

AGENDA
HIGHWAY, INFRASTRUCTURE & RECREATION COMMITTEE

DATE: Thursday, February 3, 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. Culvert Quotes
 - e. WCHA Utility Accommodations Policy
 - f. Marshfield Shared Campus
 - g. STP Project List (IIJA)
 - h. Marshfield Shared Campus
 - i. AARPA Funds
 - a. Building Repairs
 8. **PARKS AND FORESTRY**
 - a. Parks & Forestry staff reports
 - b. Special Use permits
 - c. Powers Bluff Concessionaire request to sell beer
 - d. 2022 CIP update
 - e. ATV Trail Aids Grant Resolution
 - f. Snowmobile Trail Aids Grant Resolution
 - g. Oakdale Electric Co-op easement discussion and Resolution.
 - h. Timber Contract Discussion: Northwest Hardwoods #793.
 - i. Parks and Forestry revenue reports
 - j. Parks & Forestry vouchers
 9. Future Agenda Items
 10. Set next regular meeting date: March 3, 2022 at 9:00 am at Wood County Highway Department, 555 17th Ave North, Wisconsin Rapids, WI 54495
 11. Adjournment
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Join by phone

+1-408-418-9388 United States Toll
Meeting number (access code): 2489 032 7858

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m39b73df1a4096938445c5e56300a35a6>
Meeting number (access code): 2489 032 7858
Meeting password: 020322