

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

DATE: August 8, 2019
TIME: 8:00 a.m.
PLACE: Wood County Highway Department, 555 17th Ave North, Wisconsin 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. Department Revenue Reports
6. Review items, if any, pulled from consent agenda
7. ATV Update
 - a. ATV Policy for Shared Highways (Highway)
8. **HIGHWAY**
 - a. Employee Recognition – 40 Year Anniversary
 - b. Employee Policy – Reporting to Work Site
 - c. Sale of Low-Use Highway Properties
 - d. Updated Access Policy
 - e. Sign Crew Staffing
 - f. Overweight Vehicle Forfeiture Violations
9. **PARKS AND FORESTRY**
 - a. Fleet vehicle replacement request
 - b. Low use park property
 - c. MSA Powers Bluff Update
 - d. Parks Revenue Report
 - e. Forestry Revenue Report
 - f. Contract Extension: #767 Wiitala & Vozka Logging
 - g. Set date for Parks, Forestry & Highway Tour
10. Future Agenda Items
11. **Special Budget HIRC Meeting** scheduled for **August 22, 2019 at 8:00 am** at the Wood County Highway Department, 555 17th Ave North, Wisconsin Rapids, WI 54495.
Next regular meeting date: **September 5, 2019 at 8:00 am** at the ATV Intensive Use Area Shelter, 4415 State Hwy. 54, Port Edwards, WI 54469
12. Adjournment.