

HIGHWAY INFRASTRUCTURE & RECREATION COMMITTEE MEETING AGENDA

DAY & DATE: March 7, 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. Work Zone Safety Week April 8-12, 2019
 - b. Seasonal Weight Restriction Permit format & fee
 - c. Marshfield Facility County Salt Storage
 - d. Winter Maintenance Budget
 - e. CTH U Projects
 - i. STH 54 – S Biron Dr.
 - ii. Bridgewater/Classic Development
 - f. ATV crossing on STH 73 Bridge in the City of Nekoosa
9. **PARKS AND FORESTRY**
 - a. Resolution to amend 2018 Snowmobile Maintenance Budget 55441
 - b. 5-Year CIP
 - c. Disc Golf Fees
 - d. Timber Sale Contract Extensions: #719, #724, #741, #744, #745
 - e. WCFA Spring Forest Administrators Meeting
 - f. Parks Revenue Report
 - g. Forestry Revenue Report
10. Future Agenda Items
11. Set next regular meeting date, April 4, 2019 at the Wood County Highway Department,
555 17th Ave North, Wisconsin Rapids, WI 54495
12. Motion to adjourn.

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

DAY & DATE: Thursday, February 7, 2019
PLACE: Wood County Highway Department, 555 17th Ave N,
Wisconsin Rapids, WI 54495
MEETING TIME: 8:00 A.M.
ADJOURNMENT TIME: 10:50 A.M.
MEMBERS PRESENT: Chairman Adam Fischer, Supervisor Marion Hokamp,
Supervisor Lance Pliml, Supervisor Dennis Polach
Supervisor William Winch
EXCUSED:
OTHERS PRESENT: Supervisor Bill Clendenning, Wood County Board;
Commissioner Roland Hawk, Highway; Accounting
Supervisor John Peckham, Highway; Accounting
Technician Caitlin Carmody, Highway; Director Chad
Schooley, Parks and Forestry; Administrator Fritz
Schubert, Forestry; Director Amy Kaup, Information
Technology; Director Marla Cummings, Finance; Director
Kimberly McGrath, Human Resources; Chairperson Arne
Nystrom, Town of Grand Rapids; Mike Wiberg, Aqua
Skiers; Jason Sachs, Aqua Skiers; Tim Christensen, citizen

1. Call meeting to order. Meeting called to order by Supervisor Fischer at 8:00 am.
2. Fischer declared a quorum.
3. Public comments.

Tim Christensen, citizen, was present to discuss disc golf fees at South Wood County Park. He stated that he has been disc golfing at South Park since 1974 when he and his friends created “holes” out of landmarks in the park. In the 1990’s, he was contacted by then Parks Director Ron Arendt to create a course at Willow Run. They did fundraising and managed to secure enough funding to put in the Disc Golf Association baskets at South Park. They were installed in 1999. He was recently out to the course on Christmas Eve and found out that the Parks Department is considering charging fees to play there. He is not in favor of it because the baskets and tees at South Park were all donated. He is asking the committee to reconsider their decision to charge fees at South Park.

Arne Nystrom, Chairperson for Town of Grand Rapids, was present to discuss item 10.a. “Street lighting requests at CTH Z (Griffith Ave) – Brookshire Court and Sampson Street”. He stated that the intersection at CTH Z and Sampson St. has seen many accidents, one recently with injuries, and many unreported “slide ins”. It is a very dark corner and a resident is requesting a light be installed there. Supervisor Clendenning stated he wondered where the Village of Port Edwards is on the matter since it was a village resident who sent the letter to the Town of Grand Rapids board. He thinks it is an issue between the two municipalities.

4. Correspondence.

Roland Hawk stated that the Highway department has received many calls of private driveway culverts freezing. A few of them are ongoing issues. In the past, the Highway department has sent letters to property owners if they have deficient culverts stating that they need to get them replaced. Many of the repeat issues are due to deficient culverts. Current driveway policy does not allow the County to replace deficient culverts and charge the property owner for the cost of the replacement. Hawk would like to see this policy changed

and will be bringing it back to the committee in the future. For the time being, they will continue thawing private driveway culverts as needed.

5. **CONSENT AGENDA**

- a. Approve minutes from previous committee meetings
- b. Department Staff Reports
- c. Department Vouchers
- d. Department Revenue Reports

Motion to approve the consent agenda by L. Pliml and seconded by M Hokamp.
Supervisor Fischer pulled the Highway Accounting Supervisor's Report for discussion.
All in favor. Motion carried.

6. Review items, if any, pulled from consent agenda

John Peckham stated that the report in question is the Accounts Receivable Aging Schedule. He stated that Marla Cummings, Finance Director, had concerns with the report as there was not supporting documentation from the General Ledger included in the packet as well, so there would be no evidence of where the numbers came from. Peckham agreed that the inclusion of supporting documentation is a good practice and he would include it with any future reports not generated directly from the general ledger. He further stated that when she looked at the General Ledger on Monday, February 4th, it didn't tie out with the AR Aging Schedule he included in the packet. Peckham stated it wouldn't tie out because the report was run on January 25th, and the General Ledger is dynamic, meaning that the numbers in there change daily depending on when invoices are paid or entered. The Accounts Receivable Aging Schedule is a static report or a snapshot of one moment in time, and was not meant to be updated constantly by account activity. A reconciliation would be possible but a direct tie-out would not.

Fischer asked the committee how they would like to see this report presented, if at all, in the future. The committee decided they did not need the AR Aging Schedule included in the packet unless there was a significant issue of outstanding payments.

Motion to approve the Accounting Supervisor's report by L. Pliml and seconded by D. Polach. All in favor. Motion carried.

7. ATV Update

Hawk stated that members of Highway, Planning and Zoning, and Parks and Forestry Departments traveled to visit with Jackson County staff to discuss plans for Wood County ATV trails and to discuss a portion of Jackson County roads that will need to be opened to allow for through traffic from Wood. Chad Schooley stated that the meeting provided them with a lot of good info on trail development, grant writing, and the permitting process. Schooley will be submitting grants for the April session and will need a resolution signed at the March meeting to do so. Fritz Schubert stated he has identified a possible portion of logging roads in the Wood County Forest in the Town of Hiles that could be opened as an ATV trail. It is about 5 miles long and 80% of it is on current logging roads. There would be about 1 mile of new construction including a potential bridge. Hawk stated that all routes are now signed. There was an issue where the Village of Auburndale signed a portion of a County Highway outside their jurisdiction and posted at 55 MPH which would have to have been requested through the Highway department. He will be addressing the issue with Village representatives.

8. IT Printer/Copier Management Program

Amy Kaup stated that the Information Technology department is going to be presenting a plan to the Board that would consolidate the various printer contracts that are currently standing in the County. Four different vendors have currently bid on the plan. She stated that regardless of who gets the contract, the structure of it compared to our current contract will change. Per copy cost of printing will decrease but there will be a hardware expense now. IT is looking to take over the hardware expenses which will increase their budget but reduce department printing budgets. Schooley stated there are no significant issues with the plan as it relates to his department. Hawk concurred. There was consensus from the committee in favor of the plan.

9. Discuss Control Environment Resolution

Fischer stated that the Finance Department brought up the 2016 internal control environment resolution again for discussion at the Executive Committee. The Executive Committee sent it back to department committees for further discussion.

Hawk stated he spoke with Peckham about the issue. Peckham assured him that communication between the Highway department and Finance has always been open and transparent. Peckham submitted his opinions on the issue in the packet for the committee's review.

The committee agreed that the way issues are currently handled between Finance and Highway are sufficient and that should there be any issues that the two departments can't resolve on their own, they can then bring them to the committee. Fischer stated he would bring the feedback to the next Executive Committee meeting.

10. HIGHWAY

- a. Street lighting requests on CTH Z (Griffith Ave) – Brookshire Court and Sampson Street

Hawk stated that there are no lights on the County Highway system that they maintain. They have installed lights on the system, but the maintenance is always transferred to the local municipality. As stated by Chairperson Nystrom during public comments, there is a request to install a light at CTH Z and Sampson St. Hawk also received a request for a light at Brookshire County and CTH Z as well. He stated it is usually the approach to a road that is an issue. There is a method to follow to determine what changes should be made to address the issue and then once it is decided, the County would pay for installation and would transfer the maintenance and operation to the municipality.

Motion to allow the County Highway department to participate in the installation of a light and costs associated and to transfer the maintenance and operation responsibilities for the light(s) to the local municipality for the intersections at CTH Z and Sampson St and CTH Z and Brookshire Court made by L. Pliml and seconded by D. Polach. All in favor. Motion carried.

b. Culvert Quotes

Motion to allow the Highway Department to purchase culverts in a cost effective manner that is most advantageous to the County made by L. Pliml and seconded by M. Hokamp. All in favor. Motion carried.

c. Five Year Capital Improvement Plan

Hawk stated item 10.j. relates to this one as well and addressed both at the same time. He requested to purchase a New Holland disc bine mower (cost less than <\$25,000 so quote process is not required) and a John Deere tractor off of the State contract. These items are included in the five year plan and if these specific items are purchased, he believes it will provide the Highway department with a mower and tractor that has superior safety features and the ability to lessen their mowing time six fold because of speed and efficiency.

Motion to approve the purchase of the New Holland disc bine mower for under \$25,000 and the John Deere tractor off of the State contract made by M. Hokamp and seconded by L. Pliml. All in favor. Motion carried.

d. Referral from Judicial and Legislative Committee for an Ad Hoc Committee to explore the need for a Property Committee

Fischer stated the J&L Committee requested that he appoint two members to the Ad Hoc Committee that was developed to explore the need for a Property Committee. There was consensus from the HIRC to participate in the Ad Hoc Committee. Fischer stated he would decide who to appoint and contact them via email.

e. Permit fee structure and online permitting

Hawk stated that they had a meeting with RTVision (who the Highway Department currently uses for electronic timesheets) regarding an online permitting system they offer. The initial fee to set up online permitting through them is \$4500 and then there are fees for each permit we set up. In conjunction with this, he would like to revise the current fee schedule as the Administrative Assistant Nancy Levy did a study to compare fees from around the state and found that our current schedule is inconsistent with other counties.

Pliml asked if this particular vendor is the best vendor and if it would be valuable to get 72 counties to do licensing through them. Amy Kaup stated that the benefit to RTVision is that we already have a server set up for them. She does believe it would be advantageous to collaboratively work with other counties on this.

Hawk stated he would also like to add a permit to allow companies and individuals to get a permit to allow them to run during seasonal weight restrictions either for a single load or up to a certain number of loads.

Motion to approve the purchase of an online permitting system and to update the fee schedule made by L. Pliml and seconded by A. Fischer. All in favor. Motion carried.

- f. Resolution designating April 8-12, 2019 a Work Zone Awareness Week in Wood County

Hawk shared an email with the committee from Trent Miner, County Clerk, requesting that the committee not do a resolution about Work Zone Awareness Week but instead just declare it so in a motion and submit any informational documentation to the County Board packet.

**Motion to declare April 8-12, 2019 as Work Zone Awareness Week in Wood County made by D. Polach and seconded by M. Hokamp. All in favor.
Motion carried.**

- g. CTH U (Eagle Road) update

Hawk stated that he included in the packet the stormwater maintenance agreement for CTH U (Eagle Road) that he has forwarded to the Village of Biron for approval. Upon approval, the Village would take over maintenance of the stormwater system that the County will be installing when they reconstruct that portion of roadway. Hawk also stated that the DOT has come back with additional requests for concrete improvements on the original plan that increase the total project cost about \$400,000.

