## HIGHWAY INFRASTRUCTURE & RECREATION COMMITTEE SPECIAL MEETING AGENDA

DAY & DATE:	November 22, 2019
TIME:	10:00 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. Parks & Forestry Snowmobile Trail Aids Resolution
- 5. Highway Budget Resolution
- 6. Highway Commissioner vehicle purchase by Parks & Forestry Department.
- 7. Review goals of Highway Commissioner and Parks & Forestry Director
- 8. Pursuant to Wis. Stat. s. 19.85(1)(c), the Committee may go into closed session for performance evaluations of Highway Commissioner and Parks & Forestry Director
- 9. Return to open session
- 10. Motion to adjourn.