Trailer Attenuator eligible for MASH, TL-3.
- FHWA Eligibility Letter, CC-138.
- Infinite weight tested and eligible allows the Scorpion II® Trailer to be used on heavy host vehicles (minimum 12,000 lbs.), with no upper weight limit.
- Scorpion II® remained attached to the host vehicle and pintle hook during all impact testing.
- Telescoping Anti-Rotational System (TARS) minimizes Scorpion II Trailer rotation during angled and offset impacts, preventing trailer separation from host vehicle.
- No additional hardware required for connection to host vehicle.
- The Scorpion II® proven modular design crushes in progressive stages allowing quick and economical replacement of damaged parts.
- LED Lights standard on all Scorpion II® Trailer Attenuators.
- The unique curved design gives full width protection to the back of the host vehicle and shields the deadly “coffin corners” of the truck.
- Rear axle placement improves trailer stability and prevents the tail from “bottoming out” on driveways and uneven surfaces.
- MASH tested and eligible with optional display panel, which can be easily attached to Scorpion II® Trailer Attenuator.

www.traffix19devices.com

PRODUCT BULLETIN



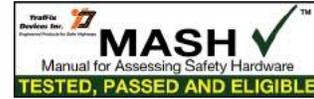
Scorpion II®

TraFFix Devices Inc.

www.traffixdevices.com

Part #61024, 321 #61581, 292 B1 #61028, 324 B1 #7, 243, 964 B1 #7, 438, 337 B1 #61092, 359 #6, 491, 920 B1

Scorpion II TL-3 Trailer Attenuator
MASH Tested, Passed and Eligible



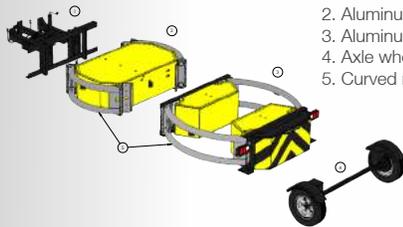
Scorpion II TL-3 Trailer Attenuator Specification

The Trailer Attenuator (TA) is a mobile crash cushion designed with a trailer tongue and axle/wheel that connects directly to the support vehicle's trailer connection and from a lunette eye on the attenuator. The TA can be used on support vehicles with a minimum actual/curb weight of 12,000 lbs with no upper weight limit (infinite weight). The TA has overall dimensions of 17.8 ft (5.4 m) x 8 ft (2.4 m) x 4.3 ft (1.3 m) with ground clearance of 12.0 in ± 1.0 in (305 mm ± 25 mm). The TA consists of three main components: the trailer tongue, front Strut, and rear Cartridge. The trailer tongue is positioned nearest to the support vehicle, the Strut is bolted to the tongue and Cartridge. The Cartridge is the rear most component, furthest away from the support vehicle. The trailer tongue acts as a standard single point connection under normal towing conditions. The trailer tongue is designed with an integral Telescoping Anti-Rotation System (TARS) that is activated when the TA is impacted. The forward sliding action occurs during an impact, upon completion of the full telescoping action the outboard anti-rotation supports come into contact with support vehicle frame plate which in turn prevents angular rotation about the rear of the host vehicle. The Strut consists of four outboard convex aluminum tubes forming an aluminum structural weldment. The aluminum structural weldments bolt directly to the TARS tongue and the rear Cartridge. The structural assembly encompasses the aluminum crush Module D. The Cartridge consists of four outboard convex aluminum tubes forming an aluminum structural weldment. The aluminum structural weldments bolt directly the Struts steel angles and rear trailer diaphragm. The TA uses a Cartridge Trailer Diaphragm with an axle/wheel attachment for towing the TA. The structural assembly encompasses the two-aluminum crush Module C's. Attached to the rear most end of the Cartridge is the single crush Module A.

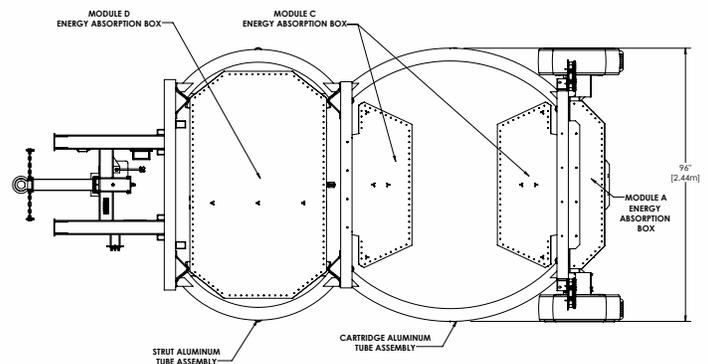
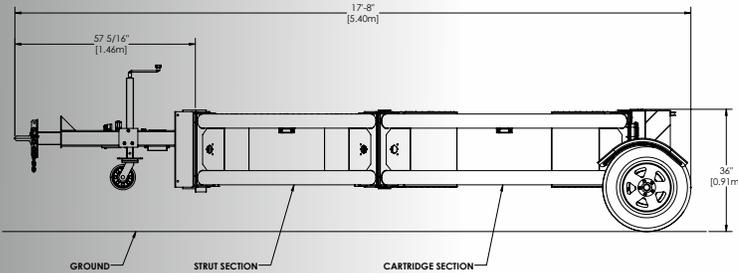


Scorpion II® TL-3 Trailer Attenuator with Display Panel Impacted by 5,006 lbs (2,271 kg) Pick-Up Truck

TL-3 SPECIFICATIONS	
Length:	17.8 ft (5.4 m)
Width:	7.8 ft (2.4 m)
Height from the ground:	12.0 in ± 1.0 in (304.8 mm ± 25.4 mm)



1. Steel tongue section including TARS™
2. Aluminum strut section
3. Aluminum cartridge section
4. Axle wheel assembly
5. Curved re-directing aluminum tubes



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 (949) 361-5663 FAX (949) 361-9205
 www.traffixdevices.com

Distributed by:



Street Smart
 RENTAL

Roland Hawk

From: Peter Kastenholz
Sent: Thursday, January 14, 2021 2:03 PM
To: Roland Hawk
Cc: John Peckham
Subject: RE: Purchasing Highway Department Equipment
Attachments: Users Guide.docx

Hi Roland,

The item you are looking to procure constitutes equipment and not public work and therefore it need not be bid out. Essentially, nothing with functional wheels on it would need to be bid.