- h. CTH U (Bridgewater/Classic Development) update

Hawk stated this project is moving along. The Highway department needs to accept the new right-of-way and make sure the new construction on the road meets our standards and then they will work with the Village of Biron to abandon the old right-of-way.

- i. Intersection of CTH Z and 8th Street – communication and imminent project

Hawk stated the City of Wisconsin Rapids has contacted him regarding improvements at the intersection of 8th Street and CTH Z (Griffith Ave). There has been an increase in traffic along CTH Z over the years and the only improvements made to the intersection in the past were in regards to painting. The City has done some engineering on this intersection and would like to reconstruct it to accommodate the increased traffic. If the Highway department were to do so, they would need to buy right-of-way on that intersection and there are landowners on that corner who were historically opposed to it. There is also a long range plan that includes updating this road to bring STH 54 traffic through.

- j. Purchase of new tractor and mower. *This was covered during discussion under item c.*

11. PARKS AND FORESTRY:

- a. Request by Aqua Skiers to have additional beach closures in 2019

Schooley stated that a few months back, the committee approved the 2019 beach closure request for Sunday night shows and Monday night practices. Now the Aqua Skiers group is requesting the beach be closed Tuesday through Thursday every week during the summer as well. They stated they no longer have access to their Wisconsin River practice site because the Bridgewater Development project is finally underway.

Schooley stated he asked them to consider what days were necessary and what days were just desired and try to scale back their request. Schooley said that while the lake is not technically closed (except during the state waterski show tournament in July), it is difficult for other users to occupy the lake when the ski group is out there. He would like the practices to return to the river long term but would always be interested in keeping the State Ski Show on Lake Wazeecha.

Pliml stated that they don't close the lake down. He said there are never more than four people on the beach after 5:00 PM every day anyway. He believes it is valuable economic development and provides opportunities for youth.

Schooley stated that two years ago, the group requested to use the lake for practices because of an accident involving a young boy and a vehicle on the road where they park out at the river site. The committee approved it for the remainder of that summer at that time. Last year, they requested to use it for Sunday and Monday only. Their initial request for this year was also for Sunday and Monday. He does not want to see other users of the lake limited for five out of seven days of every week during the summer.

Fischer asked if the request was just for 2019. Pliml stated that they would address future requests in the future. Fischer stated that if this was a temporary request, then he is okay with it, but if it is a long term request, his opinion could shift. Clendenning stated it has been a temporary request for a long time.

Jason Sachs, representing the Aqua Skiers, stated that the request is just for 2019. He stated they would "love to continue to use Lake Wazeecha in the future", however. He stated they are not "kicking people off the beach" until they are ready to start which is usually after 4:30 PM. The Ski Show is treated differently, but for practices they do not stop other boaters. He stated that because of the development, they do not have any other location for practice this year. He stated that they provide resources to the park that the public is using even when they are not there and that they would like to make more improvements to the site that they could invest in. He stated that if they reduce the number of practices this year, he is confident they would be losing membership.

Motion to approve the schedule requested by the Aqua Skiers for the use of the Red Sands Beach for 2019 was made by L. Pliml and seconded by D. Polach.

Pliml stated he "doesn't think there is a better use of the beach" and that he has not seen any conflict of use. Polach stated he agrees with what Pliml is saying and that the Aqua Skiers have done a lot of good out there. Fischer clarified that the request is for 2019, every Sunday-Thursday in June, July and August from 4:30 PM until dark unless it is closed for the full day (like during the Ski Show and week of set up prior).

Hokamp stated that this is a county park and they are going to come back next year with the same request. She stated she believes they would take over South Wood County Park.

Fischer stated he will support the 2019 request but that if the request goes beyond 2019, the committee should have a serious strategic conversation about the use of this park since there is obviously a lot of conflicting opinions.

Schooley stated that when the initial request was approved, there was a \$300 fee applied because they are utilizing a portion of the park even if they are not renting the

shelter. He would like to see that fee increased if they are using the park for double the time.

Fischer asked if the motion could be amended to include an increased fee. Pliml asked Sachs if they would have to go back to the Aqua Skiers board for approval. Mike Wiberg, also representing the Aqua Skiers, stated that the board already expected an increased fee and approved it.

Pliml amended the motion to: to approve the schedule requested by the Aqua Skiers for the use of the Red Sands Beach for 2019 and to charge an additional \$300 for the additional use. D. Polach seconded the amendment. All in favor. Motion to amend the motion carried.

Fischer called for a vote on the amended motion. All in favor. Motion carried.

b. Parks Revenue Report

Schooley asked if he needed to keep bringing a paper copy of the reports if he was going to be emailing them in advance. The committee agreed that no, that was not necessary.

Motion to approve both the Parks Revenue Report and the Forestry Revenue Report made by M. Hokamp and seconded by A. Fischer. All in favor. Motion carried.

c. Forestry Revenue Report

12. Future Agenda Items.

The committee decided to address the public comments of Tim Christensen and discuss the Disc Golf fees.

Committee took a break at 9:53 AM and resumed at 9:57 AM.

13. **Motion to go into closed session per Wis. Stat. s. 19.85(1)(c) to discuss the compensation package of the Parks and Forestry Director made by D. Polach and seconded by M. Hokamp. Roll call vote. Ayes: Hokamp, Polach, Pliml, Fischer. Nays: none.**
14. **Motion to reenter open session made by M. Hokamp and seconded by D. Polach. All in favor. Motion carried.**
15. **Motion to recommend to the Executive Committee to adjust the current Park and Forestry Director position from a Grade 13 Step 8 to a Grade 14 Step 6. All in favor. Motion carried.**
16. Next regular meeting date: March 7, 2019 at 8:00 AM at the Wood County River Block Auditorium, 111 W. Jackson St, WI Rapids, WI 54495.
17. Fischer declared the meeting adjourned at 10:50 AM.

Signed electronically by, Secretary Marion Hokamp

Marion Hokamp

Minutes taken by Caitlin Carmody, Highway Accounting Technician

Minutes

Wood County State Wildlife Area Advisory Committee

Date: October 16, 2018

Time: 5:30 pm

Location: Sandhill Outdoor Skills Center, 1715 Cty Hwy X, Babcock, WI, 54413

Those signing in were: Scott McCauley, Dale Weiss, Dawn Schmutzer, Dennis Polach, Jim Winkler, Fritz Schubert, Mike Wipli, Scott Arneson, John Kubisiak, Ryan Haffele, and Marc Kenyon

1. The meeting was called to order by chair Dale Weiss at 5:33 pm
2. Motion to approve the agenda by Jim Winkler/John Kubisiak Motion carries
3. No citizen participation
4. Motion to approve the minutes of July 10th 2018 by Jim Winkler/Scott McAuley motion carries
5. Dawn Schmutzer is our newest member, all seats are filled
6. Dale Weiss was nominated as Chairman. Unanimous ballot and motion carries.
Jim Winkler was nominated as Vice-chair. Unanimous ballot and motion carries
Scott McAuley was nominated as Secretary. Unanimous ballot and motion carries
7. Mike Wipli gave the report for the STAN PLISS GROUP. They had a buffalo feed in August. They approved \$10,000 for work on the summer's marsh ponds project. They will meet with the new property manager soon. Will work on wood duck houses as the ice permits, they have 80-100 houses.
8. Marc Kenyon, Area Wildlife Supervisor, WDNR introduced Ryan Haffele, the new property manager for the Sandhill-Meadow Valley Work Unit. This was his 1st day on the property. Ryan moved here from the Baldwin area. Since June, there has only been one employee at Sandhill. The new biologist and two biologist technicians will start on the 29th of OCTOBER. The educator position has been permanently eliminated. They would like to use the law enforcements 3r's position to help with the education work. However, recently an LTE position was filled. Her name is Sara and yesterday was her first day on the job. Sandhill will have a good crew again by the first of next month. The lease payment for the WOOD COUNTY WILDLIFE AREA is in the works, had 2 different "bills" but working thru the details. RYAN WOULD LIKE OUR IDEAS ON PROJECTS IN THESE AREAS, SO HE MAY BE ABLE TO INCLUDE THEM IN NEXT YEARS WORK PLAN. SEND YOUR WISH LIST TO RYAN PLEASE.
9. The 2018 work plan was a non-starter as only one employee was active this year. A big thank you to Carrie Milestone for handling the entire work unit inside the office and out. Much appreciated by all.
10. Fritz Shubert informed us about the wood county board discussion on ATV routes/trails that could affect the wildlife area. The town board would also have a say in which roads would be open. A discussion followed. The secretary was asked to put a letter together that would give our opinion of atv use in/around and thru the wildlife area and how this could adversely affect the wildlife/habitat/ and the costs that may increase because of damage to roads/litter/noise pollution. The letter would stress the points that we would not approve of ATV use on wood county lands, roads, and trails. And ATV use would adversely affect the interstucture, wildlife and habitat. We would approve of our letter at the next meeting.
11. Next meeting, January 29th.2019 5:30 pm at Sandhill Outdoor Skills Center, 1715 County Hwy X, Babcock, WI 54413
12. Members matters: John told us about the ruffed grouse trapping effort up north
13. Motion to adjourn at 6:55 pm by Jim Winkler/Scott McAuley Motion carried



Wood County

WISCONSIN

OFFICE OF
HIGHWAY COMMISSION

Roland Hawk
COMMISSIONER

March 7, 2019

To: Highway, Infrastructure & Recreation Committee

From: Roland Hawk, Highway Commissioner

Subject: Commissioner Report for March 7, 2019 HIRC meeting

Department Activities

Personnel

Reminder... the week of April 8 – 12, 2019 is “WORK ZONE AWARENESS WEEK IN WOOD COUNTY” The committee recognized this at the February meeting. *Agenda Item.*

Highway Projects

Engineering continues for 2019 County Highway Projects.

CTH U (STH 54 – S Biron Dr.) Down to final parcels

Acquisition of R/W & easements along CTH U from STH 54 to S. Biron Drive is down to about 6 parcels. Working on a submittal to WDOT for additional funds to help with additional costs.

CTH U (Bridgewater/Classic Development) County reviewing R/W documents.

Four bridges on County Highways are under contract for replacement in 2019. These projects are funded 50% with County Highway Improvement Program (CHIP) funds.

Highway Maintenance

Met with IT to discuss On-Line Permit system and Highway Facebook page. IT would like to discuss development of a County permit system to include other departments. Exploring options that may reduce development and maintenance costs. Due to record retention and storage, Highway will need to pay \$600/yr for FB page data retention.

Reviewing existing permit fees and forms. Working on how on-line approval and records will be managed. First permit for approval is Seasonal Weight Restriction permit. *Agenda Item.*

Winter Maintenance Budget- as of February 26, 2019 balance is approximately \$290,000. *Agenda Item.*

High Capacity Brine Facility

Highway Department hosted an open house February 26. Approximately 24 visitors toured the facility from across central Wisconsin. Several representatives from towns within Wood County, Wisconsin

DOT, and Waupaca County came to view our operation and discuss how they may work with WCH to obtain brine and use it on their system. The adverse weather conditions may have prevented many from attending, so possibly another day in late spring may encourage more people to attend.

