

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

**DATE:** Thursday, February 2, 2023  
**TIME:** 9:00 a.m.  
**PLACE:** Wood County Highway Dept.  
555 17<sup>th</sup> Ave North  
Wisconsin 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
  - a. Route Updates
7. **HIGHWAY**
  - a. Highway staff reports
  - b. Highway revenue report
  - c. Highway vouchers
  - d. WR Highway shop space needs study presentation
  - e. Culvert Quotes
  - f. Sand and Aggregate Quotes
  - g. Online payment option
  - h. Village of Auburndale right-of-way transfer.
  - i. Wisconsin Rapids back up power.
  - j. Resolution to add a Crusher Operator
  - k. Exchange of ARPA funds for levy funds
8. **PARKS AND FORESTRY**
  - a. Parks & Forestry staff reports
  - b. Special Use permits
  - c. Increase annual safety boot purchase reimbursement for maintenance employees
  - d. Resolution to carryover funds from unspent and incomplete 2022 Capital Projects
  - e. 2024 P&F user fees
  - f. Powers Bluff Rules
  - g. Parks and Forestry revenue reports
  - h. Parks & Forestry vouchers
9. Attendance at Meetings
10. Future Agenda Items
11. Set next regular meeting date: March 2, 2023 at 9:00 am at Wood County Highway Department,  
555 17<sup>th</sup> Ave North, Wisconsin Rapids, WI 54495
12. Adjournment

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**Join by phone**

+1-408-418-9388 United States Toll  
Meeting number (access code): 2490 179 9709

**Join by WebEx App or Web**

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m03f6cb93c927846bd60797476d619ea9>  
Meeting number (access code): 2490 179 9709  
Meeting password: 020223

## Wood County State Wildlife Area Advisory Committee Meeting Minutes

**DATE:** October 12, 2022, 5:30pm at Sandhill Outdoor Skills Facility

**Present:** Dennis Polach, Meggin Weinandt, Dale Weis, Dawn Schmutzer, Fritz Schubert, Curt Pluke, Jim Winkler, Cheyenne Wehler, Kyle Andreska, Darren Ladwig.

1. Meeting called to order at 5:30pm by Chair Dale Weis.
2. No quorum with four members present.
3. Motion by Curt and seconded by Jim to approve July 20, 2022 minutes. All ayes. Motion carried
4. No correspondence.
5. No public comments.
6. Stan Pliss: Meggin attended last meeting with the group. They are providing \$7000 for 1<sup>st</sup> Impoundment tree removal and the rest of their funds to aid with dike repair. No update on if the group is disbanding.
7. Sandhill-Meadow Valley-Wood County Updates: Staff attending meeting introduced themselves (Biologist & 2 Wildlife Techs).
  - Sandhill managed hunts going well with harvest of 47 ducks, 85 squirrels and 15 grouse.
  - draw downs on D & G flowages are having great response with increase ducks present.
  - Nov 5<sup>th</sup> Learn to Hunt has 38 hunters signed up.
  - trapping and collaring of bucks will be done this winter. 63 trail cameras will also be used to aid in study of deer density.
  - Wood County has 27 CWD sampling permits out with 42 tags given out.
  - timber sale audit went well with no corrective actions needed.
  - dike repairs have been done for the last 3 months; Ingram Flowage next. Spillways are also getting repaired.
  - Ball Road, South Bank & Ditchbank all mowed. Mowing is completed.
  - 4<sup>th</sup> Impoundment burn moved to 2023.
  - 3<sup>rd</sup> Impoundment will have 45 acres of bigger trees removed in 2023.
  - herbicide spraying completed.
  - Summer's Marsh, Wood County Barren & 4<sup>th</sup> Impoundment burn will be spring of 2023.
  - trapping education workshop was held at Sandhill.
  - Master Plan will be presented at the December meeting to the Natural Resourced Board. Public input summary released today.
8. Allotment: Curt made motion, Jim 2<sup>nd</sup>, all approved. MOTION: This committee supports using the 2023 allotment to be used for pre-harvest treatment of buckthorn removal and will vote when there is a quorum at our next meeting.
9. Members Matters: None.
10. Future Agenda: Allotment vote.
11. Next meeting: January 24, 2023, 5:30pm at Sandhill Outdoor Skills Center.
12. Curt motion to adjourn, 2<sup>nd</sup> by Jim. All ayes. Motion passed. Meeting adjourned at 6:24pm.

# MINUTES

## HIGHWAY, INFRASTRUCTURE & RECREATION COMMITTEE

**DAY AND DATE:** Thursday, January 5, 2023  
**PLACE:** Hwy Dept., 555 17<sup>th</sup> Ave N, WI Rapids, WI 54495  
**MEETING TIME:** 9:00 a.m.  
**ADJOURNMENT TIME:** 10:06 a.m.  
**MEMBERS PRESENT:** Chairperson Jake Hahn, Supervisor Dave LaFontaine, Supervisor Lee Thao, Supervisor John Hokamp, Supervisor Al Breu

**OTHERS PRESENT:** Roland Hawk, Highway Commissioner; Chad Schooley, Parks & Forestry Director; Fritz Schubert, Forest Administrator; Supervisor Dennis Polach; Supervisor Jeff Penzkover; Sandra Green, Wood County Parks & Forestry Office Supervisor; Jim Zdroik, Fahrner Asphalt

**OTHERS PRESENT VIA WEBEX:** Travis Hofer, Hwy Dept.; Nick Flugaur, H.R./Safety

1. Call meeting to order. Meeting called to order at 9am.
2. Declaration of quorum. Declared.
3. Public comments. None
4. Correspondence.
  - R. Hawk WCHD approached a property owner on Hwy F. Parking issue.
  - ATV – do not have GG open because it does not have access to other routes. May be able to connect to the ATV Intensive Use Area but may require a bridge/structure. Will open GG but if there are issues they will reconsider.
5. Approve minutes from previous committee meetings. **Motion by D. LaFontaine, second by A. Breu. Motion carried.**
6. ATV Trail/Route system update
  - a. Route Updates. R. Hawk had no additional updates. F. Schubert gave a brief update on the ATV County Forest trail as well. Waiting on the DNR Permit from the DNR for a bridge structure. We are working with Hwy on pulling stumps at this time. Peterson Rd and off Haycreek Rd there is plenty of storm damage that is currently being cleaned up and is not currently open to snowmobile traffic.
7. **HIGHWAY**
  - a. Highway staff reports. R. Hawk noted that the WCHA reimburses the county for Wood County for his out of state travels. Instead he noted this information on his report since there is no resolution required and just need approval from the committee. **Motion by D. LaFontaine and second by J. Hokamp. Motion carried.**

Regarding the road grader, they have a 2013 John Deere and a 1998 and 1995 Champions. Champion has gone out of business. Recently purchased a 2017 grader, looks brand new, for \$187k. Has a wing and GPS and is in great shape. The money was available in the budget instead of waiting for next year to bid something that may cost \$300k or more.
  - b. Highway revenue report.
  - c. Highway vouchers. **Motion by D. LaFontaine and second by A. Breu. Motion carried.**
  - d. Draft Concealed Carry Policy. R. Hawk would like to discuss this and invite any input into the draft. Re: Firearms / legally purchased, etc. Tough to do in WI as there is no formal form or registration to present if asked. Per N. Flugaur, he summarized some of the changes that are currently being presented to the Operations Committee. There should be something in the policy that while performing your duties while working out in the County Forest to be able to carry to protect yourself.

- e. Crushing operations and operator. Had a very good year and produced a significant amount of chips and recycled asphalt. Have been utilizing the asphalt plant crew for this work but some are working a significant amount of over time to make sure both operations can meet production. Would like to designate a FT position to carry these duties. This would free-up other employees to work on the crew they are assigned to. Two ways of doing this, one is to create a new position or two, when a truck operator position opens up would re-classify. His preference is to create an “operator” position. Would need distinct knowledge and skills for this position. D. LaFontaine is requesting that this position be cross-trained to operate both positions. This would require a resolution to add a position. **Motion to move forward by D. LaFontaine and second by J. Hokamp to draft resolution and bring to the next meeting. Motion carried.**
- f. CTH HH/F Intersection. Talked w/the current owner and has agreed to do some clean-up including automobiles, iron, etc., that he will salvage and dispose of. He will also pay the traffic control fee. There are no liens on the property. The cost to purchase is \$27k. **Motion for permission to purchase the property at an offer of \$25k by D. LaFontaine and second by J. Hokamp. Motion carried.**
- g. DOT STP Projects. R. Hawk reviewed the 2022 projects and gave an update on this past year. Highway completed \$4.17 million in construction in 2022 with only \$2.5 million budgeted in CIP. WCH received \$1.817 million in matching grants and reimbursements for County Highway improvements. He will have about \$145k left over from 2022 CIP budget and is going to utilize these funds for design of DOT STP projects awarded to Highway in the 2023-27 STP program. R. Hawk is also requesting the support of the committee to meet with Finance Department and discuss swapping ARPA funds that are to be issued to Highway for 2023 construction projects for other department’s Levy. Using ARPA funds for County Highway Improvement projects will have a negative effect on GTA calculations for future years. **Motion to authorize the swap of money (\$2 million) from the ARPA funding to receive tax levy funding by D. LaFontaine and second by J. Hokamp. These are dollars to be spent in 2023. Motion carried.**
- h. Quit Claim R/W on STH 186 to WI DOT. DOT went through records and found a parcel purchase at 186/K and they are asking Hwy. Dept. to Quit Claim this back to the DOT. **Motion to move forward to provide the Quit Claim Deed to the DOT by L. Thao and second by A. Breu. Motion carried.**

## 8. PARKS AND FORESTRY

- a. Parks & Forestry staff reports. C. Schooley discussed the South Park Storm Shelter grant that Emergency Management applied for. We have been notified that we were awarded the grant. Final documents have not been received yet. Construction should begin in 2023. Storm shelter will serve primarily as a safe location during storm event, but was designed to also serve other park users throughout the year. F. Schubert stated that the one timber sale that went unbid during the last bid opening, he was able to sell that sale directly to a contractor willing to pick it up for the minimum advertised price. Contract has been drafted, signed, and they started cutting already.
- b. Special Use permits. New event at Nepco County Park, hosted by MidState Independent Living Choice, using the shelter & surrounding area for July 9, 2023. An event for individual’s w/disabilities. Canoeing kayaking, etc. This will run from 10am-3pm C. Schooley is in favor to approve. **Motion to approve by D. LaFontaine and second by L. Thao. Motion carried.**
- c. Powers Bluff Project Update. The County Hwy. crew continued to work on the multi-use gravel trail and did complete quite a bit with some challenges with the heavier wet soils this fall. It’s possible the project will start up again this winter once the ground is frozen and work crews are available.
- d. Wood County Parks & Forestry Annual Work Plan and Resolution. **Motion to approve the resolution by D. LaFontaine and second by A. Breu. Motion carried.**
- e. Parks and Forestry Revenue Reports.

f. Parks and Forestry Vouchers. **Motion to approve vouchers by D. LaFontaine and second by L. Thao. Motion carried.**

9. Future Agenda Items.

- On all future agendas: “Attendance at Meetings” at or around item #9.
- Resolution from Parks & Forestry regarding carryover allotment for playground improvements and the Dexter Park swimming pond area which are utilizing ARPA funds that were in the 2022 budget.
- Wood County Parks & Forestry boot allowance.
- Next meeting C. Schooley will be at annual Wisconsin Parks and Recreation Association conference/workshop in Wisconsin Dells from Wed-Fri. Depending on timing of sessions, he may be able to join meeting remotely.

