

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

DATE: Thursday, March 12, 2020
TIME: 8:00 a.m.
PLACE: Wood County River Block Building,
2nd 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. CTH V Bridge Bids
 - b. CTH N Bridges (2) Bids
 - c. Bituminous Materials Bids
 - d. Milling and Pulverizing Quotes
 - e. GSB 88 maintenance contracts
 - f. 50/50 Road Aid Program
 - g. Flagging Certification Policy
 - h. Out-of-State Travel
 - i. Summer Help and Engineering Intern pay rates
 - j. Adler Road Trail Extension, Marshfield, Wisconsin
 - k. Oversize/Overweight/Seasonal Truck Permit & Utility Permit
9. **PARKS AND FORESTRY**
 - a. Parks Revenue Report
 - b. Forestry Revenue Report
 - c. Wood County Forest 15-Year Comprehensive Land Use Plan - Draft Chapter 400.
 - d. Discuss concerns from Wood County townships.
10. The committee may go into closed session per Wis. Stat. s. 19.85(1)(g) to confer with counsel over litigation with Members Advantage Credit Union.
11. Return to open session
12. Future Agenda Items
13. Set next regular meeting date: April 2, 2020 at 8:00 am at the Wood County Highway Shop,
555 17th Ave North, Wisconsin Rapids, WI 54495
14. Adjournment.