Marshfield Facility

Replaced two furnaces and installed circulation fans. Met with WDOT staff to discuss options for salt shed replacement. County salt shed is not large enough to maintain a sufficient supply of salt for all the added county routes as a result of moving plow routes from both Auburndale shop (closed in 2014) and the Pittsville shop (closed in 2018). A larger County salt shed is urgently needed at Marshfield to accommodate the County plow routes and to supply the municipalities in the NW region of the County.
Agenda Item.

ATV Plan

Commissioner met with Town of Port Edwards February 11 to discuss the main County Trail System and how the County can help with continuity with ordinances and enforcement. Town officers were receptive to having uniform regulations on trails and routes.

Commissioner is scheduled to meet March 4 with Town of Remington and Sandhill property manager to discuss options for using town roads as portion of County Trail System and how to regulate ATV/UTV intrusion to sensitive areas in the Wildlife Areas.

Frac Sand Development

Negotiations with Coulee Frac Sand is ongoing and Commissioner is developing draft agreement for county highway improvements. (*Ongoing*)

Equipment

Shop has been steady with repairs and maintenance to patrol trucks and winter equipment. Recent storms took a toll on County and Municipal equipment.

Completed crushing Recycled Asphalt Pavement (RAP) and plan to screen chips for trial chip seal projects when weather conditions improve.

Accounting Supervisor Report

By John Peckham, Wood County Highway Department Accounting Supervisor

HIRC Meeting

Revenues

Revenues are as anticipated.

Expenses

Expenses are as anticipated in most areas.

As you would likely predict, our snow budget has taken a major hit. As of the writing of this report, the fund is at \$291,000 and that doesn't count the two storms we've had during this week and the one coming this weekend.

Other

I have concluded the closing of the 2018 books. There were no surprises during the close. I will now begin preparing audit workpapers and the State Annual Report.



Parks & Forestry Committee Reports

March 7, 2019

8:00 am

Wood County River Block Auditorium

Director Report, by Chad Schooley

- With all of the snow that we have been getting, our staff has been extremely busy trying to keep up with everything. Scheduling seasonal employees, plowing roads and parking lots, grooming ski trails, and maintaining the tube and ski hills, have kept them busy. They are doing a great job maintaining these areas so the public can get out and enjoy themselves. Also want to thank the Highway Department for all of their assistance with moving snow and providing us with salt/sand for our roads and parking lots.
- I met with representatives from MSA, Professional Services Inc., to find out more about what their company can offer in regards to project planning and fundraising for the Powers Bluff Development Project. MSA has a local office in Marshfield, and others throughout Wisconsin. I will bring more information to the Committee if I would like to use their services.
- Staff has been working on our 5 year CIP request. A summary sheet has been included in your packet for review.
- Sandy and I met with Chris M., IT, to discuss the campground reservation systems that we have demo' d. We discussed what features we were looking for, that the current IT system does not provide. We agreed to hold off on any decision until certain upgrades are made to the existing IT system, which will be occurring soon.
- Met with the new WR CVB Director to discuss what the P&F Department provides for Wood County, and how we can work together in the future to attract more visitors to Wood County.
- Attended the Department Head meeting on 2/20/19. Wood County is very fortunate to have such knowledgeable and dedicated Department Heads.
- On February 19th, a group of 4 DNR employees, 4 Parks and Forestry employees, and 5 volunteer members from the Pittsville Lions club, worked together to install 11 "fish stick" structures on Lake Dexter. The project included cutting approximately 50 trees from a nearby location, skidding them onto the ice, placing them in "fish stick" clumps, and cabling them together and to the shore. These fish sticks will provide habitat for fish spawning for many years to come. Thanks to all who assisted in this project.

February: 7 shelter reservations, Kiwanis youth winter outdoor event at Nepco Lake, and 6 school/work tubing parties at Powers Bluff

Special Use Permits

- May 4, 2019, Camp Awesum/Jigsaw Run (autism awareness fundraiser), South Park. Event rents the enclosed shelter and Red Sands Beach Pavilion for the day. The walk trail is used for the run.
- July 13 – July 23, 2019, State Water ski show tournament set up, event, and tear down. Red Sands Beach is closed to the public during this time, and the Red Sands Beach Pavilion is not available for rent. I would recommend waiving the fee for the RSBP through the 2021 season, due to the club's donation, in 2018, of the installation of snow guard and water gutters on the RSBP. Aqua Skiers pay rental fees for the enclosed shelter and open shelter during the event.

Construction Supervisor Report, by Dennis Quinnell

Current Projects

- Work continues on the White Beach Remodel. We will be taking bids on parts of the project this month.
- The Dexter maintenance staff assisted with the "Fish-Sticks" project on Dexter Lake.

Maintenance Operations

- All parks are working on repairs and maintenance as well as cutting dead trees out of the parks.
- Powers Bluff is operational and running well.
- Staff has been very busy keeping up with snow removal and winter trail grooming. This past snow/ice event has created a lot of extra work with down trees and broken branches along the trails.

Employee Matters

- We are working with University Extension and the DNR to have advanced chainsaw training in April.
- One of the full time employees will be off work for a few weeks on FMLA.

Other

- We will be bringing quotes to the April HIRC for the Forest Administrator work truck.

Office Supervisor Report, by Sandra Green

Snowmobile

- Sunset Drifters are currently closed. All other snowmobile trails are open at this time. With the impact of the recent blizzard, most if not all of the Wood County trails have damage including down trees, hanging limbs, and high snow drifts. The clubs have been out since Monday cleaning up.
- The County Ride is scheduled for March 2nd. Vesper Snow Drifters will be sponsoring the ride. I have included a route map and information in the packet for you.
- Sent out news releases for opening, closings and cautions for the trails.
- There is a resolution in today's packet that will need approval. This is to amend the 2018 Snowmobile Maintenance budget for additional expenditures which were not anticipated during the original budget process. There is no cost to Wood County.

ATV

- Met with Jon Schweitzer in Jackson County regarding ATV Trails/Routes in Wood Co.
- Met with Scott Provost, Water Regulation & Zoning at WI DNR regarding future ATV Trails
- Attended Wood County ATV Trail/Route Implementation meeting on February 5th.

Committee Report

County of Wood

Report of claims for: Highway Department

For the period of: January, 2019

For the range of vouchers: 16190001 - 16190285

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
16190001	BOHMSACH KEITH B	Out-of-County Meal Reimbursmt	01/08/2019	\$12.00	P
16190002	DAMMANN BRANDON	Safety Allowance	01/09/2019	\$59.99	P
16190003	HAMM BARRY	Safety Allowance	01/08/2019	\$200.00	P
16190004	SCHWAKE JAMES	Safety Allowance	01/08/2019	\$126.58	P
16190005	STOFLET CHRISTOPHER	Out-of-County Meal Reimbursmt	01/08/2019	\$12.00	P
16190006	MARTIN CHRISTOPHER J	Martin Tool Allowance	01/15/2019	\$325.00	P
16190007	STOFLET CHRISTOPHER	Safety Allowance	01/15/2019	\$96.43	P
16190008	BOHMSACH KEITH B	Tool Allowance	01/16/2019	\$325.00	P
16190009	GZIBOVSKIS JESHUA	Safety Allowance	01/16/2019	\$147.68	P
16190010	WESTFALL DAVID	Out-of-County Meal Reimbursmt	01/08/2019	\$12.00	P
16190011	CASPER BENNETT	Tool Allowance	01/18/2019	\$325.00	P
16190012	OMNNI ASSOCIATES	CTH U Design Engineering	01/19/2019	\$4,760.00	P
16190013	OMNNI ASSOCIATES	CTH U Design Engineering	01/09/2019	\$1,920.00	P
16190014	TRANSPORTATION DEVELOP ASSN	Annual Dues	01/11/2019	\$330.00	P
16190015	WATER WORKS & LIGHTING COMM	Utilities - Hot Mix Plant	01/10/2019	\$100.77	P
16190016	COMPASS MINERALS	Salt for Snow and Ice Control	01/15/2019	\$10,595.22	P
16190017	SCHWAKE JAMES	Safety Allowance	01/21/2019	\$73.42	P
16190018	COMPLIANCE ASSURANCE ASSOCIATES INC	Smoke School	01/21/2019	\$550.00	P
16190019	PENZKOVER ZACHARY	Safety Allowance	01/21/2019	\$40.00	P
16190020	CASPER BENNETT	Safety Allowance	01/21/2019	\$200.00	P
16190021	HAWK ROLAND	Out-of-County Meal Reimbursmt	01/15/2019	\$48.00	P
16190022	ORTMAN JOEL A	Out-of-County Meal Reimbursmt	01/15/2019	\$28.00	P
16190023	SEEVERS MATTHEW J	Safety Allowance	01/21/2019	\$116.03	P
16190024	SOSNOWSKI NICHOLUS	Safety Allowance	01/21/2019	\$113.60	P
16190025	KISSNER CHAD	Safety Allowance	01/21/2019	\$200.00	P
16190026	BLAZEL DANIEL W & GINGER R	CTH U Right-of-Way Acquisition	01/24/2019	\$200.00	P
16190027	BLAZEL LAVERNE J	CTH U Right-of-Way Acquisition	01/24/2019	\$200.00	P
16190028	CALDWELL GINA MAE	CTH U Right-of-Way Acquisition	01/24/2019	\$200.00	P
16190029	ENDRIZZI FAMILY TRUST	CTH U Right-of-Way Acquisition	01/24/2019	\$200.00	P
16190030	FISHER DONALD E	CTH U Right-of-Way Acquisition	01/24/2019	\$200.00	P
16190031	JAMMERS LLC	CTH U Right-of-Way Acquisition	01/24/2019	\$200.00	P
16190032	JJW CRANBERRIES LLC	CTH U Right-of-Way Acquisition	01/24/2019	\$5,750.00	P
16190033	KIMBALL JAMES J & TIFFANY K	CTH U Right-of-Way Acquisition	01/24/2019	\$200.00	P
16190034	KRUMMEL DOUGLAS H & JILL M	CTH U Right-of-Way Acquisition	01/24/2019	\$200.00	P