I have attached a memo wherein the first few pages discuss in some detail the concept of public work and what needs to be bid. If you have any follow-up questions, as always, please let me know.

Thanks. Peter

From: Roland Hawk <rhawk@co.wood.wi.us>
Sent: Thursday, January 14, 2021 12:00 PM
To: Peter Kastenholz <pkastenholz@co.wood.wi.us>
Cc: John Peckham <jpeckham@co.wood.wi.us>
Subject: Purchasing Highway Department Equipment

Peter,

Hope you are doing well and were able to enjoy some time with family during the Holidays. I am looking for your opinion regarding purchase of highway equipment. Does the Highway Department have to advertise and accept low bid on equipment?

I have reviewed the Statutes and consulted with my Association, and the HIRC wishes for me to get your opinion regarding the purchase of Highway Equipment regarding a new patrol truck. We accepted bids last year for two new patrol trucks that are designed and equipped much differently than what has been purchased in the past due to the need to carry and distribute more brine and brine/salt combinations.

We went through a lot of effort to get the vendors to provide a quality built and efficient operating system on a very dependable chassis. After all that effort we are looking to purchase another identical patrol truck in 2021. The vendor we purchased from last year publicizes their municipal price on *SourceWell* a public procurement site for municipalities to purchase from. The price of a 2021 chassis is \$500 more than the cost of our 2020 trucks.

I am developing a procurement plan that demonstrates why it is a good reason to purchase quality built equipment specifically designed for our operations even though it may not be the cheapest equipment and may not involve accepting the lowest bid (which has been our practice under previous commissioners). I have done my research and I am confident the Highway Department does not have to advertise and accept low bid on equipment. My intent is to purchase from the cooperative purchasing program designed for municipalities to be sure our process is transparent.

Can you provide your opinion on this issue so I can share with the HIRC?

Thank you,

Roland Hawk, PE
Highway Commissioner
Wood County Highway Department
555 - 17th Avenue North
Wisconsin Rapids, WI 54495-1966
Phone: (715) 421-8875
Fax: (715) 421-8874
rhawk@co.wood.wi.us

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First Things First:

Is This “Public Work”?

The term “public work” is not defined in the state statutes. Wisconsin Statute s. 59.52(29)(a) discusses public work for counties in the following context:

All public work, including any contract for the construction, repair, remodeling or improvement of any public work, building, or furnishing of supplies or materials of any kind where the estimated cost of such work will exceed \$25,000 shall be let by contract to the lowest responsible bidder.

The Wisconsin Attorney General has interpreted the language of this statute and has opined that if a purchase by a county does not involve construction or the furnishing of supplies or materials, the county does not have to seek bids. See 66 *Op. Att’y Gen.* 198 (1977). The Attorney General has essentially defined “public work” to mean ‘public construction,’ which happens to be the phrase used to regulate public bidding for cities and villages. See s. 61.55, Wis. Stats., for villages and s. 62.15, Wis. Stats., for cities.

With respect to the statutory obligation to seek bids for the furnishing of “supplies or material,” the Attorney General has distinguished between “supplies and material” and equipment and has opined that the purchase of equipment need not be bid out. The Attorney General’s office has proceeded in giving a broad definition to the term “equipment” and a narrow definition to the phrase “supplies and material,” such that the only time that supplies and materials must be bid out is when they will be incorporated into the construction project itself. 66 *Op. Att’y Gen.* 198 (1977). See also *Joyce v. County of Dunn*, 192 Wis. 2d 699, 531 N.W.2d 628 (Ct. App. 1995). The term “public construction” has been interpreted to include:

<p style="text-align: center;">What It Is:</p> <ul style="list-style-type: none">- remodeling or renovating municipal buildings- a landfill remediation project requiring the construction of a landfill cover- a municipal golf course expansion project- the installation of fixtures in municipal buildings- repairs to municipal buildings- construction of a memorial fountain using federal grant money- County agrees to purchase/lease-purchase property that a private developer proposes to develop / renovate on behalf of the County (aka “turn-key financing”)	<p style="text-align: center;">What It Is NOT:</p> <ul style="list-style-type: none">- the purchase of equipment or materials, unless the materials are earmarked for a particular construction project. <i>Knuth v. Fidelity Cas. Co. of N.Y.</i>, 275 Wis. 603, 83 N.W.2d 126 (1975);- the reseeding of a terrace which is not part of a current construction project;- sandblasting and recoating of the interior of a water tower- leveling and grading of an industrial park site.- the purchase or sale of real estate- ambulance, refuse pickup, recycling or similar services- fire trucks, dump trucks, backhoes, police cars and other items of equipment- hiring engineers, architects and other professionals to work on county projects. <i>Aqua-Tech Inc. v. Como Lake Protection and Rehab. District</i>, 71 Wis. 2d 541, 239 N.W.2d 25 (1976).
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So, is it public work?

Yes: Continue reading this guide, starting with “Do I Need to Bid This?”

No: The statutes do not require you to prepare any notice, bid, or contract. However, it is usually in the county’s best interest to still negotiate and write a contract, with or without bids or proposals.

