

AGENDA
HIGHWAY, INFRASTRUCTURE & RECREATION COMMITTEE

DATE: Thursday, August 4, 2022
TIME: 9:00 a.m.
PLACE: Wood County Highway Dept.
555 17th 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. Polymer Overlay Bids
 - e. 2023 Draft Budget
 - f. Class A CDL Certification Program
 - g. Shop Facility Use Cost
 - h. Grand Rapids Salt Shed
 - i. WCHA NC Region Board of Director Vacancy
8. **PARKS AND FORESTRY**
 - a. Parks & Forestry staff reports
 - b. Special Use permits
 - c. Powers Bluff Project Update
 - d. Timber Sale Performance Bond Discussion (expired contracts #741, #744).
 - e. P&F CDL Required Employees Wage Classification
 - f. 2023 LTE Maintenance Wages
 - g. 2023 Park Fees
 - h. Draft 2023 Budget
 - i. Parks and Forestry revenue reports
 - j. Parks & Forestry vouchers
9. Future Agenda Items
10. Set next regular meeting date: September 1, 2022 at 9:00 am at Wood County Highway Department, 555 17th Ave North, Wisconsin Rapids, WI 54495
11. Adjournment

Join by phone

+1-408-418-9388 United States Toll
Meeting number (access code): 2489 079 9912
Meeting password: 08042022

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m5f76b1c4a52b1143b5e3600f5f1dfaab>
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