

HIGHWAY INFRASTRUCTURE & RECREATION COMMITTEE MEETING AGENDA

DAY & DATE: March 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. 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. Work Zone Safety Week April 8-12, 2019
 - b. Seasonal Weight Restriction Permit format & fee
 - c. Marshfield Facility County Salt Storage
 - d. Winter Maintenance Budget
 - e. CTH U Projects
 - i. STH 54 – S Biron Dr.
 - ii. Bridgewater/Classic Development
 - f. ATV crossing on STH 73 Bridge in the City of Nekoosa
9. **PARKS AND FORESTRY**
 - a. Resolution to amend 2018 Snowmobile Maintenance Budget 55441
 - b. 5-Year CIP
 - c. Disc Golf Fees
 - d. Timber Sale Contract Extensions: #719, #724, #741, #744, #745
 - e. WCFA Spring Forest Administrators Meeting
 - f. Parks Revenue Report
 - g. Forestry Revenue Report
10. Future Agenda Items
11. Set next regular meeting date, April 4, 2019 at the Wood County Highway Department,
555 17th Ave North, Wisconsin Rapids, WI 54495
12. Motion to adjourn.