10. Set next regular meeting date: February 2, 2023 at 9:00 am at Wood County Highway Department, 555 17<sup>th</sup> Ave North, Wisconsin Rapids, WI 54495

11. Adjournment. Meeting adjourned at 10:06 am.



# Wood County

## WISCONSIN

OFFICE OF  
HIGHWAY COMMISSION

*Roland Hawk*  
COMMISSIONER

January 23, 2023

To: Highway, Infrastructure & Recreation Committee

From: Roland Hawk, Highway Commissioner

Subject: Commissioner Report for February 2, 2023 HIRC meeting

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### Department Activities

#### Personnel/Administration

The vacant mechanic position has been posted and interviews will be scheduled for mid-February. Mechanic position was created when a mechanic was promoted to Lead Mechanic. Commissioner has discussed changes with HR Director to increase the engineer pay grade since it has been vacant for eight months. Commissioner will attend Operations Committee to seek an increase.

Commissioner is seeking approval to create a crushing operator position. As requested by the HIRC, a referendum has been drafted and the means for paying for the position is described in the referendum. The position will reduce overtime required by other employees, there is reduction in contracting the service, a product produced by crushing asphalt chips is used to replace approximately 0.7% of virgin oil in the asphalt production, amounting to a significant savings to the highway department.

Commissioner would like to attend the National Association of County Engineers in Orange Beach, Alabama April 15 – 19. Expenses will be reimbursed by WCHA.

Commissioner is working with RTVision the contractor who developed our Electronic Time Keeper and On-line permit system to develop an on-line payment system so on-line payments can be made to the highway department for various items such as crash repairs. This additional payment option will cost \$1,700.

#### Highway/Facility Projects

##### 2023 Construction Projects:

- Roundabouts at CTH W & 48<sup>th</sup> Street and CTH Z & 48<sup>th</sup> Street  
Commissioner signed relocation order to secure R/W at both intersection December 22, 2022  
Negotiations with utilities to relocate will begin in January 2023
- CTH W between Lion's Park and CTH U will be resurfaced while the Roundabout is being constructed.
- CTH U from STH 54 to North Biron Drive will be pulverized and resurfaced in 2023.
- CTH F from CTH HH to US 10 will be resurfaced in 2023.

Property owner in the SE quadrant of CTH HH & F agreed to terms as requested by the HIRC. Seller agreed to \$25,000. After the closing the remaining structures will be demolished and some trees will be removed to improve the vision for the intersection. This 0.25 acres will be incorporated as county R/W.

Commissioner and Highway Accountant met with Finance Director to arrange for ARPA funds that were designated for highway improvement projects be swapped with Levy funds so not to reduce future General Transportation Aids (GTA).

Commissioner and management staff have been working with an architect to finalize the Space Needs Study for the Wisconsin Rapids facility. Architect will assist in presentation at the February 2 HIRC.

### Highway Maintenance

Work in January included:

- Sign replacements
- Snow & Ice control
- Detour CTH A for OS/OW/OH/OL load

### WCHA

Commissioner met with the Village of Auburndale to discuss R/W and possible jurisdictional transfer of CTH P within the Village limits.

Commissioner attended a virtual WCHA Executive Committee meeting January 9.

Commissioner attended County Board January 17.

Commissioner attended January WCHA Winter Road School January 23-25.

### EQUIPMENT

Commissioner has approved the shop to contract with Van Ert Electric to install a power connection outside the control room so the backup generator can be used to restore power to the Wisconsin Rapids shop and fuel system in the event of a long term power outage. Estimated installation is \$6,000.

## 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 \$578,082.99. We will receive two more payments this year; one in July for \$1,156,165.98 and one in October for \$578,082.99. Those monies are the main source of funding for the Maintenance Fund.

Roland and I met with Ed Newton, Finance Director, about \$2,000,000 of ARRA money that is to make up the balance of our capital projects funding. If we use ARRA funds for construction, those funds will not count in the formula used to calculate the Highway Department's General Transportation Aids. Ed is assisting with transferring those ARRA funds to other departments and, in turn, transferring the tax levy amounts from those departments to Highway.

### Expenses

Expenses are as anticipated.

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

As of February 1, I will begin the procedures to close the Highway Department books for 2022.



County of Wood  
 DETAILED INCOME STATEMENT W/SUBTOTALS  
 Highway Departmentwide  
 Tuesday, January 31, 2023

		2023			
		Actual	Budget	Variance	Variance %
<b>REVENUES</b>					
Intergovernmental Revenues					
43300	Federal Grants-American Recovery & Reinvest Act		\$2,000,000.00	(\$2,000,000.00)	(100.00%)
43531	State Aid-Transportation	578,082.99	2,497,341.00	(1,919,258.01)	(76.85%)
43534	State Aid-LRIP		995,000.00	(995,000.00)	(100.00%)
	Total Intergovernmental	<u>578,082.99</u>	<u>5,492,341.00</u>	<u>(4,914,258.01)</u>	<u>(89.47%)</u>
Licenses and Permits					
44101	Utility Permits	1,540.00	16,000.00	(14,460.00)	(90.38%)
	Total Licenses and Permits	<u>1,540.00</u>	<u>16,000.00</u>	<u>(14,460.00)</u>	<u>(90.38%)</u>
Intergovernmental Charges for Services					
47230	State Charges		1,029,390.00	(1,029,390.00)	(100.00%)
47231	State Charges-Highway		288,990.00	(288,990.00)	(100.00%)
47300	Local Gov Chgs		521,679.00	(521,679.00)	(100.00%)
47330	Local Gov Chgs-Transp		1,121,957.00	(1,121,957.00)	(100.00%)
47332	Local Gov Chgs-Roads		424,793.00	(424,793.00)	(100.00%)
47333	Local Gov Chgs-Bridges		84,227.00	(84,227.00)	(100.00%)
	Total Charges to Other Governments		<u>3,471,036.00</u>	<u>(3,471,036.00)</u>	<u>(100.00%)</u>
Interdepartmental Charges for Services					
47470	Dept Charges-Highway		2,224,867.00	(2,224,867.00)	(100.00%)
	Total Interdepartmental Charges		<u>2,224,867.00</u>	<u>(2,224,867.00)</u>	<u>(100.00%)</u>
	Total Intergovernmental Charges for Services		<u>5,695,903.00</u>	<u>(5,695,903.00)</u>	<u>(100.00%)</u>
Miscellaneous					
48340	Gain/Loss-Sale of Salvage and Waste	2,175.00	6,700.00	(4,525.00)	(67.54%)
48520	Grants/Contribution-ATV Route Signage		20,000.00	(20,000.00)	(100.00%)
	Total Miscellaneous	<u>2,175.00</u>	<u>26,700.00</u>	<u>(24,525.00)</u>	<u>(91.85%)</u>
Other Financing Sources					
49110	Proceeds from Long-Term Debt		1,189,403.00	(1,189,403.00)	(100.00%)
	Total Other Financing Sources		<u>1,189,403.00</u>	<u>(1,189,403.00)</u>	<u>(100.00%)</u>
	<b>TOTAL REVENUES</b>	<u>581,797.99</u>	<u>12,420,347.00</u>	<u>(11,838,549.01)</u>	<u>(95.32%)</u>
<b>EXPENDITURES</b>					
Public Works-Highway					
53110	Hwy-Administration	7,337.52	386,321.12	378,983.60	98.10%
53120	Hwy-Engineer	3,453.52	266,622.56	263,169.04	98.70%
53191	Hwy-Other Administration	12,149.96	344,381.70	332,231.74	96.47%
53210	Hwy-Employee Taxes & Benefits	(658,577.90)	0.39	658,578.29	#####
53220	Hwy-Field Tools	(3,400.29)	58.61	3,458.90	5,901.55%
53230	Hwy-Shop Operations	6,513.66	323,926.73	317,413.07	97.99%
53232	Hwy-Fuel Handling	890.00	(23,105.00)	(23,995.00)	103.85%
53240	Hwy-Machinery Operations	(80,311.93)	(514,120.38)	(433,808.45)	84.38%
53260	Hwy-Bituminous Ops	705.29	231,275.79	230,570.50	99.70%
53262	Hwy-Bituminous Ops		42,745.47	42,745.47	100.00%
53266	Hwy-Bituminous Ops		1,951,426.62	1,951,426.62	100.00%
53270	Hwy-Buildings & Grounds	9,652.03	269,410.81	259,758.78	96.42%
53290	Hwy-Salt Brine Operations	(3,617.10)	(0.35)	3,616.75	#####
53291	Hwy-Salt Brine Operations	9,976.84	(0.35)	(9,977.19)	2,850,625.71%
53281	Hwy-Acquisition of Capital Assets	353,937.60		(353,937.60)	0.00%
53310	Hwy-Maintenance CTHS		22,884.11	22,884.11	100.00%
53311	Hwy-Maint CTHS Patrol Sectn	842.43	2,958,691.62	2,957,849.19	99.97%
53312	Hwy-Snow Remov	62,428.47	907,384.45	844,955.98	93.12%
53313	Hwy-Maintenance Gang		111,393.31	111,393.31	100.00%
53314	Hwy-Maint Gang-Materials	1,495.00	3,160.00	1,665.00	52.69%
53320	Hwy-Maint STHS	60,628.64	1,029,389.85	968,761.21	94.11%
53330	Hwy-Local Roads	9,113.79	1,121,957.41	1,112,843.62	99.19%
53340	Hwy-County-Aid Road Construction		478,363.90	478,363.90	100.00%
53341	Hwy-County-Aid Bridge Construction		134,226.51	134,226.51	100.00%
53490	Hwy-State & Local Other Services	15,203.19	521,678.94	506,475.75	97.09%
53491	Hwy-ATV Route Signage		39,999.78	39,999.78	100.00%
	Total Public Works-Highway	<u>(191,579.28)</u>	<u>10,608,073.60</u>	<u>10,799,652.88</u>	<u>101.81%</u>
Capital Outlay					
57310	Highway Capital Projects	1,089.88	3,164,881.67	3,163,791.79	99.97%
	Total Capital Outlay	<u>1,089.88</u>	<u>3,164,881.67</u>	<u>3,163,791.79</u>	<u>99.97%</u>

County of Wood  
 DETAILED INCOME STATEMENT W/SUBTOTALS  
 Highway Departmentwide  
 Tuesday, January 31, 2023

		2023		
	Actual	Budget	Variance	Variance %
TOTAL EXPENDITURES	(190,489.40)	13,772,955.27	13,963,444.67	101.38%
NET INCOME (LOSS) *	772,287.39	(1,352,608.27)	2,124,895.66	(157.10%)

