

WOOD COUNTY HIGHWAY INFRASTRUCTURE & RECREATION COMMITTEE MEETING AGENDA

DAY & DATE: Thursday, July 02, 2015
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 June 04, 2015 Highway Infrastructure & Recreation Committee meeting.

HIGHWAY:

4. Personnel update.
5. Project update on CTH N.
6. Project update on CTH Z.
7. Project update on CTH Q.
8. Discuss, and possibly act on, Discretionary Maintenance Agreement with WisDOT.
9. Update on CTH U and STH 54 intersection.
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. Review and approve 2014 Annual Report.
 - b. Special Use Permits

FORESTRY:

18. Forest Administrator report.
 - a. Timber Sale Update.
 - b. June Timber Bid Results & Award Contracts.
 - c. Wood County Wildlife Area Resolution.
 - d. Discussion on Wood County Wildlife Area annual allotment from Wood County Park and Forestry Department
19. Correspondence
20. Approve payment of bills.
21. Revenue report.
22. Next Meeting Date: August 06, 2015 at the Wood County Highway Department.
23. Motion to adjourn.