Even without the statutory mandate to do so, you may choose to get bids or proposals, negotiate, and write a contract. Many counties have adopted ordinances or purchasing policies that require certain purchases or contracts be competitively bid (Wood County has not done this). The question then arises as to whether a county that has put out an Invitation to Bid (see “Invitation to Bid” section for further information), but was not required to do so by state law or a local ordinance, must accept the lowest bid. The answer is maybe not. The Wisconsin Supreme Court has addressed this issue for a city, and stated that: “If the contract in question is not subject to the provisions of the bid section, the city is not bound by that type of procedure and even, after determining to invite bids, may reject any or all bids and ask for new bids, or may contract on the basis of reasonable business judgment with one who is not the low bidder.”¹

Besides the Invitation to Bid (ITB), another option is available for you to consider, when what you have is NOT a public work, is putting out a Request for Proposals (RFP). RFPs are not found in the statutes and, therefore, you are not bound by provisions that relate to inviting bids (such as no-negotiation, accepting the lowest bid, etc.). RFPs commonly are requested based on general requirements or specs and those persons submitting proposals may offer the equipment or services *they have determined* to be best suited to the general requirements stated in the RFP (versus in bidding, where the bids offered will usually be for similar materials or construction as stated in the *county-determined* specifications of the ITB). Naturally, then, the proposals that come in may vary widely in what they offer and price proposed. The format for a RFP can be essentially similar to an ITB, but you should leave out elements intrinsic to an ITB (the word “bid,” statutory references to bids, etc.). Feel free to create your own RFP and have the Corporation Counsel review it so it will not be confused with an ITB. The National Institute of government Purchasing (NIGP) has a useful outline of the differences:

	Invitation to Bid	Request for Proposal
Specifications	Very specific as to performance and design requirements	Allows for more flexibility; contractor proposes one or more options.
Opening of Bid/Proposal	Public opening – all data (except Bidder’s Proof of Responsibility) available to other bidders and public	Public opening – only names of proposers are public; no pricing or other data made available
Evaluation of Bid/Proposal	Based strictly on meeting specification – no material deviations accepted	Based on overall responsiveness to proposal and criteria provided in RFP for evaluation
Discussion	Only to clarify questions on meeting technical specifications	Questions to any or all proposing firms to clarify items in proposal; may include formal interviews
Changes	Only minor technicalities may be corrected	Negotiations may be conducted with proposing firms(s) evaluated as being most responsive to RFP criteria
Award	Lowest responsible bidder	Best overall value proposal – not necessarily the lowest price

Do I Need to Bid This?

State law requires that certain public works be let to the lowest bidder. To determine if you need to bid out your public work, you need to ask the following questions:

¹ *Menzl v. City of Milwaukee*, 32 Wis. 2d 266, 145 N.W.2d 198 (1966).

Is the “public work” estimated to exceed \$25,000? If yes, the public work shall be let by contract to the lowest responsible bidder per s. 59.52(29), Wis. Stats.²

Is the “public work” estimated to cost \$25,000 or less? If yes, the public work shall be let as the county board directs, per s. 59.52(29), Wis. Stats. There are no county requirements applicable here, other than the notice requirement (see below). Decisions on whether to require sealed bids, or any bids at all, or alternatively to do Request for Proposals, are policy questions that can be decided by the county board. The Wood County Board has not directed any procedure for you to follow. So, if the law does not mandate a process, you are free to select your own. A final written contract is generally suggested, however, although that is to your discretion. There are examples of standard contracts online for your use.

Invitation to Bid

An Invitation to Bid (ITB) is the name of the packet of forms we have put together for you to “invite” bidders to bid on your public work (although you may use this for non-public work as well – see “First Things First” in this Guide). By this packet of forms, you are soliciting competitive, written, sealed bids based on specifications of the required equipment, material, and/or service. The wording and format for the Invitation to Bid is not found in the statutes. Most often the Invitation to Bid is used to invite bids from bidders for the purpose of letting a contract for public work to the lowest responsible bidder (see s. 59.52(29)(a), Wis. Stats.). These are sometimes called “formal bids” because bids are usually submitted and then held until there is a public opening of the bids, and an award of contract is made to the lowest responsible bidder.

An example of an Invitation to Bid is online for your use, and includes the following forms that you may decide to use: Invitation to Bid, Bid Bond, Bidder’s Proof of Responsibility, Bidder’s Certificate (affidavit). Please note that none of these forms are statutorily required – the only requirement is that you let a public works contract over \$25,000 to the lowest responsible bidder (and we have chosen to offer you this packet of forms to get you to that point if you wish to use it).

Public Notice Requirements

Section 59.52(29)(a), Wis. Stats., states that for all public work, estimated to cost between \$5,000 and \$25,000, the county board must give a class 1 notice under Ch. 985 Wis. Stats., before it *contracts* for the work. Note that the public notice is not required before asking for bids/proposals – only before

² Sec. 59.52(29)(a), Wis. Stats. “All public work, including any contract for the construction, repair, remodeling or improvement of any public work, building, or furnishing of supplies or material of any kind where the estimated cost of such work will exceed \$25,000 shall be let by contract to the lowest responsible bidder. . . . A contract, the estimated cost of which exceeds \$25,000, shall be let and entered into under s. 66.0901, except that the board may by a three-fourths vote of all the members entitled to a seat provide that any class of public work or any part thereof may be done directly by the county without submitting the same for bids. This subsection does not apply to public construction if the materials for such a project are donated or if the labor for such a project is provided by volunteers. This subsection does not apply to highway contracts which the county highway committee or the county highway commissioner is authorized by law to let or make.

