

HIGHWAY INFRASTRUCTURE & RECREATION COMMITTEE MEETING AGENDA

DAY & DATE: Thursday, March 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 February 2, 2017 Highway, Infrastructure, and Recreation Committee meeting(s).

PARKS & FORESTRY:

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. Township of Port Edwards ATV route
 - b. Review and possibly act on quotes for skid steer trailer
 - c. Special Use Permits
7. Forest Administrator report.
 - a. Timber Sale Update.
8. Correspondence.
9. Approve payment of bills.
10. Revenue report.

HIGHWAY:

11. Review and approve CTH U contract with Omni Associates.
12. Discuss Sheriff Department weight limits program.
13. Discuss and possibly act on quotes for replacement of rear windows.
14. Discuss and possibly act on quotes for asphalt plant scale.
15. Discuss personnel updates.
16. Discuss salt shed inventories.
17. Discuss bituminous bids.
18. Discuss hauling of gravel.
19. Discussion and possible action on driveway location near CTH V and Cary-Hiles Road.
20. Frac Sand update.
21. Current projects update.
22. Approve payment of bills.
23. Accounting Supervisor's Report.
24. Correspondence.
25. Next meeting date: April 6, 2017 at the Wood County Highway Department, 555 17th Ave. North, Wisconsin Rapids, WI 54495 at 8:00 am.
26. Motion to adjourn.