

HIGHWAY INFRASTRUCTURE & RECREATION COMMITTEE MEETING AGENDA

DAY & DATE: Thursday, February 1, 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. Public comments.
3. Approve minutes of the January 4, 2018 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. Special Use Permits

FORESTRY:

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

HIGHWAY:

11. Geographic Information Systems (GIS)
12. Capital Improvement Projects
13. Beet Heat/Brining Operations
14. Marshfield Storage Operations
15. Winter Route Optimization
16. Frac Sand update.
17. Current projects update.
18. Approve payment of bills.
19. Accounting Supervisor's Report.
20. Correspondence.
21. Next meeting date: March 1, 2018 at the Wood County Highway Department,
555 17th Ave. North, Wisconsin Rapids, WI 54495 at 8:00 am.
22. Motion to adjourn.