

# **HIGHWAY INFRASTRUCTURE & RECREATION COMMITTEE MEETING AGENDA**

**DAY & DATE:** July 5, 2018  
**TIME:** 8:00 a.m.  
**PLACE:** Dexter County Park Shelter Building, 3715 State Hwy 80, Pittsville, WI 54466

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. County Highway Improvement Project – County Highway Y Bids
  - b. Personnel
  - c. Disabled Air Compressor
  - d. Office Floor Cleanup
  - e. State Funding for Sign Truck
  - f. Pittsville Shop
9. **PARKS AND FORESTRY**
  - a. 2017 Annual Report
  - b. Discussion regarding Dave Tiffany / North Park Disc Golf Course
  - c. Timber Bid Results (Rebid) and Award Contracts
10. Future Agenda Items
11. Set next regular meeting date: August 2, 2018 at Nepco County Park, 1410 Griffith Avenue, Wisconsin Rapids, WI 54494
12. Tour of Dexter County Park
13. Motion to adjourn.