# Committee Report

County of Wood

Report of claims for: HIGHWAY

For the period of: DECEMBER

For the range of vouchers: 16222700 - 16222907

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
16222700	US BANK	PROCUREMENT CARD PURCHASES	12/18/2022	\$352.39	P
16222701	ADAMS COUNTY HIGHWAY DEPT	CTH X PAVEMENT MARKING	11/30/2022	\$7,530.93	P
16222702	ALLIANT ENERGY/ WP&L	RETURN OF PERMIT DEPOSIT	09/14/2022	\$300.00	P
16222703	BACH EXCAVATING LLC	RETURN OF PERMIT DEPOSIT	06/27/2022	\$300.00	P
16222704	DEAN ALTMANN TRUCKING & EXCAVATING	BACKHOE RENTAL	12/05/2022	\$8,468.75	P
16222705	GOTZ THOMAS	RETURN OF PERMIT DEPOSIT	08/09/2022	\$300.00	P
16222706	KOLO TRUCKING AND EXCAVATING INC	SAND FOR SALT/SAND	12/10/2022	\$11,297.78	P
16222707	LEDGER JOSEPH	RETURN OF PERMIT DEPOSIT	09/14/2022	\$300.00	P
16222708	PONGRATZ ERIC	RETURN OF PERMIT DEPOSIT	08/09/2022	\$300.00	P
16222709	TOWN OF RICHFIELD	HALL RENTAL - LOCAL ROAD FORUM	12/19/2022	\$200.00	P
16222710	UNITED RENTALS NORTH AMERICA INC	MINI EXCAVATOR RENTAL	12/17/2022	\$3,478.00	P
16222711	WATER WORKS & LIGHTING COMM	UTILITIES - HOT MIX	12/13/2022	\$129.41	P
16222712	WE ENERGIES	NATURAL GAS - MFLD SHOP	12/14/2022	\$1,309.28	P
16222713	WISCONSIN MEDIA	LEGAL NOTICES	11/30/2022	\$97.60	P
16222714	CITY OF WIS RAPIDS TREASURER	SHOP PARKING LOT PAINTING	12/05/2022	\$204.57	P
16222715	CITY OF WISCONSIN RAPIDS	17TH AVE PROPERTY TAXES	12/21/2022	\$2,038.15	P
16222716	EARTH INC	AGGREGATES	12/15/2022	\$1,099.54	P
16222717	ADVANCE JANITORIAL SERVICE & SUPPLY	CLEANING SERVICE	12/25/2022	\$597.50	P
16222718	CONTECH ENGINEERED SOLUTIONS LLC	BOX CULVERT	12/14/2022	\$48,000.00	P
16222719	CROCKETT SEPTIC LLC	PORTABLE TOILET RENTAL	12/21/2022	\$195.00	P
16222720	LEICA GEOSYSTEMS INC	MAINTENANCE AND SUPPORT	12/20/2022	\$1,035.00	P
16222721	MID-STATES EQUIPMENT & SUPPLY	MASTIC	12/19/2022	\$19,046.35	P
16222722	PRECISE MRM LLC	FLAT PLAN USA & GPRS NAF	12/21/2022	\$621.00	P
16222723	STAPLES ADVANTAGE	OFFICE SUPPLIES	12/22/2022	\$5.29	P
16222724	AT&T-ATLANTA	TELEPHONE - MFLD	12/21/2022	\$43.65	P
16222725	EARTH INC	CTH X	12/29/2022	\$11,600.00	P
16222726	FUEHRER PAUL	RETURN OF PERMIT DEPOSIT	10/07/2022	\$300.00	P
16222727	MARSHFIELD UTILITIES	ELECTRIC/WATER/SEWER	12/29/2022	\$169.74	P
16222728	MARSHFIELD UTILITIES	ELECTRIC/WATER/SEWER	12/29/2022	\$348.36	P
16222729	MARSHFIELD UTILITIES	ELECTRIC/WATER/SEWER	12/29/2022	\$74.65	P
16222730	STAPLES ADVANTAGE	OFFICE SUPPLIES	12/29/2022	\$73.99	P
16222731	SWEET RETREAT CAKE BOUTIQUE	SNOWPLOW APPRCIATION COOKIES	12/28/2022	\$123.60	P
16222732	WATER WORKS & LIGHTING COMM	UTILITIES - WR	12/28/2022	\$98.77	P
16222733	WATER WORKS & LIGHTING COMM	UTILITIES - WR	12/28/2022	\$3,267.51	P

HIGHWAY - DECEMBER

16222700 - 16222907

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
16222734	WATER WORKS & LIGHTING COMM	UTILITIES - WR	12/28/2022	\$13.80	P
16222735	WATER WORKS & LIGHTING COMM	UTILITIES - HOT MIX	12/28/2022	\$1,100.14	P
16222736	WATER WORKS & LIGHTING COMM	UTILITIES - BRINE PLANT	12/28/2022	\$1,195.44	P
16222737	ACE HARDWARE	PARTS	12/09/2022	\$64.96	P
16222738	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	12/01/2022	(\$698.96)	P
16222739	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	12/01/2022	\$24.84	P
16222740	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	12/01/2022	\$13.93	P
16222741	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	12/01/2022	\$117.24	P
16222742	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	12/01/2022	\$233.10	P
16222743	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	12/02/2022	\$59.30	P
16222744	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	12/02/2022	\$70.00	P
16222745	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	12/05/2022	\$9.42	P
16222746	ADVANCE AUTO PARTS (Wis Rapids)	2618573715	12/05/2022	\$56.80	P
16222747	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	12/05/2022	\$70.56	P
16222748	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	12/05/2022	\$23.12	P
16222749	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	12/06/2022	\$45.54	P
16222750	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	12/07/2022	\$10.25	P
16222751	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	12/08/2022	\$19.75	P
16222752	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	12/09/2022	\$25.90	P
16222753	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	12/12/2022	\$31.19	P
16222754	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	12/13/2022	\$31.60	P
16222755	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	12/14/2022	\$16.44	P
16222756	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	12/14/2022	\$24.66	P
16222757	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	12/14/2022	\$162.47	P
16222758	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	12/14/2022	\$17.21	P
16222759	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	12/14/2022	\$38.46	P
16222760	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	12/15/2022	\$15.38	P
16222761	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	12/16/2022	\$25.00	P
16222762	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	12/16/2022	\$10.77	P
16222763	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	12/16/2022	\$64.29	P
16222764	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	12/19/2022	(\$8.71)	P
16222765	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	12/19/2022	\$133.99	P
16222766	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	12/19/2022	\$17.83	P
16222767	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	12/20/2022	\$31.31	P
16222768	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	12/19/2022	\$31.31	P
16222769	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	12/20/2022	\$50.00	P
16222770	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	12/21/2022	\$10.42	P
16222771	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	12/21/2022	\$14.69	P
16222772	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	12/22/2022	\$108.00	P
16222773	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	12/27/2022	\$232.05	P
16222774	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	12/27/2022	\$10.42	P
16222775	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	12/27/2022	\$106.24	P
16222776	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	12/28/2022	\$8.75	P
16222777	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	12/29/2022	\$36.40	P

HIGHWAY - DECEMBER

16222700 - 16222907

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
16222778	ADVANCE AUTO PARTS (Wis Rapids)	PARTS	12/29/2022	\$3.88	P
16222779	APPLIED INDUSTRIAL TECHNOLOGY	PARTS	01/18/2460	\$11,824.60	P
16222780	APPLIED INDUSTRIAL TECHNOLOGY	PARTS	12/20/2022	\$18.16	P
16222781	APPLIED INDUSTRIAL TECHNOLOGY	PARTS	12/14/2022	\$107.58	P
16222782	APPLIED INDUSTRIAL TECHNOLOGY	PARTS	12/19/2022	\$1,165.16	P
16222783	ARING EQUIPMENT COMPANY	PARTS	12/19/2022	\$760.27	P
16222784	NORTH CENTRAL UTILITY OF WI	PARTS	12/02/2022	\$307.20	P
16222785	NORTH CENTRAL UTILITY OF WI	PARTS	12/02/2022	\$45.40	P
16222786	NORTH CENTRAL UTILITY OF WI	PARTS	12/06/2022	\$285.16	P
16222787	NORTH CENTRAL UTILITY OF WI	PARTS	12/07/2022	\$34.80	P
16222788	NORTH CENTRAL UTILITY OF WI	PARTS	12/09/2022	\$34.87	P
16222789	NORTH CENTRAL UTILITY OF WI	PARTS	12/12/2022	\$53.16	P
16222790	NORTH CENTRAL UTILITY OF WI	PARTS	12/19/2022	\$92.76	P
16222791	BATTERIES PLUS BULBS	BATTERIES	12/07/2022	\$26.40	P
16222792	BROOKS TRACTOR COMPANY	PARTS	12/27/2022	\$105.60	P
16222793	BURNS INDUSTRIAL SUPPLY CO INC	PARTS	12/16/2022	\$525.79	P
16222794	DOORWORKS INC	OVERHEAD DOOR REPAIR	12/27/2022	\$1,151.80	P
16222795	FASTENAL COMPANY	PARTS	12/06/2022	\$116.40	P
16222796	FASTENAL COMPANY	PARTS	12/06/2022	\$7.02	P
16222797	FASTENAL COMPANY	PARTS	12/19/2022	\$167.59	P
16222798	FLEETPRIDE	PARTS	12/15/2022	\$57.99	P
16222799	FRONTIER	TELEPHONE - MFLD	12/28/2022	\$60.39	P
16222800	GANDRUD CHEVROLET/NISSAN	PARTS	12/02/2022	\$698.99	P
16222801	GANDRUD CHEVROLET/NISSAN	PARTS	12/06/2022	\$140.10	P
16222802	HALRON LUBRICANTS INC	PARTS	12/09/2022	\$286.22	P
16222803	HALRON LUBRICANTS INC	PARTS	12/09/2022	(\$40.00)	P
16222804	HALRON LUBRICANTS INC	PARTS	12/19/2022	\$207.00	P
16222805	HALRON LUBRICANTS INC	PARTS	12/22/2022	\$578.25	P
16222806	HALRON LUBRICANTS INC	PARTS	12/23/2022	\$2,027.92	P
16222807	HALRON LUBRICANTS INC	PARTS	12/29/2022	\$2,762.00	P
16222808	HALRON LUBRICANTS INC	PARTS	12/30/2022	\$632.68	P
16222809	HIGHWAY CONSTRUCTION PRODUCTS LLC	GUARDRAIL	12/06/2022	\$648.16	P
16222810	INSIGHT FS	PARTS	12/02/2022	\$168.22	P
16222811	JADE EQUIPMENT COMPANY LTD	PARTS	12/08/2022	\$1,122.71	P
16222812	JENSEN EQUIPMENT COMPANY	PARTS	12/22/2022	\$942.98	P
16222813	JFTCO INC	PARTS	12/08/2022	\$9.80	P
16222814	JFTCO INC	PARTS	12/09/2022	\$43.48	P
16222815	JFTCO INC	PARTS	12/16/2022	\$36.85	P
16222816	MID-STATE TRUCK SERVICE INC	PARTS	12/06/2022	\$1,370.32	P
16222817	MID-STATE TRUCK SERVICE INC	PARTS	12/09/2022	\$30.68	P
16222818	MID-STATE TRUCK SERVICE INC	PARTS	12/20/2022	\$94.32	P
16222819	MID-STATE TRUCK SERVICE INC	PARTS	12/19/2022	\$349.17	P
16222820	MID-STATE TRUCK SERVICE INC	PARTS	12/21/2022	\$48.80	P
16222821	MID-STATE TRUCK SERVICE INC	PARTS	12/22/2022	\$433.71	P