(b) The provisions of par. (a) are not mandatory for the repair or reconstruction of public facilities when damage or threatened damage thereto creates an emergency, as determined by resolution of the board, in which the public health or welfare of the county is endangered. Whenever the board by majority vote at a regular or special meeting determines that an emergency no longer exists, this paragraph no longer applies.”

contracting. See Public Notice form online. In the alternative, the county may contract with a person that has satisfied the proof of responsibility requirement in s. 66.0901(2) – in which case no notice is required.

Public works greater than \$25,000. No notice is required by the statutes.

Public works less than \$5,000. No notice is required by the statutes.

Open Records Law

Don't forget about the open records law! Wisconsin has a general policy of allowing public access to public records. Under the open records law, a party who contracts with the county and provides records to the county may be subject to the open records law – meaning that the public records (in the hands of the county) may be open to inspection and copying upon request by the public. Certain types of records are exempt from disclosure. Statute sections 19.31 – 19.39 govern. If you have any questions about the applicability of these laws to the records you are gathering as part of this public works project, see Corporation Counsel for advice.

Miscellaneous Information

May a county give preference to bids submitted by local contractors?

Generally speaking, no (but see “How should a county proceed when it receives identical low bids?”). While there are no Wisconsin cases on point, courts in other jurisdictions have held that it is an abuse of discretion to award a contract to a bidder simply because the person is a resident or local contractor.³

How should a county proceed when it receives identical low bids?

The statutes do not address this possibility. In the rare event identical low bids for a public works project are submitted, the county may accept the bid determined to be most advantageous to the county, elect to choose the successful low bidder by lot, or rebid. It is interesting to note that state agencies are required by statute to give “preference” to Wisconsin businesses in the bidding process if a vendor is from a state that grants a preference to vendors domiciled in that state.⁴ The attorney general has interpreted an earlier version of this statutory preference to apply only if a Wisconsin business and an out-of-state business submit identical, low bids.⁵ Thus, it might be possible for Wood County to adopt an ordinance that, similar to state law, provides that local contractors are granted a preference in the event that a local contractor and a non-local contractor submit identical, low bids.

What do you do if no one bids on a public construction project?

Under such circumstances, you probably must ask for bids again. It is not an option to simply negotiate a contract with someone without further bidding, since s. 59.52(29), Wis. Stats., requires that the contract be let to the lowest responsible bidder.

³ See, for example, *Marriot Corporation v. Metropolitan Dade County, et al*, 383 So.2d 662 (Fla. App. 1980); *City of Dayton, et rel. Scandrick v. McGee*, 423 N.E.2d 1095 (Ohio 1981).

⁴ Wis. Stats. ss. 16.75(1)(a)2 and 16.855(1)

⁵ 74 *Op. Att'y Gen.* 47 (1985)

Bidding Errors

Note: s. 66.0901(5),⁶ Wis. Stats., does address bid errors, but that section pertains to “public contracts,” and as stated above, the definition of public contracts under s. 66.0901, Wis. Stats., would not include county contracts. The following provisions are taken directly from s. 66.0901(5), Wis. Stats., which for you is optional; however, they are suggested as good practice.

Mistakes discovered after submission of bid but prior to opening of bids.

Bidder must inform the county of the error. The county must return the unopened bid at the bidder’s request. The reasoning for the withdrawal is irrelevant and does not subject the bidder to the loss of his bond/check. The withdrawal disqualifies the bidder from rebidding the project unless the entire project is relet.

Mistakes discovered after opening of bids but prior to execution of a contract.

Bidder is obligated to leave the bid open for the county’s acceptance. The county may do any of the following four suggested options:

1. County may allow the low bidder to correct or withdraw the bid conditioned upon the bidder meeting the requirements in s. 66.0901(5), Wis. Stats. Generally, the bidder should be allowed to correct the bid if the conditions of s. 66.0901(5), Wis. Stats., are met and the bid should be accepted if it is otherwise in order and remains the lowest bid after correction. However, the statute does not specifically authorize or prohibit negotiation on the mistaken bid. See *62 Op.Atty.Gen 144 (1973)*. Bidder must provide prompt notice of the mistake to the county per s. 66.0901(5), Wis. Stats. (“prompt notice” discussed in *Krasin v. Village of Almond*, 233 Wis. 513, 290 N.W. 152 (1940)). Bidder must provide county with clear and satisfactory evidence of the mistake if the county requests it, per s. 66.0901(5), Wis. Stats. For the bidder to be granted relief from the error, the evidence must show that the error was not a result of the bidder’s careless acts or omissions (was it a clerical mistake or a mistake in judgment?). If you have trouble determining the cause of the mistake, please see the Corporation Counsel to discuss.

2. If county refuses to allow the correction and has already accepted the bid, the bidder is obligated to perform under the erroneous bid. A refusal to execute the contract will cause the bid deposit to be forfeited.

3. The county may elect to simply let the contract to the second lowest bidder.

4. The county may elect to reject all bids and relet the project.

Mistakes discovered after execution of the contract.

The statutes are silent on this.⁷ The contract will govern in such cases.

Withdrawal of Bid.

Section 66.0901(5), Wis. Stats., says a bidder may withdraw a bid prior to the bid opening. However, this statutory provision is optional, since it relates to “public contracts” which are, by definition, not the type of contracts the county will have.

⁶ It is worth noting that only (1m) and (11) of Wis. Stat. s. 66.0901 apply to a county.

⁷ See *Village of Turtle Lake v. Orvedahl Const., Inc.*, 135 Wis. 2d 385, 400 N.W.2d 475 (Wis. App. 1986).

Am I going to get stuck with "Low Bid"?

