# WOOD COUNTY HIGHWAY, INFRASTRUCTURE & RECREATION COMMITTEE AGENDA

**DATE:** Thursday, January 7, 2021

**TIME:** 9:00 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. Approve minutes from previous committee meetings.
- 6. ATV Trail/Route system update
- 7. Renewable Energy Options

### 8. HIGHWAY

- a. Highway staff reports.
- b. Highway revenue report.
- c. Highway vouchers
- d. Sand and Aggregate Bids
- e. Crushing Bids
- f. Mutual Aid Agreements
- g. Procurement Plan for Maintenance Vehicles
- h. Online Permit and Asset Management Presentation

# 9. PARKS AND FORESTRY

- a. Parks & Forestry Staff Reports
- b. Special Use permits
- c. 2020 ATV and Snowmobile account budget amendment resolution
- d. 2021 Parks and Forestry Work Plan
- e. 2021 Wood County Forest Annual Work Plan Resolution
- f. County Forest Road information and discussion from December HIRC public comments re: John Winker property.
- g. Parks revenue report.
- h. Forestry revenue report.
- i. Parks & Forestry vouchers.
- 10. Future Agenda Items
- 11. Set next regular meeting date: February 4, 2021 at 9:00am at *Wood County Highway Department*, 555 17<sup>th</sup> Ave North, Wisconsin Rapids, WI 54495
- 12. Adjournment

#### Join by phone

+1-408-418-9388 United States Toll

Meeting number (access code): 146 159 5034

## Join by WebEx App or Web

https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m6ef2484fe096a92f61f1d9dfb1a77089

Meeting number (access code): 146 159 5034

Meeting password: HIRC0107