

****AMENDED****
HIGHWAY INFRASTRUCTURE & RECREATION COMMITTEE
MEETING AGENDA

DAY & DATE: Thursday, February 7, 2019
TIME: 8:00 a.m.
PLACE: Wood County Highway Department
555 17th Ave North
Wisconsin Rapids, WI 54495

1. Call meeting to order.
2. Declaration of Quorum.
3. Public comments.
4. Correspondence
5. **CONSENT AGENDA**
 - a. Approve minutes from previous committee meetings
 - b. Department Staff Reports
 - c. Department Vouchers
 - d. Highway Revenue Reports
6. Review items, if any, pulled from consent agenda.
7. ATV Update
8. IT Printer/Copier Management Program
9. Discuss Control Environment Resolution
10. **HIGHWAY**
 - a. Street lighting requests on CTH Z (Griffith Ave) – Brookshire Court and Sampson Street
 - b. Culvert Quotes
 - c. Five Year Capital Improvement Plan
 - d. Referral from Judicial and Legislative Committee for an Ad Hoc Committee to explore the need for a Property Committee
 - e. Permit fee structure and online permitting
 - f. Resolution designating April 8-12, 2019 a Work Zone Awareness Week in Wood County
 - g. CTH U (Eagle Road) update
 - h. CTH U (Bridgewater/Classic Development) update
 - i. Intersection of CTH Z and 8th Street – communication and imminent project
 - * j. Purchase of new tractor and mower
11. **PARKS AND FORESTRY**
 - a. Request by Aqua Skiers to have additional beach closures in 2019
 - b. Parks Revenue Report
 - c. Forestry Revenue Report
12. Future Agenda Items
13. The Committee may go into closed session per Wis. Stat. s. 19.85(1)(c) to discuss the compensation package of the Parks and Forestry Director.
14. Return to open session.
15. Set next regular meeting date, March 7, 2019 at the Wood County River Block Auditorium
111 W. Jackson St., WI Rapids, WI 54495.
16. Motion to adjourn.