



ROCK COUNTY DEPARTMENT OF PUBLIC WORKS

Highways & Parks

3715 Newville Road, Janesville, WI 53545
Phone: (608)757-5450 Fax: (608)757-5470
www.co.rock.wi.us

AMENDED NOTE: DATE, TIME & LOCATION

Public Works Committee Meeting – Parks & Highway
Thursday, January 24, 2019 – 5:00 p.m.
Jury Deliberation Room
Fourth Floor/Courthouse East

A G E N D A

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes of December 11, 2018 & December 19, 2018
4. Citizen Participation, Communications and Announcements
5. Parks Advisory Board Communications
6. **PARKS BUSINESS**
 - a. Discussion and Possible Action – 2019 Fee Schedule
 - b. Discussion and Possible Action – Pelishek-Tiffany Nature Trail Disbanment
 - c. Discussion and Possible Action – Lee Park Logger Extension
 - d. Parks Manager Report – See Attached
7. **HIGHWAY BUSINESS**
 - a. Resolution – Authorizing Rock County Department of Public Works to Replace Asphalt Parking Lots at UW Whitewater at Rock County, Rock Haven and the Fairgrounds and Crack Seal Other Rock County Owned Facilities Parking Lots as Needed
 - b. Discussion – Semi-Annual Report on Attendance at Conferences/Conventions
 - c. Review of Payments
8. Next Meeting Dates: Parks – Tuesday, February 12, 2019 at 8:00 a.m. at the Department of Public Works. Highway – Tuesday, February 26, 2019 at 8:00 a.m. at the Department of Public Works.
9. Adjournment

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail countyadmin@co.rock.wi.us at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.

2018

	Billing Cycle Dates	Town Billing	State Billing
January	1/1/2018-1/27/2018	4/19/2018	4/17/2018
February	1/28/2018-2/24/2018	4/26/2018	4/25/2018
March	2/25/2018-3/24/2018	6/6/2018	6/5/2018
April	3/25/2018-5/5/2018	7/9/2018	7/5/2018
May	5/6/2018-6/2/2018	7/17/2018	7/10/2018
June	6/3/2018-6/30/2018	7/27/2018	7/27/2018
July	7/1/2018-7/28/2018	8/20/2018	8/20/2018
August	7/29/2018-8/25/2018	9/25/2018	9/25/2018
September	8/26/2018-9/22/2018	10/29/2018	10/31/2018
October	9/23/2018-11/3/2018	11/29/2018	11/28/2018
November	11/4/2018-12/1/2018	12/11/2018	
December	12/2/2018-12/31/2018		
Winter Maintenance 1st		6/28/2018	
Winter Maintenance 2nd		7/18/2018	
Seal Coat Billing		8/20/2018	
Paving Billing		7/17/2018	

Rock County Parks- 2019

Park Reservations, Permits, and Boat Launch Fees

- Picnic Shelters Per Day with Electricity -

	Rock County Resident	Non-Resident		
Carver-Roehl Park	\$75.00	\$90.00		
Carver-Roehl Gazebo	\$35.00	\$50.00	Payments due one week after reservation is made. Cash and checks only. Reservations should be made at least one week in advance. Shelter permits come with free Beer/Wine Permits. \$50 deposit may be required based on past experience.	
Gibbs Lake Park	\$75.00	\$90.00		
W.L. Sportsman's Park	\$75.00	\$90.00		
Beckman Mill Park	\$75.00	\$90.00		
Royce Dallman Park	\$75.00	\$90.00		
Sweet-Allyn Park	\$75.00	\$90.00		
Lee Park (No Electricity)	\$35.00	\$50.00		
Turtle Creek Parkway	\$125/250	\$150/300		Weekday (Mon-Thur)/Weekend (Fri-Sun)
Beer/Wine Permit	\$25.00	\$30.00		

- Ball Diamonds -

Sweet-Allyn and Lee Parks	10.00	20.00	Per Game
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- Metal Detection Permits -

Annual Permit Per Person	\$30.00	\$40.00	Metal detecting at Beckman Mill Co. Park is strictly prohibited.
Annual Senior 62 or Over	\$15.00	\$20.00	
Disabled	\$10.00	\$10.00	

- Camping Permits -

Overnight Camping Fee (Per Unit)	\$15/night	\$25/night	Only with Parks Director approval
Camping at Magnolla Bluff and Gibbs Lake parks only. Happy Hollow camping open to through-canoers.			

- Firewood Collection Permits -

Annual Permit Per Person	\$25.00	Only for Rock Co. Residents
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- Special Event/Park Areas -

Special event charges include any structure larger than a pop-up tent or using any extra park space outside the shelter area.	1-2 day event <500	\$100.00 per day
	1-2 day event >500	\$200.00 per day
	3-4 day event <1000	\$150.00 per day
	3-4 day event >1000	\$250.00 per day

- Snowshoe Rental Fees -

Dailys (24 hours)	Weekend (Fri-Mon)
\$12/adult pair	\$16/adult pair
\$6/youth pair	\$10/youth pair

- Boat Landings/Water Access Vehicle Fee -

Royce Dallman (daily)	\$6.00	\$8.00	Launch fees are for any watercraft including but not limited to boats of all sizes, kayaks, and canoes. If parking to hike park trails then no fee is necessary. Annual stickers are available for purchase starting March 1 of each year.
Happy Hollow (daily)	\$6.00	\$8.00	
Gibbs Lake (daily)	\$6.00	\$8.00	
Annual Sticker	\$30.00	\$35.00	
2nd Car Duplicate (annual)	\$6.00	\$8.00	
Annual Senior 62 or Over	\$15.00	\$20.00	
Disabled (annual)	\$5.00	\$7.00	

Boat Landing Fees are in effect April 15 - October 31 Regardless of Piers Being Installed.

Failure to comply with boat landing permits may result in a citation of \$169.00. Rock Co. Park Staff, Rock Co. Sheriffs, and WDNR Wardens have the authority to enforce this ordinance.

MUTUAL TERMINATION OF PARTNERSHIP AGREEMENT

THIS MUTUAL TERMINATION OF PARTNERSHIP AGREEMENT (the "Termination Agreement") is entered into by and among Pelishek Nature Trail Foundation, Inc., a Wisconsin Corporation, ("Pelishek") and County of Rock, a Wisconsin municipal corporation, ("County") (collectively the "Parties").

RECITALS

A. The Parties entered into a ten (10) year partnership agreement dated April 26, 2011, which would commence on October 26, 2011, and end on October 25, 2021 (the "Partnership Agreement").

B. The purpose of the Partnership Agreement was to develop, maintain, and operate a nature trail for the benefit of the public.

C. The Parties desire to mutually terminate the Partnership Agreement pursuant to section sixteen (16) of the Partnership Agreement.

NOW, THEREFORE, in consideration of the foregoing and the mutual covenants contained herein, the Parties agree as follows:

1. Effective as of 11:59 pm on December 31, 2018, the Partnership Agreement is hereby terminated.

2. Pelishek hereby releases the County from any and all liability arising under the Partnership Agreement on and after the Termination Date.

3. The County hereby releases Pelishek from any and all liability arising under the Partnership Agreement on and after the Termination Date.

4. The effect of this Termination Agreement is that the Termination Date, defined in Section 1 above, is the expiration of the Partnership Term as if the Termination Date were originally set forth as the last day of the Term in the Partnership Agreement.

5. The undersigned are authorized to enter into and execute this Termination Agreement.

6. This Termination Agreement may be executed in several counterparts, each of which shall be deemed an original, but all such counterparts shall together constitute one and the same Termination Agreement. Any counterparts of this Termination Agreement may be executed and delivered by any party by facsimile or by e-mail transmission in portable document format ("PDF") and any document so executed and delivered shall be considered an original for all purposes.

