

**WOOD COUNTY
HIGHWAY INFRASTRUCTURE & RECREATION COMMITTEE
AGENDA**

DATE: April 4, 2019
TIME: 8:00 a.m.
PLACE: Wood County Highway Department
555 17th Ave North
Wisconsin Rapids, WI 54495

1. Call meeting to order.
2. Declaration of Quorum.
3. Public comments.
4. Correspondence
5. **CONSENT AGENDA**
 - a. Approve minutes from previous committee meetings
 - b. Department Staff Reports
 - c. Department Vouchers
 - d. Department Revenue Reports
6. Review items, if any, pulled from consent agenda
7. ATV Update
8. **HIGHWAY**
 - a. Quotes for Milling and Pulverizing
 - b. Bids for Bituminous Materials
 - c. Shop Overhead Charges
 - d. Unsecured Claim for Completion Industrial Minerals LLC (Frac Sand)
 - e. Proposed Seasonal Weight Restriction Permit
 - f. Winter Maintenance Budget
 - g. Proposed Marshfield Salt Shed
 - h. CTH U Projects
 - a. Jurisdictional Transfer with Village of Biron
 - b. STH 54 – S Biron Drive
 - c. Bridgewater/Classic Development
 - i. Special April HIRC meeting to approve CTH N Bridge bid opening
9. **PARKS AND FORESTRY**
 - a. 2018 Campground firewood sales summary and ordinance review
 - b. Forest Administrator vehicle replacement quotes
 - c. Parks Revenue Report
 - d. Forestry Revenue Report
 - e. WCFA Spring Meeting Recap.
 - f. County Forest Access Agreement Approval – Gardner Cranberry.
 - g. HIRC Meeting Locations for May, July & September
 - h. Bids for the White Beach Remodel
 - i. Timber Sale Bid results and assignment of contracts
10. Future Agenda Items
11. Set next regular meeting date: May 2, 2019 at 8:00 am at the Nepco Lake Shelter, at 1410 Griffith Ave., WI Rapids, WI 54494
12. Adjournment.