Committee Report - County of Wood

Highway Department - January, 2019

16190001 - 16190285

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
16190035	KUEHL MARK C	CTH U Right-of-Way Acquisition	01/24/2019	\$200.00	P
16190036	MAD CW INVESTMENTS LLC	CTH U Right-of-Way Acquisition	01/24/2019	\$200.00	P
16190037	MAGUIRE DANIEL L & MONICA L	CTH U Right-of-Way Acquisition	01/24/2019	\$200.00	P
16190038	MEDDAUGH JERRY & JANET	CTH U Right-of-Way Acquisition	01/24/2019	\$200.00	P
16190039	SCHMUTZER LORRAINE E	CTH U Right-of-Way Acquisition	01/24/2019	\$800.00	P
16190040	SIEGLER WILLIAM G	CTH U Right-of-Way Acquisition	01/24/2019	\$200.00	P
16190041	SKAAR ERIC L	CTH U Right-of-Way Acquisition	01/24/2019	\$200.00	P
16190042	ALLIANT ENERGY/ WP&L	Utilities - Pittsville	01/18/2019	\$82.90	P
16190043	ALLIANT ENERGY/ WP&L	Utilities - Pittsville	01/22/2019	\$18.31	P
16190044	COMPASS MINERALS	Salt for Snow and Ice Control	01/16/2019	\$1,978.01	P
16190045	COMPASS MINERALS	Salt for Snow and Ice Control	01/16/2019	\$3,888.56	P
16190046	COMPASS MINERALS	Salt for Snow and Ice Control	01/16/2019	\$15,219.62	P
16190047	COMPASS MINERALS	Salt for Snow and Ice Control	01/17/2018	\$2,051.59	P
16190048	COMPASS MINERALS	Salt for Snow and Ice Control	01/17/2018	\$2,315.27	P
16190049	COMPASS MINERALS	Salt for Snow and Ice Control	01/18/2019	\$23,823.70	P
16190050	COMPASS MINERALS	Salt for Snow and Ice Control	01/18/2019	\$2,191.75	P
16190051	SOLARUS	Telephone - WI Rapids & Hot Mix	02/01/2019	\$250.06	P
16190052	WILHORN RANDALL G	Safety Allowance	01/28/2019	\$189.88	P
16190053	WOOD TRUST BANK	Credit Card Invoice - Parts	01/20/2019	\$2,964.05	P
16190054	KUCZYNSKI BRUCE M	CTH U Right-of-Way Acquisition	01/25/2019	\$1,050.00	P
16190055	ADVANCE JANITORIAL SERVICE & SUPPLY	Carpet/Floor & Cleaning Servc	01/25/2019	\$569.05	P
16190056	AT&T-ATLANTA	Telephone (Marshfield)	01/13/2019	\$42.76	P
16190057	AT&T-ATLANTA	Telephone (Marshfield)	01/21/2019	\$42.76	P
16190058	WATER WORKS & LIGHTING COMM	Utilities - Wisconsin Rapids	01/24/2019	\$21.53	P
16190059	WATER WORKS & LIGHTING COMM	Utilities - Wisconsin Rapids	01/24/2019	\$2,300.88	P
16190060	WATER WORKS & LIGHTING COMM	Utilities - Wisconsin Rapids	01/24/2019	\$11.70	P
16190061	WATER WORKS & LIGHTING COMM	Utilities - Hot Mix Plant	01/24/2019	\$764.32	P
16190062	WATER WORKS & LIGHTING COMM	Utilities - Brine Plant	01/24/2019	\$582.31	P
16190063	ORTMAN JOEL A	Safety Allowance	01/23/2019	\$189.88	P
16190064	SOUNDOFF SIGNAL GSA	Interior Lightbar	01/15/2019	\$773.76	P
16190065	WI COUNTY HIGHWAY ASSOCIATION	Commissioner's Conference	01/30/2019	\$190.00	P
16190066	GOLDEN EAGLE LOG & TIMBER HOMES	CTH U Right-of-Way Acquisition	02/01/2019	\$400.00	P
16190067	LAMB BENJAMIN & LIEBENSTEIN MAKENZI	CTH U Right-of-Way Acquisition	02/01/2019	\$450.00	P
16190068	AT&T MOBILITY II LLC	Wireless - Engineer	01/16/2019	\$93.55	P
16190069	FRONTIER	Telephone - Marshfield	01/28/2019	\$120.66	P
16190070	JEWELL ASSOCIATES ENGINEERS INC	CTH N Bridge Engineering	01/30/2019	\$3,420.00	P
16190071	MARSHFIELD UTILITIES	Electric/Water/Sewer	01/31/2019	\$131.44	P
16190072	MARSHFIELD UTILITIES	Electric/Water/Sewer	01/31/2019	\$197.92	P
16190073	MARSHFIELD UTILITIES	Electric/Water/Sewer	01/31/2019	\$67.83	P
16190074	PRECISE MRM LLC	Flat Plan USA&GPRS NAF&SOFTWARE	01/31/2019	\$648.00	P
16190075	WE ENERGIES	Natural Gas-HM/Brine/WR/Mfld	01/31/2019	\$146.59	P
16190076	WE ENERGIES	Natural Gas-HM/Brine/WR/Mfld	01/31/2019	\$3,374.52	P
16190077	WE ENERGIES	Natural Gas-HM/Brine/WR/Mfld	01/31/2019	\$147.30	P
16190078	ACE HARDWARE	Parts	01/09/2019	\$46.97	P

Committee Report - County of Wood

Highway Department - January, 2019

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Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
16190079	ACE HARDWARE	Parts	01/14/2019	\$15.18	P
16190080	ACE HARDWARE	Parts	01/29/2019	\$8.87	P
16190081	ACE HARDWARE	Parts	01/31/2019	\$46.54	P
16190082	AIR COMMUNICATIONS OF CENT WI	Annual Pager Contract	01/31/2019	\$275.40	P
16190083	AMERICAN TRAFFIC SAFETY MATER	Parts	01/30/2019	\$200.00	P
16190084	APPLIED INDUSTRIAL TECHNOLOGY	Parts	01/04/2019	\$19.32	P
16190085	APPLIED INDUSTRIAL TECHNOLOGY	Parts	01/08/2019	\$10.20	P
16190086	APPLIED INDUSTRIAL TECHNOLOGY	Parts	01/17/2019	\$29.32	P
16190087	APPLIED MAINTENANCE SUPPLIES & SOLUTIONS	Parts	01/24/2019	\$738.28	P
16190088	ARING EQUIPMENT COMPANY	Parts	01/10/2019	(\$620.19)	P
16190089	ARING EQUIPMENT COMPANY	Parts	01/14/2019	\$2,512.03	P
16190090	ARING EQUIPMENT COMPANY	Part	01/24/2019	\$740.95	P
16190091	BATTERIES PLUS BULBS	Small Batteries	01/03/2019	\$40.66	P
16190092	BATTERIES PLUS BULBS	Heavy Duty Lantern Battery	01/25/2019	\$257.50	P
16190093	BAUER BUILT INC	Tires	01/21/2019	\$2,419.52	P
16190094	BEAVER OF WISCONSIN INC	Truck Wash	01/28/2019	\$351.50	P
16190095	BROOKS TRACTOR COMPANY	Parts	01/25/2019	\$1,528.48	P
16190096	BROOKS TRACTOR COMPANY	Battery	01/25/2019	\$862.80	P
16190097	BURNS INDUSTRIAL SUPPLY CO INC	Parts	01/02/2019	\$81.02	P
16190098	BURNS INDUSTRIAL SUPPLY CO INC	Parts	01/17/2019	\$119.91	P
16190099	BURNS INDUSTRIAL SUPPLY CO INC	Parts	01/29/2019	\$100.17	P
16190100	CONTREE SPRAYER & EQUIPMENT CO LLC	Parts	01/16/2019	\$344.52	P
16190101	CONTREE SPRAYER & EQUIPMENT CO LLC	Parts	01/16/2019	\$529.38	P
16190102	CONTREE SPRAYER & EQUIPMENT CO LLC	Parts	01/21/2019	\$99.11	P
16190103	CONTREE SPRAYER & EQUIPMENT CO LLC	Parts	01/23/2019	\$57.36	P
16190104	CONTREE SPRAYER & EQUIPMENT CO LLC	Parts	01/29/2019	\$348.40	P
16190105	ADVANCE AUTO PARTS	Parts	01/02/2019	(\$48.59)	P
16190106	ADVANCE AUTO PARTS	Parts	01/02/2019	\$74.69	P
16190107	ADVANCE AUTO PARTS	Battery	01/02/2019	\$132.54	P
16190108	ADVANCE AUTO PARTS	Battery - Core Return	01/03/2019	(\$22.00)	P
16190109	ADVANCE AUTO PARTS	Parts/Lubrication Oils	01/03/2019	\$41.83	P
16190110	ADVANCE AUTO PARTS	Parts	01/03/2019	\$25.19	P
16190111	ADVANCE AUTO PARTS	Parts	01/03/2019	\$9.97	P
16190112	ADVANCE AUTO PARTS	Parts	01/07/2019	\$5.74	P
16190113	ADVANCE AUTO PARTS	Parts	01/08/2019	\$17.10	P
16190114	ADVANCE AUTO PARTS	Parts	01/09/2019	\$93.99	P
16190115	ADVANCE AUTO PARTS	Parts	01/09/2019	\$30.75	P
16190116	ADVANCE AUTO PARTS	Lubrication Oils	01/09/2019	\$22.05	P
16190117	ADVANCE AUTO PARTS	Parts	01/10/2019	\$10.57	P
16190118	ADVANCE AUTO PARTS	Battery/Lubrication Oils	01/11/2019	(\$66.05)	P
16190119	ADVANCE AUTO PARTS	Parts	01/11/2019	(\$25.03)	P
16190120	ADVANCE AUTO PARTS	Battery	01/11/2019	\$265.08	P
16190121	ADVANCE AUTO PARTS	Parts	01/11/2019	\$151.88	P
16190122	ADVANCE AUTO PARTS	Parts	01/11/2019	\$144.47	P

Committee Report - County of Wood

Highway Department - January, 2019

16190001 - 16190285

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
16190123	ADVANCE AUTO PARTS	Parts	01/11/2019	\$16.50	P
16190124	ADVANCE AUTO PARTS	Parts	01/15/2019	\$14.00	P
16190125	ADVANCE AUTO PARTS	Parts	01/15/2019	\$3.22	P
16190126	ADVANCE AUTO PARTS	Parts	01/15/2019	\$132.57	P
16190127	ADVANCE AUTO PARTS	Lubrication Oils	01/15/2019	\$8.68	P
16190128	ADVANCE AUTO PARTS	Lubrication Oils	01/15/2019	\$18.39	P
16190129	ADVANCE AUTO PARTS	Parts	01/17/2019	\$56.72	P
16190130	ADVANCE AUTO PARTS	Parts	01/18/2019	\$33.42	P
16190131	ADVANCE AUTO PARTS	Parts	01/24/2019	\$10.49	P
16190132	ADVANCE AUTO PARTS	Parts	01/28/2019	\$9.58	P
16190133	ADVANCE AUTO PARTS	Parts	01/29/2019	\$22.04	P
16190134	ADVANCE AUTO PARTS	Parts	01/29/2019	\$92.63	P
16190135	ADVANCE AUTO PARTS	Parts	01/30/2019	\$50.39	P
16190136	ADVANCE AUTO PARTS	Parts	01/30/2019	\$42.51	P
16190137	ADVANCE AUTO PARTS	Parts	01/30/2019	\$38.52	P
16190138	ADVANCE AUTO PARTS	Parts	01/31/2019	\$39.20	P
16190139	ADVANCE AUTO PARTS	Parts	01/31/2019	\$9.19	P
16190140	FASTENAL COMPANY	Parts	01/04/2019	\$9.62	P
16190141	FASTENAL COMPANY	Parts	01/04/2019	\$16.10	P
16190142	FASTENAL COMPANY	Parts	01/08/2019	\$36.12	P
16190143	FASTENAL COMPANY	Parts	01/21/2019	\$138.29	P
16190144	FASTENAL COMPANY	Parts	01/21/2019	\$269.42	P
16190145	FASTENAL COMPANY	Parts	01/21/2019	\$44.81	P
16190146	FASTENAL COMPANY	Parts	01/21/2019	\$9.63	P
16190147	FASTENAL COMPANY	Parts	01/22/2019	\$53.77	P
16190148	FASTENAL COMPANY	Parts	01/31/2019	\$179.67	P
16190149	HALRON LUBRICANTS INC	Blue Def	01/08/2019	\$312.50	P
16190150	HALRON LUBRICANTS INC	Lubrication Oils	01/24/2019	\$985.00	P
16190151	HALRON LUBRICANTS INC	Blue Def	01/25/2019	\$287.50	P
16190152	INSIGHT FS	LP Gas	01/11/2019	\$144.77	P
16190153	JENSEN EQUIPMENT COMPANY	4001XL Pump	01/08/2019	\$312.42	P
16190154	JFTCO INC	#4501 Caterpillar Excavator	01/25/2019	\$277,760.00	P
16190155	JX ENTERPRISES INC	Parts	01/09/2019	\$151.98	P
16190156	K & S FUEL INJECTION INC	Parts	01/29/2019	\$950.00	P
16190157	MENARDS-MARSHFIELD	Parts	01/16/2019	\$112.26	P
16190158	MENARDS-MARSHFIELD	Parts	01/21/2019	\$61.94	P
16190159	MID-STATE TRUCK SERVICE INC	Parts	01/02/2019	\$63.34	P
16190160	MID-STATE TRUCK SERVICE INC	Parts / Battery	01/15/2019	\$469.77	P
16190161	MID-STATE TRUCK SERVICE INC	Parts	01/29/2019	\$38.76	P
16190162	MID-STATE TRUCK SERVICE INC	Parts	01/30/2019	\$14.19	P
16190163	MILLER-BRADFORD & RISBERG INC	Parts	01/09/2019	\$45.41	P
16190164	MISSISSIPPI WELDERS SUPPLY CO INC	Parts	01/11/2019	\$95.01	P
16190165	MISSISSIPPI WELDERS SUPPLY CO INC	Parts	01/31/2019	\$161.20	P
16190166	MONROE TRUCK EQUIPMENT	Parts	01/02/2019	\$236.57	P

