

HIGHWAY INFRASTRUCTURE & RECREATION COMMITTEE MEETING AGENDA

DAY & DATE: Thursday, August 2, 2018

TIME: 8:00 a.m.

PLACE: Nepco County Park, 1410 Griffith Avenue, Wisconsin Rapids,
WI 54494

1. Call meeting to order.
2. Public comments.
3. Correspondence
4. **CONSENT AGENDA**
 - a. Approve minutes from previous committee meetings
 - b. Review staff reports from departments
 - c. Approval of department vouchers
 - d. Revenue report.
5. Review items, if any, pulled from consent agenda
6. ATV Update
 - a. ATV Route Request: 1.0 mile of CTH V from Hay Creek Road to Cary Hiles Road
 - b. ATV route and usage in Dexter Park
7. **HIGHWAY**
 - a. ½ Ton Pickup (Engineer Truck) Quotes
 - b. Equipment Purchases
 - c. Draft 2019 Highway Budget
 - d. “Just Fix It” Resolution
 - e. The committee may enter closed session pursuant to §19.85 (1)(e), Wisconsin Statutes for the purpose of negotiating a contract for the sale of the Pittsville Shop.
8. **PARKS AND FORESTRY**
 - a. Draft 2019 Parks and Forestry Budget
 - b. Parks and Forestry User Fees
9. Future Agenda Items
10. Set next regular meeting date: September 6, 2018 at the Wood County Highway Department, 555 17th Ave. North, Wisconsin Rapids, WI 54495 at 8:00 a.m.
11. Tour of Nepco Park
12. Motion to adjourn.