[Signatures on the following page]

Dated this 31st day of December, 2018.

**PELISHEK NATURE TRAIL FOUNDATION,
INC.**

a Wisconsin corporation

By: Theresa A. Hubka, President
Theresa Allen-Hubka, President

COUNTY OF ROCK

a Wisconsin Municipal Corporation

By: _____,
County Board Chair

By: _____,
County Clerk

ROCK COUNTY (LEE PARK WOODS) TIMBER SALE CONTRACT

This Contract is entered into by and between ROCK COUNTY (Seller), and CASPER CREEK HARDWOODS LLC (Purchaser). Contact information is listed in par. 44 of this agreement.

Seller hereby authorizes the Purchaser to enter upon the following described lands (the Premises) for purposes of cutting and removing timber marked or otherwise designated by the Seller:

County: ROCK - CLINTON(t)_____

Town: 1 N; Range 14 E; Section 29; Legal Description(s) W 1/4 of the SE

*Those Premises are further described on the attached map (Amendment A)

FOR AND IN CONSIDERATION of the following terms and conditions the Seller and the Purchaser mutually agree:

CONTRACTING PARTIES

1. CONTRACTING PARTIES

- a. Seller and Purchaser. In this Contract, the Seller and the Purchaser include their respective officers, employees, agents, directors, partners, representatives, successors, heirs and members.
- b. Purchaser Ceases to Exist. If the Purchaser ceases to exist, in fact or by law, the Seller may terminate this Contract without waiving any remedies available to it and take all action necessary to assure its performance.
- c. Subcontracting. The Purchaser agrees to notify the Seller if any work under this contract is intended to be sub-contracted.

ENTIRE CONTRACT

2. ENTIRE CONTRACT. This Contract, together with specifications in the request for bids as well as reference to parts and attachments, shall constitute the entire agreement and any previous communications or agreements pertaining to this Contract are hereby superseded. Any amendments to this Contract shall be in writing, signed and dated by both parties.

3. ATTACHMENTS. Any and all attachments to this Contract shall be made a part of this Contract and be fully complied with, including:

- a. Prospectus & Map of Sale Area (Amendment A)
- b. Payment Schedule and Conditions of Payment (Amendment B)

CONTRACT PERFORMANCE, PERIOD, EXTENSIONS AND TERMINATION

4. PERFORMANCE

- a. Commencement. Cutting and removal of timber in conformance with this Contract may commence and continue only after the signing of this Contract by both parties and only after submission and maintenance of all bonds, certificates or statements required under it.
- b. Contract Oversight. Cutting and removal of timber purchased under this Contract shall be conducted in conformance with this Contract and in a good and workmanlike manner with reasonable diligence to assure completion of all performance within the Contract period specified. The Seller or the Seller's Agent may require an onsite meeting before commencement of harvesting.
- c. Inspection. The Seller retains the right of ingress and egress to and on the sale area and may inspect the sale area and trucks hauling forest products from or traveling on the sale area at any time. If the inspection reveals any violations of this Contract the Seller shall promptly notice the Purchaser. Upon notice from the Seller, the Purchaser shall promptly take measures to remedy the violation.
- d. Access. The Purchaser has no access or privilege to go upon the Seller's property other than to comply with this Contract and may not authorize access or use to others except for the sole purpose of performing this Contract.
- e. Any contract disputes between the buyer & seller shall be attempted at resolving by the use of a mutually agreed upon third party mediator

5. CONTRACT PERIOD

- a. All work under this Contract shall be completed between September 1, 2016 and April 1, 2018
- b. The Seller expects that the sale conditions be reviewed between the Purchaser & Sunset Forestry LLC prior to any harvesting.
- c. The Seller may temporarily suspend operations under this Contract due to excessive property damage, wet conditions or at other reasonable times upon notice to the Purchaser or other persons operating on the sale area under this Contract with subsequent equitable adjustment of this Contract as mutually agreed upon by the parties.

6. CONTRACT EXTENSIONS. If extensions of this Contract are deemed reasonable by the Seller, a new agreement shall be made.

7. TERMINATION. The Seller may terminate this Contract by oral or written notice to the Purchaser upon its breach. Upon such notice, the Purchaser shall cease all operations on and immediately leave, and not return to, the Seller's property unless otherwise provided by the Seller.

BOND, REMEDIES AND DAMAGES

8. PERFORMANCE BOND. No performance bond is required

9. REMEDIES

- a. If timber or other forest products not specifically described in this Contract or designated by the Seller for cutting are cut, unreasonably damaged or removed by the Purchaser, the Seller may pursue any and all remedies for the unlawful use of the Seller's property and the cutting, unreasonable damage or removal of property without consent, including the seeking of criminal or civil charges for theft, timber theft or criminal damage to property, in addition to any Contract remedies for breach.
- b. If the Seller or Purchaser seeks damages for breach of this Contract through court proceedings, and if either party prevails in such proceedings, in whole or in part, then the non-prevailing party agrees to pay all of the prevailing party's actual and reasonable expenses, including attorneys and expert witness fees.

10. **DAMAGES.** The damages to be paid to the Seller upon the Purchaser's failure to perform this Contract include, but are not limited to:
- Triple average stumpage rate established in NR 46.30, Wisconsin Administrative Rules, for timber cut, removed or unreasonably damaged without authorization under or in violation of this Contract. The Seller's decision to assess triple damages as provided here and to allow the Purchaser to continue performance under this contract shall not be construed as a waiver of other contract performance requirements.
 - All costs of sale area cleanup or completion of performance not completed by the Purchaser.

PRODUCTS TO BE REMOVED

11. No forest products may be removed from the Premises until the Purchaser pays for the products or guarantees payment for the products to the satisfaction of the Seller.
12. Title to stumpage and any forest products cut under this Contract shall remain with the Seller until payment is received. Title to stumpage and cut products that are not cut and removed before the end of the Contract period, even though paid for, shall revert to the Seller, and the Seller shall be under no obligation to return payments to the Purchaser.
13. During the period of this Contract, the Purchaser is authorized and shall cut, remove and pay for the timber or forest products marked or designated as follows:
- Orange Paint (slash & stump mark) – Cut tree
 - Orange Paint (X & stump mark) – Cull Cut tree
 - Green Paint (band) – protect tree

SALE TYPE & PAYMENT

14. Sale Type
LUMP SUM SALE
- The Purchaser agrees to pay Seller an amount of \$ 4,600.00, to be paid in full prior to the commencement of timber cutting. The Seller is not obligated to return the payment or any portion of it in the event the Purchaser fails to remove all timber or forest products authorized for removal

UTILIZATION AND OPERATIONS

15. **MINIMUM DIAMETER** - no minimum diameter is established for cut trees, full utilization of cut trees is encouraged.
16. **STUMP HEIGHT.** Tree stumps shall be cut as close to the ground as practical.
17. **WASTE.** The Purchaser agrees to complete all operations and performance as described in this Contract without waste or nuisance on the sale area or any other property of the Seller or adjoining land used in conjunction with the harvest and use reasonable care not to damage trees not designated or marked for cutting. Young trees bent or held down by felled trees shall be promptly released.
18. **DIGGERS HOTLINE.** The Purchaser is responsible to contact the diggers hotline, or other informational sources performing similar services, prior to digging or conducting other activities on the property which may result in contact with utility or service lines or facilities.
19. **ROADS, LANDINGS, MILL SITES, CAMPSITES, EROSION CONTROL, BEST MANAGEMENT PRACTICES (BMPs).**
- All roads utilized by the Purchaser must be cleaned of debris & returned to the condition prior to its use.
 - When not otherwise designated by the Seller, the location of roads, landings, mill sites and campsites on Seller's property are subject to advance approval and under the conditions established by the Seller. All restoration, cleanup or repair of roads, fences, landings, or the cost of the cleanup, if not completed by the Purchaser to the reasonable satisfaction of the Seller, is the responsibility of the Purchaser.
 - Roads (designated on the attached map) and landings shall be graded & re-seeded to the Seller's satisfaction upon completion or termination of this Contract.
 - The Purchaser agrees to comply with the Best Management Practices (BMP) guidelines as described in "Wisconsin's Forestry Best Management Practices for Water Quality" published by the Wisconsin Department of Natural Resources, publication FR-093. Identify BMPs of particular concern: Dry wash gullies
 - The Purchaser agrees to take precautions to prevent the spread of invasive species as described in Wisconsin Department of Natural Resources' invasive species guidelines. Purchaser shall minimize haul routes and avoid operating through patches of invasive plants when possible.
20. **SOIL DISTURBANCE AND RUTTING**
- The Purchaser agrees to take all steps and precautions to avoid and minimize soil disturbances, such as soil compaction and rutting. If soil disturbances occur, the Purchaser agrees to work cooperatively to mitigate and repair any and all instances of soil disturbance.
 - Excessive soil disturbance (as defined in Table 1) shall not be permitted. Purchaser agrees to contact Seller in the event of an excessive soil disturbance.