Committee Report - County of Wood

Highway Department - January, 2019

16190001 - 16190285

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
16190255	COMPASS MINERALS	Salt for Snow and Ice Control	02/04/2019	\$31,544.76	P
16190256	COMPASS MINERALS	Salt for Snow and Ice Control	02/04/2019	\$3,919.22	P
16190257	COMPASS MINERALS	Salt for Snow and Ice Control	02/05/2019	\$2,002.54	P
16190258	COMPASS MINERALS	Salt for Snow and Ice Control	02/05/2019	\$23,893.78	P
16190259	COMPASS MINERALS	Salt for Snow and Ice Control	02/06/2019	\$4,775.08	P
16190260	HAY CREEK PALLET CO	2019 Electric-Pittsv Salt Shed	02/06/2019	\$425.00	P
16190261	HOME DEPOT CREDIT SERV (Highway)	Parts	01/31/2019	\$420.69	P
16190262	K-TECH SPECIALTY COATINGS INC	Beet Heet	01/31/2019	\$5,815.02	P
16190263	MID-STATES EQUIPMENT & SUPPLY	Mastic	02/11/2019	\$25,793.90	P
16190264	PROVISION PARTNERS	Diesel Fuel and Gasoline	01/31/2019	\$63,769.25	P
16190265	STERLING WATER INC	Water for Hot Mix	01/31/2019	\$9.00	P
16190266	TRI-COUNTY PAVING INC	Mill Swanson Road Shoulders	12/21/2018	\$4,000.00	P
16190267	WE ENERGIES	Natural Gas - Asphalt Plant	02/07/2019	\$527.00	P
16190268	WE ENERGIES	Natural Gas - Marshfield Shop	02/07/2019	\$1,089.86	P
16190269	ADVANCED DISPOSAL	Garbage Disposal	01/31/2019	\$447.53	
16190270	DARR MATTHEW	Safety Allowance	02/19/2019	\$198.33	
16190271	HAMM BARRY	Out-of-County Meal Reimbsmt	02/14/2019	\$12.00	
16190272	JAMBRETZ BRIAN	Safety Allowance	02/18/2019	\$189.48	
16190273	JOHNSON STEVE A	Safety Allowance	02/18/2019	\$74.73	
16190274	MANGEN JOACHIM	Safety Allowance	02/19/2019	\$116.04	
16190275	STEINES KEVIN	Safety Allowance	02/18/2019	\$167.07	
16190276	VAN ASTEN RYAN	Safety Allowance	02/20/2019	\$200.00	
16190277	WATER WORKS & LIGHTING COMM	Utilities - Hot Mix Plant	02/13/2019	\$100.77	
16190278	WESTFALL DAVID	Safety Allowance	02/18/2019	\$163.53	
16190279	WRIGHTS CAP LLC	Parts	01/10/2019	\$1,355.00	
16190280	EDWARD LAWRENCE LLC	CTH U Right-of-Way Acquisition	02/20/2019	\$200.00	
16190281	DOWNING TAYLOR & ZYNDA JUSTIN	CTH U Right-of-Way Acquisition	02/08/2019	\$200.00	
16190282	HALLINAN ALEXANDER D	CTH U Right-of-Way Acquisition	02/08/2019	\$200.00	
16190283	RUBIN FAITH-ELLEN	CTH U Right-of-Way Acquisition	02/08/2019	\$200.00	
16190284	STELZER FAMILY TRUST	CTH U Right-of-Way Acquisition	02/08/2019	\$1,650.00	
16190285	WEST JUSTIN	CTH U Right-of-Way Acquisition	02/08/2019	\$200.00	

Grand Total:**\$622,962.46**

Committee Report - County of Wood

Highway Department - January, 2019

16190001 - 16190285

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 AND FORESTRY

For the period of: FEBRUARY FOR (MARCH HIRC)

For the range of vouchers: 21190031 - 21190144

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
21190031	CRESCENT ELECTRIC SUPPLY CO	Supplies for Nepco Shelter	01/29/2019	\$28.13	P
21190032	RAPIDS RENTAL & SUPPLY	Supplies for Cutting Wood-SP	01/29/2019	\$67.30	P
21190033	RAPIDS RENTAL & SUPPLY	Supplies for Cutting Wood-SP	01/29/2019	\$110.00	P
21190034	SHERWIN WILLIAMS	Paint for NP Shop	01/29/2019	\$81.35	P
21190035	ULTRACOM WIRELESS COMMUNICATI	Cell Phone for SP Lead Worker	01/29/2019	\$74.00	P
21190036	WATER WORKS & LIGHTING COMM	Electric Service for SP	01/29/2019	\$126.66	P
21190037	WATER WORKS & LIGHTING COMM	Electric Service for SP	01/29/2019	\$164.70	P
21190038	WATER WORKS & LIGHTING COMM	Electric Service for SP	01/29/2019	\$29.05	P
21190039	WATER WORKS & LIGHTING COMM	Electric Service for SP	01/29/2019	\$169.08	P
21190040	WATER WORKS & LIGHTING COMM	Electric Service for SP	01/29/2019	\$10.30	P
21190041	WATER WORKS & LIGHTING COMM	Electric Service for SP	01/29/2019	\$29.84	P
21190042	WATER WORKS & LIGHTING COMM	Electric Service for SP	01/29/2019	\$78.35	P
21190043	WATER WORKS & LIGHTING COMM	Electric Service for SP	01/29/2019	\$10.30	P
21190044	WATER WORKS & LIGHTING COMM	Electric Service for SP	01/29/2019	\$32.74	P
21190045	WATER WORKS & LIGHTING COMM	Electric Service for SP	01/29/2019	\$10.30	P
21190046	WATER WORKS & LIGHTING COMM	Electric Service for SP	01/29/2019	\$22.32	P
21190047	WOOD TRUST BANK	PB Tow Booth Chair, Meeting Items	01/29/2019	\$259.29	P
21190048	AMAZON CAPITAL SERVICES	Enclosed Bulletin Board-DP-O Shelter	02/05/2019	\$169.98	P
21190049	AMAZON CAPITAL SERVICES	Enclosed Bulletin Board-ATV Shelter	02/05/2019	\$169.98	P
21190050	DALY DRUG	Supplies for PB EMT	02/05/2019	\$26.16	P
21190051	FERGUSON ENTERPRISES INC	Supplies-White Beach Shelter	02/05/2019	\$54.65	P
21190052	NORTHSTAR ENVIRONMENTAL TESTING LLC	Lead Paint Inspection-White Beach Shelter	02/05/2019	\$345.00	P
21190053	OAKDALE ELECTRIC CO	Electric Srv- DP Bath House	02/05/2019	\$30.90	P
21190054	OAKDALE ELECTRIC CO	Electric Service for DP	02/05/2019	\$33.68	P
21190055	OAKDALE ELECTRIC CO	Electric Service-DP Dam	02/05/2019	\$142.29	P
21190056	OAKDALE ELECTRIC CO	Electric Srv-DP Loop 3	02/05/2019	\$30.90	P
21190057	OAKDALE ELECTRIC CO	Electric Srv-DP Shelter	02/05/2019	\$60.42	P
21190058	OAKDALE ELECTRIC CO	Electric Service-DP Loop 2	02/05/2019	\$30.90	P
21190059	OAKDALE ELECTRIC CO	Electric Srv-DP Lake Rd	02/05/2019	\$38.90	P
21190060	OAKDALE ELECTRIC CO	Electric Srv-DP Overflow	02/05/2019	\$39.79	P
21190061	OAKDALE ELECTRIC CO	Electric Srv-DP Loop 1	02/05/2019	\$30.90	P
21190062	OAKDALE ELECTRIC CO	Electric Service for DP	02/05/2019	\$30.90	P
21190063	OAKDALE ELECTRIC CO	Electric Srv-DP Office Area	02/05/2019	\$156.51	P
21190064	OAKDALE ELECTRIC CO	Electric Srv-DP Loop 3	02/05/2019	\$30.90	P
21190065	OAKDALE ELECTRIC CO	Electric Srv-DP New Shop	02/05/2019	\$294.10	P
21190066	PROVISION PARTNERS	Gas for DP #607	02/05/2019	\$38.14	P
21190067	PROVISION PARTNERS	Gas for DP #607	02/05/2019	\$30.45	P
21190068	PROVISION PARTNERS	Gas for ATV-Forestry	02/05/2019	\$8.66	P
21190069	PROVISION PARTNERS	Gas for DP Chainsaws	02/05/2019	\$13.61	P

PARKS AND FORESTRY - FEBRUARY FOR
(MARCH HIRC)

