

HIGHWAY INFRASTRUCTURE & RECREATION COMMITTEE MEETING AGENDA

DAY & DATE: August 4, 2016
TIME: 8:00 A.M.
PLACE: 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 July 6, 2016, Highway, Infrastructure, and Recreation Committee meeting(s).

PARKS:

4. Parks Construction Supervisor report.
 - a. Current projects update.
 - b. Employee matters.
5. Office Supervisor report.
 - a. Snowmobile/ATV Reports
 - b. Office Update
 - c. ATV Route Proposals, Jeff Masephol
6. Park and Forestry Director report
 - a. Distribute draft of 2017 budget
 - b. Special Use Permits

FORESTRY:

7. Forest Administrator report.
 - a. Timber Sale Update.
 - b. County Forest Storm Damage Overview.
 - c. Enbridge Energy Temporary Access, Working Rights, and Occupation Agreement.
Discussion and Approval.
8. Correspondence.
9. Approve payment of bills.
10. Revenue report.

HIGHWAY:

11. Discuss Trans 277 Salt Shed Compliance (Pavement).
12. Distribute draft of 2017 budget.
13. Discuss problems with 2012 International Quad Axle Truck.
14. Open bids on 2016 ½ ton Quad Cab 4-Wheel Drive Truck.
15. Discuss storm damage from July 22nd storm.
16. Frac Sand update.
17. Current projects update.
18. Approve payment of bills.
19. Accounting Supervisor's Report.
20. Correspondence.

Next meeting date: September 1, 2016 at the **Nepco Lake Shelter House, 1410 Griffith Avenue,**
Wisconsin Rapids, WI 54494

21. Motion to adjourn.