Table 1. Thresholds for soil disturbances.

<u>Roads, Landings, Skid Trails, and General Harvest Area</u>	<ul style="list-style-type: none">▪ <u>A gully or rut is 6 inches deep or more and is resulting in channelized flow to a wetland, stream, or lake.</u>
<u>Roads, Landings, and Primary Skid Trails</u>	<ul style="list-style-type: none">▪ <u>In a riparian management zone (RMZ) or wetland, a gully or rut is 6 inches deep or more and 100 feet long or more.</u>▪ <u>In an upland area (outside of RMZ), a gully or rut is 10 inches deep or more and 66 feet long or more.</u>
<u>Secondary Skid Trails and General Harvest Area</u>	<ul style="list-style-type: none">▪ <u>A gully or rut is 6 inches deep or more and 100 feet long or more.</u>

c. Prior to sale completion the Purchaser shall mitigate and repair soil disturbances to the Seller's satisfaction.

21. **SURVEY MONUMENTS.** The Purchaser agrees to comply with s. 59.635, Wis. Stats., regarding perpetuation of landmarks and pay for the cost of repair or replacement of property or land survey monuments or accessories which are removed, destroyed or made inaccessible.
22. **FOREST FIRE PREVENTION.** The Purchaser agrees to take reasonable precautions to prevent the starting and spreading of fires.
23. **SLASH REMOVAL.** Slash as defined in s. 26.12, Wis. Stats., shall be disposed of as follows:
 - a. Slash falling in any lake or stream, in a right-of-way or on land of an adjoining landowner shall be immediately removed from the waters, right-of-way or adjoining land. Tops from felled trees may not be left hanging in standing trees. All trees shall be completely felled and not left leaning or hanging in other trees.
24. **CLEANUP AND USE OF SALE AREA.**
 - a. The Purchaser shall remove equipment, tools, solid waste and trash remaining on the sale area or Seller's property or adjoining land used in conjunction with the harvest upon completion of performance under this Contract, termination of this Contract due to breach by the Purchaser or when requested by the Seller.
 - b. No residence, dwelling, permanent structure, or improvement may be established or constructed on the sale area or other property of the Seller.
25. **HAZARDOUS MATERIALS.** The Purchaser agrees to properly use and dispose of all petroleum and hazardous products, including but not limited to oil, oil filters, grease cartridges, hydraulic fuel and diesel fuel. Any on-site spillage must be properly reported, removed and cleaned up by the Purchaser in accordance with applicable statutes and rules of the State of Wisconsin.

SEASONAL RESTRICTIONS & OTHER SPECIAL CONDITIONS

- a. Oak wilt prevention; No harvesting between April 1st and July 15th
- b. Dry, Firm or Frozen ground harvesting only. The Seller reserves the right to restrict harvesting due to such conditions.
- c. Minimize residual damage when harvesting
- d. Minimize the amount of new skid trails

NOTICE OF INTENT TO CUT AND COMPLIANCE WITH LAWS

- ~~27. SECTION 77 NOTICE AND REPORT.~~ The Seller shall file required cutting notices and cutting reports to the responsible DNR forester for lands that are under the Forest Crop Law and Managed Forest Law programs.
28. **SECTION 26 NOTICE.** The Purchaser shall file a declaration annually¹ with the county clerk in any manner acceptable to the county of his or her intentions to cut forest products pursuant to section 26.03, Statutes, and comply with all other notice requirements, laws and ordinances with respect to work under this Contract.
29. **OTHER PERMITS.** The Seller and Purchaser shall work together on acquiring other necessary permits
30. **APPLICABLE LAW.** This Contract shall be governed by the laws of the State of Wisconsin. The Purchaser shall at all times comply with all federal, state, and local laws, ordinances and regulations in effect during the Contract period.

TITLE, BOUNDARY LINES AND ACCESS

31. **TITLE.** The Seller warrants that the Seller has clear and unencumbered title to the stumpage subject to this Contract.
32. **BOUNDARY LINES.** The Seller guarantees to have the boundaries marked with paint or other suitable means before any timber is harvested.
33. **ACCESS.** The Seller agrees to secure entry and right-of-way to the Purchaser on and across the area covered by this Contract.

LIABILITY AND INSURANCE

34. The Purchaser agrees to protect, indemnify and save harmless the Seller and the Seller's employees and agents from and against all causes of action, claims, demands, suits, liability or expense by reason of loss or damage to any property or bodily injury to any person, including death, as a direct or indirect result of timbering operations under this Contract or in connection with any action or omission of the Purchaser, who shall defend the Seller in any cause of action or claim.
35. Unless the Purchaser is exempted by the Seller from this coverage requirement as an independent contractor, as defined in s. 102.07(8)(b), Stats., and as determined by the Seller based on an affidavit submitted to it, the Purchaser agrees to elect to maintain worker's compensation insurance coverage for the cutting operation under this Contract and any and all employees engaged in cutting on the Seller's land during the period of this Contract regardless of any exemptions from coverage under chapter 102, Wis. Stats. The Purchaser must provide an original certificate of insurance naming the Seller as a certificate holder so the insurance carrier can notify the Seller should the insurance expire.
36. The Purchaser agrees to furnish the Seller with a certificate of public liability insurance covering the period of logging operations on the Seller's property for:
- a. \$1,000,000 single limit liability for personal injury or \$1,000,000 bodily injury per person and \$1,000,000 per occurrence; and
 - b. \$100,000 property damage.
37. The Purchaser shall notify the Seller in writing, immediately upon any change in or cancellation of insurance coverage required by this Contract.
38. The Purchaser is an independent contractor for all purposes including Worker's Compensation and is not an employee or agent of the Seller. The Seller agrees that the undersigned Purchaser, except as otherwise specifically provided herein, shall have the sole control of the method, hours worked, time and manner of any timber cutting to be performed hereunder. The Seller reserves the right only to inspect the job site for the sole purpose of insuring that the cutting is progressing in compliance with the cutting practices established under this Contract. The Seller takes no responsibility for supervision or direction of the performance of any of the harvesting to be performed by the undersigned Purchaser or its employees. The Seller further agrees to exercise no control over the selection and dismissal of the Purchaser's employees.
39. **OSHA COMPLIANCE, DANGER TREES.** The Purchaser is responsible to comply with, and assure compliance by all employees or subcontractors with, all Occupational Safety and Health Act (OSHA) requirements for the health and safety of Purchaser's employees, including provisions relating to danger trees. In addition, the Purchaser agrees to notify, and obtain agreement from, the Seller if the Purchaser intends to modify performance required under this Contract for the purpose of compliance with OSHA requirements. Notwithstanding OSHA regulations, the Purchaser agrees to apply appropriate safety precautions.
40. **ACTS OF GOD.** Neither party shall be liable for defaults or delays due to acts of god or the public enemy, acts or demands of any government or governmental agency, strikes, fires, flood, accidents or other unforeseeable causes beyond its control and not due to its fault or negligence. Each party shall notify the other in writing of the cause of such delay within five days after the beginning thereof. If such uncontrollable circumstances continue for 30 days and prevent either party from complying with the terms of this agreement, either party shall have the option of terminating upon ten days notice to the other.

