

HIGHWAY, INFRASTRUCTURE & RECREATION COMMITTEE

AGENDA

DATE: Thursday, May 7, 2020
TIME: 9:00 a.m.
PLACE: Wood County Courthouse
Room 114
400 Market Street
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. Department Staff Reports
7. Department Vouchers
8. Department Revenue Reports
9. Review items, if any, pulled from consent agenda
10. ATV Update

11. HIGHWAY

- a. ATV Route Review
- b. Wisconsin County Highway Association updates
- c. Review of recently approved policies
 - a. Certified Flagger
 - b. Access Control
- d. Review of Permit revisions
 - a. Access/Driveway Permits
 - b. Seasonal Weight Restriction Permit
 - c. Utility Permits
 - d. OS/OW/OH/OL Truck Permit
- e. Marshfield Facility Update

12. PARKS AND FORESTRY

- a. Timber Sale Contract Extensions: #719, #724, #741, #744
- b. 2021-2025 CIP Request
- c. Parks Revenue Report
- d. Forestry Revenue Report

13. Future Agenda Items

14. Set next regular meeting date: June 4, 2020 at 8:00am at the Wood County Highway Dept.
555 17th Ave N., WI Rapids, WI 54495

15. Adjournment.

Join by phone

+1-408-418-9388 United States Toll

Join by Webex App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m67bc8bf294d40d9cbbc980668fe6181b>

Meeting number (access code): 968 185 375

Meeting password: HIRC0507