21190031 - 21190144

21190070	PROVISION PARTNERS	Diesel for DP #555	02/05/2019	\$83.87	P
21190071	REESE EMBROIDERY	Winter & Summer Hats-Employees	02/05/2019	\$579.00	P
21190072	WE ENERGIES	Gas Service for SP	02/05/2019	\$9.90	P
21190073	ACE HARDWARE	Supplies for SP	02/13/2019	\$15.18	P
21190074	ACE HARDWARE	Supplies-White Beach Shelter	02/13/2019	\$39.98	P
21190075	ACE HARDWARE	Supplies for SP & Nepco	02/13/2019	\$93.57	P
21190076	ADVANCED DISPOSAL	Garbage Service for Parks	02/13/2019	\$958.00	P
21190077	ALLIANT ENERGY/ WP&L	Electric Service for ATV Park	02/13/2019	\$39.94	P
21190078	ALLIANT ENERGY/ WP&L	Electric Service-Nepco Shelter	02/13/2019	\$362.37	P
21190079	ALLIANT ENERGY/ WP&L	Electric Service for NP	02/13/2019	\$18.42	P
21190080	ALLIANT ENERGY/ WP&L	Electric Service for NP	02/13/2019	\$18.42	P
21190081	ALLIANT ENERGY/ WP&L	Electric Service for NP	02/13/2019	\$178.36	P
21190082	ALLIANT ENERGY/ WP&L	Electric Service for NP	02/13/2019	\$18.42	P
21190083	ALLIANT ENERGY/ WP&L	Electric Service for NP	02/13/2019	\$18.42	P
21190084	ALLIANT ENERGY/ WP&L	Electric Service for NP	02/13/2019	\$18.42	P
21190085	ALLIANT ENERGY/ WP&L	Electric Service for NP	02/13/2019	\$128.04	P
21190086	ALLIANT ENERGY/ WP&L	Electric Service for NP	02/13/2019	\$18.42	P
21190087	ALLIANT ENERGY/ WP&L	Electric Service for PB	02/13/2019	\$500.60	P
21190088	BUDS CORNER MART	Gas for SP #598	02/13/2019	\$34.67	P
21190089	BUDS CORNER MART	Gas for SP #533	02/13/2019	\$29.40	P
21190090	BUDS CORNER MART	Gas for SP #561	02/13/2019	\$47.17	P
21190091	BUDS CORNER MART	Gas for SP #533	02/13/2019	\$24.39	P
21190092	BUDS CORNER MART	Gas for SP #598	02/13/2019	\$45.90	P
21190093	BUDS CORNER MART	Gas SP Chainsaws	02/13/2019	\$10.60	P
21190094	BUDS CORNER MART	Gas for SP #598	02/13/2019	\$45.23	P
21190095	BUDS CORNER MART	Gas for SP #557	02/13/2019	\$48.48	P
21190096	BUDS CORNER MART	Gas for SP #598	02/13/2019	\$45.84	P
21190097	ADVANCE AUTO PARTS	Supplies for SP Vehicles	02/13/2019	\$77.88	P
21190098	ADVANCE AUTO PARTS	Supplies for SP Flatbed	02/13/2019	\$49.99	P
21190099	ADVANCE AUTO PARTS	Supplies for SP Plow Truck	02/13/2019	\$35.98	P
21190100	ADVANCE AUTO PARTS	Supplies for SP Equipment	02/13/2019	\$22.34	P
21190101	HAAS BUILDER SUPPLY	Supplies-Rifle Range-New Benches	02/13/2019	\$420.64	P
21190102	HILLER'S TRUE VALUE HARDWARE	Tool for DP Shop	02/13/2019	\$32.99	P
21190103	HOME DEPOT CREDIT SERV (Parks)	White Beach Shelter Supplies, Etc.	02/13/2019	\$1,281.74	P
21190104	INSIGHT FS	LP Bottles-White Beach Shelter	02/13/2019	\$49.29	P
21190105	INSIGHT FS	LP Gas for Nepco Shelter	02/13/2019	\$247.47	P
21190106	INSIGHT FS	Diesel for SP	02/13/2019	\$174.03	P
21190107	INSIGHT FS	LP Bottles-White Beach Shelter	02/13/2019	\$75.80	P
21190108	INSIGHT FS	LP Gas for NP Shop	02/13/2019	\$767.48	P
21190109	INSIGHT FS	LP Gas for PB Shop	02/13/2019	\$437.28	P
21190110	INSIGHT FS	LP Gas for Nepco	02/13/2019	\$321.21	P
21190111	LAKESIDE OASIS LLC	Gas for DP #610	02/13/2019	\$40.60	P
21190112	LAKESIDE OASIS LLC	Gas for Ford Ranger-Forestry	02/13/2019	\$34.66	P
21190113	LAKESIDE OASIS LLC	Gas for DP #610	02/13/2019	\$44.90	P
21190114	LAKESIDE OASIS LLC	Gas for Ford Ranger-Forestry	02/13/2019	\$33.08	P
21190115	LAKESIDE OASIS LLC	Gas for #11-576	02/13/2019	\$31.34	P
21190116	LAKESIDE OASIS LLC	Gas for #569 and ATV-Forestry	02/13/2019	\$65.66	P
21190117	LAKESIDE OASIS LLC	Gas for DP #610	02/13/2019	\$42.10	P

PARKS AND FORESTRY - FEBRUARY FOR
(MARCH HIRC)

21190031 - 21190144

21190118	LAKESIDE OASIS LLC	Gas for DP #614	02/13/2019	\$38.50	P
21190119	LAKESIDE OASIS LLC	Gas for Ford Ranger-Forestry	02/13/2019	\$27.58	P
21190120	LAKESIDE OASIS LLC	Gas for DP #533	02/13/2019	\$24.29	P
21190121	LAKESIDE OASIS LLC	Gas for DP #545	02/13/2019	\$59.26	P
21190122	LAKESIDE OASIS LLC	Gas for #569-Forestry	02/13/2019	\$55.09	P
21190123	LAKESIDE OASIS LLC	Gas for Ford Ranger-Forestry	02/13/2019	\$32.17	P
21190124	LAKESIDE OASIS LLC	Gas for DP #533	02/13/2019	\$25.22	P
21190125	LAKESIDE OASIS LLC	Gas for DP #545	02/13/2019	\$47.47	P
21190126	NELSON CONSTRUCTION OF ARPIN INC	Supplies-NP & PB Buildings	02/13/2019	\$26.97	P
21190127	PITTSVILLE FARM & HOME CENTER	Antifreeze for Vehicles	02/13/2019	\$9.39	P
21190128	PITTSVILLE FARM & HOME CENTER	Supplies for DP Gates	02/13/2019	\$47.98	P
21190129	PITTSVILLE FARM & HOME CENTER	Supplies for DP Tractor	02/13/2019	\$10.98	P
21190130	PITTSVILLE FARM & HOME CENTER	Supplies for DP Picnic Tables	02/13/2019	\$8.99	P
21190131	PITTSVILLE FARM & HOME CENTER	Supplies for DP Vehicles	02/13/2019	\$7.98	P
21190132	PITTSVILLE FARM & HOME CENTER	Supplies for DP Vehicles	02/13/2019	\$7.78	P
21190133	PITTSVILLE FARM & HOME CENTER	Supplies for Rifle Range Bench	02/13/2019	\$58.26	P
21190134	PITTSVILLE FARM & HOME CENTER	Tool for DP Shop	02/13/2019	\$7.49	P
21190135	POWER PAC INC	Part for DP Tractor	02/13/2019	\$29.03	P
21190136	SHERWIN-WILLIAMS CO THE	Paint for Nepco Shelter	02/13/2019	\$60.03	P
21190137	TOOL SHED	Supplies for SP Shop	02/13/2019	\$84.80	P
21190138	DUVALL HEATING AND HYDRONICS LLC	Firewood Processing for DP	02/20/2019	\$4,104.10	P
21190139	ECON INC	Repair for Wazeecha Dam	02/20/2019	\$95.00	P
21190140	FAIRCHILD EQUIPMENT	Mulcher Teeth W/Bolt Kit-JCB	02/20/2019	\$3,006.81	P
21190141	HILLER'S TRUE VALUE HARDWARE	LP Tank Refill	02/20/2019	\$15.00	P
21190142	HILLER'S TRUE VALUE HARDWARE	Supplies for NP & PB	02/20/2019	\$31.98	P
21190143	SCHIERL INC	Tires, Mount, Alignment-SP Van/#557	02/20/2019	\$565.04	P
21190144	STATE OF WISCONSIN	Inspection & Operating Fees-PB	02/20/2019	\$570.00	P
Grand Total:				\$19,886.09	

Signatures

Committee Chair:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:



BL ACCT 00060130-00000000
 WOOD CO PARK & FORESTRY
 Account Number: #### #### ####
 Page 3 of 3

Cardholder Account Summary					
DENNIS QUINNELL #### #### ####		Payments & Other Credits \$0.00	Purchases & Other Charges \$189.88	Cash Advances \$0.00	Total Activity \$189.88
Cardholder Account Detail					
Trans Date	Post Date	Plan Name	Reference Number	Description	Amount
01/08	01/08	PBUS01	24692169008100023527258	GIH*GLOBALINDUSTRIALEQ 800-645-2986 FL	\$189.88

1. - Chair for PB Tow Booth

Cardholder Account Summary					
SANDRA GREEN #### #### ####	Payments & Other Credits \$0.00	Purchases & Other Charges \$69.41	Cash Advances \$0.00	Total Activity \$69.41	
Cardholder Account Detail					
Trans Date	Post Date	Plan Name	Reference Number	Description	Amount
12/20	12/21	PBUS01	24427338354720030929487	QUALITY FOODS IGA WISC RAPIDS WI	\$69.41

1. - Items for meeting/training.

Additional Information About Your Account
 IF IMPOSED, THE MINIMUM FINANCE CHARGE WILL BE \$2.00.

THE ANNUAL PERCENTAGE RATE MAY VARY MONTHLY AND IS CALCULATED BY ADDING 4.9% TO THE INDEX WHICH IS THE PRIME RATE PUBLISHED IN THE MONEY RATES TABLE OF THE WALL STREET JOURNAL.

THE TOTAL FINANCE CHARGE PAID ON YOUR ACCOUNT DURING THE PAST YEAR WAS \$0.00.

ScoreCard Bonus Points Information as of 01/18/2019					
SCORECARD	Beginning Balance	Points Earned	Points Adjusted	Points Redeemed	Ending Balance
	2,028	259	0	0	2,287

Finance Charge Summary / Plan Level Information									
Plan Name	Plan Description	FCM ¹	Average Daily Balance	Periodic Rate *	Corresponding APR	Finance Charges	Effective APR Fees **	Effective APR	Ending Balance
Purchases									
PBUS01 001	PURCHASE	G	\$0.00	0.84583%(M)	10.1500%(V)	\$0.00	\$0.00	0.0000%	\$259.29
Cash									
CBUS01 001	CASH	A	\$0.00	0.84583%(M)	10.1500%(V)	\$0.00	\$0.00	0.0000%	\$0.00
* Periodic Rate (M)=Monthly (D)=Daily							Days In Billing Cycle: 31		
** includes cash advance and foreign currency fees							APR = Annual Percentage Rate		
¹ FCM = Finance Charge Method									
(V) = Variable Rate If you have a variable rate account the periodic rate and Annual Percentage Rate (APR) may vary.									

