

HIGHWAY INFRASTRUCTURE & RECREATION COMMITTEE MEETING AGENDA

DAY & DATE: Thursday, February 04, 2016
TIME: 8:00 A.M.
PLACE: Wood County Highway Department, 555 17th Avenue North,
Wisconsin Rapids, WI 54495

1. Call meeting to order.
2. Public comments.
3. Approve the minutes of the January 07, 2016 Highway Infrastructure and Recreation Committee meeting.

PARKS:

4. Parks Construction Supervisor report.
 - a. Current projects update.
 - b. Employee matters.
5. Office Supervisor report.
 - a. Snowmobile/ATV program funding resolutions
 - b. Wood Trust requires meeting minutes to indicate that I have been authorized to be issued a corporate credit card under my name and with a limit of \$10,000.
6. Park and Forestry Director report.
 - a. Funding plan for Dexter shop and storage building construction
 - b. Carry over request of excess 2015 revenues
 - c. Special Use Permits.

FORESTRY:

7. Forest Administrator report.
 - a. Timber Sale Update.
 - b. Wood County Wildlife Area Lease Amendment: Discussion and Resolution.
8. Correspondence.
9. Approve payment of bills.
10. Revenue report.

HIGHWAY:

11. Discuss the traffic control changes at the intersection of CTH Y and Galvin Avenue in the City of Marshfield.
12. Discuss and possibly move forward on a resolution for speed limit reduction in work zones.
13. Discuss Transportation Sales Tax.
14. Discuss adopting the Wisconsin County Highway Association utility policy.
15. Frac Sand update.
16. Current projects update.
17. Approve payment of bills.
18. Accounting Supervisor's Report.
19. Correspondence.
20. Next meeting date: Thursday, March 3, 2016
21. Motion to adjourn.