

HIGHWAY INFRASTRUCTURE & RECREATION COMMITTEE MEETING AGENDA

DAY & DATE: December 1, 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 November 3, 2016 Highway, Infrastructure, and Recreation Committee meeting(s) and the October 27, 2016 meeting/tour minutes.
4. Discussion regarding location of future HIRC meetings.

PARKS:

5. Parks Construction Supervisor report.
 - a. Current projects update.
 - b. Employee matters.
6. Office Supervisor report.
 - a. Snowmobile/ATV Reports
 - b. Office Update
7. Park and Forestry Director report.
 - a. Aqua Skiers Red Sands Beach use request
 - b. Review and approve 2017 fees
 - c. Special Use Permits

FORESTRY:

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

HIGHWAY:

12. Discuss CTH C access in the Village of Rudolph for the cheese factory. (Mike Moran)
13. Discuss and possibly act on quotes for the delivery of gasoline and diesel fuel to Highway Shops.
14. Discuss purchase of new bay windows for the Wisconsin Rapids Shop.
15. Discuss and possibly act on budget resolution.
16. Update on CTH A jurisdictional transfer.
17. Discuss property at CTH T and CTH Y intersection (old Salter building).
18. Update on electronic timesheet process.
19. Frac Sand update.
20. Current projects update.
21. Approve payment of bills.
22. Accounting Supervisor's Report.
23. Correspondence.
24. Go into closed session pursuant to §19.85 (1)(c), Wisconsin Statutes for the purpose of evaluating the 2016 performance of the Highway Commissioner and Park and Forestry Director and for determining the goals and objectives for the 2017 evaluation.
25. Return to open session.
26. Next meeting date: January 5, 2017. Location to be determined.
27. Motion to adjourn.