

HIGHWAY INFRASTRUCTURE & RECREATION COMMITTEE MEETING AGENDA

DAY & DATE: Thursday, October 01, 2015
TIME: 8:00 A.M.
PLACE: Wood County Highway Department, 555 17th Avenue North,
Wisconsin Rapids, WI 54495

1. Call meeting to order.
2. Public comments.
3. Approve minutes of the September 03, 2015 Highway, Infrastructure, and Recreation Committee.

PARKS:

4. Parks Construction Supervisor report.
 - a. Current projects update.
 - b. Employee matters.
5. Office Supervisor report.
 - a. Snowmobile/ATV Reports.
 - b. Office update.
6. Park and Forestry Director report.
 - a. Memorial bench placement at South Wood County Park
 - b. Loader Tractor quotes
 - c. County Conservation Aids grant for 2015-16
 - d. Special Use Permits.

FORESTRY:

7. Forest Administrator report.
 - a. Timber Sale Update.
 - b. Contract Extensions: Futurewood #715; #716: #717
8. Correspondence.
9. Approve payment of bills.
10. Revenue report.

HIGHWAY:

11. Update on WCHA Fall Legislative Breakfast.
12. Update on new Fuel System installation.
13. Railroad Crossing Quiet Zone on CTH T in Village of Hewitt.
14. Discuss and possibly act on Boiler Room Door.
15. Discuss and possibly act on Gravel and Man Sand quotes.
16. Frac Sand update.
17. Current projects update.
18. Approve payment of bills.
19. Accounting Supervisor's Report.
20. Correspondence.
21. Next meeting date: November 05, 2015 at the Wood County Courthouse, Room 115.
22. Motion to adjourn.