We are not following the statutory requirements of s. 59.52(29), Wis. Stats., if we make decisions based on "Low Bid" only. Our responsibility is to contract with the "lowest responsible" bidder. "Lowest Responsible Bidder" means the lowest bidder whose offer best responds in quality, fitness, and capacity to the requirement of the proposed work or usage. Such factors as delivery time, quality, compatibility, references, experience, parts and services, freight costs, etc. play an important part in awarding a purchase order or contract to the "Lowest Responsible Bidder." If the low bidder is not selected, it would be wise to document where they do not meet the specifications. Low bidders may question our award of the contract to another bidder and it would be responsible to provide them with an answer as to why we chose another bidder

Negotiating with the Low Bidder

The issue of whether or not the County may negotiate with the low bidder on a proposed project arises periodically. Usually, the person inquiring assumes that some level of negotiations may take place and they wonder what procedures and other limitations apply to these negotiations.

The League of Wisconsin Municipalities' legal staff has consistently advised cities and villages that the competitive bidding process prohibits a municipality from negotiating with either the lowest bidder or low bidders on the basis of materially altered plans and specifications. The League feels that if plans and specifications are to be changed, that change must affect all bidders and place each on an equal footing. See the March 1996 issue of the Municipality magazine. The League does not define what "materially altered plans" are, but implies that any change in the plans or specifications requires a rebidding of the project.

This office has taken a more "tolerant" view of what "materially altered" means; however, it is appropriate to discuss this matter in a general context so that committees and department heads are cognizant in advance of the legal restrictions that pertain to the County's ability to negotiate with the lowest bidder or low bidders.

The rule of thumb, in general terms, is that a bid should not be modified unless notice of the modification is timely given to all interested parties. Similarly, a contract let to a successful bidder should not be materially changed.

Given this general axiom, when can a bid be altered via negotiations with one or more low bidders and when may a contract let to a low bidder be modified? There is no bright-line rule, other than not to modify. Each situation must be assessed individually.

The factors to be considered in the individual assessment include: the type of change, the dollar value of the bid, the percentage of change, the reason for the change, whether there is enough time available to rebid the project, whether the modifications to the bid or contract continues to result in the same entity being the low bidder, and the likelihood that another bidder or potential bidder will sue the County. Usually you will want to confer with legal counsel on the matter as well as the architect or engineer working for the County.

One way to avoid the pitfalls of modifying the bid specifications after they have been bid on is to provide for, in the Invitation to Bid, the submission of bids on alternative kinds or quantities of work or materials. Although the statutes do not specifically authorize counties to utilize alternative bids, even though cities and villages do have such specific authority, in the absence of a controlling statute, there is no real limitation on the use of alternative bidding.⁸

⁸ See 96 A.L.R. 712; see also *Automatic Merchandising Corp. v. Nusbaum*, 60 Wis. 2d 362, 210 N.W. 2d 745 (1973); see also, however, *Chippewa Bridge Company v. Durand*, 122 Wis. 85, 99 N.W. 603 (1904).



Parks & Forestry Department Reports

Thursday, February 4, 2021

Director Report, by Chad Schooley

- Continue planning for Powers Bluff trail head shelter, and Dexter beach house remodel projects.
- Began planning for Parks and Forestry office upgrades, which are for the purpose of separating front office staff and providing enclosed work stations that will allow for safer work areas during the pandemic. Design and cost estimates are being worked on by Reuben V., and an office equipment vendor.
- Met with disc golf representative at Willow Run course in regards to removal of dead trees within the course. He is concerned that certain trees, if removed, would have a detrimental impact to the playing of the course. We will be looking at different options, including leaving a high stump, in order to keep the obstacle for the playing course. This will only be done if maintenance staff can do it in a safe manner.
- We tried something different at Powers Bluff this past Saturday (1/23/21). We did not have sufficient snow to operate the tube and ski hills, however the multi-use trails were in good shape. We opened the gates from 9am-4pm and allowed our concessionaire to sell limited concessions, rent snow shoes, and sell trail passes during the day. We also allowed the general public to bring their own sleds and use the ski hill for sledding. There were around 30 people that used the sledding area, and several others that used the multi-use trail. We will look at more of these events in the future to attract more people to the park even when snow conditions are not ideal.
- We are getting everything ready to open the tube and ski hill on January 30th.
- Will be meeting with representatives from the Aqua Skiers on Jan. 27th to discuss 2021 Red Sands Beach useage, and future improvement projects for the site.
- **Special Use Permits**
 - Aqua Skier 2021 requested use of Red Sands Beach area.

Construction Supervisor Report, by Dennis Quinnell

Construction Projects

- We are currently working on a project at North Park Shelter, which includes replacing old fixtures, and adding LED lighting, increasing outlets, and kitchen remodel.
- We are upgrading the lighting in the old part of the North Park shop to LED.

Maintenance Operations

- Fall/Winter work; trail maintenance, cutting dead trees, buzzing limb wood, repairing tables and buildings.
- We are opening the tube hill January 30, 2021. The snow is minimal and we will try to keep it operating.

Employee Matters

- We are looking to hire one more First Responder.

OTHER

- I will be working with an engineer to plan, quote and bid a snowmobile bridge replacement near Arpin.
- We are preparing plans for remodeling the Dexter beach house to apply for a Stewardship Grant in May.
- We are working with Emergency Management to design and apply for a grant for a Storm Shelter in South Park near the campground.
- We will begin to find a replacement vehicle for an older Ford Van.

Office Supervisor Report, by Sandra Green

Snowmobile / ATV

- I did not attend the January AWSC monthly meeting at the Sherryland Ballroom.
- Worked quite a few hours on the second ½ of Snowmobile supplemental for the clubs. Approved in SNARS and sent to the State DNR. They will be issuing the balance soon.
- Started working on first ½ of 20/21 snowmobile season for non-grooming.
- Received a couple of contracts from the DNR to sign for trail aids.
- Attended a virtual ORV (Off Road Vehicle) meeting to discuss the additional dollars to cover the work at the ATV parking lot. Our request was granted, so we will be receiving an additional \$3
- Worked on preparing a few things for the opening of the snowmobile trails.

