

**AGENDA**  
**HIGHWAY, INFRASTRUCTURE & RECREATION COMMITTEE**

**DATE:** Tuesday, July 6, 2021  
**TIME:** 9:00 a.m.  
**PLACE:** Nepco Lake Shelter  
1410 Griffith Ave  
Wisc Rapids, WI

1. Call meeting to order
2. Declaration of quorum
3. Public comments
4. Correspondence
5. Approve minutes from previous committee meetings
6. ATV Trail/Route system update
  - a. Route Updates
  - b. Ordinance Updates
- 7. HIGHWAY**
  - a. Highway staff reports
  - b. Highway revenue report
  - c. Highway vouchers
  - d. Request for hire – Truck Operator
  - e. Salt Storage Building Foundations Bids
  - f. Surplus Lands
  - g. Attenuator Reimbursement
  - h. Marshfield campus study update
  - i. Survey equipment updates
- 8. PARKS AND FORESTRY**
  - a. Parks & Forestry staff reports
  - b. Special Use permits
  - c. Property and Information Technology Committee inquiry to consider sale of 2.5 acre parcel in South Wood County Park
  - d. Future requests of selling dedicated park properties
  - e. 2020 Parks and Forestry Annual Report
  - f. Reservation software purchase
  - g. Wood County Forest 15-Year Plan Draft Chapter 2000
  - h. Parks and Forestry revenue reports
  - i. Parks & Forestry vouchers
9. Future Agenda Items
10. Set next regular meeting date: August 5, 2021 at 9:00 am at Wood County Highway Department,  
555 17<sup>th</sup> Ave North, Wisconsin Rapids, WI 54495
11. Adjournment