

HIGHWAY INFRASTRUCTURE & RECREATION COMMITTEE MEETING AGENDA

DAY & DATE: Thursday, May 05, 2016
TIME: 8:00 A.M.
PLACE: Wood County Courthouse, 400 Market St, Room 115, Wisconsin Rapids,
WI 54494

1. Call meeting to order.
2. Election of Vice-Chairman and Secretary
3. Public comments.
4. Approve minutes of the April 07, 2016 Highway, Infrastructure, and Recreation Committee meeting.

HIGHWAY:

5. Discuss STP-Urban funding for CTH U.
6. Discuss property next door to Highway Shop.
7. Discuss and possibly act on capital projects funding resolution.
8. Frac Sand update.
9. Current projects update.
10. Approve payment of bills.
11. Accounting Supervisor's Report.
12. Correspondence.

PARKS:

13. Parks Construction Supervisor report.
 - a. Current projects update.
 - b. Employee matters.
14. Office Supervisor report.
 - a. Snowmobile/ATV Reports
 - b. Office Update
 - c. Provide each committee member with a copy of the Summer-2016 brochure/newspaper.
15. Park and Forestry Director report.
 - a. 2017 – 2021 Capital Improvement Plan
 - b. Review and approve quotes for skid steer and forestry mower
 - c. Special Use Permits.

FORESTRY:

16. Forest Administrator report.
 - a. Timber Sale Update.
17. Correspondence.
18. Approve payment of bills.
19. Revenue report.
20. Next meeting date: Thursday, June 02, 2016 at the Wood County Highway Shop.
21. Motion to adjourn.