HIGHWAY - DECEMBER

16222700 - 16222907

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
16222822	MID-STATE TRUCK SERVICE INC	PARTS	12/22/2022	\$24.09	P
16222823	MILLER-BRADFORD & RISBERG INC	PARTS	12/14/2022	\$712.53	P
16222824	MILLER-BRADFORD & RISBERG INC	PARTS	12/22/2022	\$1,583.39	P
16222825	MISSISSIPPI WELDERS SUPPLY CO INC	PARTS	12/16/2022	\$19.96	P
16222826	MISSISSIPPI WELDERS SUPPLY CO INC	PARTS	12/31/2022	\$260.40	P
16222827	NAPA CENTRAL WI AUTO PARTS	PARTS	12/06/2022	\$45.99	P
16222828	NAPA CENTRAL WI AUTO PARTS	PARTS	12/14/2022	\$41.04	P
16222829	NAPA CENTRAL WI AUTO PARTS	PARTS	12/29/2022	\$24.52	P
16222830	NIEMAN'S SERVICE INC	TOWING	12/22/2022	\$990.00	P
16222831	NIEMAN'S SERVICE INC	DRUM REMOVAL	12/28/2022	\$2,035.00	P
16222832	O'REILLY AUTO PARTS	PARTS	12/19/2022	(\$149.89)	P
16222833	O'REILLY AUTO PARTS	PARTS	12/05/2022	\$149.89	P
16222834	O'REILLY AUTO PARTS	PARTS	12/14/2022	\$19.24	P
16222835	POMP'S TIRE SERVICE INC - Milw	ALIGNMENT	12/06/2022	\$116.59	P
16222836	POMP'S TIRE SERVICE INC - Milw	TIRES	12/07/2022	\$8,371.20	P
16222837	POMP'S TIRE SERVICE INC - Milw	TIRES	12/07/2022	\$676.08	P
16222838	POMP'S TIRE SERVICE INC - Milw	TIRES	12/15/2022	\$116.59	P
16222839	POMP'S TIRE SERVICE INC - Milw	TIRES	12/21/2022	\$917.21	P
16222840	POMP'S TIRE SERVICE INC - Milw	TIRES	12/27/2022	\$2,473.04	P
16222841	PROVISION PARTNERS	DIESEL FUEL AND GASOLINE	12/31/2022	\$83,583.19	P
16222842	REIGEL PLUMBING & HEATING	PARTS	12/19/2022	\$23.56	P
16222843	REIGEL PLUMBING & HEATING	PARTS	12/21/2022	\$16.05	P
16222844	REIGEL PLUMBING & HEATING	PARTS	12/21/2022	\$5.58	P
16222845	KRIETE TRUCK CENTER	PARTS	12/02/2022	\$99.82	P
16222846	KRIETE TRUCK CENTER	PARTS	12/02/2022	\$85.05	P
16222847	KRIETE TRUCK CENTER	PARTS	12/05/2022	\$126.92	P
16222848	KRIETE TRUCK CENTER	PARTS	12/08/2022	(\$85.05)	P
16222849	KRIETE TRUCK CENTER	PARTS	12/08/2022	\$45.72	P
16222850	S&R TRUCK LLC	PARTS	12/21/2022	\$84.34	P
16222851	S&R TRUCK LLC	PARTS	12/28/2022	\$97.50	P
16222852	STELLAR TRUCK & TRAILER	PARTS	12/27/2022	\$2,344.88	P
16222853	STERLING WATER INC	WATER FOR HOT MIX	12/31/2022	\$4.55	P
16222854	TOOL SHED	SHOP TOOLS	12/12/2022	\$405.60	P
16222855	TOOL SHED	SHOP TOOLS	12/21/2022	\$239.95	P
16222856	TRACTOR SUPPLY CREDIT PLAN	PARTS	12/30/2022	\$1,119.98	P
16222857	TRUCK COUNTRY OF WISCONSIN	PARTS	12/09/2022	\$93.72	P
16222858	TRUCK EQUIPMENT INC	PARTS	12/22/2022	\$751.14	P
16222859	ISTATE TRUCK CENTER	PARTS	12/07/2022	\$41.63	P
16222860	ISTATE TRUCK CENTER	PARTS	12/07/2022	\$90.19	P
16222861	ISTATE TRUCK CENTER	PARTS	12/07/2022	\$79.32	P
16222862	ISTATE TRUCK CENTER	PARTS	12/09/2022	\$243.64	P
16222863	ISTATE TRUCK CENTER	PARTS	12/09/2022	\$195.59	P
16222864	ISTATE TRUCK CENTER	PARTS	12/09/2022	\$309.88	P
16222865	ISTATE TRUCK CENTER	PARTS	12/12/2022	\$573.94	P

Committee Report - County of Wood

HIGHWAY - DECEMBER

16222700 - 16222907

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
16222866	ISTATE TRUCK CENTER	PARTS	12/14/2022	\$10.74	P
16222867	ISTATE TRUCK CENTER	PARTS	12/15/2022	\$148.98	P
16222868	ISTATE TRUCK CENTER	PARTS	12/16/2022	\$623.25	P
16222869	ISTATE TRUCK CENTER	PARTS	12/19/2022	\$4.68	P
16222870	ISTATE TRUCK CENTER	PARTS	12/19/2022	\$144.24	P
16222871	ISTATE TRUCK CENTER	PARTS	12/19/2022	\$87.13	P
16222872	ISTATE TRUCK CENTER	PARTS	12/20/2022	\$37.76	P
16222873	ISTATE TRUCK CENTER	PARTS	12/20/2022	\$286.66	P
16222874	ISTATE TRUCK CENTER	PARTS	12/20/2022	\$178.56	P
16222875	ISTATE TRUCK CENTER	PARTS	12/20/2022	(\$82.80)	P
16222876	ISTATE TRUCK CENTER	PARTS	12/21/2022	\$1,290.30	P
16222877	ISTATE TRUCK CENTER	PARTS	12/21/2022	\$812.62	P
16222878	ISTATE TRUCK CENTER	PARTS	12/21/2022	\$45.19	P
16222879	ISTATE TRUCK CENTER	PARTS	12/21/2022	\$500.40	P
16222880	ISTATE TRUCK CENTER	PARTS	12/22/2022	\$199.78	P
16222881	ISTATE TRUCK CENTER	PARTS	12/22/2022	\$795.66	P
16222882	ISTATE TRUCK CENTER	PARTS	12/22/2022	(\$795.66)	P
16222883	ISTATE TRUCK CENTER	PARTSPARTS	12/22/2022	\$795.66	P
16222884	ISTATE TRUCK CENTER	PARTS	12/22/2022	(\$795.66)	P
16222885	ISTATE TRUCK CENTER	PARTS	12/27/2022	\$195.59	P
16222886	ISTATE TRUCK CENTER	PARTS	12/28/2022	\$812.62	P
16222887	ISTATE TRUCK CENTER	PARTS	12/28/2022	\$1,548.56	P
16222888	ISTATE TRUCK CENTER	PARTS	12/29/2022	(\$199.78)	P
16222889	ISTATE TRUCK CENTER	PARTS	12/29/2022	(\$287.50)	P
16222890	WHEELERS OF WISCONSIN RAPIDS	PARTS	12/14/2022	\$1,481.46	P
16222891	WHEELERS OF WISCONSIN RAPIDS	PARTS	12/21/2022	\$67.15	P
16222892	WINTER EQUIPMENT CO INC	PLOW BLADES	12/20/2022	\$17,752.85	P
16222893	WISCONSIN METALS	BLACKSMITH STEEL	12/12/2022	\$213.95	P
16222894	CINTAS CORPORATION	CLEANING RUGS & UNIFORMS	12/05/2022	\$383.58	
16222895	CINTAS CORPORATION	CLEANING RUGS & UNIFORMS	12/12/2022	\$383.58	
16222896	CINTAS CORPORATION	CLEANING RUGS & UNIFORMS	12/19/2022	\$383.58	
16222897	CINTAS CORPORATION	CLEANING RUGS & UNIFORMS	12/23/2022	\$383.58	
16222898	CINTAS CORPORATION	CLEANING RUGS & UNIFORMS	12/01/2022	\$133.67	
16222899	CINTAS CORPORATION	CLEANING RUGS & UNIFORMS	12/07/2022	\$965.24	
16222900	CINTAS CORPORATION	CLEANING RUGS & UNIFORMS	12/14/2022	\$974.43	
16222901	CINTAS CORPORATION	CLEANING RUGS & UNIFORMS	12/15/2022	\$133.67	
16222902	CINTAS CORPORATION	CLEANING RUGS & UNIFORMS	12/21/2022	\$976.50	
16222903	CINTAS CORPORATION	CLEANING RUGS & UNIFORMS	12/28/2022	\$993.45	
16222904	CINTAS CORPORATION	CLEANING RUGS & UNIFORMS	12/29/2022	\$133.67	
16222905	CINTAS CORPORATION	CLEANING RUGS & UNIFORMS	12/01/2022	\$41.76	
16222906	WISCONSIN MEDIA	LEGAL NOTICES	12/31/2022	\$25.70	
16222907	MILESTONE MATERIALS	AGGREGATES	12/31/2022	\$818.25	

**Grand Total:**

**\$298,133.06**

Signatures

Committee Chair: \_\_\_\_\_  
Committee Member: \_\_\_\_\_  
Committee Member: \_\_\_\_\_  
Committee Member: \_\_\_\_\_  
Committee Member: \_\_\_\_\_

Committee Member: \_\_\_\_\_  
Committee Member: \_\_\_\_\_  
Committee Member: \_\_\_\_\_  
Committee Member: \_\_\_\_\_



## NOTICE OF QUOTES

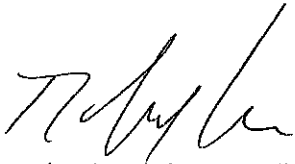
The Wood County Highway Infrastructure and Recreation Committee will accept sealed quotes only (no faxed quotes accepted) up until 10:00 A.M. (CST) - (WARNING- Mail delivery is after 10:00 A.M.) on Tuesday, January 31, 2023 at the Highway Commissioner's Office, 555 - 17<sup>th</sup> Avenue North, Wisconsin Rapids, WI 54495-1966 for the following:

2023 Department's Requirements of Culvert Pipes

Specifications, Quoting Procedure and Forms may be had by applying at the above office.

The Committee reserves the right to reject any or all quotes or to accept any quote they deem most advantageous to Wood County.

By Order of the Wood County Highway Infrastructure and Recreation Committee:



Roland Hawk, P.E., Commissioner

# GENERAL QUOTING PROCEDURE

QUOTE OPENING: Tuesday, January 31, 2023 10:00 AM at the office of the Wood County Highway Commissioner, 555 – 17<sup>th</sup> Avenue North, Wisconsin Rapids WI 54495

To comply with the NOTICE OF QUOTES, the following General Quoting Procedure and Specifications are to govern:

All quotes must be in the Office of the County Highway Commissioner, 555- 17<sup>th</sup> Avenue North, Wisconsin Rapids, WI by 10:00 A.M. (CST), Tuesday, January 31, 2023. Quotes must be sealed and properly identified giving the name and address of the quoter. Each quote must be in a separate container or envelope and marked **QUOTE ON CULVERT PIPES**. All quotes will be publicly opened and read at the specified time by the County Highway Infrastructure and Recreation Committee or its authorized representatives and only TOTAL quotes will be read.

All quotes must be entered and submitted on the specified form of Proposal prepared by the Highway Commission and only quotes submitted on these forms will be considered for award purposes by the Commissioner. The General Quoting Procedure, Specifications and Proposal shall constitute the quote of each quoter and must be attached in the above order. Quoters shall attach such additional information to their proposal, as they deem advisable and necessary for the benefit of the Committee in assembling comparative specifications.

The Committee reserves the right to consider all proposals for a period not to exceed thirty (30) days from the date of opening. The Committee will either award the contract or reject all quotes within that time. Each quoter will be allowed to have a representative appear before the Committee to explain his quote and specifications of the product as quoted. A time limit for each quoter will be established by the Committee at the day of letting. All quotes are to be NET, FOB WISCONSIN RAPIDS, WISCONSIN.

The Wood County Highway Infrastructure and Recreation Committee reserves the right to reject any or all quotes or parts, thereof, and to WAIVE any technicality in any quote submitted and to make such award as they deem most advantageous to Wood County.

By Order of the Wood County Highway Infrastructure and Recreation Committee:



Roland Hawk, P.E., Commissioner

**Request for Quotation:**  
**Wood County Culvert Pipes**

**Please submit prices using your own format and include this page as a cover page.**

**Quoted By:** \_\_\_\_\_

**Company Name:** \_\_\_\_\_

**Address:** \_\_\_\_\_

**City, State, ZIP:** \_\_\_\_\_

**Phone:** \_\_\_\_\_

**FAX:** \_\_\_\_\_

**E-mail:** \_\_\_\_\_

## NOTICE OF QUOTES

The Wood County Highway Infrastructure and Recreation Committee will accept sealed quotes only (no faxed quotes accepted) up until 9:00 A.M. (CST) - (WARNING- Mail delivery is after 9:00 A.M.) on Tuesday, January 31, 2023 at the Highway Commissioner's Office, 555 - 17<sup>th</sup> Avenue North, Wisconsin Rapids, WI 54495-1966 for the following:

Produce and deliver to Wood County Asphalt Plant located at the intersection of Engel Road & 23<sup>rd</sup> Avenue North, Wisconsin Rapids, WI.

