

HIGHWAY INFRASTRUCTURE & RECREATION COMMITTEE MEETING AGENDA

DAY & DATE: Thursday, May 4, 2017
TIME: 8:00 A.M.
LOCATION: Wood County Highway Department, 555 17th Ave North,
Wisconsin Rapids, WI 54495

1. Call meeting to order.
2. Public comments.
3. Approve minutes of the April 6, 2017 Highway, Infrastructure, and Recreation Committee meeting(s).

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. Nepco shelter acoustic options
 - b. 2018-2022 Capital Improvement Plan
 - c. Discuss and possibly approve purchase of fleet vehicles
 - d. 2017 County Conservation Aids Fund
 - e. Stewardship grant resolution
 - f. Discuss and possibly approve naming rights plan for PB Development Project
 - g. Special Use Permits

FORESTRY:

7. Forest Administrator report.
 - a. Timber Sale Update.
8. Correspondence.
9. Approve payment of bills.
10. Revenue report.

HIGHWAY:

11. Discuss leasing of vehicles.
12. Discuss power broom.
13. Discuss safety allowance.
14. Discuss debt service.
15. Update on building improvements.
16. Village of Hewitt railroad quiet zone.
17. Frac Sand update.
18. Current projects update.
19. Approve payment of bills.
20. Accounting Supervisor's Report.
21. Correspondence.
22. Next meeting date: June 1, 2017 at the Wood County Highway Department, 2300 N. Galvin Ave, Marshfield, WI 54449 at 8:00 am.
23. Meeting adjournment.