

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

DATE: July 2, 2019
TIME: 8:00 a.m.
PLACE: South Park Enclosed Shelter, 7111 South Park Rd., 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. Unused/Low-Low Use County Highway Property
 - b. Coulee Frac Sand Agreement
 - c. CTH U (Eagle Road) Storm Water Agreement
 - d. Sign Shop Personnel & Work Load
9. **PARKS AND FORESTRY**
 - a. 2018 Parks and Forestry Annual Report
 - b. Parks Revenue Report
 - c. Forestry Revenue Report
10. Future Agenda Items
11. Set next regular meeting date: **August 1, 2019** at the Wood County Highway Department,
555 17th Ave North, Wisconsin Rapids, WI 54495
12. Adjournment.