

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

**DAY & DATE:** September 1, 2016  
**TIME:** 8:00 A.M.  
**PLACE:** Nepco Lake Shelter House, 1410 Griffith Avenue,  
Wisconsin Rapids, WI 54494

1. Call meeting to order.
2. Public comments.
3. Approve minutes of the August 4, 2016 and August 16, 2016, Highway, Infrastructure, and Recreation Committee meeting(s).

## **HIGHWAY:**

4. Discuss ATV Route Proposals. (Jeff Masephol)
5. Discuss and possibly approve final draft of 2017 budget.
6. Discuss alternative revenue sources for highway projects.
7. Discuss purchase of the Parks small excavator.
8. Frac Sand update.
9. Current projects update.
10. Approve payment of bills.
11. Correspondence.
12. Accounting Supervisor's Report.

## **PARKS:**

13. Parks Construction Supervisor report.
  - a. Current projects update.
  - b. Employee matters.
14. Office Supervisor report.
  - a. Snowmobile/ATV Reports
  - b. Office Update
15. Park and Forestry Director report.
  - a. Review and approve forwarding 2017 Budget to Executive Committee
  - b. Review and possibly award bids for Dexter/Forestry Shop Construction
  - c. Discuss 2017 Red Sands Beach usage request by Aqua Skiers
  - d. Discuss Drone Use in Park and Forestry properties
  - e. Resolution allowing Wood County to apply for County Conservation Grant
  - f. Special Use Permits

## **FORESTRY:**

16. Forest Administrator report.
  - a. Timber sale update.
  - b. Enbridge Energy easement.
17. Correspondence.
18. Approve payment of bills.
19. Revenue report.
20. Next meeting date: October 6, 2016 at the Wood County Courthouse, Room 115.
21. Motion to adjourn.