

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

**DATE:** Thursday, December 5, 2019  
**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. Declaration of Quorum.
3. Public comments.
4. Correspondence
5. Health Department Presentation on River Riders Bike Share Program and Potential Sponsorships
6. **CONSENT AGENDA**
  - a. Approve minutes from previous committee meetings.
  - b. Department Staff Reports
  - c. Department Vouchers
  - d. Department Revenue Reports
7. Review items, if any, pulled from consent agenda
8. ATV Update
9. Discussion on concerns from Wood County Townships on the Wood County Parks, Forestry and Highway Departments
10. **HIGHWAY**
  - a. Discuss Highway Commissioner's 2020 Goals
  - b. Review recent Patrol Truck Quotes
  - c. The committee may go into closed session pursuant to Wis. Stats 19.85(1)(e) to discuss sale of parcel in Town of Cary
  - d. Return to open session
  - e. Resolution for Sale of Low-Use Highway Properties
  - f. Ordinance 402 - Highway Administration addition
  - g. Resolution for NACE Conference Commissioner Travel
11. **PARKS AND FORESTRY**
  - a. Director's 2020 Goals and Evaluation Feedback
  - b. Powers Bluff Development Project discussion
  - c. River Riders Bike Share Program Sponsorship
  - d. Karner Blue Butterfly SHCA Agreement
  - e. 2020 HIRC Meeting Dates & locations
  - f. Timber Sale Contract Extensions: #748,#749, #762, #764
  - g. Parks Revenue Report
  - h. Forestry Revenue Report
12. Future Agenda Items
13. Set next regular meeting date: January 2, 2020 at 8:00 am, Wood County River Block Auditorium, 2<sup>nd</sup> Floor, 111 W. Jackson St., Wisconsin Rapids, WI 54495
14. Adjournment.