

HIGHWAY INFRASTRUCTURE & RECREATION COMMITTEE MEETING AGENDA

DAY & DATE: Wednesday, July 6, 2016

TIME: 8:00 A.M.

PLACE: Wood County Highway Department, 555 17th Ave North,
Wisconsin Rapids, WI 54495

(Normally held at the Courthouse this month but due to a date change it is being held at the Highway Department).

1. Call meeting to order.
2. Public comments.
3. Approve minutes of the April 5, Wood County Wildlife Advisory Committee, June 2, 2016 and June 21, 2016 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. 2015 Annual Report
 - b. Special Use Permits

FORESTRY:

7. Forest Administrator report.
 - a. Timber Sale Update.
 - b. Timber Sale Contract Extensions: Futurewood #716, 717, 721, 724
Schreiner #719, 725
 - c. Proposed Ditch Cleaning Project – CJ Searles Cranberry

8. Correspondence.
9. Approve payment of bills.
10. Revenue report.

HIGHWAY:

11. Discuss Biron development project.
12. Discuss CTH C maintenance agreement for Village of Vesper.
13. Discuss CTH A jurisdictional transfer.
14. Discuss land adjacent to Wisconsin Rapids shop.
15. Frac Sand update.
16. Current projects update.
17. Approve payment of bills.
18. Accounting Supervisor's Report.
19. Correspondence.
20. Next meeting date: August 4, 2016, Wood County Highway Department, 555 17th Ave North, Wisconsin Rapids, WI 54495
21. Motion to adjourn.