

Amended

***HIGHWAY INFRASTRUCTURE & RECREATION COMMITTEE MEETING  
ANNUAL TOUR AND REGULAR MEETING AGENDA***

**DAY & DATE:** Thursday, October 5, 2017  
**TIME:** 8:00 A.M.  
**PLACE:** Parks & Forestry Dexter Shelter, 3715 State Highway 80,  
Pittsville, WI 54466

1. Call meeting to order.
2. Public comments.
3. Approve minutes of the September 7, 2017 Highway, Infrastructure, and Recreation Committee meeting(s).

**PARKS & FORESTRY:**

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. Update on sale of old Dexter maintenance shop
  - b. Resolution to retain P&F revenues in excess of budgeted amounts
  - c. Special Use Permits
7. Forest Administrator report.
  - a. Timber Sale Update.
8. Correspondence.
9. Approve payment of bills.
10. Revenue report.

**HIGHWAY:**

- ✕ 11. Initial Resolution for borrowing, not to exceed \$1 million for highway construction – cosponsored with Judicial & Legislative Committee
12. Quad Axle Quotes
  13. Bridge Crew Truck and Body Quotes
  14. Discuss safety improvements on CTH A.
  15. Discuss purchase of rubber-tired roller.
  16. Discuss NCR Fall Meeting Registration.
  17. Discuss final PECFA funding of Wis. Rapids shop.
  18. Frac Sand update.
  19. Current projects update.
  20. Approve payment of bills.
  21. Accounting Supervisor's Report.
  22. Correspondence.

**TOUR:**

23. Tour of the Wood County Highway areas; Parks areas, and Forest areas to view current road projects, bridges, and recent parks and forestry projects at the following locations.\*
24. Old Dexter Maintenance Shop
25. County Forest stream ford and road improvements off Hwy 54
26. Hwy 54 DOT bridge riprap project
27. New Dexter Shop and Storage
28. Swallow Lane future road improvements
29. Tour CTH E (STH 80 – USH 10)
30. Tour CTH Y (CTH M – CTH H)
31. Tour Marshfield Shop
32. Next meeting date: November 2, 2017 at the Wood County Highway Department,  
555 17<sup>th</sup> Ave. North, Wisconsin Rapids, WI 54495 at 8:00 am.
33. Motion to adjourn.

\* Tour schedule may be changed due to time constraints and/or  
ground conditions at tour stop locations.