

**WOOD COUNTY
HIGHWAY INFRASTRUCTURE & RECREATION COMMITTEE
AGENDA**

DATE: May 2, 2019
TIME: 8:00 a.m.
PLACE: Nepco Lake Shelter, 1410 Griffith Ave., WI Rapids, WI 54494

1. Call meeting to order.
2. Declaration of Quorum.
3. Public comments.
4. Correspondence
5. **CONSENT AGENDA**
 - a. Approve minutes from previous committee meetings
 - b. Department Staff Reports
 - c. Department Vouchers
 - d. Department Revenue Reports
6. Review items, if any, pulled from consent agenda
7. ATV Update
8. **HIGHWAY**
 - a. Driveway Access Policy – Update/Exemptions (Public Request to address HIRC)
 - b. High Capacity Brine Facility 2018-2019 Report
 - c. CTH V Cold in Place Recycling Bid
 - d. CTH D Cold in Place Recycling Bid
 - e. CTH E Bridge Bid
 - f. CTH N Bridge Bid
 - g. CTH U Projects
 - a. STH 54 – South Biron Dr
 - b. Bridgewater/Classic Development
 - h. Seasonal Weight Restrictions
 - i. Joint Resolution regarding Seasonal Weight Restriction Fines
 - j. Ordinance 403 revision - ATV/UTV Crossing of STH 73 Bridge
 - k. Winter Maintenance Budget & Short Term Loan Plan for Salt Shed
9. **PARKS AND FORESTRY**
 - a. MSA proposal for Powers Bluff Development Project fundraising assistance
 - b. South Wood County Park accessible playground community project
 - c. Resolution: Development & Maintenance of new snowmobile trails grant application.
 - d. Resolution: Development & Maintenance of new ATV trails grant application.
 - e. Parks Revenue Report
 - f. Forestry Revenue Report
 - g. Wood County Forest Emerald Ash Borer discussion
10. Future Agenda Items
11. Set next regular meeting date: June 6, 2019 Wood County Highway Department, 555 17th Ave North, Wisconsin Rapids, WI 54495
12. Adjournment.