

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

DATE: Wednesday, October 2, 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. *Amend September 5, 2019 minutes to reflect Supervisor Breu did not sign in but was present.*
 - b. Department Staff Reports
 - c. Department Vouchers
 - d. Department Revenue Reports
6. Review items, if any, pulled from consent agenda
7. ATV Update
 - a. Town of Remington Communication Regarding Bridge Crossing and Resolution
 - b. Additional Requested ATV County Highway Routes

8. HIGHWAY

- a. 2020 Construction Project Schedule
- b. CTH U Project Update
 - a. STH 54 – S Biron Drive
 - b. Bridgewater/Classic Development
- c. National Association of County Engineers (NACE) 2020 Annual Meeting
- d. North Central Region Legislative Breakfast - October 18, 2019, Stevens Point
- e. Temporary Portable Rumble Strips Purchase
- f. Sale of Low Use Highway Properties
- g. Land Sale Parcels Update

9. PARKS AND FORESTRY

- a. Parks Revenue Report
- b. Forestry Revenue Report
- c. MSA Presentation for Powers Bluff

10. Future Agenda Items

11. Set next regular meeting date: November 7, 2019 at 8:00 am, Wood County River Block Auditorium, 2nd Floor, 111 W. Jackson St., Wisconsin Rapids, WI 54495
12. Adjournment.