

**AGENDA**  
**HIGHWAY, INFRASTRUCTURE & RECREATION COMMITTEE**

**DATE:** Thursday, January 4, 2024  
**TIME:** 9:00 a.m.  
**PLACE:** Highway Office – Conference Room

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
  - a. Route Updates
- 7. HIGHWAY**
  - a. Highway staff reports
  - b. Highway revenue report
  - c. Highway vouchers
  - d. Wetland mitigation site
  - e. WCHA NACE Conference out of state travel April 15 - 19
  - f. TDA Fly-In Washington DC out of state travel March 20 – 21
  - g. 2023 Highway Budget Resolution
- 8. PARKS AND FORESTRY**
  - a. Parks & Forestry staff reports
  - b. Special Use permits
  - c. Aqua Skier request to dredge near Red Sands Beach show site
  - d. Nepco Lake District MOA
  - e. Parks and Forestry Annual Work Plan and County Forest Administrator Grant Resolution.
  - f. Hay Creek ATV Bridge Bids
  - g. Request to carry over excess P&F revenues
  - h. Wood County Forest Timber Bids
  - i. Parks and Forestry revenue reports
  - j. Parks & Forestry vouchers
9. Referral from Judicial & Legislative Committee; re: Wakeboarding/wake-surfing
10. Attendance at Meetings
11. Future Agenda Items
12. Set next regular meeting date: February 1, 2024 at 9:00 AM
13. Adjournment

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**Join by phone**

+1-408-418-9388 United States Toll  
Meeting number (access code): 2482 428 9019

**Join by WebEx App or Web**

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m0dcb3a1bbc0b101afaf690007f8cedc6>

Meeting number (access code): 2482 428 9019  
Meeting password: 010424