FOREST CERTIFICATION (if applicable)

41. **CERTIFICATION STANDARD AND CERTIFICATE.** The land management area encompassed by this timber sale is certified to the following forest certification standards (mark as applicable and provide valid certificate numbers):
- | | |
|-----------------------------------------------------------|--------------------------------|
| <input type="checkbox"/> American Tree Farm System (ATFS) | Certificate # 1Y942-FC2 |
| <input type="checkbox"/> Forest Stewardship Council (FSC) | Certificate # SW-FM-COC 004622 |
42. **CHAIN OF CUSTODY.** Forest certification chain of custody provided by the Seller under the preceding certificates ends at the stump, log landing or roadside.
43. **APPROVED CUTTING NOTICE.** In the event that land management area encompassed by this timber sale participates in the Wisconsin Managed Forest Law Certified Group, the Seller agrees to provide the Purchaser with a copy of the Wisconsin DNR approved Cutting Notice (DNR Form 2450-32).

CONTRACT PREPARER LIABILITY

Sunset Forestry LLC is contracted by the Seller as an independent consultant for the establishment, sale, witness, and or administration of the said timber in this contract. It was marked on the basis of sustainable forestry practices determined & approved by the Wisconsin DNR. Preparation of this contract was conducted by Sunset Forestry LLC with the utmost intention of upholding industry standards and being fair to both the Seller and Purchaser in regard to volume estimates as well as the process and restrictions applied to the cutting of the said timber. Both the Seller and Purchaser agree to this contract in whole & waive all liability from Sunset Forestry LLC and its agent John J Gritt.

CONTACT INFORMATION

44. Contact Information

Buyer Name(s): ROCK COUNTY - Parks Division attn: Lori Williams
Address: 3715 Newville Road
City, State, Zip: Janesville, WI 53545
Seller Phone: Office: (608) 757-5473 Cell: (608) 295-3144 e-mail: HOFFMAND@co.rock.wi.us

Purchaser Name: Casper Creek Hardwoods LLC attn: Jay Nelson
Address: W8702 Bobolink Road
City, State, Zip: Reeseville, WI 53579
Purchaser Phone: 920-988-1068

We have read, understand, and agree to this contract comprised of five (5) pages plus the amendments A & B. Entire contract contains eight (8) total pages.

Date 10-25-16 SELLER - Lori Williams for Rock County
by Lori Williams
Date 10-1-16 PURCHASER - Jay Nelson for Casper Creek Hardwoods LLC
by Jay Nelson
Date 10/18/16 WITNESS: JOHN J. GRITT for SUNSET FORESTRY, LLC
by John J. Gritt

Prospectus for the Lee Park Timber Sale - Rock County

Amendment A

You are invited to bid on the standing timber described below, owned by Rock County.

Critical Dates

- All bids are to be received no later than June 17, 2016
- Successful bidder will be selected no later than 7/1/16

Terms

The purchaser must sign a lump sum contract within ten (10) working days of bid acceptance. Payment of a \$1,000.00 nonrefundable deposit is required to be submitted along with the signed contract. The remaining payment must be paid in full at least five (5) days in advance of harvesting. The successful bidder must carry all legally required insurance on vehicles, equipment & employees. Additional conditions or exceptions on the bidder's behalf must be submitted in writing. Contract length will be 2 or 3 years. A copy of the sale contract or MFL cut notice may be obtained upon request. Rock County reserves the right to reject or deny any or all bids. All bids received will be included in a bid summary report and mailed back to the bidder.

*Other bid payment methods will be considered (percentage basis, species specific bids, mill scale, etc).

Send ALL bids to:

Sunset Forestry, LLC
 John Gritt
 3821 Busse St.
 Madison, WI 53714
 Phone (920) 912-8007
 Email: jggritt@gmail.com

Owners

David Hoffman (Parks Contact)
 Rock County Parks Division
 3715 Newville Road
 Janesville, WI 53545
 HOFFMAN@co.rock.wi.us

Sale Description: 14 acre Hardwood Harvest.

❖ **Volume Estimates**

Species	#Trees	DBH Class (inside bark)							Board Feet	
		12"	14"	16"	18"	20"	22"	24"+	Total	Ave.
cherry, black	77	850	1,599	1,099	2,519	2,524	887	1,276	10,754	140
elm	23	136	612	793	197	157	0	409	2,304	100
oak, black	26	0	41	413	123	1,115	1,390	6,166	9,248	356
oak, bur	32	305	800	691	240	836	338	0	3,211	100
Culls	15									
Totals	158	1,291	3,053	2,996	3,078	4,633	2,615	7,851	25,517	161

Sampling System: Saw timber was 100% marked and tallied using Scribner log scale. Additional size class information available upon request. Marked cull volume (painted with an orange X) not estimated. A few trees <12" are marked but not required to be cut.

