

HIGHWAY INFRASTRUCTURE & RECREATION COMMITTEE MEETING AGENDA

DAY & DATE: January 5, 2017
TIME: 8:00 A.M.
LOCATION: Wood County Highway Department, 555 17th Ave North,
Wisconsin Rapids, WI 54495

1. Call meeting to order.
2. Public comments.
3. Approve minutes of the December 1, 2016 and December 20, 2016 Highway, Infrastructure, and Recreation Committee meeting(s).

PARKS:

1. Parks Construction Supervisor report.
 - a. Current projects update.
 - b. Employee matters.
2. Office Supervisor report.
 - a. Snowmobile/ATV Reports
 - b. Office Update
3. Park and Forestry Director report.
 - a. 2017 Workplan
 - b. Request to place all revenues, exceeding 2016 estimates, into Park and Forestry Capital Projects account.
 - c. Special Use Permits

FORESTRY:

4. Forest Administrator report.
 - a. Timber Sale Update.
 - b. Contract Extension: Futurewood #731
 - c. Resolution: Approval of the 2017 Wood County Forest Annual Work Plan.
5. Correspondence.
6. Approve payment of bills.
7. Revenue report.

HIGHWAY:

8. Discuss and possibly choose engineering firm for STP-Urban and STP-Rural projects for 2017.
9. Discuss and possibly act on quotes for Wisconsin Rapids shop window replacement.
10. Discuss and possible act on 2017 Highway Department Capital Purchases.
11. Discuss land adjacent to Wisconsin Rapids shop.
12. Discuss employee pay progression plan.
13. Discuss National Association of County Engineers conference in Columbus, Ohio April 9-13, 2017.
14. Frac Sand update.
15. Current projects update.
16. Approve payment of bills.
17. Accounting Supervisor's Report.
18. Correspondence.
19. Next meeting date: February 2, 2017 at Wood County Highway Department, 555 17th Ave North, Wisconsin Rapids, WI 54495
20. Motion to adjourn.