

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

**DAY & DATE:** Thursday, September 03, 2015  
**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 August 06 & August 18, 2015 Highway Infrastructure & Recreation Committee meetings.
4. Set meeting date and time for the Highway/Parks/Forest Tour.

## **HIGHWAY:**

5. Discuss DNR Car Killed Deer changes.
6. Payment for Frac Sand users.
7. Discuss and possibly act on Rubber Tired Wheel Roller quotes.
8. Discussion with Domtar regarding the CTH Z Dam Embankment near Nepco
9. Personnel updates.
10. Current projects update.
11. Approve Payment of Bills.
12. Accounting Supervisor's Report.
13. Correspondence:

## **PARKS:**

14. Parks Construction Supervisor report.
  - a. Current projects update.
  - b. Employee matters.
15. Office Supervisor report.
  - a. Snowmobile/ATV reports.
  - b. Office update.
16. Park and Forestry Director report.
  - a. County Conservation Grant Resolution.
  - b. Discussion on emerald ash borer and firewood policy.
  - c. Discussion on possible agreement with Domtar for winter maintenance of ice access road onto Nepco Lake.
  - d. Special Use Permits.

## **FORESTRY:**

17. Forest Administrator report.
  - a. Timber Sale Update.
18. Correspondence
19. Approve payment of bills.
20. Revenue report.
21. Next Meeting Date: October 01, 2015 at the Wood County Highway Department.
22. Motion to adjourn.