

HIGHWAY INFRASTRUCTURE & RECREATION COMMITTEE MEETING AGENDA

DAY & DATE: February 2, 2017
TIME: 8:00 A.M.
LOCATION: 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 January 5, 2017 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. Snowmobile/ATV program funding resolutions
 - c. 2017 Wood County Snowmobile Ride information
 - d. Office Update
6. Park and Forestry Director report.
 - a. Update on Powers Bluff Development Project
 - b. Special Use Permits

FORESTRY:

7. Forest Administrator report.
 - a. Timber Sale Update.
8. Correspondence.
9. Approve payment of bills.
10. Revenue report.

HIGHWAY:

11. Discuss 2017 Highway Construction projects.
12. Discuss employee pay progression plan.
13. Discuss and possibly approve recycled asphalt crushing bid.
14. Discuss crushing at Smith Pit.
15. Discuss removal of house at CTH T and CTH Y.
16. Frac Sand update.
17. Current projects update.
18. Approve payment of bills.
19. Accounting Supervisor's Report.
20. Correspondence.
21. Next meeting date: March 2, 2017 at Wood County Highway Department, 555 17th Ave. North, Wisconsin Rapids, WI 54495
22. Motion to adjourn.