

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

DAY & DATE: Thursday, May 3, 2018
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 previous Highway Infrastructure and Recreation Committee meetings and the minutes of the January 9, 2018 Wood County Wildlife Area Advisory Committee meeting.
- ☆ 4. Review CIP department request.

PARKS:

5. Parks Construction Supervisor report.
 - a. Current projects update.
 - b. Employee matters.
6. Office Supervisor report.
 - a. Snowmobile/ATV Reports
 - b. Office Update
 - c. Fundraising / Class A Raffle License
7. Park and Forestry Director report.
 - a. 2018 Parks, Recreation, and Open Spaces Plan update
 - b. 2018 equipment purchasing update
 - c. Powers Bluff Project update
 - d. Special Use Permits

FORESTRY:

8. Forest Administrator report.
 - a. Timber Sale Update.
 - b. Wood County Wildlife Area Advisory Committee – new member recommendation for appointment.
 - c. Timber Sale Contract Extensions: #719, #724, #731, #740, #741, #744, #745
9. Correspondence.
10. Approve payment of bills.
11. Revenue report.

HIGHWAY:

12. Quotes for Crushing at Smith Pit
13. Bids for Chemical Warm Mix and Compaction Aid
14. Bids for CTH E Bridge
15. Personnel
16. Fuel System
17. Current projects update.
18. Approve payment of bills.
19. Accounting Supervisor's Report.
20. Correspondence.
21. Next meeting date: June 7, 2018 at the Wood County Highway Department,
555 17th Ave. North, Wisconsin Rapids, WI 54495 at 8:00 am.
22. Motion to adjourn.