

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

**DATE:** August 1, 2019  
**TIME:** 8:00 a.m.  
**PLACE:** Wood County Highway Department, 555 17<sup>th</sup> 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. Parks Revenue Report
  - b. Forestry Revenue Report
  - c. Low use park property
10. Future Agenda Items
11. Set 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.