Office

- I began working from home on December 14th. I will be returning to the office on January 25th. My desk and other things will be moved to the breakroom. My office will be there temporarily until we decide on a new office layout where Sue and I can both be in the office at the same time and not have to wear masks.
- On January 26th, our office met with a systems office furniture vendor to discuss a new layout in the front office.
- Attended the monthly HIRC meeting on January 7th at the Hwy. Dept. and took minutes.
- Continued to transfer files over to 2021 on the L: drive.
- Continuing to update South Park Campgrounds campsite information on Facebook.
- Sent out a news release regarding the multi-use trails, snowmobile trails and Powers Bluff.
- Issued a large amount of gift certificates to "Visit Marshfield" for a fundraiser.
- Opened several Help Desk tickets and one was to have the 10 ATV campsites at Dexter added to our reservation system. One of those sites will be non-reservable.
- I continue to share our savings through rebates we send in for. Here is a great example of the amount of money this process saves the county. We had \$274.12 in supplies that were purchased at Home Depot and we were able to apply \$272.56 in rebate gift cards. Thanks to Sue Potocki for managing and processing these rebates.
- Began working on Fixed Assets.
- Completed the annual Audit questionnaire for the Finance Dept.
- Began to transition all of the shelter calendars that have been in Word for many years to an Excel version that will be much easier to create from year to year with just the click of a button.
- Typed up the October Wood County Wildlife Area Advisory Committee meeting minutes and typed and sent out the February Agenda which has since been canceled due to Covid19.

- As the Wellness person for the 2nd floor at River Block, I printed and posted the new handouts from Aspirus Wellness/Adam F.
- Worked on preparing a few things for the opening of Powers Bluff (hopefully soon) ☺

Forest Administrator, by Fritz Schubert

- Routine timber sale administration of active timber contracts: #719, #766, #770, #771, #773, #776, #782 . Scaled wood and inspected harvest activities (multiple site visits).
- Worked with several loggers and continued planning and freeze down for winter timber harvests.
- Continued work on 15-year plan, chapter 900.
- Forestry Tech. has been mowing brush on several forest roads and hunter-parking areas as machinery is available.
- Forestry Tech. continues signage project on trails at Richfield 360.
- Cleaned up public shooting range.
- Marked public firewood cutting areas.
- Investigated beaver complaints. Monitored problem areas identified earlier this fall/winter.

2021 AQUA SKIERS

LAKE WAZEECHA DATES

From: Tricia Klein <tricia.hiti@gmail.com>
Date: October 11, 2020 at 6:15:55 PM CDT
To: Mike Wiberg <mwiberg@charter.net>
Subject: Wazeecha dates

Tuesday June 1
Wednesday June 2
Thursday June 3

Sunday June 6
Monday June 7
Tuesday June 8
Wednesday June 9
Thursday June 10

Sunday June 13
Monday June 14
Tuesday June 15
Wednesday June 16
Thursday June 17

FIRST SHOW: Sunday June 20
Monday June 21
Tuesday June 22
Wednesday June 23
Thursday June 24

Sunday June 27
Monday June 28
Tuesday June 29
Wednesday June 30
Thursday July 1

OFF Sunday JULY 4

Monday July 5
Tuesday July 6
Wednesday July 7
Thursday July 8

State set-up: Saturday July 10
SHOW Sunday July 11
Monday July 12
Tuesday July 13
Wednesday July 14

STATE: Thursday July 15- Sunday July 18
Tear down: Monday July 19-Tuesday July 20
OFF- Wednesday- Thursday July 22

SHOW: Sunday July 25
Monday July 26
Tuesday July 27
Wednesday July 28
Thursday July 29

SHOW: Sunday Aug 1
Monday August 2
Tuesday August 3
Wednesday August 4
Thursday August 5