25,000 tons ½" Course Asphalt Aggregate

15,000 tons Natural Sand

All contractors shall comply with all state and federal regulations.

Specifications, Quoting Procedure and Forms may be obtained by applying at the above office.

The Committee reserves the right to reject any or all quotes or to accept any quote they deem most advantageous to Wood County.

By Order of the Wood County Highway Infrastructure and Recreation Committee:



**Roland Hawk, P.E., Highway Commissioner**

GENERAL QUOTING PROCEDURE

QUOTE OPENING: Tuesday, January 31, 2023

9:00 A.M. (CST)

To comply with the NOTICE OF QUOTES, the following General Quoting Procedure and Specifications are to govern:

All quotes must be in the Office of the County Highway Commissioner, 555- 17<sup>th</sup> Avenue North, Wisconsin Rapids, WI by 9:00 A.M. (CST), Tuesday, January 31, 2023. Quotes must be sealed and properly identified giving the name and address of the quoter. Each quote must be in a separate container or envelope and marked **QUOTE ON AGGREGATES AND/OR SAND**. All quotes will be publicly opened and read at the specified time by the County Highway Infrastructure and Recreation Committee or its authorized representatives and only TOTAL quotes will be read.

All quotes must be entered and submitted on the specified form of Proposal prepared by the Highway Commission and only quotes submitted on these forms will be considered for award purposes by the Commissioner. The General Quoting Procedure, Specifications and Proposal shall constitute the quote of each quoter and must be attached in the above order. Quoters shall attach such additional information to their proposal, as they deem advisable and necessary for the benefit of the Committee in assembling comparative specifications.

The Committee reserves the right to consider all proposals for a period not to exceed thirty (30) days from the date of opening. The Committee will either award the contract or reject all quotes within that time. Each quoter will be allowed to have a representative appear before the Committee to explain his quote and specifications of the product as quoted. A time limit for each quoter will be established by the Committee at the day of letting. All quotes are to be NET, FOB WISCONSIN RAPIDS, WISCONSIN.

The Wood County Highway Infrastructure and Recreation Committee reserves the right to reject any or all quotes or parts, thereof, and to WAIVE any technicality in any quote submitted and to make such award as they deem most advantageous to Wood County.

By Order of the Wood County Highway Infrastructure and Recreation Committee:



**Roland Hawk, P.E., Highway Commissioner**

WOOD COUNTY  
ASPHALT AGGREGATE  
PRODUCTION SPECIFICATIONS

**AGGREGATE GRADATION TESTING**

**1. Sampling and Testing**

Sampling and testing will be provided by Wood County Highway Department.  
Samples will be obtained and tested according to AASHTO T11 and ASSHTO T27.

**2. Frequency of testing will be as follows:**

Daily Aggregate Production (in tons)	Minimum Frequency Per Stockpile (test day)
≤ 1000	1
> 1000 - ≤ 2500	2
> 2500	3

**3. Control charts and running average data sheets will be maintained during aggregate production to ensure the material is within the control limits.**

**CORRECTIVE ACTION**

1. When a 4-point running average value trends towards a warning limit, the contractor shall consider corrective action.
2. When a 4-point running average exceeds the warning limits, the contractor shall take immediate corrective action. If two 4-point running averages exceeds the warning limits, the contractor shall stop crushing and discuss corrective action with Wood County Highway Department.
3. If an individual test or 4-point running average exceeds the control limits, the material will be considered nonconforming. The quantity of nonconforming material includes the material of the first test exceeding the control limit, continuing but not including, the material of the first subsequent test that is within the control limits. Wood County Highway Department may reject the material or assess a 25% pay reduction for the nonconforming asphalt aggregate.

## INDIVIDUAL AGGREGATE PRODUCTION SPECIFICATIONS

SIEVE SIZE	25,000 TONS ½" COARSE AGGREGATE PERCENT PASSING		15,000 TONS NATURAL SAND	
	Control Limits	Warning Limits	Control Limits	Warning Limits
½"	82 - 92	84 - 90	100.0	100.0
3/8"	65 - 75	67 - 73	98 - 100	98 - 100
#4	41 - 51	43 - 49	84 - 93	86 - 91
#8	27 - 37	28 - 36	72 - 82	73 - 81
#16	17 - 27	18 - 26	57 - 67	58 - 66
#30	11 - 17	12 - 16	34 - 40	35 - 39
#50	8 - 14	9 - 13	8 - 14	9 - 13
#100	5 - 11	6 - 10	0 - 6	0 - 5
#200	2 - 6	3 - 5	0 - 4	0 - 3

### **QMP Natural Sand and ½" Coarse Aggregate (Aggregates)**

#### **A Description**

##### **A.1 General**

- (1) This special provision describes contractor quality control (QC) sampling and testing for aggregates, documenting those test results, and documenting related production. This special provision also describes department quality verification (QV), independent assurance (IA), and dispute resolution.
- (2) Provide and maintain a quality control program, defined as all activities related to and documentation of the following:
  1. Production control and inspection.
  2. Material sampling and testing.

#### **B Materials**

##### **B.1 Quality Control Plan**

- (1) Submit a comprehensive written quality control plan to the engineer prior to the start of work.
- (2) Do not change the quality control plan without the engineer's review. Update the plan with changes as they become effective. Provide a current copy of the plan to the engineer and post in each of the contractor's laboratories as changes are adopted. Ensure that the plan provides the following elements:
  1. An organizational chart with names, telephone numbers, current certifications and/or titles, and roles and responsibilities of QC personnel.
  2. The process used to disseminate QC information and corrective action efforts to the appropriate persons. Include a list of recipients, the communication means that will be used, and action time frames.

3. A list of source and processing locations, section and quarter descriptions, for all aggregate materials requiring QC testing.
4. Test results for wear, sodium sulfate soundness, freeze/thaw soundness, and plasticity index of all aggregates requiring QC testing. Obtain this information from the region materials unit or from the engineer.
5. Descriptions of stockpiling and hauling methods.
6. Locations of the QC laboratory, retained sample storage, and where control charts and other documentation is posted.
7. An outline for resolving a process control problem. Include responsible personnel, required documentation, and appropriate communication steps.

## B.2 Personnel

- (1) Have personnel certified under the department's highway technician certification program (HTCP) perform sampling, testing, and documentation as follows:

Required certification Level:	Sampling or Testing Roles:
Aggregate Technician IPP Aggregate Sampling Technician Aggregate Assistant Certified Technician (ACT-AGG)	Aggregate Sampling <sup>[1]</sup>
Aggregate Technician IPP Aggregate Assistant Certified Technician (ACT-AGG)	Aggregate Gradation Testing, Aggregate Fractured Particle Testing, Aggregate Liquid Limit and Plasticity Index Testing

<sup>[1]</sup>Plant personnel under the direct observation of an aggregate technician certified at level one or higher may operate equipment to obtain samples.

- (2) A certified technician must coordinate and take responsibility for the work an ACT performs. Have a certified technician ensure that all sampling and testing is performed correctly, analyze test results, and post resulting data. No more than one ACT can work under a single certified technician.

## B.3 Quality Control Documentation

### B.3.1 General

- (1) Submit aggregate documentation to the engineer within 10 business days after completing production. Ensure that the submittal is complete, neatly organized, and includes applicable project records and control charts.

### B.3.2 Records

- (1) Document all production observations, inspection records, and control adjustments daily in a permanent field record. Also include all test results in the project records. Provide test results to the engineer within 6 hours after obtaining a sample. Post or distribute tabulated results using a method mutually agreeable to the engineer and contractor.

### B.3.3 Control Charts



- (1) Plot gradation and fracture on the appropriate control chart as soon as test results are available. Format control charts according to CMM 8.30. Include the project number on aggregate production control charts. Maintain separate control charts for each aggregate size, source or classification, and type.
- (2) Provide control charts to the engineer within 6 hours after obtaining a sample. Post or distribute charts using a method mutually agreeable to the engineer and contractor. Update control charts daily to include the following:
  1. Contractor individual QC tests.
  2. Department QV tests.
  3. Department IA tests.
  4. Four-point running average of the QC tests.
- (3) Except as specified under B.7.2.1 for out-of-tolerance QV tests, include only QC tests in the running average. The contractor may plot process control or informational tests on control charts, but do not include these tests, conforming QV tests, or IA tests in the running average.

**B.4 Contractor Testing**

- (1) Test gradation, fracture, liquid limit and plasticity index during production.
- (2) Test every 1000 tons of material produced daily but not less than one test per day. See frequency of testing in attached Wood County specification.
- (3) Split each contractor QC sample and identify it according to CMM 8.30. Retain the split in a dry, protected location. If requested for department comparison testing, deliver the split to the engineer within one business day.
- (4) The engineer may require additional sampling and testing to evaluate suspect material or the technician's sampling and testing procedures.
- (5) Test fracture for each gradation test until the fracture running average is above the lower warning limit. Subsequently, the contractor may reduce the frequency to one test per 5 gradation tests if the fracture running average remains above the warning limit.
- (6) Test the liquid limit and plasticity index for the first gradation test. Subsequently, test the liquid limit and plasticity index a minimum of once per 5 gradation tests.

**B.5 Test Methods**

**B.5.1 Gradation**

- (1) Test gradation using a washed analysis conforming to the following as modified in CMM 8.60:
 

Gradation .....	AASHTO T 27
Material finer than the No. 200 sieve .....	AASHTO T 11
- (2) Maintain a separate control chart for each sieve size specified in standard spec 305 for each aggregate, source or classification, and type. Set control and warning limits based on the standard specification gradation limits as follows:

1. Control limits are at the upper and lower specification limits.
2. There are no upper warning limits for sieves allowing 100 percent passing and no lower control limits for sieves allowing 0 percent passing.

### **B.5.2 Fracture**

- (1) Test fracture conforming to CMM 8.60. The engineer may waive fractured particle testing on quarried stone.
- (2) Maintain a separate fracture control chart for each aggregate, source or classification, and type. Set the lower control limit at the contract specification limit, either specified in another special provision or in table 301-2 of standard spec 301.2.4.5. Set the lower warning limit 2 percent above the lower control limit. There are no upper limits.

### **B.5.3 Liquid Limit and Plasticity**

- (1) Test the liquid limit and plasticity according to ASSHTO T 89 and T 90.
- (2) Ensure the material conforms to the limits specified in standard spec table 301-2.

## **B.6 Corrective Action**

### **B.6.1 General**

- (1) Consider corrective action when the running average trends toward a warning limit. Take corrective action if an individual test exceeds the contract specification limit. Document all corrective actions both in the project records and on the appropriate control chart.

## **B.7 Department Testing**

### **B.7.1 General**

- (1) The department will have the option of conducting verification testing to validate the quality of the product and independent assurance testing to evaluate the sampling and testing. The department will provide the contractor with a listing of names and telephone numbers of all QV and IA personnel for the project, and provide test results to the contractor within 2 business days after the department obtains the sample.

