

HIGHWAY INFRASTRUCTURE & RECREATION COMMITTEE MEETING AGENDA

DAY & DATE: Thursday, April 7, 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 March 3, 2016 and March 15, 2016 Highway, Infrastructure, and Recreation Committee meeting(s) and the WCWAAC Minutes from January 26, 2016.

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. Discuss proposed funding plan for Powers Bluff County Park development
 - b. Special Use Permits.

FORESTRY:

7. Forest Administrator report.
 - a. Timber Sale Update.
 - b. Timber Bid Results – Review Bids and Award Contracts.
8. Correspondence.
9. Approve payment of bills.
10. Revenue report.

HIGHWAY:

11. Discuss and possibly act on MOU with Land and Conservation for Forestry Shop use.
12. Discuss and possibly act on bid for crushing at the pit.
13. Discuss and possibly act on Quad Axle Haul Truck bid.
14. Open and possibly act on quotes for CTH N bridge painting.
15. Discuss METCO groundwater monitoring.
16. Discuss Cold-In-Place Recycling (CIR).
17. Discuss CTH T Bridge.
18. Discuss 50/50 Bridge Program funding.
19. Discuss electronic time keeping.
20. Discuss personnel issues.
21. Frac Sand update.
22. Current projects update.
23. Approve payment of bills.
24. Accounting Supervisor's Report.
25. Correspondence.
26. Next meeting date: Thursday, May 5th, 2016 at the Wood County Courthouse, Room 115.
27. Motion to adjourn.