

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

DATE: June 6, 2019
TIME: 8:00 a.m.
PLACE: Wood County Highway Department, 555 17th Ave North, 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. Storage shed modification for Land & Water Conservation Dept.
8. Unused/ Low -Use County Property
9. ATV Update

10. HIGHWAY

- a. Temporary Access to CTH Z at Intersection with STH 13
- b. Voucher Listing Report Format
- c. CTH U Projects
- d. CTH H Project
- e. Coulee Frac Sand Agreement
- f. Sign Shop Workload

11. PARKS AND FORESTRY

- a. Powers Bluff Development Project
- b. Parks Revenue Report
- c. Forestry Revenue Report
- d. Approval of renewals of Wood County Wildlife Advisory Committee Members

12. Future Agenda Items

13. Set next regular meeting date: Thursday, July 11th at South Park Enclosed Shelter, 7111 South Park Rd., WI Rapids, WI 54494
14. Adjournment.