### **B.7.2 Verification Testing**

#### **B.7.2.1 General**

- (1) The department will have the option of having an HTCP technician, or ACT working under a certified technician, perform QV sampling and testing. Department verification testing personnel must meet the same certification level requirements specified in B.2 for contractor testing personnel for each test result being verified. The department will notify the contractor before sampling so the contractor can observe QV sampling.
- (2) The department will conduct QV tests of each aggregate, source or classification, and type conforming to the following:
  1. One non-random test on the first day of production.
  2. At least one random test per 2500 tons produced.
  3. At least one random test per 5000 tons ½" coarse aggregate.

- (3) The department will conduct QV tests in a separate laboratory and with separate equipment from the contractor's QC tests. The department will use the same methods specified for QC testing.
- (4) The department will assess QV results by comparing to the appropriate specification limits. If QV test results conform to the specification, the department will take no further action. If QV test results are nonconforming, add the QV to the QC test results as if it were an additional QC test.

### **B.8 Dispute Resolution**

- (1) The engineer and contractor should make every effort to avoid conflict. If a dispute between some aspect of the contractor's and the engineer's testing program does occur, seek a solution mutually agreeable to the project personnel. The department and contractor may review the data, examine data reduction and analysis methods, evaluate sampling and testing procedures, and perform additional testing. Use ASTM E 178 to evaluate potential statistically outlying data.
- (2) Production test results, and results from other process control testing, may be considered when resolving a dispute.
- (3) If the project personnel cannot resolve a dispute, and the dispute affects payment or could result in incorporating nonconforming product, the department will use third party testing to resolve the dispute. A mutually agreed on independent testing laboratory will provide this testing. The engineer and contractor will abide by the results of the third party tests. The party in error will pay service charges incurred for testing by an independent laboratory. The department may use third party test results to evaluate the quality of questionable materials and determine the appropriate payment. The department may reject material or otherwise determine the final disposition of nonconforming material as specified in standard spec 106.5.

### **C Payment**

- (1) Costs for all sampling, testing, and documentation required under this contract are incidental to this work. If the contractor fails to perform the work required under this special provision, the department may reduce the contractor's pay.
- (2) For material represented by a running average exceeding a control limit, the department will reduce pay by as much as 20 percent of the contract price for the affected aggregate(s). The department will determine the quantity of nonconforming material.

**Miscellaneous**

Certificate of Insurance will be required from the contractor.  
Location of stockpiles will be under the direction of Wood County.  
Contractor shall comply with all state and federal regulations.

**INDIVIDUAL AGGREGATE PRODUCTION SPECIFICATIONS**

SIEVE SIZE	25,000 TONS ½" COARSE AGGREGATE PERCENT PASSING		15,000 TONS NATURAL SAND	
	Control Limits	Warning Limits	Control Limits	Warning Limits
1/2"	82 – 92	84 – 90	100.0	100.0
3/8"	65 – 75	67 – 73	98 – 100	98 – 100
#4	41 – 51	43 – 49	84 – 93	86 – 91
#8	27 – 37	28 – 36	72 – 82	74 – 80
#16	17 – 27	18 – 26	57 – 67	59 – 65
#30	11 – 17	12 – 16	34 – 40	36 – 38
#50	8 – 14	9 – 13	8 – 14	10 – 12
#100	5 – 11	6 – 10	0 – 6	2 – 4
#200	2 – 6	3 – 5	0 – 4	0 – 3

**PROPOSAL FOR AGGREGATES AND/OR SAND**

Tuesday, January 31, 2023

TO: Wood County Highway Infrastructure and Recreation Committee  
555 – 17<sup>th</sup> Avenue North  
Wisconsin Rapids, WI 54495-1966

Dear Highway Commission:

We, the undersigned, propose to furnish to the Wood County Highway Commission, 555 – 17<sup>th</sup> Avenue North, Wisconsin Rapids, WI the following as herein specified by us in accordance with the NOTICE OF QUOTES, General Quoting Procedure and Specifications hereto attached:

Supply approximately 25,000 tons ½” Course Asphalt Aggregate for the sum: \$ \_\_\_\_\_./ Ton

Deduct for Wood County to haul material from source to asphalt plant. \$ \_\_\_\_\_./ Ton

Supply of approximately 15,000 tons Natural Sand for the sum of: \$ \_\_\_\_\_./ Ton

Deduct for Wood County to haul material from source to asphalt plant. \$ \_\_\_\_\_./ Ton

COMPANY NAME OF BIDDER \_\_\_\_\_

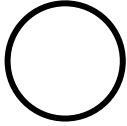
REPRESENTATIVE \_\_\_\_\_

TITLE \_\_\_\_\_

ADDRESS \_\_\_\_\_

PHONE NO. / CELL \_\_\_\_\_

E-MAIL \_\_\_\_\_



RESOLUTION#

Introduced by HIGHWAY INFRASTRUCTURE & RECREATIO COMMITTEE
Page 1 of 1

Committee

RK

Motion: Adopted: Lost: Tabled: Absent:
Number of votes required:
[X] Majority [ ] Two-thirds
Reviewed by: PK, Corp Counsel
Reviewed by: EN, Finance Dir.

INTENT & SYNOPSIS: To create one (1.0 FTE) position at the Highway Department asphalt production facility, effective March 1, 2023.

FISCAL NOTE:

Anticipated 2023 wages and benefits based upon Grade H, Step 4 is:
Wages: \$48,012.80
Fringe: \$27,573.75
\$75,586.55

Table with 5 columns: NO, YES, A, and 19 rows of names (LaFontaine, D to Leichtnam, B)

Source of Money: \$ 10,100 reduction in overtime
\$ 15,000 reduced cost of contract services
\$288,000 reduced cost of virgin oil.
\$313,100

WHEREAS, the Highway Department has purchased crushing equipment to allow for more recycling of reclaimed pavements,

WHEREAS, the addition of this equipment has resulted in the Asphalt Plant Lead Person to work about 150 overtime hours to produce recycle chips for chip sealing,

WHEREAS, the creation of the Crusher Operator will allow for the asphalt plant and crushing operations to operate simultaneously with a lead person overseeing both,

WHEREAS, the addition of this equipment has eliminated the need to contract for these services,

WHEREAS, the crushing operation creates a secondary product of fine oil dust that is recycled into virgin asphalt mix reducing the amount of virgin asphaltic cement needed in the asphalt production process, amounting to a savings of \$288,000 annually.

THEREFORE BE IT RESOLVED, That the Highway Infrastructure and Recreation Committee recognizes a need for additional personnel staffing in the Wood County Highway Department asphalt production facility and therefore approves the creation of an additional full-time (1.0 FTE), Grade H crusher operator position to operate crushing equipment at the asphalt production facility.

{ }

Jake Hahn (Chairman)
Al Breu
Lee Thao
David LaFontaine
John Hokamp

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

County Clerk

County Board Chairman



# Parks & Forestry Department Reports

February 2, 2023

## Director Report, by Chad Schooley

- Continue oversight of Powers Bluff multi-use trail project. Hwy staff have returned to this project for the trail section in the front field, off Hwy N. They have also installed the culvert for the future entrance road to the trailhead parking lot.
- Continue content design work for historical signage at Powers Bluff.
- Drafted fee recommendations for 2024. A summary sheet is included in the packet.
- I recommend increasing the safety shoe reimbursement allowance for our staff. Currently FTE's receive \$100 annually, and our LTE's receive \$50 annually. I would like to double this benefit to \$200/\$100 per year.
- In the packet, there is a resolution for the carryover of funds for a playground (\$50,000), and the Dexter Park swimming pond (\$100,000) project, that were not completed in 2022.
- I will be bringing a resolution to the March HIRC meeting regarding exceeding our 2022 expenses. These expenses will be offset by unanticipated revenues in 2022.
- Assisted in setting up the "Mobile Pass" program for purchasing park passes remotely. This program is more user friendly than the existing process of creating an account through the campground reservation system. This will also give us the option of going cashless in the future, and having presales for Powers Bluff tow tickets.
- Assisted in writing a grant for a new playground at White Sands Beach through the Legacy Foundation. Playground would be designed for accessibility for individuals of all ages with disabilities.
- **Special Use Permits**
  - February 19, 2023, Central Wisconsin Racing Association motorcycle and ATV races on Lake Dexter. Event runs from 7am-6pm on the Lake.
  - February 5, 2023, Pittsville Lions Club 49<sup>th</sup> Annual Ice Fisheree on Lake Dexter. 7am-4pm. Use of ice access and Shelter Building for concessions. Request of fee waiver for shelter rental. I would recommend the fee waiver, as in the past, due to the clubs involvement in shelter remodeling and fish habitat improvements over the years.

## Maintenance Program Supervisor Report, by Dan Vollert

### **Construction Projects**

- Soliciting quotes for South Park Maintenance Shop improvements (Concrete Slab with drain, interior wall, insulating, etc.)
- South Park shower building exhaust system to be installed by Ron's Refrigeration in March.
- South Park Shop snow guard to be put on internally by Parks Staff.
- Soliciting quotes for South Park Loop 2 Vault Toilet Storm Damage Repair.
- Dexter Park's 2nd wood storage building supplies are ordered and awaiting concrete slab quote for the project.

- Dexter Park board walk planking replacement. Lumber is in. Parks Staff will tear out and install.
- Dexter Park information boards/kiosks planning and building.
- North Park Suspension Bridge updates. Working with Highway bridge inspection crew on getting a plan together and quotes to follow.
- North Park Shop new furnace installed by House of Heating. (Old furnace heating unit went out in mid-December and was unfixable)

### **Maintenance Operations**

- Looking at playground options for replacing outdated structures in the park system
- Dead tree removal and firewood processing, hauling, etc.
- Cross Country ski trail maintenance: grooming Powers Bluff and Richfield 360.
- Powers Bluff Tube/Ski hill operations during weekends and parties-snow permitting.
- Table and equipment repair/maintenance in all parks.
- Spring supply inventory being done at all 3 shop locations.
- Snow plowing, removing, deicing in all park areas of use.
- Looking at dozer replacement and fleet vehicle replacement.

### **Employee Matters**

- Powers Bluff Schedule for Winter Sports. First Responders and LTE's in place.
- Jonathan Rahm started as Roaming Parks Maintenance Worker on 1/3/2023 replacing Troy Holford.
- FTE staff is currently full and starting to look at Summer LTE positions for upcoming season.

### **Snowmobile/ATV**

- Updating Wood County ATV Map.
- Attended AWSC meeting at Sherriland Ballroom on Monday, Jan 9th. Reminded clubs to get easement, insurance, board update and non-grooming paperwork in to parks office before trails open.
- Bakerville Sno Rovers snowmobile trails open to Clark and Marathon Counties. Open to south to Arpin and east to Hewitt as well. All other Clubs remain closed due to poor weather, but are close to opening with colder weather.
- DQ Farms snowmobile bridge project reimbursement from DNR.
- Auburndale, and Rudolph-Plum Road snowmobile bridge projects-grant applications, permits, etc. Waiting on Grant Approval to move onto permit process.
- DNR Permits were granted for a Clear Span Bridge, Wetland Disturbance and Soil Erosion Control for Hay Creek ATV trail project. H & H Study from Jewell Engineering is completed for project. Working with Planning and Zoning and DNR on getting Floodplain permit for bridge structure.
- Met with Randy Kundinger from Highway Dept. on getting Hay Creek Project estimates for road base, trail uplifting, & ditching for trail development. Stumps removed and unestablished trail bed being cleared by highway.

### **Office Supervisor Report, by Sandra Green**

#### **Office:**

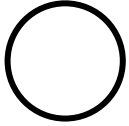
- Printed and sent Wellness materials to field staff.
- Printed and sent updated shelter reservation calendars to field staff.
- Completed 2022 Fixed Assets and submitted to Finance.
- Updated Travel WI, Facebook, IG and website with updates to Winter Recreation activities.



