

# ***HIGHWAY INFRASTRUCTURE & RECREATION COMMITTEE MEETING AGENDA***

**DAY & DATE:** Thursday, January 4, 2018  
**TIME:** 8:00 A.M.  
**PLACE:** Wood County Highway Department, 555 17<sup>th</sup> Ave North,  
Wisconsin Rapids, WI 54495

1. Call meeting to order.
2. Public comments.
3. Approve minutes of the December 7, 2017 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. Resolution to amend 2017 Snowmobile Program budget
  - c. Office Update
6. Park and Forestry Director report.
  - a. 2018 Work Plan
  - b. Discussion about Department impact from elimination of HR recruiter position
  - c. Special Use Permits

## **FORESTRY:**

7. Forest Administrator report.
  - a. Timber Sale Update.
  - b. Resolution to approve 2018 Forestry Work Plan
8. Correspondence.
9. Approve payment of bills.
10. Revenue report.

## **HIGHWAY:**

11. Culvert Quotes
12. Mastic Mixer Quotes
13. Marshfield Shop Lights Quotes
14. CTH A Jurisdictional Transfer Resolution
15. CTH N Bridge
16. Management Training with Fred Prior
17. Open Office Position
18. Public Involvement Meeting – CTH U Project January 11, 2018 5:00 – 7:00 PM
19. Class I Notice – CTH T Bridge Repairs
20. Frac Sand update.
21. Current projects update.
22. Approve payment of bills.
23. Accounting Supervisor's Report.
24. Correspondence.
25. Next meeting date: February 1, 2018 at the Wood County Highway Department,  
555 17<sup>th</sup> Ave. North, Wisconsin Rapids, WI 54495 at 8:00 am.
26. Motion to adjourn.