

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

DAY & DATE: October 4, 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. Declaration of Quorum.
3. Public comments.
4. Correspondence

5. CONSENT AGENDA

- a. Approve minutes from previous committee meetings
 - b. Department Staff Reports
 - c. Department Vouchers
6. Review items, if any, pulled from consent agenda
7. ATV Update.

* 8. Discussion of Efficiency Audit of Fiscal Staff of County

9. HIGHWAY

- a. Cooperative Agreements
- b. Quotes on Three (3) Pickup Trucks
- c. Personnel Policy on Safety Gear
- d. Policy on Step Up Pay for Truck Operators
- e. Bridgewater Development Right of Way Exchange

10. PARKS AND FORESTRY

- a. County Forest single track bike trail presentation
- b. Discuss new disc golf fee for South Wood County Park
- c. Revenue Report
- d. Contract extensions for Timber Sales 747, 748, 749, 750 that all expire October, 2018.

11. Future Agenda Items

12. Set next regular meeting date. November 1, 2018 at 8:00 am at the Wood County Highway Department, 555 17th Ave. North, Wisconsin Rapids, WI 54495

13. Motion to adjourn.