



## MINUTES

### INFRASTRUCTURE COMMITTEE

August 5, 2020

9:00 a.m.

County Board Room, 3<sup>rd</sup> Floor

Marinette County Courthouse

**MEMBERS PRESENT:** Supervisors Roger Allen, Karl Jaeger, Al Mans, Al Sauld and Bill Stankevich

**MEMBERS EXCUSED:** Supervisor Kaufman

**OTHERS PRESENT:** County Administrator John Lefebvre, Corporation Counsel Gale Mattison, County Board Supervisor John Guarisco, Forestry Administrator Pete Villas, Highway Commissioner Eric Burmeister, Facilities & Parks Director Martin Keyport, Assistant Facilities & Parks Director Beverly Ruether, Development/Tourism Director Jennifer Short, Development/Tourism Program Assistant Autumn Rockhill, Facilities & Parks Program Assistant Allyson Bickel, DNR Supervisor Cole Couvillion, Facilities & Parks Administrative Specialist Kellie Hartman, Bay Cities Radio and Eagle Herald

#### 1. Call to Order

Chair Mans called the meeting to order at 9:05 a.m.

#### 2. Agenda

**Motion** (Stankevich/Sauld) to approve agenda. Motion carried. No negative votes.

#### 3. Minutes

**Motion** (Sauld/Allen) to approve minutes of July 8, 2020. Motion carried. No negative votes.

#### 4. Public Comment – None

#### 5. Correspondence - None

#### 6. Reports of outside agencies and others

- 370 hours of 2,916 support hours - 13%

- State to discuss - reset of state & county stumpage rates for 2021 with Verso Mill closing in Wisconsin Rapids
- Wausaukee DNR – working at full staff of 9 people

## **7. 2021 Budget Requests**

Discussion on 2021 Department Head Budget Requests provided with agenda.

## **8. Reports of Forestry activities – information only**

- Forestry's Monthly Revenue Report – Exhibit A
- Forestry project update
  - WCFA will review stumpage rates for 2021 with Verso Mill closing in Wisconsin Rapids
    - County will also review stumpage rates for 2021
- Timber Sale Extensions – will review stumpage increase due to COVID-19, Verso Mill closing and 2019 storm damage
- Hauled material for Parks
- Forest Road work – washouts with rain
- Replacing culverts

## **9. Reports of Facilities and Parks**

- Facilities project update
  - Data Center on 4<sup>th</sup> Floor – to install week of August 7, 2020
  - County Board Room – being transformed into a COVID 19 friendly courtroom
- Resource Center
  - Move electric transformer on September 4, 2020 – plan power outage
  - Working on stair tower
  - Audio/Visual for committee room – excluded from original bid – adding cameras into our current system
- Park's Monthly Revenue Report – Exhibit B
- Parks project update
  - Working on installing new septic system this fall at Camp Bird
  - Working on installing new well at Twin Bridge this fall
  - Researching adding Frisbee Golf at Veteran's Memorial Park
  - Researching viewing platform at Long Slide Falls
  - Researching adding signage with camping symbol
  - Researching adding campsites to Menominee River Park
  - Researching adding rustic sites to Veteran's Memorial
  - Researching development of campsites on county forest land
  - Sand delivered to Lake Noquebay and Morgan Park to refurbish the beaches

- Lake Noquebay had vandalism – 4-wheel vehicle ripped up the beach and picnic area
- 2021 Budget – Future ATV Campground in the Town of Dunbar
- North Woods Journal – Land Information distributes monthly – Parks to have a monthly column

**10. Reports of Highway activities – information only**

- 2021 Bridge/Culvert Aid – requests for \$51,662.46
- Chip Seal Projects – on schedule – CTH O & CTH OO complete
  - Chip sealing for the Town of Grover, Town of Peshtigo and City of Peshtigo
- Culvert replacements grant through Oconto County Land Conservation
  - CTH BB
  - Town of Grover and Town of Peshtigo
- Line striping for the City of Marinette, August 17, 2020
- CTH W - \$672,000 previously awarded from MSL Program – now to come from County Highway Discretionary Fund

**11. Entering into agreement with Ayres Associates for \$29,980.00**

**Motion** (Allen/Stankevich) to recommend County Board approve entering into an agreement with Ayres Associates at a proposed cost of \$29,980 for engineering services associated with renovation work on the 4<sup>th</sup> floor of the Courthouse, subject to Corporation Counsel’s approval of agreement. Motion carried. Voting no – Supervisor Sauld

**12. Invoices**

Committee reviewed Schedule of Paid Invoices in the amount of \$1,386,720.09.