2/27/2019

County of Wood
DETAILED INCOME STATEMENT W/SUBTOTALS
 Highway Departmentwide
 Thursday, February 28, 2019

	Actual	2019 Budget	Variance	Variance %
REVENUES				
Intergovernmental Revenues				
43531 State Aid-Transportation	\$548,606.26	\$2,096,592.00	(\$1,547,985.74)	(73.83%)
Total Intergovernmental	548,606.26	2,096,592.00	(1,547,985.74)	(73.83%)
Licenses and Permits				
44101 Utility Permits	25.00	1,050.00	(1,025.00)	(97.62%)
44102 Driveway Permits		860.00	(860.00)	(100.00%)
44260 Moving Permits	75.00	1,025.00	(950.00)	(92.68%)
Total Licenses and Permits	100.00	2,935.00	(2,835.00)	(96.59%)
Intergovernmental Charges for Services				
47230 State Charges		1,433,100.00	(1,433,100.00)	(100.00%)
47231 State Charges-Highway		232,838.00	(232,838.00)	(100.00%)
47232 State Charges-Machinery		2,090,226.00	(2,090,226.00)	(100.00%)
47300 Local Gov Chgs	40,131.96	561,660.00	(521,528.04)	(92.85%)
47330 Local Gov Chgs-Transp	55,839.77	1,207,485.00	(1,151,645.23)	(95.38%)
47332 Local Gov Chgs-Roads		403,360.00	(403,360.00)	(100.00%)
47333 Local Gov Chgs-Bridges	(23,142.30)	27,440.00	(50,582.30)	(184.34%)
Total Charges to Other Governments	72,829.43	5,956,109.00	(5,883,279.57)	(98.78%)
Interdepartmental Charges for Services				
47430 Dept Charges-Bldg Rent		34,745.00	(34,745.00)	(100.00%)
47470 Dept Charges-Highway	2,342.68	1,783,420.00	(1,781,077.32)	(99.87%)
Total Interdepartmental Charges	2,342.68	1,818,165.00	(1,815,822.32)	(99.87%)
Total Intergovernmental Charges for Services	75,172.11	7,774,274.00	(7,699,101.89)	(99.03%)
Miscellaneous				
48340 Gain/Loss-Sale of Salvage and Waste	27.00	6,700.00	(6,673.00)	(99.60%)
Total Miscellaneous	27.00	6,700.00	(6,673.00)	(99.60%)
TOTAL REVENUES	623,905.37	9,880,501.00	(9,256,595.63)	(93.69%)
EXPENDITURES				
Public Works-Highway				
53110 Hwy-Administration	51,590.35	335,280.00	283,689.65	84.61%
53120 Hwy-Engineer	33,156.64	232,838.00	199,681.36	85.76%
53191 Hwy-Other Administration	58,044.48	323,806.00	265,761.52	82.07%
53210 Hwy-Employee Taxes & Benefits	(857,697.20)		857,697.20	0.00%
53220 Hwy-Field Tools	(5,943.63)	13,400.00	19,343.63	144.36%
53230 Hwy-Shop Operations	50,456.05	331,129.00	280,672.95	84.76%
53232 Hwy-Fuel Handling	(3,329.92)	12,100.00	15,429.92	127.52%
53240 Hwy-Machinery Operations	(455,402.55)	2,173,434.00	2,628,836.55	120.95%
53260 Hwy-Bituminous Ops	2,361.81	230,902.00	228,540.19	98.98%
53262 Hwy-Bituminous Ops	30,102.57	119,372.00	89,269.43	74.78%
53266 Hwy-Bituminous Ops		1,762,924.00	1,762,924.00	100.00%
53270 Hwy-Buildings & Grounds	32,904.57	181,436.00	148,531.43	81.86%
53281 Hwy-Acquisition of Capital Assets	250,741.00		(250,741.00)	0.00%
53310 Hwy-Maintenance CTHS		3,300.00	3,300.00	100.00%
53311 Hwy-Maint CTHS Patrol Sectn	154,359.89	1,701,201.00	1,546,841.11	90.93%
53312 Hwy-Snow Remov	504,611.38	919,588.00	414,976.62	45.13%
53313 Hwy-Maintenance Gang	2,314.51	107,015.00	104,700.49	97.84%
53314 Hwy-Maint Gang-Materials	1,610.00		(1,610.00)	0.00%
53320 Hwy-Maint STHS	399,202.56	1,386,445.00	987,242.44	71.21%
53330 Hwy-Local Roads	79,117.44	1,190,217.00	1,111,099.56	93.35%
53340 Hwy-County-Aid Road Construction		440,617.00	440,617.00	100.00%
53341 Hwy-County-Aid Bridge Construction		200,422.00	200,422.00	100.00%
53490 Hwy-State & Local Other Services	39,894.47	555,842.00	515,947.53	92.82%
Total Public Works-Highway	368,094.42	12,221,268.00	11,853,173.58	96.99%
Capital Outlay				
57310 Highway Capital Projects	49,368.91	2,313,082.00	2,263,713.09	97.87%
Total Capital Outlay	49,368.91	2,313,082.00	2,263,713.09	97.87%

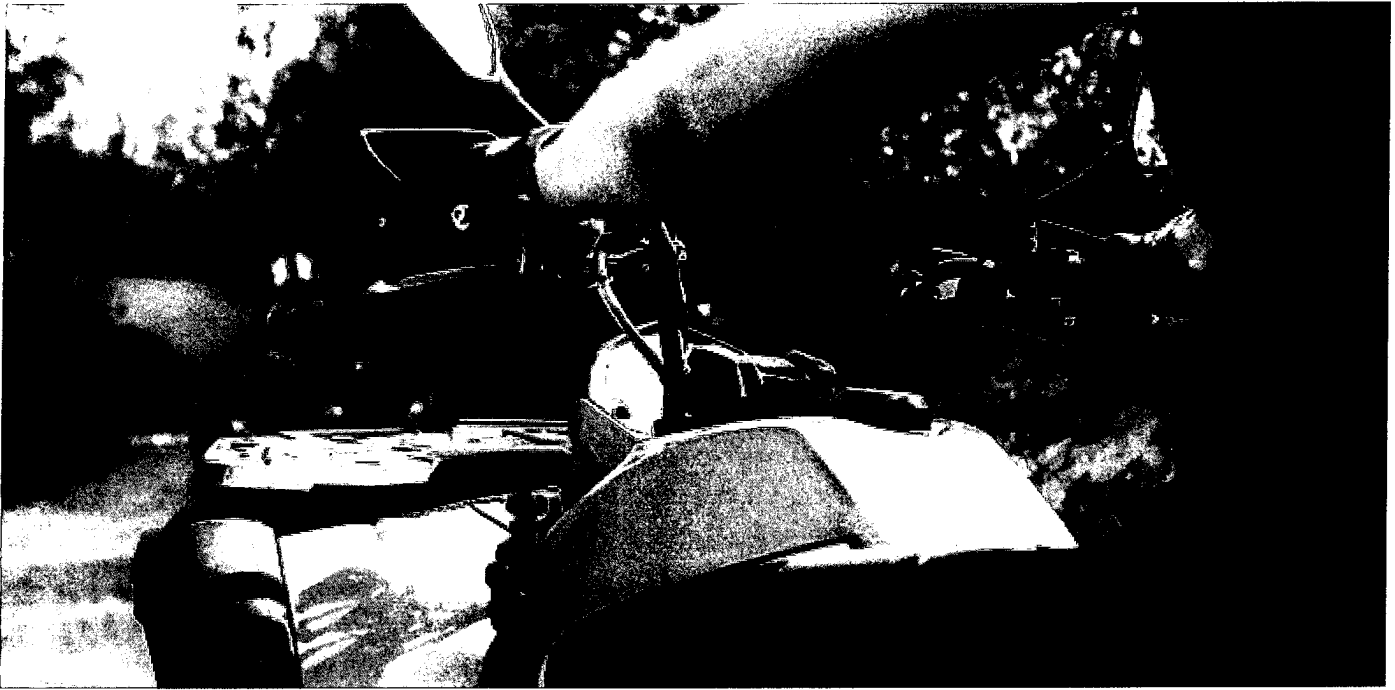
2/27/2019

County of Wood
DETAILED INCOME STATEMENT W/SUBTOTALS
Highway Departmentwide
Thursday, February 28, 2019

	Actual	2019 Budget	Variance	Variance %
TOTAL EXPENDITURES	417,463.33	14,534,350.00	14,116,886.67	97.13%
NET INCOME (LOSS) *	206,442.04	(4,653,849.00)	4,860,291.04	(104.44%)

On Focus - Marshfield - Feb. 20, 2019 WOOD COUNTY TO ADD NEW ATV/UTV ROUTES 7

By Kaylin S / February 20, 2019



ATV/UTV trail users in Wood County will soon benefit from the addition of more trails that will connect to existing town road routes and trail systems in adjacent counties.

Currently, 10 miles of trail are located within the Wood County ATV Intensive Use Area on Highway 54. This year, the plan is to designate and sign an additional seven miles of off-road trails, and 42 miles of existing on-road routes, as main line corridor routes. The action was approved by the Wood County Board of Supervisors in December.

The ATV Intensive Use Area will act as a trailhead for all of these routes, with additional trailheads being added in the future.

“Currently, we have started with 7 miles of trails. Each year, our committee will meet to discuss how we can expand the number of miles to even a larger trail system, but this takes time and a lot of money,” said Sandra Green, Snowmobile/ATV Trail Coordinator.

Costs for the project will come from county funds, grants to reimburse costs, and support from local ATV clubs. The Wood County Board authorized \$48,300 from CIP debt proceeds to fund the 2019 development project. This includes costs associated with trail improvements and maintenance, sign purchasing and installation, and the development of 10 ATV camping sites at Dexter County Park.

The seven added trail miles will be located in the Town of Port Edwards on an existing section that was originally used as a County Forest Road. Proposed main line routes are 14 miles from Pittsville/Dexter Park to Jackson County, 16 miles from the Wood County ATV Area to Juneau and Jackson counties, and 12 miles from the Wood County ATV Area to Nekoosa through Saratoga to Adams County.

Main line routes, which are signed and mapped, are designed to attract riders to Wood County trail heads, businesses, and points of interests, and connect to other developed trail networks. The economic impact is estimated to be \$355 to \$427 per rider from visitors to Wood County.

Extending ATV trails in Wood County poses several challenges – multiple townships have restrictions against the use of ATVs on roads, and state highways block routes. The county also has limited potential for trail development in the near future due to its wetlands, soil type, and segmented lands.

Despite these challenges, Wood County is working with local townships, the state DOT, and the DNR, to find additional opportunities for trails and connections between existing routes.



Wood County

WISCONSIN

OFFICE OF
HIGHWAY COMMISSION

Roland Hawk
COMMISSIONER

WOOD COUNTY DECLARES THE WEEK OF APRIL 8 THROUGH APRIL 12, 2019 AS "WORK ZONE SAFETY AWARENESS WEEK"

WHEREAS, in 1999 the Federal Highway Administration (FHWA) partnered with the American Association of State and Highway officials (AASHTO) and more recently with the American Traffic Safety Services Association (ATSSA) to create the National Work Zone Safety Awareness Week campaign, held annually in April prior to the construction season for much of the nation; and,

WHEREAS, the Wisconsin County Highway Association is asking all seventy-two (72) counties in the state to unite and kick-off "Work Zone Safety Awareness Week" with a resolution and campaign to raise awareness for its workers, the traveling public, public safety workers and those of various highway contractors performing work for the counties; and,

WHEREAS, construction and maintenance activities on our streets and highways periodically require that work zones be established; and,

WHEREAS, there have been over 2,000 work zone crashes in Wisconsin in each of the last three years; and,

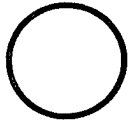
WHEREAS, in 2017, Wisconsin suffered from nearly 2,700 crashes in road construction and maintenance zones, resulting in over 1,000 injuries and six fatalities; and,

WHEREAS, between 2012 and 2017, there were 55 fatalities recorded as a result of crashes in Wisconsin work zones including three Wisconsin County Highway workers which were killed in work zones in 2015; and

WHEREAS, through their enforcement activities and other participation, the Wood County Sheriff's Office, Wisconsin State Patrol, and the Wood County Highway Department are committed to working together in 2019 to make "Work Zone Safety Awareness Week" a success; and,

WHEREAS, the Federal Highway Administration has designated April 8th through April 12th, 2019 as National Work Zone Safety Awareness Week;

THEREFORE, BE IT DECLARED, by the Wood County Highway Infrastructure and Recreation Committee that the week of April 8 through April 12, 2019 be designated as "Work Zone Safety Awareness Week" in Wood County.



