

HIGHWAY INFRASTRUCTURE & RECREATION COMMITTEE MEETING AGENDA

DAY & DATE: Thursday, June 2, 2016
TIME: 8:00 A.M.
PLACE: Wood County Highway Department, 555 17th Ave North,
Wisconsin Rapids, WI 54495

1. Call meeting to order.
2. Public comments.
3. Approve minutes of the May 5, 2016 and May 17, 2016 Highway, Infrastructure, and Recreation Committee meeting(s).

PARKS:

4. Parks Construction Supervisor report.
 - a. Current projects update.
 - b. Employee matters.
5. Office Supervisor report.
 - a. Snowmobile/ATV Reports
 - b. Office Update
6. Park and Forestry Director report.
 - a. Per Diem for Wood County Wildlife Area Advisory Committee
 - b. Wood County Pay Progression Plan - Employee Recruitment & Retainment Policy
 - c. Special Use Permits.

FORESTRY:

7. Forest Administrator report.
 - a. Timber Sale Update.

8. Correspondence.
9. Approve payment of bills.
10. Revenue report.

HIGHWAY:

11. Update CTH T Bridge engineering and information (Jewell Associates).
12. Discuss CTH Y CHIP-D Project.
13. Discuss and possibly act on CTH AA Beam Guard bids.
14. Discuss purchase of 15 foot pull behind mower.
15. Discuss and possibly act on resolution for negotiation of purchase of land adjacent to Wisconsin Rapids Highway shop.
16. Discuss and possibly act on resolution for State Legislative transportation funding action.
17. Frac Sand update.
18. Current projects update.
19. Approve payment of bills.
20. Accounting Supervisor's Report.
21. Correspondence.
22. Next meeting date: Wednesday, July 6, 2016 at the Wood County Highway Department, 555 17th Ave North, Wisconsin Rapids.
23. Motion to adjourn.