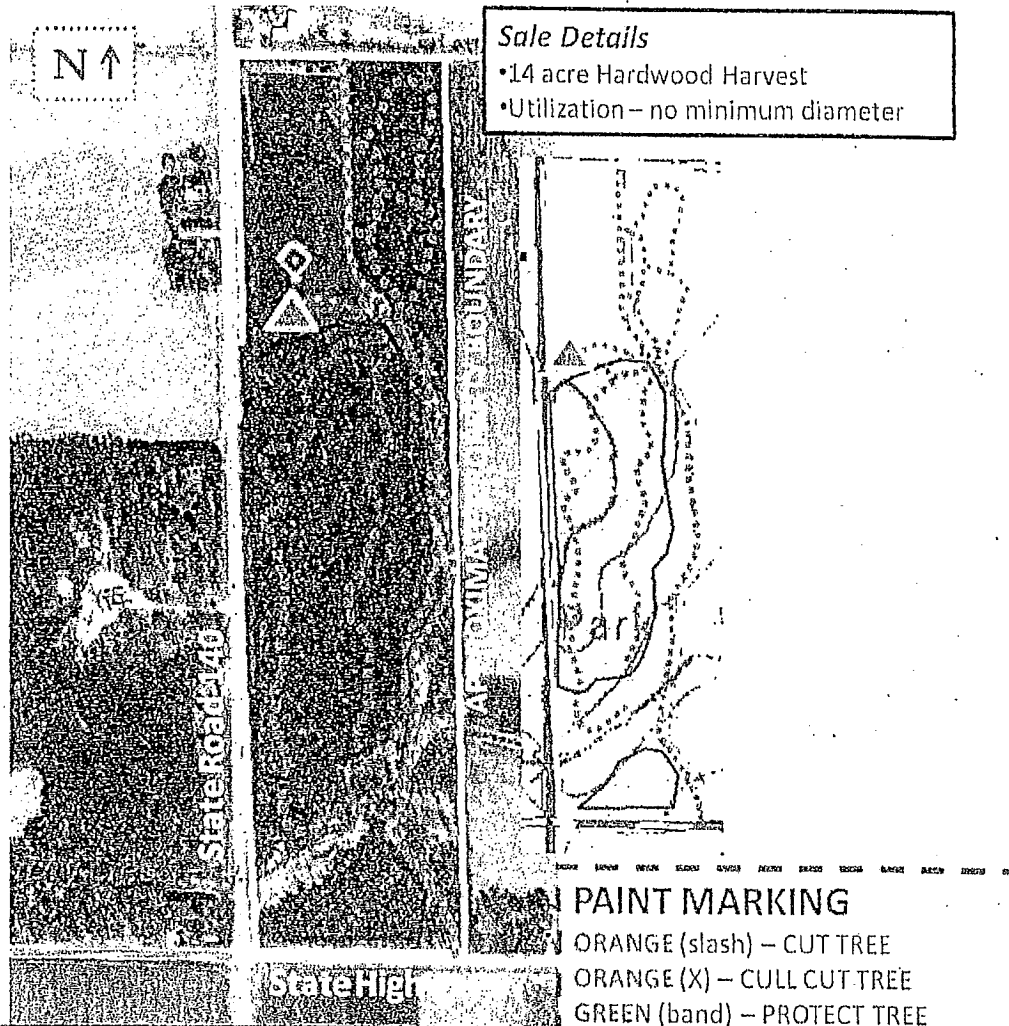
❖ **Special Circumstances**

- > Oak wilt restriction (no cutting 4/1 - 7/15)
- > Best Management Practices for Water Quality and Invasive Species are to be followed
- > Post Sale - Remove debris from primary haul roads and landing areas and re-seed where erosion is possible
- > DRY, FIRM, or FROZEN ground harvesting ONLY
- > Minimize residual damage

Lee Park Timber Sale

Amendment - A

Rock County Town of Clinton
 1 N - R 14 E - Sec 29 W 1/4 of SE



Sale Details

- 14 acre Hardwood Harvest
- Utilization - no minimum diameter

PAINT MARKING

- ORANGE (slash) - CUT TREE
- ORANGE (X) - CULL CUT TREE
- GREEN (band) - PROTECT TREE

MAP KEY

- Unmarked Sale Boundary
- Proposed Landing
- Current Trail / Primary Haul

Other Logger Responsibilities

- Minimize impact on the land & residual tree damage
- Clean primary haul roads of debris post sale

Prepared By: John Gritt office: 608-467-2379
 Sunset Forestry LLC cell: 920-912-8007
 3821 Busse St. jggritt@gmail.com
 Madison, WI 53714

Payment Schedule Summary

The Purchaser, CASPER CREEK HARDWOODS LLC, shall pay to the Seller, ROCK COUNTY, the following amounts:

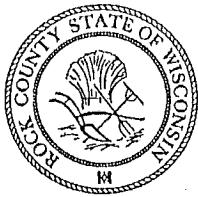
DUE at contract signing date

1. \$1,000.00 non-refundable down payment made payable to Rock County

DUE "5" DAYS prior to any harvesting

1. \$3,600.00 non-refundable payment made payable to Rock County
2. Proof of Insurance of the Purchaser shall be given to the Seller

Total bid amount from the Purchaser \$ 4,600.00



ROCK COUNTY DEPARTMENT OF PUBLIC WORKS

Highways & Parks

3715 Newville Road, Janesville, WI 53545
Phone: (608)757-5450 Fax: (608)757-5470
www.co.rock.wi.us

Parks Manager Report

January 2019

Parks General

- Brushing – Wood list Permits
- Capital Improvement items
- POROS Plan

Turtle Creek Parkway

- Kayak Launch – Under review by DNR
- 150th Anniversary of the Arch Bridge

Eager Family Donation

- Donation Status

Happy Hollow Park

- Bathroom is installed!!
- Dirt work will be finalized when the weather permits

Community Coordinator Position

- Interviews on Jan 17th

Reservations Process

- In contact with IT

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

General Services Committee
INITIATED BY



Brent Sutherland- Director-
Facilities Management
DRAFTED BY

General Services Committee
SUBMITTED BY

January 7, 2019
DATE DRAFTED

**Authorizing Rock County Department of Public Works to Replace Asphalt Parking
Lots at UW Whitewater at Rock County, Rock Haven and the Fairgrounds and
Crack Seal Other Rock County Owned Facilities Parking Lots as Needed**

1 WHEREAS, the 2019 budget included funds for replacing asphalt parking areas at the UW Whitewater
2 at Rock County (\$140,000), Rock Haven (\$153,700) and Fairgrounds (\$200,000); and
3

4 WHEREAS, Rock County Purchasing policy reads: (a) Compliance with sec. 59.52 (29) All public
5 work, as defined under state statutes and including any contract for the construction, repair, remodeling
6 or improvement of any public work, building, or furnishing of supplies or material of any kind where
7 the estimated cost of such work exceeds \$25,000, shall be let by contract to the lowest responsible
8 bidder in accordance with sec. 66.0901(2), Wis. Stats, except that the County Board may by a
9 three-fourths vote provide that any class of public work or any part thereof may be done directly
10 by the County without submitting the same for bids; and
11

12 WHEREAS, these projects will change the Department of Public Works (DPW) construction schedule,
13 but will only have a minimal impact on the timeliness to complete the rest of the 2019 DPW scheduled
14 projects and will not require any additional staff labor hours above what is already budgeted.
15

16 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled
17 this _____ day of _____, 2019, authorizes the Rock County Department of Public Works to
18 replace the parking lots at the UW Whitewater at Rock County, Rock Haven and the Fairgrounds for a
19 total cost of \$493,700.
20

21 BE IT FURTHER RESOLVED, that the Rock County Department of Public Works will also crack
22 seal other Rock County Facilities Management asphalt parking lots as needed.

Respectfully submitted,

GENERAL SERVICES COMMITTEE

PUBLIC WORKS COMMITTEE

Henry Brill, Chair

Betty Jo Bussie, Chair

Jeremy Zajac, Vice Chair

Brent Fox, Vice Chair

Tom Brien

Brenton Driscoll

Robert Potter

Rick Richard


Yuri Rashkin

Jeremy Zajac

Authorizing Rock County Department of Public Works to Replace Asphalt Parking Lots at UW
Whitewater at Rock County, Rock Haven and the Fairgrounds and Crack Seal Other Rock County
Owned Facilities Parking Lots as Needed
Page 2

FISCAL NOTE:

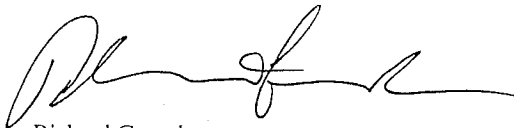
Funding for these projects were included in the 2019 budget.



Sherry Oja
Finance Director

LEGAL NOTE:

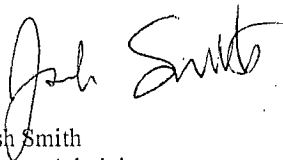
The County Board is authorized to take this action pursuant to secs. 59.01, 59.51, and 59.52(29), Wis.
Stats.



Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Executive Summary

Authorizing the Rock County Department of Public Works to Replace Asphalt Parking Lots at UW of Whitewater at Rock County, Rock Haven, Fairgrounds and Crack Seal Other Rock County Facilities Management Parking Lots as Needed

The resolution before you authorizes the Rock County Department of Public Works to replace the asphalt parking lot areas at the University of Wisconsin Whitewater at Rock County campus, Rock Haven Nursing Home and Rock County Fairgrounds and crack seal other Rock County building parking lots as needed.

Rock County Purchasing Ordinance and State Statutes allows Public Works to complete these projects without submitting the same for bids, with a three-fourths approval of the County Board. Having the Public Works Department perform work for other County departments on County-owned property, such as parking lots, was recommended by Matrix Consulting in the highway study.

M E M O R A N D U M

DATE: January 8, 2019
TO: Rock County Public Works Committee
FROM: Duane Jorgenson *DWJ*
Director of Public Works
RE: Semi-Annual Report – Attendance at Conventions/Conferences that Exceed \$1,000 per Employee per Event

Resolution 06-9A-087 requires each department head to report semi-annually all instances of attendances at all training, conventions and conferences that exceed costs of \$1,000 per event, per employee to their respective governing committee for informational purposes.

