

*****2ND AMENDED*****
WOOD COUNTY
HIGHWAY INFRASTRUCTURE & RECREATION COMMITTEE
AGENDA

DATE: Thursday, November 7, 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. ***Presentation by Human Resources on Annual Performance Evaluation
5. Correspondence
6. **CONSENT AGENDA**
 - a. Approve minutes from previous committee meetings
 - b. Department Staff Reports
 - c. Department Vouchers
 - d. Department Revenue Reports
7. Review items, if any, pulled from consent agenda
8. ATV Update
9. **HIGHWAY**
 - a. Resolution for Highway Access Control Ordinance (replaces Existing Ordinance #401)
 - b. CTH U projects:
 - a. STH 54 – S Biron Drive
 - b. Bridgewater/Classic Development
 - c. Sale of unused/low use county highway property
 - d. Tandem Axle Quotes
 - e. ***Discuss Evaluation Parameters
 - f. ***Re-election of Highway Commissioner
 - g. WCHA Appointment for Commissioner
10. **PARKS AND FORESTRY**
 - a. Parks Revenue Report
 - b. Forestry Revenue Report
 - c. 2020 Rental Information - New White Sands Beach Shelter(s)
11. Future Agenda Items
12. Set next regular meeting date: December 5, 2019, Wood County Highway Department,
555 17th Ave N., Wisconsin Rapids, WI 54495
13. Adjournment.