

HIGHWAY INFRASTRUCTURE & RECREATION COMMITTEE MEETING AGENDA

DAY & DATE: Thursday, November 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 October 5, 2017 Highway, Infrastructure, and Recreation Committee meeting(s) as well as the HIRC portion of the Joint HIRC and Judicial & Legislative Committee minutes from October 17, 2017.

PARKS:

4. Parks Construction Supervisor report.
 - a. Current projects update.
 - b. Employee matters.
5. Office Supervisor report.
 - a. Snowmobile/ATV Reports
 - b. Office Update
6. Park and Forestry Director report.
 - a. Sale of Dexter Shop Bids
 - b. Special Use Permits

FORESTRY:

7. Forest Administrator report.
 - a. Timber Sale Update.
 - b. Fall Timber Bid Opening November 9, 2017

8. Correspondence.
9. Approve payment of bills.
10. Revenue report.

HIGHWAY:

11. Sign State RMA with Kevin Garrigan
12. Discuss water truck.
13. Discuss mastic machine.
14. Discuss additional road projects.
15. Discuss Winter Road School.
16. Discuss possible use of CTH V by frac sand company.
17. Frac Sand update.
18. Current projects update.
19. Approve payment of bills.
20. Accounting Supervisor's Report.
21. Correspondence.
22. Next meeting date: December 7, 2017 at the Wood County Highway Department, 555 17th Ave. North, Wisconsin Rapids, WI 54495 at 8:00 am.
23. Motion to adjourn.