Please be advised the Department of Public Works had the following employees who attended a conference that exceeded \$1,000 per event, per employee during the second six months of 2018.

Airport Division:

Airport Rescue and Fire Fighting 40 Hour School in Lexington, Kentucky from 10/28/18-11/2/18.

<u>Attendees</u>	<u>Training</u>	<u>Travel</u>	<u>Lodging</u>	<u>Meals</u>	<u>Total</u>
Kevin Smith	\$800.00	\$281.22	\$599.90	\$75.20	\$1756.32
Mike Johnson	\$800.00	\$281.22	\$599.90	\$86.55	\$1767.67

Highway Division: None

Parks Division: None

cc: Josh Smith
Marilyn Bondehagen

COMMITTEE REVIEW REPORT
FOR THE MONTH OF DECEMBER 2018

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
00-0000-0060-16110	GRAVEL MATERIALS		12/13/2018	JANESVILLE SAND AND GRAVEL CO	342.45
00-0000-0060-16130	SIGNS,POSTS & LU		12/13/2018	LANGE ENTERPRISES INC	1,307.98
			12/13/2018	BADGER CONTRACTORS RENTAL AND	195.72
00-0000-0060-16150	REPAIR PRTS & AC		12/13/2018	ARING EQUIPMENT CO INC	2,117.86
			12/13/2018	BROOKS TRACTOR INC	1,761.22
			12/13/2018	J AND J BEARING AND TRUCK PART	957.59
			12/13/2018	JOHNSON TRACTOR INC	688.48
			12/06/2018	MADISON SPRING COMPANY	264.42
			12/13/2018	MONROE TRUCK EQUIPMENT INC	1,910.09
			12/13/2018	NORTHLAND EQUIPMENT CO INC	2,594.05
			12/13/2018	REINDERS INC	1,621.50
			12/13/2018	WIEDENBECK INC	352.55
			12/13/2018	FUEL SYSTEMS INC	265.74
			12/06/2018	BADGER TRUCK CENTER INC	9,208.73
			12/06/2018	FERTILIZER DEALER SUPPLY	255.73
			12/06/2018	TRIEBOLD IMPLEMENT INC	125.99
			12/13/2018	FORCE AMERICA INC.	420.06
			12/13/2018	NAPA AUTO PARTS	416.97
			12/13/2018	MADISON TRUCK SALES INC	4,479.41
			12/06/2018	MID STATE EQUIPMENT JANESVILLE	85.02
			12/06/2018	ABC FIRE AND SAFETY INC	507.00
			12/13/2018	BOBCAT OF JANESVILLE	895.81
			12/20/2018	TRUCK COUNTRY OF WISCONSIN	445.62
			12/20/2018	KIMBALL MIDWEST	77.92
			12/13/2018	LAKESIDE INTERNATIONAL TRUCKS	1,742.48
			12/20/2018	JAMAR TECHNOLOGIES INC	996.51
			12/06/2018	AUTOWARES INC	229.32
			12/13/2018	I90 ENTERPRISES TOWING AND TRA	1,445.52
			12/13/2018	WEX BANK	139.46
			12/06/2018	POWER BUROW PRODUCTS	996.93
			12/13/2018	JFTCO INC	81.50
			12/06/2018	NORTH CENTRAL UTILITY OF WI LL	2,268.51
			12/06/2018	MOTION AND CONTROL ENTERPRISES	1,441.19
			12/20/2018	ISTATE TRUCK CENTER	119.66
00-0000-0060-16160	TIRES		12/06/2018	POMPS TIRE SERVICE INC	2,088.12
			12/06/2018	RUBBER INC	156.32
			12/13/2018	GOODYEAR COMMERCIAL TIRE AND S	13,442.58
00-0000-0060-16170	BATTERIES		12/13/2018	INTERSTATE BATTERIES OF ROCKFO	2,105.08
00-0000-0060-16180	IRON & STEEL		12/13/2018	WIEDENBECK INC	707.55
			12/13/2018	AMERICAN INDUSTRIAL STEEL AND	221.79
00-0000-0060-16190	GASOLINE		12/13/2018	WEX BANK	17,328.23

COMMITTEE REVIEW REPORT
FOR THE MONTH OF DECEMBER 2018

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt			
00-0000-0060-16200	DIESEL FUEL	P1801733	12/13/2018	US BANK	123.27			
			12/20/2018	BROWN OIL CO INC	2,781.90			
			12/13/2018	WEX BANK	38,604.94			
00-0000-0060-16230	LUBE & OIL	P1801733	12/13/2018	US BANK	138.71			
			12/13/2018	KELLEY WILLIAMSON CO	1,211.85			
00-0000-0060-16350	COLD MIX ASPHALT		12/20/2018	WAUKESHA LIME AND STONE	11,751.25			
			12/13/2018	GORDIE BOUCHER FORD LINCOLN ME	1,190.56			
00-0000-0060-16599	SERVICE REPAIRS		12/13/2018	DAVIS CITGO SERVICE INC	2,195.55			
			12/06/2018	GENERAL COMMUNICATIONS INC	379.00			
			12/06/2018	POMPS TIRE SERVICE INC	1,786.67			
			12/13/2018	DEWEYS SERVICE INC	680.00			
			12/06/2018	AUTOMATIC TRANSMISSION SERVICE	3,112.00			
			12/20/2018	CITY CAB CARSTAR INC	1,998.17			
			12/20/2018	TRUCK COUNTRY OF WISCONSIN	1,522.80			
			12/06/2018	GLASSWORKS OF WISCONSIN INC	350.00			
			12/13/2018	AT AND T MOBILITY	200.75			
			12/06/2018	TEREX SERVICES	4,958.90			
			12/13/2018	JFTCO INC	1,101.57			
			12/20/2018	BURRIS EQUIPMENT CO	801.88			
			12/13/2018	LUEBKES TUBES AND HOSES LLC	646.44			
			ISF-HWY PROG TOTAL					152,344.87

COMMITTEE REVIEW REPORT
FOR THE MONTH OF DECEMBER 2018

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
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I have reviewed the preceding payments in the total amount of \$152,344.87

Date:

Dept Head _____

Committee Chair _____

COMMITTEE REVIEW REPORT
FOR THE MONTH OF DECEMBER 2018

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
41-4002-4321-64900	OTHER SUPPL/EXP		12/13/2018	CITY OF JANESVILLE	84.00
				T. AVON ROUTINE MAINTENANCE PROG TOTAL	84.00
41-4002-4324-64900	OTHER SUPPL/EXP		12/13/2018	METAL CULVERTS INC	5,883.04
			12/06/2018	CONTECH ENGINEERED SOLUTIONS I	826.50
				T. AVON BRIDGE MAINTENANCE PROG TOTAL	6,709.54
41-4016-4321-64900	OTHER SUPPL/EXP		12/13/2018	CITY OF JANESVILLE	24.00
			12/06/2018	UNIVERSAL RECYCLING TECHNOLOGI	27.90
				T. JANESVILLE ROUTINE MAINT PROG TOTAL	51.90
41-4022-4321-63705	ASPHALT		12/13/2018	PAYNE AND DOLAN INC	107.53
				T. LIMA ROUTINE MAINTENANCE PROG TOTAL	107.53
41-4026-4321-63705	ASPHALT		12/13/2018	PAYNE AND DOLAN INC	65.02
				T. MILTON ROUTINE MAINTENANCE PROG TOTAL	65.02
41-4034-4321-64900	OTHER SUPPL/EXP		12/13/2018	CITY OF JANESVILLE	48.00
				T. ROCK ROUTINE MAINTENANCE PROG TOTAL	48.00
41-4036-4321-63701	CR.STONE/GRAVEL		12/13/2018	RYAN FARM QUARRIES	162.80
				T. SPRINGVALLEY ROUTINE MAINT. PROG TOTAL	162.80
41-4290-4290-67105	MOTOR VEHICLES		12/20/2018	J AND D CAR CARE LLC	650.00
				COUNTY MOTOR POOL OPERATION PROG TOTAL	650.00
41-4300-4110-63100	OFC SUPP & EXP		12/13/2018	MMPR POWERED BY HALO	771.60
		P1800628	12/13/2018	STAPLES BUSINESS ADVANTAGE	19.12
41-4300-4110-64200	TRAINING EXP		12/13/2018	TURK,MICHAEL	26.71
		P1801733	12/13/2018	US BANK	690.80
				COUNTY HIGHWAY ADMINISTRATION PROG TOTAL	1,508.23
41-4300-4130-62189	OTHER MED SERV		12/20/2018	OCCUPATIONAL HEALTH CENTERS	980.91
				DRUG & ALCOHOL COMPLIANCE PROG TOTAL	980.91
41-4300-4191-64200	TRAINING EXP				

