

**WOOD COUNTY  
HIGHWAY INFRASTRUCTURE & RECREATION COMMITTEE  
AGENDA**

**DATE:** Thursday, January 2, 2020  
**TIME:** 8:00 a.m.  
**PLACE:** Wood County River Block Building,  
2<sup>nd</sup> Floor Auditorium  
111 W. Jackson St  
Wisconsin Rapids, WI 54495

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. Highway Revenue Report
  - b. Equipment Purchases
  - c. Sale of Out-lot Parcel in Town of Cary
9. **PARKS AND FORESTRY**
  - a. 2020 Aqua Skier Red Sands Beach closure request calendar
  - b. First Responder LTE hourly wage increase request
  - c. Wood County Parks and Forestry Annual Work Plan and Resolution
  - d. Wood County 15-Year Comprehensive Land Use Plan: Proposed Timeline and Discussion
  - e. Parks Revenue Report
  - f. Forestry Revenue Report
10. The committee may go into closed session, pursuant to Wis. Stats. 19.85(1)(c), to discuss performance evaluation of Parks & Forestry Director.
11. Return to open session
12. Future Agenda Items
13. Set next regular meeting date: February 6, 2020 at 8:00 am at the Wood County Highway Shop,  
555 17<sup>th</sup> Ave North, Wisconsin Rapids, WI 54495
14. Adjournment.