

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

**DAY & DATE:** Thursday, August 3, 2017  
**TIME:** 8:00 A.M.  
**LOCATION:** Wood County Highway Department, 555 17<sup>th</sup> Ave North,  
Wisconsin Rapids, WI 54495

1. Call meeting to order.
2. Public comments.
3. Approve minutes of the July 10, 2017 Highway, Infrastructure, and Recreation Committee meeting(s) and approve minutes of the April 4, 2017 Wood County Wildlife Area Advisory Committee meeting.

## **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. County Conservation Grant resolution
  - b. Parks, Recreation and Open Spaces Plan Update
  - c. Draft of Park Ordinance updates
  - d. Special Use Permits

## **FORESTRY:**

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

## **HIGHWAY:**

11. Village of Hewitt Quiet Zone (Kris Hawley)
12. Highway Department's Draft Budget
13. Frac Sand
14. Current projects update.
15. Payment of bills.
16. Accounting Supervisor's Report.
17. Correspondence.
18. Next meeting date: September 7, 2017 at the Wood County Highway Department, 555 17<sup>th</sup> Ave. North, Wisconsin Rapids, WI 54495 at 8:00 am.
19. Motion to adjourn.