

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

**DAY & DATE:** Thursday, April 6, 2017  
**TIME:** 8:00 A.M.  
**LOCATION:** 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 March 2, 2017 Highway, Infrastructure, and Recreation Committee meeting(s) and the February 7, 2017 minutes of the Wood County State Wildlife Area Advisory Committee.

## **PARKS:**

4. Parks Construction Supervisor report.
  - a. Current projects update
  - b. Employee matters
5. Office Supervisor report.
  - a. Snowmobile/ATV Reports
  - b. Office Update
6. Park and Forestry Director report.
  - a. 2017-2020 Garbage/Recycling bid review and possibly award
  - b. Special Use Permits

## **FORESTRY:**

7. Forest Administrator report.
  - a. Searles Ditch Cleaning Project and Permit Approval.
  - b. Land Gift Discussion and Resolution.
  - c. Timber Sale Update.

8. Correspondence.
9. Approve payment of bills.
10. Revenue report.

## **HIGHWAY:**

11. Discuss paving school. (Jason Richardson, Chris Stoflet, Jeshua Gzibovskis, Joshua Vetrone)
12. Discuss and possibly approve bids for bituminous materials.
13. Discuss and possibly approve bids for chemical warm mix and compaction aid additive.
14. Discuss and possibly approve quotes for milling and pulverizing.
15. Discuss and possibly approve bids for Cold-In-Place Recycling projects.
16. Discuss and possibly approve bids for beam guard installation.
17. Discuss asphalt plant scale quotes, Marshfield storage building, and lights in Marshfield shop.
18. Discuss federal review of Surface Transportation Program.
19. Discuss seasonal weight restrictions.
20. Discuss Highway Commissioner Spring Meeting attendance on Friday, April 28<sup>th</sup>, 2017.
21. Discuss Work Zone Safety Week from April 3-7<sup>th</sup>, 2017.
22. Frac Sand update.
23. Current projects update.
24. Approve payment of bills.
25. Accounting Supervisor's Report.
26. Correspondence.
27. Next meeting date: May 4, 2017 at the Wood County Highway Department, 555 17<sup>th</sup> Ave. North, Wisconsin Rapids, WI 54495 at 8:00 am.
28. Motion to adjourn.