

HIGHWAY INFRASTRUCTURE & RECREATION COMMITTEE MEETING AGENDA

DAY & DATE: November 3, 2016
TIME: 8:00 A.M.
PLACE: Wood County Courthouse, 400 Market St, Room 115,
Wisconsin Rapids, WI 54494

1. Call meeting to order.
2. Public comments.
3. Approve minutes of the October 6, 2016 Highway, Infrastructure, and Recreation Committee meeting(s).

HIGHWAY:

4. Sign the Wisconsin Department of Transportation Routine Maintenance Agreement (RMA) with Kevin Garrigan.
5. Discuss and possibly act on County Bridge-Aid Resolution.
6. Discuss and possibly act on purchase of sand and aggregates.
7. Discuss land adjacent to Wisconsin Rapids Highway Shop.
8. Frac Sand update.
9. Current projects update.
10. Approve payment of bills.
11. Accounting Supervisor's Report.

PARKS:

12. Parks Construction Supervisor report.
 - a. Current projects update.
 - b. Employee matters.
13. Office Supervisor report.
 - a. Snowmobile/ATV Reports
 - b. Office Update
14. Park and Forestry Director report.
 - a. Discuss and possibly act on Aqua Skier 2017 Red Sands Beach closure request
 - b. Special Use Permits

FORESTRY:

15. Forest Administrator report.
 - a. Timber Sale Update.
16. Correspondence.
17. Approve payment of bills.
18. Revenue report.
19. Correspondence.
20. Next meeting date: December 1, 2016 at the Wood County Highway Department.
21. Motion to adjourn.