

**AMENDED
HIGHWAY INFRASTRUCTURE & RECREATION COMMITTEE
AGENDA**

DATE: Thursday, April 9, 2020
TIME: 8:00 a.m.
PLACE: Wood County Courthouse,
Conference Room 114
400 Market St.,
Wisconsin Rapids, WI 54495

1. Call meeting to order.
2. Declaration of Quorum.
3. Public comments.
4. Correspondence
Recognition of Supervisor Marion Hokamp
5. **CONSENT AGENDA**
 - a. Approve minutes from previous committee meetings.
 - b. Department Staff Reports
 - c. Department Vouchers
 - d. Department Revenue Reports
6. Review items, if any, pulled from consent agenda
7. ATV Update
8. **HIGHWAY**
 - a. GSB 88 Bid Results
 - b. Chip Sealing Maintenance Plan
 - c. 2021 Capital Improvement Projects Bonding
 - d. County and State Funded Salt Shed Project
 - e. Discussion of March future agenda items:
71st Street Culvert
Study of County Trunk Q
9. **PARKS AND FORESTRY**
 - a. Public service announcement/commercial for logging and snowmobile trail safety.
 - b. Discuss concerns from Wood County townships.
 - c. Forestry 15-year plan, Chapter 500 and discussion of notes.
 - d. 2021-2025 CIP
 - e. Parks Revenue Report
 - f. Forestry Revenue Report
 - g. ***Resolutions:
 - a. To amend the 2020 budget to include monies that were budgeted in 2019 for Parks & Forestry but were not used during the budget cycle.
 - b. 2) To become eligible for Snowmobile Trail Aid monies for replacement or rehabilitation of two bridges on private lands for the 2020-2021 snowmobile season.
10. Future Agenda Items
11. Set next regular meeting date: May 7, 2020 at 8:00 am Powers Bluff Recreation Area Shelter,
6990 Bluff Drive, Arpin, WI 54410
12. Adjournment.

Join by phone

[+1-408-418-9388](tel:+14084189388) United States Toll
Meeting number (access code): 966 235 342

Join by Webex App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m96e013f691a8ff8a71ff204652020043>
Meeting number (access code): 966 235 342
Meeting password: HIRC!
Need help? Go to <http://help.webex.com>