

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

DAY & DATE: September 6, 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
 - d. Department Revenue Reports
6. Review items, if any, pulled from consent agenda
7. ATV Update.
8. Update on fall tour with Forestry and Highway.
9. **HIGHWAY**
 - a. County Highway Department Cooperative Agreement (Marathon County)
 - b. ATV Ordinance
 - c. Discussion in Opposition to Increased Truck Length and Width
 - d. Engine Braking Signs
 - e. Employee Uniforms Policy
10. **PARKS AND FORESTRY**
 - a. 2019 County Conservation Grant resolution
11. Future Agenda Items
12. Set next regular meeting date. October 4, 2018 at 8:00 am at the Wood County Highway Department, 555 17th Ave. North, Wisconsin Rapids, WI 54495
13. Motion to adjourn.