- Verified payroll from Finance as instructed for myself and the employees I supervise.
- Begin work creating a new Parks & Forestry annual brochure.
- Conference call w/Bill Isles with Timberbase to fix an issue in the software.  
*\*This month: Created the new brochure in draft form. Waiting on finalization of the "Mobile Pass System" before a final is created.*
- New camping/shelter reservation system w/updates, revisions, etc.  
*\*This month: Set-up of the "Mobile Pass" system which we hope to launch on 1/25/23. This will give our customers the capability to purchase passes such as boat launch parking pass, disc golf permits, boat launch permits & lastly, permits for tubing & skiing at Powers Bluff.*
- Continuing to assist training for Dan Vollert in Snowmobile/ATV Trail Coordinator duties which were turned over in October of 2021.
- Assisted in completing the 2022/2023 Forest Admin Grant paperwork.
- "HOW TO" for cross training between myself and the Administrative Assistant in case one of us is out on extended leave.  
*\*This month: Organized all papers and placed them into a divider labeled binder. Organized folders on our shared drive. Next, I will go through each file in those folders and update them accordingly.*
- Sent in hire requests for two Camp Rangers (1/South Park & 1/Dexter Park).
- Updated the Camp Ranger position description.
- Confirmed all three hosts will return for summer 2024.
- Submitted the DQ Farms Snowmobile Bridge/Culvert replacement grant reimbursement.
- Met with a representative from "Mad Dog and Merrill" via WebEx to discuss the possibility of filming a TV show in one of our parks. It was determined the funds would not be available.
- Continue work on audit information from Finance.  
*\*This month: Completed reconciliation of 2022 bank statements. Waiting on Jan/2023. Completed the reconciliation of 3 of the non-lapsing accounts.*
- Scheduled First Responders for open weekends and scheduled parties at Powers Bluff.
- Met with Finance re: Sales Tax on purchases with credit cards.
- Attended Wellness meeting at the courthouse.
- Recorded minutes for HIRC on 1/5/2023.

### **Forest Administrator Report, by Fritz Schubert**

- Timber Sales: Currently seven active timber sales: scaled wood, job site inspections, routine timber sale administration. Highway Dept. timber harvest has been completed with final payments for stumpage yet to come.
- Completed 2022/2023 Forest Administrator Grant application and submitted necessary materials to WDNR.
- Continued oversight and work on ditch cleaning project. 99% of tree removal has been completed. Wood has been stacked for hauling to parks (for firewood) at a later date.
- Continued monitoring problem beaver dams/culvert blockages (three so far) on County Forest.
- Finished dealing with results from damaging rain/ice/heavy snow storm. Clearing down trees from town roads, snowmobile trails, and ATV trails within the county forest.
- Timber Sale establishment (compartments 49 & 50).
- Forestry Technician: Shooting range clean up, storm damage cleanup, ATV trail maintenance, recon, assisted with timber sale administration / wood scaling.



SMG

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

INTENT & SYNOPSIS: To amend the 2023 Parks and Forestry Department budget to include 2022 unspent funds for playground equipment replacement and Dexter County Park swimming pond construction.

FISCAL NOTE: No additional cost to Wood County. The source of funding is unspent funds from the 2022 budget of the Parks and Forestry Department. The adjustment to the budget is as follows:

Account	Account Name	Debit	Credit
43300	Proceeds from ARPA	\$150,000	
57521	Capital Projects – P&F		\$150,000

WHEREAS, the 2022 Parks and Forestry Department budget included ARPA funding of \$50,000 for playground upgrades and \$100,000 for construction of a swimming pond at Dexter County Park and;

WHEREAS, these projects were not completed in 2022, and

WHEREAS, rule 26 of the Wood County Board of Supervisors states that “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 Parks & Forestry Capital Projects budget (57521) for 2023 by appropriating \$150,000 of unexpended proceeds in the ARPA fund (43300) for maintenance projects expenditures, and

		NO	YES	A
1	LaFontaine, D			
2	Rozar, D			
3	Buttke, T.			
4	Wagner, E			
5	Fischer, A			
6	Breu, A			
7	Voight, W			
8	Hahn, J			
9	Winch, W			
10	Thao, L			
11	Penzkover, J			
12	Valenstein, L			
13	Hokamp, J			
14	Polach, D			
15	Clendenning, B			
16	Pliml, L			
17	Zurfluh, J			
18	Hamilton, B			
19	Leichtnam, B			

BE IT FURTHER RESOLVED that pursuant to Wis. Stats 65.90(5), the County Clerk is directed to publish a Class 1 notice of the budget change within 10 days.

( )

Jake Hahn (Chairman)

Ed Wagner (Chairman)

John Hokamp

Adam Fischer

Lee Thao

Lance Pliml

Al Breu

Laura Valenstein

Dennis LaFontaine

Donna Rozar

Adopted by the County Board of Wood County, this \_\_\_\_\_ day of \_\_\_\_\_ 20 23 .

County Clerk

County Board Chairman

FEES	2020	2021	2022	2023	2024
Non-Electric Camp	\$18	\$18	\$20	\$20	\$21
Electric 30/50 amp Camp	\$23	\$23	\$25	\$25	\$26
Waterfront ELEC	\$26	\$26	\$28	\$28	\$29
Water / Sewer / Electric- Full Hookup	\$30	\$33	\$35	\$35	\$36
OFF SEASON - NON-E	\$15	\$15	\$17	\$17	\$18
OFF SEASON - ELEC	\$20	\$20	\$22	\$22	\$23
OFF SEASON - Full Hookup	\$30	\$30	\$32	\$32	\$33
GROUP 1 - Dexter	\$125	\$125	\$125	\$125	\$130
GROUP 2 - Dexter	\$100	\$100	\$100	\$100	\$105
GROUP 3 - Dexter	\$125	\$125	\$125	\$125	\$130
GROUP - NORTH	\$100	\$100	\$100	\$100	\$105
RESERVATION FEE	\$10	\$10	\$10	\$10	\$10
SKI SHOW - RESER - ELEC	\$200	\$200	\$245/wk	\$35/nt	\$40/nt
SKI SHOW - RESERVE - NON-E	\$170	\$170	\$210/wk	\$30/nt	\$35/nt
Dump Station	\$7	\$12	\$12	\$20	\$20
Firewood	\$6	\$6	\$7	\$7	\$7
ICE - 5# Cubes	\$3	\$3	\$4	\$4	\$4
ICE - 16# Cubes	\$6	\$6	\$7	\$7	\$7
Washer/Dryer (\$4) / Pod (\$1)	\$5	\$5	\$5	\$5	\$5
Camper Storage Weekly	\$15	\$15	\$15	\$15	\$20
Camper Storage ONSITE DP/November	N/A	N/A	N/A	300/month	300/month
Trail Pass- Daily (Bike OR Ski)	\$5	\$5	\$5	\$8	\$8
Trail Pass- Annual (Bike OR Ski)	\$15	\$15	\$20	\$30	\$30
Trail Pass - Family (Bike OR Ski)	\$40	\$40	\$50	\$60	\$60
PB 1st Session Tube	\$10	\$10	\$12	\$12	\$13
PB 2nd Session Tube	\$10	\$10	\$12	\$12	\$13
PB TUBING ALL DAY PASS (2019)	\$15	15 - Aug 4 - \$20	\$20	\$20	\$22
Tube/Ski Parties (1T = 1 TUBE HILL / 2T = 2 TUBE HILLS / 1S = 1 SKI HILL / 1TS = 1 TUBE HILL & 1 SKI HILL) / 2TS = 2 TUBE HILLS AND 1 SKI HILL)	\$350/\$450/ \$250/\$450/ \$500	\$350/ \$450/\$250/ \$450/\$500	\$400/\$550/\$300 /\$500/\$600	\$400/\$550/\$300 /\$500/\$600	\$515/\$655/\$515 /\$725/\$865
Shelter - DX ENC	\$100	\$100	\$100/\$125	\$100/\$125	\$100/\$125
<i>*Holiday Rate</i>	\$150	\$150	\$150	\$150	\$150
Shelter - DX - OPEN	\$50	\$50	\$50	\$50	\$50
<i>*Holiday Rate</i>	\$75	\$75	\$75	\$75	\$75
Shelter - SPO	\$100	\$100	\$125	\$125	\$125
<i>*Holiday Rate</i>	\$150	\$150	\$150	\$150	\$150
Shelter - RSBP	\$150	\$150	\$200	\$200	\$200
<i>*Holiday Rate</i>	\$200	\$200	\$225	\$225	\$225
Shelter - WSBO	\$75	\$75	\$100	\$100	\$100
<i>*Holiday Rate</i>	\$100	\$100	\$125	\$125	\$125
Shelter - WSBP w/Kitchen	\$100	\$100	\$125	\$125	\$125
<i>*Holiday Rate</i>	\$125	\$125	\$150	\$150	\$150
Shelter - SPE	\$200	\$200	\$200/\$250	\$200/\$250	\$200/\$250
<i>*Holiday Rate</i>	\$250	\$250	\$300	\$300	\$300
Shelter - NPE	\$200	\$200	\$200/\$250	\$200/\$250	\$200/\$250
<i>*Holiday Rate</i>	\$250	\$250	\$300	\$300	\$300
Shelter - NEPCO	\$250	\$250	\$250/\$300	\$250/\$300	\$250/\$300
<i>*Holiday Rate</i>	\$300	\$300	\$350	\$350	\$350
Shelter - PB	\$125	\$125	\$125/\$150	\$125/\$150	\$125/\$150
<i>*Holiday Rate</i>	\$175	\$175	\$175	\$175	\$175
ATV Shelter (Hwy. 54)	\$75	\$75	\$100	\$100	\$100
<i>*Holiday Rate</i>	\$100	\$100	\$125	\$125	\$125
Boat Launch - Daily	\$5	\$5	\$7	\$7	\$7
Boat Launch - Annual	\$20	\$20	\$25	\$25	\$25
Disc Golf - Daily	\$4	\$4	\$4	\$4	\$5
Disc Golf - Daily CAMPER	\$2	\$2	\$2	\$2	\$3
Disc Golf - Annual	\$20	\$20	\$20	\$20	\$25
Disc Golf - Family	\$40	\$40	\$40	\$40	\$50
General Park User Fee	\$50	\$50	\$50	\$50	\$75
Violations	\$50	\$50	\$50	\$50	\$50
FEES	2020	2021	2022	2023	2024

 Price Change

# Committee Report

County of Wood

Report of claims for: PARKS & FORESTRY DEPT.

