

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

**DAY & DATE:** January 3, 2019  
**TIME:** 8:00 a.m.  
**PLACE:** Wood County River Block Auditorium  
111 W. Jackson St., WI 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. Highway Revenue Reports
6. Review items, if any, pulled from consent agenda
7. ATV Update
8. **HIGHWAY**
  - a. CTH U Village of Biron jurisdictional transfer
  - b. Invoice Payment Due Terms
  - c. Traffic Maintenance Agreements/TMS
  - d. WCHA Winter Road School
9. **PARKS AND FORESTRY**
  - a. Resolutions for Snowmobile and ATV Maintenance State Grants
  - b. Resolution to adopt the 2018 Parks, Recreation, and Open Spaces Plan
  - c. Resolution to approve the 2019 Wood County Forest Annual Work Plan.
  - d. Parks and Forestry 2019 Annual Work Plan
  - e. Parks Revenue Report
  - f. Forestry Revenue Report
10. Future Agenda Items
11. Set next regular meeting date, February 7, 2019 at the Wood County Highway Department, 555 17<sup>th</sup> Ave North, Wisconsin Rapids, WI 54495
12. Motion to adjourn.