

AGENDA

HIGHWAY, INFRASTRUCTURE & RECREATION COMMITTEE

DATE: Thursday, December 2, 2021
TIME: 9:00 a.m.
PLACE: Wood County Highway Dept.
555 17th Ave North
Wisconsin Rapids, WI 54495

1. Call meeting to order
2. Declaration of quorum
3. Public comments
4. Correspondence
5. Approve minutes from previous committee meetings
6. ATV Trail/Route system update
 - a. Route Updates
7. **HIGHWAY**
 - a. Highway staff reports
 - b. Highway revenue report
 - c. Highway vouchers
 - d. January Road School
 - e. Intersection for safety improvement
 - f. Supervisor's Guide to CDL Post-Accident Drug/Alcohol Testing Requirements
 - g. Time off practices
 - h. Machinery expenses.
 - i. Review and approve Highway Budget Adjustment Resolution
8. **PARKS AND FORESTRY**
 - a. Parks & Forestry staff reports
 - b. Special Use permits
 - c. Timber Contract Extensions: #748, #749, #758, #762, #764.
 - d. Timber Bid Results and Contract Awards.
 - e. Ronald Jones' county forest land purchase request
 - f. Sandhill Wildlife Area resolution opposing DNR future management plans
 - g. Resolution authorizing Wood County to complete FEMA BRIC grant application for storm shelter construction at South Park
 - h. Review 2022 CIP approved items
 - i. Parks & Forestry revenue reports
 - j. Parks & Forestry vouchers
 - k. 2022 HIRC meeting dates.
9. Future Agenda Items
10. Attendance at meetings
11. Set next regular meeting date: January 6, 2022 at 9:00 am at Wood County Highway Department, 555 17th Ave North, Wisconsin Rapids, WI 54495
12. Adjournment

Join by phone

+1-408-418-9388 United States Toll
Meeting number (access code): 2491 918 7632

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m09b736e1400d6239692c5a744ae7606b>
Meeting number (access code): 2491 918 7632
Meeting password: HIRC1202