SHOW: Sunday August 8
Monday August 9
Tuesday August 10
Wednesday August 11

Pack at shed: Thursday August 12
Nationals: Friday August 13-Sunday August 15

Committee Report

County of Wood

Report of claims for: PARKS & FORESTRY

For the period of: JANUARY FOR (FEB. HIRC)=2020 BUDGET

For the range of vouchers: 21201126 - 21201209

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
21201126	AMAZON CAPITAL SERVICES	Running Boards-SP Flatbed	01/06/2021	\$322.33	P
21201127	BUDS CORNER MART	Gas-SP Vehicles & Equipment	01/06/2021	\$337.87	P
21201128	HAAS BUILDER SUPPLY	Strip for DP Shelter Roof	01/06/2021	\$11.52	P
21201129	WATER WORKS & LIGHTING COMM	Electric Service for SP	01/06/2021	\$111.38	P
21201130	WATER WORKS & LIGHTING COMM	Electric Service for SP	01/06/2021	\$131.05	P
21201131	WATER WORKS & LIGHTING COMM	Electric Service for SP	01/06/2021	\$33.05	P
21201132	WATER WORKS & LIGHTING COMM	Electric Service for SP	01/06/2021	\$112.95	P
21201133	WATER WORKS & LIGHTING COMM	Electric Service for SP	01/06/2021	\$12.36	P
21201134	WATER WORKS & LIGHTING COMM	Electric Service for SP	01/06/2021	\$22.11	P
21201135	WATER WORKS & LIGHTING COMM	Electric Service for SP	01/06/2021	\$41.21	P
21201136	WATER WORKS & LIGHTING COMM	Electric Service for SP	01/06/2021	\$12.36	P
21201137	WATER WORKS & LIGHTING COMM	Electric Service for RSBP-SP	01/06/2021	\$39.13	P
21201138	WATER WORKS & LIGHTING COMM	Electric Service for SP	01/06/2021	\$12.36	P
21201139	WATER WORKS & LIGHTING COMM	Electric Service for SP	01/06/2021	\$21.03	P
21201140	WE ENERGIES	Gas Service for SP	01/06/2021	\$11.22	P
21201141	ACE HARDWARE	Supplies for SP	12/31/2020	\$49.96	P
21201142	ACE HARDWARE	Supplies for SP	12/31/2020	\$108.50	P
21201143	ACE HARDWARE	Supplies for Nepco	12/31/2020	\$79.96	P
21201144	ADVANCE AUTO PARTS (Atlanta GA)	Trailer Connector for SP	12/31/2020	\$16.14	P
21201145	ADVANCED DISPOSAL	Monthly Garbage Service	12/31/2020	\$886.00	P
21201146	ALLIANT ENERGY/ WP&L	Electric Service-ATV Park Area	12/31/2020	\$29.04	P
21201147	ALLIANT ENERGY/ WP&L	Electric Service-Nepco Shelter	12/31/2020	\$251.90	P
21201148	ALLIANT ENERGY/ WP&L	Electric Service for PB	12/31/2020	\$389.39	P
21201149	ALLIANT ENERGY/ WP&L	Electric Service-NP Showers	12/31/2020	\$18.99	P
21201150	ALLIANT ENERGY/ WP&L	Electric Service for NP Cabin	12/31/2020	\$109.60	P
21201151	ALLIANT ENERGY/ WP&L	Electric Service for NP	12/31/2020	\$18.99	P
21201152	ALLIANT ENERGY/ WP&L	Electric Service-NP Showers	12/31/2020	\$19.11	P
21201153	ALLIANT ENERGY/ WP&L	Electric Service for NP	12/31/2020	\$18.99	P
21201154	ALLIANT ENERGY/ WP&L	Electric Service for NP	12/31/2020	\$18.99	P
21201155	ALLIANT ENERGY/ WP&L	Electric Service-NP Shelter	12/31/2020	\$80.82	P
21201156	ALLIANT ENERGY/ WP&L	Electric Service for NP Shop	12/31/2020	\$109.79	P
21201157	HOME DEPOT CREDIT SERV (Parks)	PB Shelter Supplies	12/31/2020	\$49.42	P
21201158	INSIGHT FS	Gas for NP	12/31/2020	\$398.40	P
21201159	INSIGHT FS	LP for DP Shop	12/31/2020	\$127.86	P
21201160	INSIGHT FS	LP for Cylinder	12/31/2020	\$13.00	P
21201161	INSIGHT FS	LP for PB Shop	12/31/2020	\$273.09	P
21201162	INSIGHT FS	Diesel for SP	12/31/2020	\$232.61	P
21201163	MENARDS-MARSHFIELD	Sanding Belt for DP	12/31/2020	\$13.98	P
21201164	OAKDALE ELECTRIC CO	Electric Service-DP Bath House	12/31/2020	\$33.22	P

PARKS & FORESTRY - JANUARY FOR
(FEB. HIRC)

21201126 - 21201209

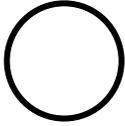
21201165	OAKDALE ELECTRIC CO	Electric Service for DP	12/31/2020	\$33.22	P
21201166	OAKDALE ELECTRIC CO	Electric Service for DP Dam	12/31/2020	\$120.18	P
21201167	OAKDALE ELECTRIC CO	Electric Service-DP Loop 3	12/31/2020	\$33.22	P
21201168	OAKDALE ELECTRIC CO	Electric Service -DP Shelter	12/31/2020	\$50.60	P
21201169	OAKDALE ELECTRIC CO	Electric Service-DP Loop 2	12/31/2020	\$33.22	P
21201170	OAKDALE ELECTRIC CO	Electric Service-DP Lake Road	12/31/2020	\$41.22	P
21201171	OAKDALE ELECTRIC CO	Electric Service-DP ATV Sites	12/31/2020	\$41.79	P
21201172	OAKDALE ELECTRIC CO	Electric Service-DP Site 7Area	12/31/2020	\$33.86	P
21201173	OAKDALE ELECTRIC CO	Electric Service for DP	12/31/2020	\$41.79	P
21201174	OAKDALE ELECTRIC CO	Electric Service-DP Loop 1	12/31/2020	\$154.50	P
21201175	OAKDALE ELECTRIC CO	Electric Service-DP Loop 3	12/31/2020	\$33.22	P
21201176	OAKDALE ELECTRIC CO	Electric Service-DP New Shop	12/31/2020	\$311.02	P
21201177	PITTSVILLE FARM & HOME CENTER	Supplies for DP	12/31/2020	\$36.98	P
21201178	PITTSVILLE FARM & HOME CENTER	Supplies for DP	12/31/2020	\$37.06	P
21201179	PITTSVILLE FARM & HOME CENTER	Supplies for DP	12/31/2020	\$4.99	P
21201180	PITTSVILLE FARM & HOME CENTER	Supplies for Forestry	12/31/2020	\$22.99	P
21201181	PITTSVILLE FARM & HOME CENTER	Supplies for DP	12/31/2020	\$5.96	P
21201182	PITTSVILLE FARM & HOME CENTER	Plumbing Items-DP Showers	12/31/2020	\$75.46	P
21201183	PITTSVILLE FARM & HOME CENTER	Supplies for DP	12/31/2020	\$19.99	P
21201184	PITTSVILLE FARM & HOME CENTER	Supplies for Forestry	12/31/2020	\$4.28	P
21201185	PITTSVILLE FARM & HOME CENTER	Paint for DP	12/31/2020	\$9.98	P
21201186	PITTSVILLE FARM & HOME CENTER	Shower Item for DP	12/31/2020	\$4.99	P
21201187	PITTSVILLE FARM & HOME CENTER	Plumbing Items-DP Showers	12/31/2020	\$8.00	P
21201188	WALT'S PETROLEUM SERVICE INC	Inspect Auto Vehicle Lift-NP	12/31/2020	\$251.25	P
21201189	ADVANCE AUTO PARTS (Atlanta GA)	Item for SP	01/20/2021	\$5.51	P
21201190	ADVANCE AUTO PARTS (Atlanta GA)	Supplies for Wood Splitter-SP	01/20/2021	\$36.59	P
21201191	ADVANCE AUTO PARTS (Atlanta GA)	Filter for JD Gator-NP	01/20/2021	\$6.28	P
21201192	ADVANCE AUTO PARTS (Atlanta GA)	Supplies for Skidsteer	01/20/2021	\$92.60	P
21201193	LAKESIDE OASIS LLC	Gas for #757-Forestry	01/20/2021	\$30.45	P
21201194	LAKESIDE OASIS LLC	Gas for #545-DP	01/20/2021	\$57.23	P
21201195	LAKESIDE OASIS LLC	Gas for #759-DP	01/20/2021	\$23.64	P
21201196	LAKESIDE OASIS LLC	Gas for #757-Forestry	01/20/2021	\$33.26	P
21201197	LAKESIDE OASIS LLC	Gas for #583-DP	01/20/2021	\$83.93	P
21201198	LAKESIDE OASIS LLC	Gas for #759-DP	01/20/2021	\$27.85	P
21201199	LAKESIDE OASIS LLC	Gas for #545-DP	01/20/2021	\$61.53	P
21201200	LAKESIDE OASIS LLC	Gas for #569-Forestry	01/20/2021	\$49.99	P
21201201	LAKESIDE OASIS LLC	Gas for #759-DP	01/20/2021	\$25.98	P
21201202	LAKESIDE OASIS LLC	Gas for #560-Forestry	01/20/2021	\$158.63	P
21201203	LAKESIDE OASIS LLC	Gas for #757-Forestry	01/20/2021	\$29.01	P
21201204	LAKESIDE OASIS LLC	Gas for #545-DP	01/20/2021	\$61.87	P
21201205	LAKESIDE OASIS LLC	Gas for #759-DP	01/20/2021	\$29.06	P
21201206	POWER PAC INC	Filters for SP Tractor	01/20/2021	\$179.55	P
21201207	POWER PAC INC	Oil for SP Tractor	01/20/2021	\$94.92	P
21201208	SHAWN DUPEE CONSTRUCTION LLC	Ballast/Sale #770-Forestry Road	01/20/2021	\$250.00	P
21201209	US BANK	Tow Inspection Fees, Postage	01/20/2021	\$235.60	

