

HIGHWAY INFRASTRUCTURE & RECREATION COMMITTEE MEETING AGENDA

DAY & DATE: November 1, 2018
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
6. Review items, if any, pulled from consent agenda
7. ATV Update.
8. **HIGHWAY**
 - a. Quotes for Sand and Aggregates
 - b. Brine Building and Memorandum of Understanding
 - c. Wisconsin Department of Transportation Routine Maintenance Agreement
 - d. Step-Up Pay Department Costs
 - e. Safety Allowance Policy Revision
 - f. 2019 Highway Construction Program
 - g. Bridge Contracts for 2019 Construction
 - h. Surface Transportation Program Bridge CTH GG
 - i. Backhoe Replacement Plan
9. **PARKS AND FORESTRY**
 - a. Revenue Reports
10. Future Agenda Items
11. Set next regular meeting date. December 6, 2018 at 8:00 am at the Wood County Highway Department, 555 17th Ave. North, Wisconsin Rapids, WI 54495
12. Motion to adjourn.