

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

DATE: Thursday, February 6, 2020
TIME: 8:00 a.m.
PLACE: Wood County Highway Shop
555 17th Ave North
Wisconsin Rapids, WI

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. Wind Shed presentation
 - b. WCHA updates
 - c. Flagger Certification Policy for County Highways
9. **PARKS AND FORESTRY**
 - a. Parks Revenue Report
 - b. Forestry Revenue Report
 - c. Snowmobile & ATV Resolutions for 2020-2021
 - d. Wood County Forest 15-Year Comprehensive Land Use Plan – Draft Chapters: 100, 200, 300.
10. Future Agenda Items
11. Set next regular meeting date: March 5, 2020 at 8:00 am at the Wood County River Block Building, 2nd Floor, Auditorium, 111 W. Jackson St, Wisconsin Rapids, WI 54495
12. Adjournment.