Grand Total:**\$7,562.93**

Signatures

Committee Chair: _____

Committee Member: _____



SMG

Motion: Adopted:
 1st _____ Lost:
 2nd _____ Tabled:
 No: _____ Yes: _____ Absent: _____

Number of votes required:
 Majority Two-thirds

Reviewed by: _____, Corp Counsel
 Reviewed by: _____, Finance Dir.

INTENT & SYNOPSIS: To become eligible for maintenance monies on the existing

- a) Wood County ATV Intensive Use Area (All-Terrain Vehicle) trail, in the designated area of T.22N.-R.35E., Section 31 & 32 and;
- b) the Kimball & Hazelnut Connector Trail of 5.1 miles at T22N, R5E, S32 and T21N, R4E, S18, 19, 30, 13, 24, 25

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

WHEREAS, Wood County will be responsible for the maintenance of the area known as the Wood County ATV Intensive Use Area, as well as the 5.1 miles of County Forest land, ATV trails named East Hazelnut & Kimball Connector, and

WHEREAS, there is a demand to continue the maintenance of these areas within Wood County, and

WHEREAS, the Central Wisconsin ATV Riders (an incorporated club) is willing to participate in maintenance of the Wood County Intensive Use Area, and

WHEREAS, the existing areas in the Townships conform to trail standards established in Chapter NR64, Administrative Code, and

WHEREAS, funds have been budgeted in the amount of \$15,661 for the maintenance of this area by Wood County, with reimbursement from the State ATV registration fund, and

WHEREAS, \$15,661 is the true total cost to maintain these areas (\$10,655 - Intensive Use Area + \$4,080 - 5.1 miles Kimball Connector + Insurance \$926) in State Aid, and

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

THEREFORE BE IT RESOLVED, by the Wood County Board of Supervisors, that Wood County Parks & Forestry Department will maintain the existing 10 miles of Wood County ATV Intensive Use Area and 5.1 miles of county forest all-terrain vehicle trails, (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 and 5.1 miles of County Forest land, ATV trails named East Hazelnut & Kimball Connector.

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JAKE HAHN (Chairman)

AL BREU (Co-Chair)

DAVID LAFONTAINE

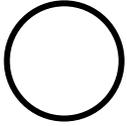
LEE THAO

JOHN HOKAMP

Adopted by the County Board of Wood County, this _____ day of _____ 20 21 .

County Clerk

County Board Chairman



RESOLUTION#

Introduced by
Page 1 of 1

Highway Infrastructure & Recreation Committee

ITEM#

DATE February 16, 2021

Effective Date Upon passage of publication

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 snowmobile trail maintenance monies on the existing trails on County and private lands for the 2021-2022 snowmobile season.

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

WHEREAS, Wood County will be responsible for the maintenance of 265.9 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 \$79,770 (265.9 miles of trails at \$300 per mile) 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 2021-2022 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.

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JAKE HAHN (Chairman)

AL BREU (Co-Chairman)

DAVID LAFONTAINE

LEE THAO

JOHN HOKAMP

Adopted by the County Board of Wood County, this _____ day of _____ 20 21 .

County Clerk

County Board Chairman