

HIGHWAY, INFRASTRUCTURE & RECREATION COMMITTEE AGENDA

DATE: Thursday, December 3, 2020
TIME: 9:00 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. Approve minutes from previous committee meetings.
 6. ATV Trail/Route System Update
 7. **HIGHWAY**
 - a. Highway Staff Reports.
 - b. Highway Revenue Report.
 - c. Highway Vouchers
 - d. Modification to WR Highway Entrance
 - e. Wild Cucumber
 - f. Highway Department Solar Options
 - g. Budget Resolution
 8. **PARKS AND FORESTRY**
 - a. Parks & Forestry Staff Reports
 - b. Special Use Permits
 - c. Timber Contract Extensions: #748, #749, #758, #762, #764
 - d. Chapter 800 of the Forestry 15-Year Plan.
 - e. 2020 ATV and Snowmobile account budget amendment resolution
 - f. Parks Revenue Report.
 - g. Forestry Revenue Report.
 - h. Parks and Forestry Vouchers.
 - i. 2021 HIRC meeting dates.
 9. The committee may go into closed session pursuant to Wis. Stat. s. 19.85(1)(c) to conduct performance evaluations of the Highway Commissioner and Parks and Forestry Director.
 10. Return to open session.
 11. Future Agenda Items
 12. Set next regular meeting date: January 7, 2021 at the Wood County Highway Department, 555 17th Ave North, Wisconsin Rapids, WI 54495
 13. Adjournment
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Join by phone

+1-408-418-9388 United States Toll
Meeting number (access code): 146 136 1824

Join by WebEx App or Web

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Meeting number (access code): 146 136 1824
Meeting password: HIRC1203