

HIGHWAY INFRASTRUCTURE & RECREATION COMMITTEE MEETING AGENDA

DAY & DATE: Thursday, August 06, 2015
TIME: 8:00 A.M.
PLACE: Wood County Highway Department, 555 17th Avenue North,
Wisconsin Rapids, WI 54495

1. Call meeting to order.
2. Public comments.
3. Approve minutes of the July 02 & July 21, 2015 Highway Infrastructure & Recreation Committee and April 27 & July 14, 2015 Wood County State Wildlife Area Committee Meetings.

PARKS:

4. Parks Construction Supervisor report.
 - a. Current projects update.
 - b. Employee matters.
5. Office Supervisor report.
 - a. Snowmobile/ATV Reports.
 - b. Office update.
6. Park and Forestry Director report.
 - a. Presentation by Design Unlimited on Powers Bluff shelter building design.
 - b. 2016 Budget draft
 - c. Special Use Permits.

FORESTRY:

7. Forest Administrator report.
 - a. Timber Sale Update.
 - b. Wood County Wildlife Area Committee Letter: Discussion and possible action.
8. Correspondence.
9. Approve payment of bills.
10. Revenue report.

HIGHWAY:

11. Discuss Equipment.
12. Review Traffic Maintenance Agreements (TMA's).
13. Review geogrid quotes for CTH H.
14. Personnel updates.
15. Current projects update.
16. Approve payment of bills.
17. Accounting Supervisor's Report.
18. Correspondence.
19. Next meeting date: September 03, 2015 at the Wood County Courthouse, Room 115.
20. Motion to adjourn.