COMMITTEE REVIEW REPORT
FOR THE MONTH OF DECEMBER 2018

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
		P1801733	12/13/2018	US BANK	85.00
COUNTY HIGHWAY SUPERVISION PROG TOTAL					85.00
41-4300-4192-62210	TELEPHONE		12/06/2018	PRECISE MRM LLC	1,566.00
41-4300-4192-62422	RADIO R&M		12/06/2018	GENERAL COMMUNICATIONS INC	745.00
COUNTY HIGHWAY RADIO MAINT. PROG TOTAL					2,311.00
41-4300-4321-62201	ELECTRIC		12/06/2018	ALLIANT ENERGY/WP&L	257.75
			12/13/2018	ROCK ENERGY COOPERATIVE	13.93
41-4300-4321-63701	CR.STONE/GRAVEL		12/13/2018	BJOIN LIMESTONE INC	412.82
41-4300-4321-64200	TRAINING EXP		12/20/2018	CHAINSAW SAFETY SPECIALISTS LL	600.03
		P1801733	12/13/2018	US BANK	99.00
41-4300-4321-64900	OTHER SUPPL/EXP		12/13/2018	CITY OF JANESVILLE	45.00
			12/13/2018	UNIVERSAL RECYCLING TECHNOLOGI	23.22
COUNTY HIGHWAY ROUTINE MAINT. PROG TOTAL					1,451.75
41-4300-4328-62150	ENGINEER FEES		12/20/2018	AYRES ASSOCIATES INC	4,430.57
41-4300-4328-63701	CR.STONE/GRAVEL		12/13/2018	LITTLE LIMESTONE PRODUCTS	44,136.96
41-4300-4328-64900	OTHER SUPPL/EXP		12/13/2018	CITY OF JANESVILLE	166.04
			12/13/2018	DELONG COMPANY INC,THE	31.65
			12/13/2018	JFTCO INC	13,900.00
41-4300-4328-67500	RIGHT OF WAY AQU		12/13/2018	HIGHLAND GROUP,THE	17,550.00
			12/06/2018	S L MACWILLIAMS COMPANY	2,962.50
			12/13/2018	HOYT, LLOYD W	2,000.00
			12/13/2018	ZANTON, MARY JO AND JAMES M	1,800.00
COUNTY ROAD CONSTRUCTION PROG TOTAL					86,977.72
41-4310-4711-64900	OTHER SUPPL/EXP		12/06/2018	FERTILIZER DEALER SUPPLY	517.81
STATE MAINT. AFE 0053-01-11 PROG TOTAL					517.81
41-4310-4712-64900	OTHER SUPPL/EXP		12/13/2018	ENERGETICS INC	738.34
STATE MAINT. AFE 0053-01-12 PROG TOTAL					738.34
41-4310-4731-63701	CR.STONE/GRAVEL		12/13/2018	BJOIN LIMESTONE INC	7,511.61

COMMITTEE REVIEW REPORT
FOR THE MONTH OF DECEMBER 2018

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
STATE MAINT. AFE 0053-01-31 PROG TOTAL					7,511.61
41-4310-4733-64900	OTHER SUPPL/EXP		12/13/2018	CITY OF JANESVILLE	27.00
STATE MAINT. AFE 0053-01-33 PROG TOTAL					27.00
41-4310-4734-64200	TRAINING EXP		12/20/2018	CHAINSAW SAFETY SPECIALISTS LL	200.00
41-4310-4734-64900	OTHER SUPPL/EXP		12/13/2018	CITY OF JANESVILLE	82.00
STATE MAINT. AFE 0053-01-34 PROG TOTAL					282.00
41-4310-4740-64900	OTHER SUPPL/EXP		12/06/2018	PRECISE MRM LLC	567.00
SPECIAL AFE'S PROG TOTAL					567.00
41-4310-4770-64900	OTHER SUPPL/EXP		12/06/2018	GIBRALTAR CABLE BARRIER SYSTEM	4,502.69
STATE MAINT. AFE 0077-01-00 PROG TOTAL					4,502.69
41-4350-4210-61920	PHYSICALS		12/20/2018	DEAN MEDICAL CENTER	628.00
COST POOLS EMPLOYEE BENEFITS PROG TOTAL					628.00
41-4350-4220-63400	OPERATING SUPPLI		12/13/2018	MADISON TRUCK SALES INC	93.61
			12/06/2018	ABC FIRE AND SAFETY INC	1,877.00
			12/06/2018	NORTH CENTRAL UTILITY OF WI LL	34.00
41-4350-4220-63602	CONSUMABLE TOOLS		12/13/2018	J AND J BEARING AND TRUCK PART	60.95
			12/13/2018	JOHNSON TRACTOR INC	118.85
			12/13/2018	MENARDS	80.84
			12/13/2018	WIEDENBECK INC	1,113.15
			12/06/2018	ORFORDVILLE LUMBER CO	40.76
			12/06/2018	FIRST AYD CORPORATION	135.37
			12/06/2018	AUTOWARES INC	4.38
			12/13/2018	SYNCHRONY BANK	114.30
COST POOLS FIELD SMALL TOOLS PROG TOTAL					3,673.21
41-4350-4230-62160	CLEANING CONTRAC	P1800719	12/13/2018	ALSCO INC	386.36
41-4350-4230-63400	OPERATING SUPPLI		12/13/2018	J AND J BEARING AND TRUCK PART	75.80
			12/13/2018	KELLEY WILLIAMSON CO	139.98
			12/13/2018	MC MASTER-CARR SUPPLY COMPANY	274.19
			12/06/2018	MENARDS	664.34
			12/06/2018	GRAINGER	463.90
			12/13/2018	WIEDENBECK INC	787.86

