

**WOOD COUNTY  
HIGHWAY, INFRASTRUCTURE & RECREATION COMMITTEE  
AGENDA**

**DATE:** Thursday, August 6, 2020  
**TIME:** 9:00 a.m.  
**PLACE:** Wood County Courthouse  
Rm 114  
400 Market Street  
Wisconsin Rapids, WI 54494

1. Call meeting to order.
2. Declaration of Quorum.
3. Public comments.
4. Correspondence
5. Approve minutes from previous committee meetings.
6. ATV Trail/Route System Update
7. **HIGHWAY**
  - a. Highway Staff Reports.
  - b. Highway Revenue Report.
  - c. Highway Vouchers
  - d. Highway Draft Budget
  - e. Lease space to WC Human Services for bus storage at Marshfield Highway Shop
  - f. Service Agreement with Towns
8. **PARKS AND FORESTRY**
  - a. Staff Reports
  - b. Powers Bluff ski/snowboard rental future
  - c. Special Use Permits
  - d. 2021 Draft Budget
  - e. Revenue Reports
  - f. Vouchers
9. The committee may go into closed session per Wis. Stat. s.19.85(1)(g) to discuss settlement of the MACU litigation.
10. Return to open session
11. Future Agenda Items
12. Set next regular meeting date: September 3, 2020 at 9:00am at Wood County Courthouse, Rm 114, 400 Market Street, Wisconsin Rapids, WI 54494
13. Adjourn

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**Join by phone**

+1-408-418-9388 United States Toll  
Meeting number (access code): 146 932 4894

**Join by WebEx App or Web**

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=mf42bea9ebbb80b7d1e3d8d0f487de9ac>  
Meeting number (access code): 146 932 4894  
Meeting password: HIRC0806