

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

**DAY & DATE:** March 3, 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. Public comments.
3. Approve minutes of the February 4, 2016 Highway, Infrastructure, and Recreation Committee meeting(s).

## **HIGHWAY:**

4. Discuss property located at CTH H and CTH V intersection.
5. Discuss PBMs for crackfilling on STH 13 South and shoulders on STH 80.
6. Discuss and possibly act on bituminous materials bid results.
7. Discuss and possibly act on milling and pulverizing bid results.
8. Discuss PASER ratings.
9. MOU with Land and Water Conservation for Forestry Shop use
10. Frac Sand update.
11. Current projects update.
12. Approve payment of bills.
13. Accounting Supervisor's Report.
14. Correspondence.

## **PARKS:**

15. Parks Construction Supervisor report.
  - a. Current projects update.
  - b. Employee matters.
16. Office Supervisor report.
  - a. Snowmobile/ATV Reports
  - b. Office Update
17. Park and Forestry Director report.
  - a. White Sands Beach project grant application resolution
  - b. Special Use Permits.

## **FORESTRY:**

18. Forest Administrator report.
  - a. Timber Sale Update.
  - b. Possible land donation from private party to Wood County Forest.
19. Correspondence.
20. Approve payment of bills.
21. Revenue report.
22. Next meeting date: April 7, 2016 at the Wood County Highway Shop.
23. Motion to adjourn.