


****AMENDED****

**AGENDA
HIGHWAY INFRASTRUCTURE & RECREATION COMMITTEE**

DAY & DATE: December 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
6. Review items, if any, pulled from consent agenda
7. Brine Building Tour
-  8. Discussion of Amazon Business Account and County Credit Cards
9. **HIGHWAY**
 - a. Commissioner's 2019 goals and evaluation form rankings
 - b. Backhoe Replacement Plan Presentation
10. **PARKS AND FORESTRY**
 - a. Director's 2019 goals and evaluation form rankings
 - b. 2018 Parks, Recreation and Open Spaces Plan Update draft
 - c. Revenue Reports
 - d. 2019 HIRC Meeting Location Schedule
 - e. Review and approval of revision to the Wood County Wildlife Area Advisory Committee "Roberts Rules of Order".
11. Future Agenda Items
12. Set next regular meeting date. January 3, 2019 at 8:00 am at the Wood County River Block Building at 111 W. Jackson St., Wisconsin Rapids, WI 54495 in the auditorium on the 2nd floor.
13. Motion to adjourn.