

# ***HIGHWAY INFRASTRUCTURE & RECREATION COMMITTEE MEETING AGENDA***

**DAY & DATE:** October 6, 2016  
**TIME:** 8:00 A.M.  
**PLACE:** Wood County Highway Department, 555 17<sup>th</sup> Ave North,  
Wisconsin Rapids, WI 54495

1. Call meeting to order.
2. Public comments.
3. Approve minutes of the September 1, 2016 Highway, Infrastructure, and Recreation Committee meeting(s).

## **PARKS:**

4. Parks Construction Supervisor report.
  - a. Current projects update.
  - b. Employee matters.
  - c. Review and possibly award Electrical bid for Dexter shop
  - d. Quotes for new plow truck and accessories for North Park/Powers Bluff
5. Office Supervisor report.
  - a. Snowmobile/ATV Reports
  - b. Office Update
6. Park and Forestry Director report.
  - a. 2017 Park and Forestry Budget update
  - b. North Park Disc Golf parking lot discussion
  - c. Aqua Skier Red Sands Beach use request for 2017
  - d. Discuss Hwy, Park and Forestry Tour dates
  - e. Special Use Permits

## **FORESTRY:**

7. Forest Administrator report.
  - a. Timber Sale Update.
  - b. Timber Sale Bids and Award Contracts.
  - c. Wood County Wildlife Committee Applicant Approval.
8. Correspondence.
9. Approve payment of bills.
10. Revenue report.

## **HIGHWAY:**

11. Discuss and possibly act on purchase of two single axle patrol trucks and equipment.
12. Discuss and possibly act on ATV route ordinance.
13. Discuss replacement of 14-15 bay windows in the Wisconsin Rapids shop.
14. Discuss development of shared resources from other counties policy.
15. Discuss jurisdictional transfer of CTH A.
16. Discuss possible mud/manure cleanup ordinance for county highways
17. Frac Sand update.
18. Current projects update.
19. Approve payment of bills.
20. Accounting Supervisor's Report.
21. Correspondence.
22. Next meeting date: November 3, 2016 at the Wood County Courthouse, Room 115.
23. Motion to adjourn.