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

DAY & DATE:

Thursday, December 13, 2018

TIME:

1:00 p.m.

**PLACE:** 

Wood County Highway Department, 555 17<sup>th</sup> Ave North,

Wisconsin Rapids, WI 54495

1. Call meeting to order.

- 2. Declaration of Quorum.
- 3. Public comments.
- 4. Consideration of Resolution referred by Judicial & Legislative Committee to transfer oversight of the Maintenance Department, Purchasing/Risk Management as well as claims against the county to the Highway, Infrastructure and Recreation Committee
- 5. Motion to adjourn.