RESOLUTION#

Introduced by
Page 1 of 1

Highway Infrastructure & Recreation Committee

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

SMG

INTENT & SYNOPSIS: To amend the 2018 Snowmobile Maintenance budget (55441) for additional expenditures which were not anticipated during the original budget process.

FISCAL NOTE: No cost to Wood County. The source of the funding is increased revenues from the state snowmobile grant program. The adjustment to the budget is as follows:

Account	Account Name	Debit	Credit
43574	Snowmobile Program Revenues	\$7081.81	
55441	Snowmobile Program Expenses		\$7081.81

Source of Money: Non-lapsing snowmobile program revenue account (43574).

WHEREAS, the state snowmobile grant program increased the per mile reimbursement amount available to the clubs and with this increased reimbursement amount, Wood County exceeded the 2018 budget expenses, and,

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

THEREFORE BE IT RESOLVED to amend the Wood County Parks & Forestry Snowmobile budget for additional increased expenditures by appropriating \$7081.81 of additional revenue monies to Parks & Forestry Maint Snowmobile Trails (55441), and

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

COPY

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ADAM FISCHER (Chairman/HIRC)

MARION HOKAMP

DENNIS POLACH

WILLIAM WINCH

LANCE PLIML

30 DOUGLAS MACHON (Chairman/Exec.)

2020-2024 - 5 YEAR CAPITAL IMPROVEMENT PLAN (PROPOSED)

WOOD COUNTY PARKS & FORESTRY DEPARTMENT

		2020	2021	2022	2023	2024
21-20-001	1/2 TON FUEL TRUCK VEHICLE REPLACEMENT	\$30,000.00				
21-20-002	PB GROOMER TRACK REPLACEMENT	\$22,000.00				
21-20-003	ATV TRAIL DEVELOPMENT**	\$75,000.00				
21-20-004	PB ENTRANCE ROAD AND SHELTER**	\$1,000,000.00				
21-21-001	1-TON FLAT BED TRUCK REPLACEMENT		\$35,000.00			
21-21-002	(2)1/2 TON PASSENGER VAN REPLACEMENT		\$30,000.00			
21-21-003	NP DISC GOLF PARKING PAVING		\$30,000.00			
21-21-004	ATV TRAIL DEVELOPMENT**		\$75,000.00			
21-21-005	SOUTH PARK CAMPGROUND ADDITION**		\$200,000.00			
21-22-001	1- TON PLOW TRUCK REPLACEMENT			\$35,000.00		
21-22-002	SPRAY TRUCK REPLACEMENT			\$15,000.00		
21-22-003	NEPCO WALK TRAIL AND RIP-RAP REPAIRS			\$35,000.00		
21-22-004	NP TRACTOR REPLACEMENT			\$35,000.00		
21-22-005	ATV TRAIL DEVELOPMENT**			\$75,000.00		
21-22-006	ATV CAMPGROUND DEVELOPMENT**			\$200,000.00		
21-23-001	UTILITY TRUCK REPLACEMENT				\$35,000.00	
21-23-002	UTILITY TRACTOR REPLACEMENT				\$30,000.00	
21-23-003	PB SNOW MAKING				\$625,000.00	
21-24-001	1-TON FLAT BED TRUCK REPLACEMENT					\$35,000.00
21-24-003	PLAYGROUND REPLACEMENT					\$75,000.00
21-24-004	PB SHOP RELOCATION					\$330,000.00
21-24-005	ATV TRAIL DEVELOPMENT**					\$75,000.00
21-24-006	NORTH PARK OPEN SHELTER CONST. **					\$150,000.00
		\$1,127,000.00	\$370,000.00	\$395,000.00	\$690,000.00	\$665,000.00
	STATE AID FUNDING**	\$575,000.00	\$175,000.00	\$275,000.00	\$0.00	\$150,000.00
	NET TAX LEVY	\$552,000.00	\$195,000.00	\$120,000.00	\$690,000.00	\$515,000.00

Contract Extension Notes – March 2019

#719 Schreiner Forestry

- Bid September 2013 – original contract expiration: October 1, 2016.
- Contract extensions: three (current extension expires March 31, 2019).
- % completion = 50%
- Job constraints: Seasonally wet access, ground needs to be frozen for access across marsh. Harvest area is located over 1.5 miles from town road. Oak wilt restriction.
- Considerations: Contractor has completed many contracts in past years, has had a good payment history, and quality of work is above average. Currently this is the only contract this contractor holds on Wood County Forest. Cut/operated **2 contracts** (completed 1) according to specs in the past year and generated **\$22,947.12** total revenue in the past year to the Wood County Forest.

Recommendation:

Grant contract extension to March 31, 2020 with **no increase in stumpage**.

#724 Futurewood

- Bid May 2014 – original contract expiration: June 1, 2016.
- Contract extensions: three (current extension expires March 31, 2019).
- % completion = 92%, 3 to 4 acres remain to be cut.
- Job constraints: Seasonally wet access, ground needs to be frozen for access and to operate in portions of sale area.
- Considerations: Contractor has completed many contracts in the last few years, has had an excellent payment history and quality of work is excellent. Currently holds 9 other contracts on Wood County Forest. Cut/operated **5 contracts** (completed 2) according to specs in the past year, and generated **\$119,600.20** total revenue on all contracts in the past year to the Wood County Forest.

Recommendation:

Grant contract extension to March 31, 2020 with **no increase in stumpage**.

#741 Thurs Logging

- Bid April 2016 – original contract expiration: April 1, 2018.
- Contract Extensions: One (current extension expires March 31, 2019).
- % completion = 17%
- Job constraints: Seasonally wet access, portions of sale area require frozen conditions for access. Oak wilt restriction.
- Considerations: This is the only contract this contractor holds on Wood County Forest. Contractor quality of work on past contracts has been very good.
- Contractor cut one small patch (about 4 acres) just before deer season this year. Skidder has remained on site as contractor has said he intended to return and finish the job this winter. Ground conditions in this location have been frozen since January however there has been no harvest activity this winter.
- Contractor has generated **\$3,417.68** total revenue to the county forest in the past year.

Recommendation:

Grant contract extension to March 31, 2020. **Consider 5% increase in stumpage.**

#744 Delaney Forest Products

- Bid April 2016 – original contract expiration: April 1, 2018.
- Contract extensions: One (current extension expires March 31, 2019).
- % completion = 0%
- Job Constraints: Seasonally wet access, Requires frozen ground for access and to operate, oak wilt restriction, access across private land.
- Considerations: Contractor has completed several contracts in the last few years. Payment history and quality of work have been excellent. Contractor currently holds one other contract on Wood County Forest and is currently cutting it.
- Contractor has generated **\$26,981.34** total revenue to the county forest in the past year.

Recommendation:

Grant contract extension to March 31, 2020 with **no increase in stumpage.**

#745 Futurewood

- Bid April 2016 – original contract expiration: April 1, 2018.
- Contract Extensions: One (current extension expires March 31, 2019).
- % completion = 0%
- Job Constraints: Portions of sale areas require frozen ground for access and to operate. Oak wilt restriction.
- Considerations: Same as #724 above.

Recommendation:

Grant contract extension to March 31, 2020 with **no increase in stumpage.**

Wisconsin County Forests Association

Norman Bickford
President
Burnett County

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Wood County

Ed Waffle
Director
Juneau County

Michael Luedeke
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Butternut,
Wisconsin

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Gary Zimmer,
Asst. Executive Director

Wisconsin County Forests Association
2019 Spring County Forest Administrators Meeting
Thursday, March 14 & Friday, March 15
Hotel Marshfield, 2700 S. Central Avenue, Marshfield, WI 54449
715-387-2700 or Toll Free 855-583-2700

AGENDA

Thursday, March 14, 2019

7:30 a.m. – Registration, Continental Breakfast

8:00 a.m. – Welcome, Pledge of Allegiance, Roll Call of Counties – Kevin Kleinschmidt, President, County Forest Administrators

8:10 a.m. – *Update on Current County Forest Issues* – Doug Brown, County Forest & Public Lands Specialist, WDNR

8:30 a.m. – *Forest Land Protection - The Conservation Fund* - Clint Miller, Midwest Project Director, and Bethany Olmstead, Conservation Manager-Working Forest Fund, The Conservation Fund

9:00 a.m. – *The Wisconsin Black Bear Management Plan: Update and New Directions*– Scott Walter, Large Carnivore Specialist, WDNR

9:45 a.m. – Morning Break

10:00 a.m. - *The Forest History Association of Wisconsin* – John Grosman, Board Member, Forest History Association of Wisconsin

10:10 a.m. – *Insects, Diseases or Plants? Call us!* – Linda Williams, Plant Pest and Disease Specialist, WDNR and Mike Putnam, Forest Invasive Plant Coordinator, WDNR

10:40 a.m. - *Forest Products Services: Our People, Projects, and Priorities* – Collin Buntrock, Forest Products Team Leader, WDNR

11:10 a.m. – *Snapshot Wisconsin-Phase 2 Statewide Launch*– Susan Frett, Senior Research Scientist, WDNR

11:55 a.m. - Presentation

12:00 p.m. – Lunch

1:00 p.m. – *Inspection, Operation and Maintenance of Dams* – Jennifer Jefferson, WDNR Water Management Engineer, WDNR

1:45 p.m. – *Good Neighbors with EQIP and NRCS* – Andrew Hart, WI State Forester, USDA Natural Resources Conservation Service

2:15 p.m. – Afternoon Break

2:30 p.m. – ***Legal Updates*** – Kassandra Lang, Attorney, WDNR

3:00 p.m. – ***Board of Commissioners of Public Lands***, Tom German, Deputy Secretary, BCPL

3:30 p.m. – ***Updating Silviculture Guidance***, Andy Stoltman, Forest Economics and Ecology Section Chief - Division of Forestry, WDNR

4:00 p.m. – Annual County Forest Administrators Business Meeting
Report from County Forest Administrators President Kevin Kleinschmidt
Report from Legislative/Forest Certification Committee
Report from Motorized Recreation Committee
Election of new President Elect
What's going on in your county?
Items from the floor

5:00 p.m. – Social Hour

6:00 p.m. – Banquet & Presentation

Friday, March 15, 2019

7:30 – 8:00 a.m. – Registration and Continental Breakfast

8:00 a.m. – ***Deer Herbivory and Forest Regeneration*** - Casey Menick, Forest Regeneration Program Specialist, WDNR, Jake Walcisak, Forest Administrator, Taylor County and Jason Holmes, Forester, Bayfield County

8:45 a.m. - ***Address from Wisconsin's Chief State Forester*** – Fred Souba, Chief State Forester, Division of Forestry, WDNR

9:15 a.m. – ***The Future of Hunting and Angling: What is R3?*** – Keith Warnke, R3 Team Supervisor, WDNR

10:00 a.m. – Morning Break

10:15 a.m. – ***The Mighty Musky: Managing for Wisconsin's State Fish*** – Max Wolter, Senior Fisheries Biologist, WDNR

11:00 a.m. – ***CWD Surveillance Permits*** – Janet Brehm, Senior Wildlife Biologist, Langlade and Lincoln Counties, WDNR

11:45 a.m. – Door Prize Drawing (Must be Present to Win)

12:00 p.m. - Adjournment

The meeting has been approved for the following SAF CFE Category 1 credits:

Day 1 – 6.0 CF

Day 2 – 3.5 CF

The meeting has been approved for the following SFI credits through FISTA:

Day 1 – 4 hours

Day 2 – 4 hours

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