

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

**DAY & DATE:** Monday, July 10, 2017  
**TIME:** 8:00 A.M.  
**LOCATION:** 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 June 1, 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. Parks and Forestry Director report.
  - a. 2016 Parks and Forestry Annual Report
  - b. Special Use Permits

## **FORESTRY:**

7. Forest Administrator report.
  - a. Timber Sale Update.
  - b. Timber Contract Extensions.

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

## **HIGHWAY:**

11. Village of Hewitt Quiet Zone (Kris Hawley)
12. Pittsville Shop
13. Personnel Matters
14. Frac Sand
15. Current Projects
16. Payment of Bills
17. Accounting Supervisor's Report
18. Correspondence
19. Next meeting date: August 3, 2017 at the Wood County Highway Department, 555 17<sup>th</sup> Ave. North, Wisconsin Rapids, WI 54495 at 8:00 am.
20. Motion to adjourn.