


**\*\*AMENDED\*\***

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

**DAY & DATE:** Thursday, April 5, 2018  
**TIME:** 8:00 A.M.  
**PLACE:** 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 March 1, 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
  -  c. Approval of ATV and Snowmobile Funding Resolutions for 2018-2019
6. Park and Forestry Director report.
  - a. Special Use Permits

**FORESTRY:**

7. Forest Administrator report.
  - a. Timber Sale Update.
  - b. Enbridge Pipeline: Temporary Access, Working Rights and Occupation Agreement.
8. Correspondence.
9. Approve payment of bills.
10. Revenue report.

**HIGHWAY:**

11. Milling and Pulverizing Quotes
12. Bituminous Materials Quotes
13. Cold-in-Place Recycling Bid
14. Brine Making and Blending Quotes
15. Appraisal of the Pittsville Shop
16. Flooring at Wisconsin Rapids Shop
17. Shop Overhead
18. Frac Sand update.
19. Current projects update.
20. Approve payment of bills.
21. Accounting Supervisor's Report.
22. Correspondence.
23. Next meeting date: May 3, 2018 at the Wood County Highway Department,  
555 17<sup>th</sup> Ave. North, Wisconsin Rapids, WI 54495 at 8:00 am.
24. Motion to adjourn.