**13. Future agenda items**

- OHV Trail Town of Goodman/Titletown Jeepers

**14. Adjournment**

**Motion** (Sauld/Stankevich) to adjourn 10:20 a.m. Motion carried. No negative votes.

Kellie Hartman  
Administrative Specialist

Date approved/corrected:

Next meeting – Wednesday, September 9, 2020

## MARINETTE COUNTY FORESTRY

### *Timber Contract Revenue*

Year 2019			Year 2020		
Month	Revenue	Year-to-Date	Month	Revenue	Year-to-Date
January	\$ 277,631.66	\$ 277,631.66	January	\$ 345,267.41	\$ 345,267.41
February	\$ 201,209.98	\$ 478,841.64	February	\$ 216,997.42	\$ 562,264.83
March	\$ 289,029.67	\$ 767,871.31	March	\$ 228,722.52	\$ 790,987.35
April	\$ 168,305.06	\$ 936,176.37	April	\$ 62,865.99	\$ 853,853.34
May	\$ 196,865.37	\$ 1,133,041.74	May	\$ 183,088.75	\$ 1,036,942.09
June	\$ 322,333.84	\$ 1,455,375.58	June	\$ 245,109.20	\$ 1,282,051.29
July	\$ 604,640.48	\$ 2,060,016.06	July	\$ 462,131.27	\$ 1,744,182.56
August	\$ 484,684.12	\$ 2,544,700.18	August		\$ 1,744,182.56
September	\$ 243,885.14	\$ 2,788,585.32	September		\$ 1,744,182.56
October	\$ 247,869.09	\$ 3,036,454.41	October		\$ 1,744,182.56
November	\$ 172,652.74	\$ 3,209,107.15	November		\$ 1,744,182.56
December	\$ 228,807.25	\$ 3,437,914.40	December		\$ 1,744,182.56

Current Status:     \$     (315,833.50)  
less than last year

# MARINETTE COUNTY PARKS

Exhibit B

## Camping Fees, Day Use, & Violation Revenue

Year 2020						
Month	46720 Camping Fees	46722 Day Use	45110 Violations	Total Revenue	Year-to-Date	
January	\$ 64,876.81	\$ 218.02	\$ 10.00	\$ 65,104.83	\$	65,104.83
February	\$ 15,061.65	\$ 293.86		\$ 15,355.51	\$	80,460.34
March	\$ 12,033.18	\$ 587.72		\$ 12,620.90	\$	93,081.24
April	\$ 1,341.23	\$ 2,355.49	\$ 160.00	\$ 3,856.72	\$	96,937.96
May	\$ 14,551.40	\$ 16,407.86	\$ 691.00	\$ 31,650.26	\$	128,588.22
June	\$ 56,127.83	\$ 40,186.20	\$ 720.00	\$ 97,034.03	\$	225,622.25
July				\$ -	\$	225,622.25
August				\$ -	\$	225,622.25
September				\$ -	\$	225,622.25
October				\$ -	\$	225,622.25
November				\$ -	\$	225,622.25
December				\$ -	\$	225,622.25
	<u>\$ 163,992.10</u>	<u>\$ 60,049.15</u>	<u>\$ 1,581.00</u>	\$ 225,622.25	\$	2,043,528.34

Year 2019						
Month	46720 Camping Fees	46722 Day Use	45110 Violations	Total Revenue	Year-to-Date	
January	\$ 64,388.62	\$ 104.27	\$ -	\$ 64,492.89	\$	64,492.89
February	\$ 14,545.08	\$ 137.45	\$ -	\$ 14,682.53	\$	79,175.42
March	\$ 15,227.59	\$ 497.68	\$ -	\$ 15,725.27	\$	94,900.69
April	\$ 18,824.25	\$ 1,507.29	\$ -	\$ 20,331.54	\$	115,232.23
May	\$ 22,696.68	\$ 8,786.00	\$ 50.00	\$ 31,532.68	\$	146,764.91
June	\$ 31,005.42	\$ 25,572.45	\$ 260.00	\$ 56,837.87	\$	203,602.78
July	\$ 31,714.99	\$ 29,564.46	\$ 950.00	\$ 62,229.45	\$	265,832.23
August	\$ 26,902.60	\$ 29,754.03	\$ 525.00	\$ 57,181.63	\$	323,013.86
September	\$ 17,700.52	\$ 14,746.98	\$ 400.00	\$ 32,847.50	\$	355,861.36
October	\$ 7,882.83	\$ 12,224.82	\$ 405.00	\$ 20,512.65	\$	376,374.01
November	\$ 340.52	\$ 4,111.10	\$ 140.00	\$ 4,591.62	\$	380,965.63
December				\$ -	\$	380,965.63
	<u>\$ 251,229.10</u>	<u>\$ 127,006.53</u>	<u>\$ 2,730.00</u>			

<b>Revenue status</b>
\$ 22,019.47 more than more year