

AGENDA

HIGHWAY, INFRASTRUCTURE & RECREATION COMMITTEE

DATE: Thursday, January 6, 2022
TIME: 9:00 a.m.
PLACE: Wood County Highway Dept.
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
 - a. Route Updates
7. **HIGHWAY**
 - a. Highway staff reports
 - b. Highway revenue report
 - c. Highway vouchers
 - d. Bids for CTH X Construction Project
 - e. 2022 Commissioner Goals
 - f. Timber Harvest on Highway Parcel
 - g. Marshfield Shared Campus
 - h. Asphalt plant drum replacement
 - i. Loader fee
 - j. Highway Floater Holiday Schedule
 - k. Infrastructure Investment and Jobs Act (IIJA)
8. **PARKS AND FORESTRY**
 - a. Parks & Forestry staff reports
 - b. Special Use permits
 - c. 2022 Director goals
 - d. 2022 Powers Bluff Development Project improvements
 - e. 2022 Work Plan and resolution approving Forestry portion
 - f. Resolution approving final draft of 15 Year County Forest Plan
 - g. Parks and Forestry revenue reports
 - h. 2021 excess revenue carryover request
 - i. Parks & Forestry vouchers
9. Future Agenda Items
10. Set next regular meeting date: February 3, 2022 at 9:00 am at Wood County Highway Department, 555 17th Ave North, Wisconsin Rapids, WI 54495
11. Adjournment

Join by phone

+1-408-418-9388 United States Toll
Meeting number (access code): 2484 390 9377

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=mb484d2484ffa5a67066e7d01d7aed3a4>
Meeting number (access code): 2484 390 9377
Meeting password: HIRC0106