For the period of: JAN. (FEB. HIRC) - **2022 Budget**

For the range of vouchers: 21221022 - 21221092

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
21221022	ACE HARDWARE	Supplies for SP	01/04/2023	\$72.96	P
21221023	ACE HARDWARE	Snow Pusher 30" - PB	01/04/2023	\$64.99	P
21221024	AMERICAN ENGINEERING TESTING INC	Soil Test-PB Parking Lot Retention Pond	01/04/2023	\$1,700.00	P
21221025	ECON ELECTRIC	Install PB Control Panel-Storm Damage	01/04/2023	\$625.79	P
21221026	RAPIDS RENTAL & SUPPLY	Chainsaw Oil-Forestry	01/04/2023	\$33.49	P
21221027	RENT-A-FLASH INC	PB Trail Signs	01/04/2023	\$373.50	P
21221028	STAPLES ADVANTAGE	Supplies for Office	01/04/2023	\$19.16	P
21221029	STAPLES ADVANTAGE	Return Damaged Clock-Credit	01/04/2023	(\$10.34)	P
21221030	TRAVELHOST OF CENTRAL WISCONSIN	Ad - 2023 1st Quarter-1/3 Page	01/04/2023	\$525.00	P
21221031	WATER WORKS & LIGHTING COMM	Electric Service for SP Shop	01/04/2023	\$101.90	P
21221032	WATER WORKS & LIGHTING COMM	Electric Service for SP Dam	01/04/2023	\$138.66	P
21221033	WATER WORKS & LIGHTING COMM	Electric Srv-SP-E/SP-O Shelters	01/04/2023	\$49.74	P
21221034	WATER WORKS & LIGHTING COMM	Electric Srv-Cabin, Host, Etc.	01/04/2023	\$100.98	P
21221035	WATER WORKS & LIGHTING COMM	Electric Srv-2nd Loop-SP	01/04/2023	\$12.36	P
21221036	WATER WORKS & LIGHTING COMM	Electric Service-SP Showers	01/04/2023	\$16.19	P
21221037	WATER WORKS & LIGHTING COMM	Electric Srv-White Beach Shelter	01/04/2023	\$53.86	P
21221038	WATER WORKS & LIGHTING COMM	Electric Srv-1st Loop Sites-SP	01/04/2023	\$12.36	P
21221039	WATER WORKS & LIGHTING COMM	Electric Service-RSBP at SP	01/04/2023	\$49.02	P
21221040	WATER WORKS & LIGHTING COMM	Electric Srv-2nd Loop Sites/SP	01/04/2023	\$12.36	P
21221041	WATER WORKS & LIGHTING COMM	Electric Srv-3rd Loop Sites/SP	01/04/2023	\$12.36	P
21221042	BUDS CORNER MART	Gas for Vehicles, Equipment-SP	01/11/2023	\$426.37	P
21221043	LAKESIDE OASIS LLC	Gas & Diesel for DP & Forestry	01/11/2023	\$539.83	P
21221044	NAPA CENTRAL WI AUTO PARTS	Fluids, Filters-SP Vehicles	01/11/2023	\$341.70	P
21221045	NAPA CENTRAL WI AUTO PARTS	Supplies for SP Vehicles	01/11/2023	\$29.94	P
21221046	OAKDALE ELECTRIC CO	Electric Srv-Beach House-DP	01/11/2023	\$33.22	P
21221047	OAKDALE ELECTRIC CO	Electric Srv-DP Dam Area	01/11/2023	\$130.23	P
21221048	OAKDALE ELECTRIC CO	Electric Srv-Loop 3 Vault Area	01/11/2023	\$33.22	P
21221049	OAKDALE ELECTRIC CO	Electric Srv-Shelter, Boat Landing Area	01/11/2023	\$49.61	P
21221050	OAKDALE ELECTRIC CO	Electric Srv-Loop 2 Showers Area	01/11/2023	\$95.71	P
21221051	OAKDALE ELECTRIC CO	Electric Srv-DP Smitty Storage	01/11/2023	\$41.22	P
21221052	OAKDALE ELECTRIC CO	Electric Srv-Group Area Sites	01/11/2023	\$40.07	P
21221053	OAKDALE ELECTRIC CO	Electric Srv-Host, S&W Sites-DP	01/11/2023	\$33.22	P
21221054	OAKDALE ELECTRIC CO	Electric Srv-Loop 1 Sites & Showers	01/11/2023	\$42.35	P
21221055	OAKDALE ELECTRIC CO	Electric Srv-Cabin, Wood, Dump Areas	01/11/2023	\$171.29	P
21221056	OAKDALE ELECTRIC CO	Electric Srv-Loop 3 Sites-DP	01/11/2023	\$33.22	P
21221057	OAKDALE ELECTRIC CO	Electric Service for DP Shop	01/11/2023	\$300.50	P
21221058	PITTSVILLE FARM & HOME CENTER	Supplies for Forestry Shop	01/11/2023	\$77.42	P
21221059	PITTSVILLE FARM & HOME CENTER	Supplies for Dexter Shop	01/11/2023	\$32.78	P
21221060	PITTSVILLE FARM & HOME CENTER	Hydraulic Fluid-Forestry	01/11/2023	\$42.99	P

21221061	PITTSVILLE FARM & HOME CENTER	Supplies for Forestry	01/11/2023	\$5.64	P
21221062	POMP'S TIRE SERVICE INC - Milw	Balance from Past Invoice	01/11/2023	\$0.27	P
21221063	POWER PAC INC	Tractor 4400 Battery, Etc.-SP	01/11/2023	\$251.33	P
21221064	POWER PAC INC	Tractor 4400 Switch-SP	01/11/2023	\$46.58	P
21221065	POWER PAC INC	Tractor 4052 Lock Pin-SP	01/11/2023	\$45.90	P
21221066	POWER PAC INC	Tractor Switch - SP	01/11/2023	\$92.25	P
21221067	WE ENERGIES	Gas Service for SP	01/11/2023	\$9.90	P
21221068	WI DEPT OF NATURAL RESOURCES	Scarification Project-Forestry	01/11/2023	\$2,612.50	P
21221069	WI DEPT OF NATURAL RESOURCES	Roller Chopper Project-Forestry	01/11/2023	\$3,494.32	P
21221070	ALLIANT ENERGY/ WP&L	Electric Srv.-ATV Park Area	01/18/2023	\$31.92	P
21221071	ALLIANT ENERGY/ WP&L	Electric Service-Nepco Shelter	01/18/2023	\$327.28	P
21221072	ALLIANT ENERGY/ WP&L	Electric Service for all of PB	01/18/2023	\$415.19	P
21221073	ALLIANT ENERGY/ WP&L	Electric Srv-New Shower & Sites	01/18/2023	\$17.85	P
21221074	ALLIANT ENERGY/ WP&L	Electric Srv-Cabin, Hosts	01/18/2023	\$149.67	P
21221075	ALLIANT ENERGY/ WP&L	Electric Srv-Swinging Bridge Area, Sites	01/18/2023	\$17.85	P
21221076	ALLIANT ENERGY/ WP&L	Electric Srv-Hawthorn Hill Sites-NP	01/18/2023	\$17.85	P
21221077	ALLIANT ENERGY/ WP&L	Electric Srv-Lower Showers, Sites	01/18/2023	\$18.11	P
21221078	ALLIANT ENERGY/ WP&L	Electric Srv-Shop, Dump Area	01/18/2023	\$165.95	P
21221079	ALLIANT ENERGY/ WP&L	Electric Srv-Riverside Sites	01/18/2023	\$17.85	P
21221080	ALLIANT ENERGY/ WP&L	Electric Srv-Shelter, Beach House	01/18/2023	\$31.79	P
21221081	ADVANCE AUTO PARTS - WR Jackson St	Oil, Filter for #757-Forestry	01/18/2023	\$46.25	P
21221082	ADVANCE AUTO PARTS - WR Jackson St	Battery for Truck #583-DP	01/18/2023	\$133.99	P
21221083	ADVANCE AUTO PARTS - WR Jackson St	Oil, Etc. for #777 and #507	01/18/2023	\$49.34	P
21221084	ADVANCE AUTO PARTS - WR Jackson St	Filter, Etc. for Ranger Van-DP	01/18/2023	\$9.27	P
21221085	ADVANCE AUTO PARTS - WR Jackson St	Assorted Supplies-Forest Shop	01/18/2023	\$38.48	P
21221086	ADVANCE AUTO PARTS - WR Jackson St	Oil Filter and Return-CREDIT	01/18/2023	(\$5.43)	P
21221087	INSIGHT FS	Diesel and LP for Parks	01/18/2023	\$3,607.77	P
21221088	JONES WELDING AND AUTO LLC	Sharpening Saw Blades-NP	01/18/2023	\$62.50	P
21221089	PROVISION PARTNERS	Diesel for #777 Dump Truck-NP	01/18/2023	\$171.88	P
21221090	PROVISION PARTNERS	Diesel for #569-Forestry	01/18/2023	\$78.45	P
21221091	PROVISION PARTNERS	Diesel for #569 & #609-Forestry	01/18/2023	\$544.84	P
21221092	US BANK	ATV Renewals, Snowshoes, Gas, Fees	01/18/2023	\$326.03	
<b>Grand Total:</b>				<b>\$19,292.60</b>	

Signatures

Committee Chair: \_\_\_\_\_

Committee Member: \_\_\_\_\_

Committee Member: \_\_\_\_\_

Committee Member: \_\_\_\_\_

Committee Member: \_\_\_\_\_

Committee Member: \_\_\_\_\_

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Committee Member: \_\_\_\_\_

# Committee Report

County of Wood

Report of claims for: PARKS & FORESTRY DEPT.

For the period of: JAN. (FEB. HIRC) - **2023 Budget**

For the range of vouchers: 21230001 - 1230024

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
21230001	GOVERNOR'S CONFERENCE ON TOURISM	Wigcot Mar.'23 Tour Conference-Sandra	01/04/2023	\$290.00	P
21230002	MENARDS-MARSHFIELD	Bulbs & Filters – NP/PB	01/04/2023	\$57.70	P
21230003	WISCONSIN COUNTY FOREST ASSOCIATION	Dues & Acres Assess-Forestry	01/04/2023	\$3,869.56	P
21230004	WPRA	WPRA Annual Dues '23-Chad	01/04/2023	\$150.00	P
21230005	WPRA	WPRA Annual '23 Dues-Sandra	01/04/2023	\$150.00	P
21230006	AMAZON CAPITAL SERVICES	Waterproof Winter Gloves	01/11/2023	\$259.80	P
21230007	HILLER'S TRUE VALUE HARDWARE	Supplies for DP Shop	01/11/2023	\$59.97	P
21230008	HILLER'S TRUE VALUE HARDWARE	Supplies for PB Shop	01/11/2023	\$77.46	P
21230009	JEFF'S RADIATOR SERVICE	Repair Cooler on Skidsteer	01/11/2023	\$125.00	P
21230010	REIGEL PLUMBING & HEATING	Filters for PB	01/11/2023	\$60.97	P
21230011	SHERWIN-WILLIAMS CO THE	Paint Supplies-SP Tables	01/11/2023	\$160.86	P
21230012	STAPLES ADVANTAGE	Office Supplies	01/11/2023	\$18.19	P
21230013	WINTERS FOREST PRODUCTS INC	Cut and Skid Wood	01/11/2023	\$5,645.00	P
21230014	AMAZON CAPITAL SERVICES	Earplugs for Employees	01/18/2023	\$69.98	P
21230015	AMAZON CAPITAL SERVICES	Badge Holders for Office	01/18/2023	\$73.36	P
21230016	AMAZON CAPITAL SERVICES	Self-Drilling Metal Screws-DP	01/18/2023	\$105.88	P
21230017	AMAZON CAPITAL SERVICES	Badge Holders for Office	01/18/2023	\$7.89	P
21230018	ARPIN LIONS CLUB	Ad-Arpin Lions Snocross Races	01/18/2023	\$100.00	P
21230019	HOME DEPOT CREDIT SERV (Highway)	Supplies w/\$116.35 Rebates-SP	01/18/2023	\$4.41	P
21230020	MENARDS-MARSHFIELD	Lights, Flags, Etc. - DP	01/18/2023	\$170.32	P
21230021	NORTHERN SAFETY CO INC	Insulated Gloves	01/18/2023	\$217.14	P
21230022	REIGEL PLUMBING & HEATING	Vents for PB Kitchen Area	01/18/2023	\$84.38	P
21230023	TIMBERLAND MANAGEMENT LLC	Clear Trees-ATV Trails for Haycreek	01/18/2023	\$4,500.00	P
21230024	WASTE MANAGEMENT	Monthly Garbage Service Fees	01/18/2023	\$939.92	P
<b>Grand Total:</b>				<b>\$17,197.79</b>	

## Signatures

Committee Chair: \_\_\_\_\_

Committee Member: \_\_\_\_\_

Committee Member: \_\_\_\_\_

Committee Member: \_\_\_\_\_

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