

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

**DAY & DATE:** Thursday, December 03, 2015  
**TIME:** 8:00 A.M.  
**PLACE:** Wood County Highway Department, 555 17<sup>th</sup> Avenue North, Wisconsin Rapids, WI 54495

1. Call meeting to order.
2. Public comments.
3. Approve minutes of the November 05, 2015 Highway, Infrastructure, and Recreation Committee.

## **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. Powers Bluff recreation area development discussion
  - b. Dexter Park/ Forestry shop construction discussion
  - c. "No Firewood" draft policy
  - d. Special Use Permits.

## **FORESTRY:**

7. Forest Administrator report.
  - a. Timber Sale Update.
  - b. Contract Extension: #703 Futurewood
  - c. Land Trade Proposal/Discussion.
  - d. Enbridge Pipeline Maintenance Dig/Agreement
8. Correspondence.
9. Approve payment of bills.
10. Revenue report.

## **HIGHWAY:**

11. Discuss Surface Transportation Program (STP) Urban and Rural Approvals for CTH U and CTH H.
12. Discuss CHIP and CHIP-D applications for funding.
13. Discuss and possibly act on Capital Improvement for 2016.
14. Discuss and possibly act on funds transfer resolution. (John Peckham)
15. Discuss and possibly act on Internal Control environment. (Mike Martin, Marla Cummings)
16. Frac Sand update.
17. Current projects update.
18. Approve payment of bills.
19. Accounting Supervisor's Report.
20. Correspondence.
21. Go into closed session pursuant to §19.85 (1)(c), Wisconsin Statutes for the purpose of evaluating the 2015 performance of the Highway Commissioner and Park and Forestry Director and for determining the goals and objectives for the 2016 evaluation.
22. Return to open session.
23. Next meeting date: January 07, 2016 at the Wood County Courthouse, Room 115.
24. Motion to adjourn.