

HIGHWAY INFRASTRUCTURE & RECREATION COMMITTEE MEETING AGENDA

DAY & DATE: Thursday, June 7, 2018

TIME: 8:00 a.m.

PLACE: Powers Bluff County Park Shelter, 6990 Bluff Drive in Arpin, WI 54410

1. Call meeting to order.
2. Declaration of Quorum.
3. Public comments.
4. Correspondence
5. **CONSENT AGENDA**
 - a. Approve minutes from previous committee meetings
 - b. Department Staff Reports
 - c. Department Vouchers
 - d. Department Revenue Reports
6. Review items, if any, pulled from consent agenda
7. ATV Update
8. **HIGHWAY**
 - a. Bids for County Highway Improvement Project – County Highway B
 - b. Quotes for Pittsville Shop
 - c. Personnel
 - d. Capital Improvement Projects
 - e. Permit Fees
9. **PARKS AND FORESTRY**
 - a. Fee for ice cream vendor special use permit
 - b. Powers Bluff Development Project update presentation
 - c. Spring Timber Bid Results and Award Contracts
 - d. Wood County Wildlife Area Advisory Committee – Recommendation for Appointment to Fill Vacancy
 - e. 2018/19 HIRC Meeting Location Schedule
10. Future Agenda Items
11. Set next regular meeting date: July 5, 2018 at the Dexter County Park Shelter Building
3715 State Hwy 80, Pittsville, WI 54466 at 8:00 a.m.
12. Tour of the Powers Bluff County Park for those wishing to attend.
13. Motion to adjourn.