COMMITTEE REVIEW REPORT
FOR THE MONTH OF DECEMBER 2018

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
			12/20/2018	MOTION INDUSTRIES INC	5.00
			12/20/2018	ZEP MANUFACTURING CO	1,013.66
			12/06/2018	ORFORDVILLE LUMBER CO	6.99
			12/06/2018	SUPERIOR CRANE CORP	336.75
			12/13/2018	INTERSTATE BATTERIES OF ROCKFO	64.95
			12/13/2018	NAPA AUTO PARTS	70.56
			12/20/2018	FIRST AYD CORPORATION	1,004.62
			12/06/2018	KIMBALL MIDWEST	1,421.76
			12/06/2018	AUTOWARES INC	188.24
			12/13/2018	VERITIV OPERATING COMPANY	667.80
			12/06/2018	NORTH CENTRAL UTILITY OF WI LL	65.20
			12/20/2018	MOTION AND CONTROL ENTERPRISES	4.50
			12/20/2018	TREE TO LUMBER SAWMILL	357.00
41-4350-4230-63516	WELDING SUPPLIES		12/13/2018	WELDERS SUPPLY CO БЕЛОIT INC	707.65
41-4350-4230-63602	CONSUMABLE TOOLS		12/13/2018	WIEDENBECK INC	72.09
			12/06/2018	MSC INDUSTRIAL SUPPLY CO INC	82.58
			12/20/2018	FIRST AYD CORPORATION	145.80
			12/13/2018	DRAEGER TOOLS LLC	351.57
			12/06/2018	NORTH CENTRAL UTILITY OF WI LL	52.94
41-4350-4230-64918	MARKETING		12/20/2018	BLISS COMMUNICATIONS INC	171.14
COST POOLS SHOP OPERATIONS PROG TOTAL					9,583.23
41-4350-4232-62490	SUNDRY R&M		12/06/2018	WOODWARD PETROLEUM SERVICES LL	1,284.00
COST POOLS FUEL HANDLING PROG TOTAL					1,284.00
41-4350-4270-63500	R&M SUPPLIES		12/13/2018	E AND D WATER WORKS INC	37.50
		P1800719	12/13/2018	ALSCO INC	140.00
41-4350-4270-65335	PORT. TOILET RENT		12/13/2018	ACE PORTABLES INC	374.70
COST POOLS BLDG & GRDS OP PROG TOTAL					552.20
41-4350-4271-62201	ELECTRIC		12/13/2018	ROCK ENERGY COOPERATIVE	28.11
COST POOLS SALT SHED OPERATION PROG TOTAL					28.11
41-4350-4280-67110	CAP. EQUIPMENT		12/06/2018	GENERAL COMMUNICATIONS INC	350.00
			12/20/2018	MADISON TRUCK SALES INC	134,254.00
			12/13/2018	J AND D CAR CARE LLC	4,749.75
COST POOLS AQU. CAPITAL ASSETS PROG TOTAL					139,353.75
41-4450-4045-64900	OTHER SUPPL/EXP		12/20/2018	CHAINSAW SAFETY SPECIALISTS LL	133.30

COMMITTEE REVIEW REPORT
FOR THE MONTH OF DECEMBER 2018

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
COUNTY DEPARTMENT REVENUE PROG TOTAL					133.30
41-4453-4110-62210	TELEPHONE		12/13/2018	AT AND T	98.03
		P1800689	12/13/2018	CHARTER COMMUNICATIONS	924.98
41-4453-4110-62422	RADIO R&M				
		P1800694	12/06/2018	GENERAL COMMUNICATIONS INC	12.75
41-4453-4110-63100	OFC SUPP & EXP				
		P1800699	12/13/2018	STAPLES BUSINESS ADVANTAGE	16.14
41-4453-4110-64918	MARKETING				
		P1800701	12/06/2018	MIDWEST FLYER MAGAZINE	49.50
SO.WI.REGIONAL AIRPORT-ADMIN PROG TOTAL					1,101.40
41-4453-4453-62119	OTHER SERVICES				
		P1802783	12/06/2018	ABC FIRE AND SAFETY INC	139.75
41-4453-4453-62160	CLEANING CONTRAC				
		P1800703	12/13/2018	PETERSON CLEANING INC	546.28
		P1800720	12/13/2018	ALSCO INC	110.73
41-4453-4453-62164	DISPOSAL SERV				
		P1800685	12/13/2018	ACE PORTABLES INC	142.00
		P1801401	12/13/2018	ADVANCED DISPOSAL SERVICES	64.74
41-4453-4453-62201	ELECTRIC				
			12/06/2018	ALLIANT ENERGY/WP&L	1,408.62
41-4453-4453-62203	NATURAL GAS				
			12/13/2018	ALLIANT ENERGY/WP&L	1,419.41
41-4453-4453-62420	MACH & EQUIP RM				
		P1802792	12/06/2018	MAXXED OUT MOTORSPORTS	39.60
41-4453-4453-63503	MACH & EQUIP PTS				
		P1800702	12/13/2018	NAPA AUTO PARTS	119.39
41-4453-4453-63505	TIRES,BATTERIES				
		P1802839	12/13/2018	POMPS TIRE SERVICE INC	188.40
41-4453-4453-64900	OTHER SUPPL/EXP				
		P1800687	12/06/2018	BJ ELECTRIC SUPPLY INC	268.47
		P1800690	12/13/2018	DELONG COMPANY INC,THE	170.70
		P1800697	12/06/2018	HARRIS ACE HARDWARE LLP	202.07
		P1800708	12/06/2018	MENARDS	498.24
		P1802781	12/06/2018	COLLINS SANITARY	150.00
SO.WI.REGIONAL AIRPORT-MAINT. PROG TOTAL					5,468.40
41-4551-4082-62201	ELECTRIC				
			12/13/2018	ROCK ENERGY COOPERATIVE	29.26
COUNTY PARKS CARVER ROEHL PROG TOTAL					29.26
41-4551-4083-62201	ELECTRIC				
			12/13/2018	ROCK ENERGY COOPERATIVE	18.54
41-4551-4083-64900	OTHER SUPPL/EXP				
		P1800624	12/13/2018	MENARDS	49.99
COUNTY PARKS GIBBS LAKE PROG TOTAL					68.53

COMMITTEE REVIEW REPORT
FOR THE MONTH OF DECEMBER 2018

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
41-4551-4085-65335	PORT.TOILET RENT	P1800625	12/13/2018	ACE PORTABLES INC	185.90
COUNTY PARKS INDIANFORD PROG TOTAL					185.90
41-4551-4086-64900	OTHER SUPPL/EXP		12/13/2018	CORPORATE CONTRACTORS INC	392.40
COUNTY PARKS LEE PROG TOTAL					392.40
41-4551-4088-62201	ELECTRIC		12/13/2018	ROCK ENERGY COOPERATIVE	278.87
COUNTY PARKS BECKMAN MILL PROG TOTAL					278.87
41-4551-4091-62201	ELECTRIC		12/06/2018	ALLIANT ENERGY/WP&L	101.97
41-4551-4091-64900	OTHER SUPPL/EXP	P1800624	12/13/2018	MENARDS	10.27
COUNTY PARKS SPORTSMAN PROG TOTAL					112.24
41-4551-4093-62201	ELECTRIC		12/13/2018	ALLIANT ENERGY/WP&L	18.42
COUNTY PARKS SWEET ALLYN PROG TOTAL					18.42
41-4551-4095-62160	CLEANING CONTRAC	P1800718	12/13/2018	ALSCO INC	64.02
41-4551-4095-62164	DISPOSAL SERV	P1800626	12/13/2018	ADVANCED DISPOSAL SERVICES	987.35
41-4551-4095-64200	TRAINING EXP		12/20/2018	CHAINSAW SAFETY SPECIALISTS LL	66.67
41-4551-4095-64900	OTHER SUPPL/EXP		12/13/2018	NAPA AUTO PARTS	114.52
		P1801198	12/13/2018	HALLMAN LINDSAY INC	175.92
		P1801733	12/13/2018	US BANK	89.60
COUNTY PARKS GENERAL MAINT. PROG TOTAL					1,498.08
41-4551-4102-62201	ELECTRIC		12/13/2018	ROCK ENERGY COOPERATIVE	51.20
41-4551-4102-64900	OTHER SUPPL/EXP		12/06/2018	FERRELLGAS LP	269.26
TURTLE CREEK PKY COUNTY PARK PROG TOTAL					320.46
41-4592-4788-64900	OTHER SUPPL/EXP	P1801178	12/13/2018	GOOD OAK LLC	5,000.00
DNR CONSERVATION GRANT PROG TOTAL					5,000.00

COMMITTEE REVIEW REPORT
FOR THE MONTH OF DECEMBER 2018

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
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I have reviewed the preceding payments in the total amount of \$285,049.61

Date:

Dept Head _____

Committee Chair _____