

HIGHWAY INFRASTRUCTURE & RECREATION COMMITTEE MEETING AGENDA

DAY & DATE: Thursday, December 7, 2017
TIME: 8:00 A.M.
PLACE: Wood County Highway Department, 555 17th Ave North,
Wisconsin Rapids, WI 54495

1. Call meeting to order.
2. Public comments.
3. Approve minutes of the November 2, 2017 and November 14, 2017 Highway, Infrastructure, and Recreation Committee meeting(s). Approve minutes of the October 17, 2017 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. Special Use Permits

FORESTRY:

7. Forest Administrator report.
 - a. Timber Sale Update.
8. Correspondence.
9. Approve payment of bills.
10. Revenue report.

HIGHWAY:

11. Village of Hewitt Quiet Zone
12. Ordinance regarding Amish vehicles
13. Resolution to amend the 2017 budget
14. Liquid Anti-Icing Section - DOT
 - a. Salt Brine Truck – DOT
 - b. Quad Axle Truck – DOT
15. Farm Tech Days (July 10-12, 2018)
16. Sand and Aggregate Bid Results
17. WCHA Succession Planning
18. Marshfield Shop Lighting
19. Frac Sand update.
20. Current projects update.
21. Approve payment of bills.
22. Accounting Supervisor's Report.
23. Correspondence.
24. Go into closed session pursuant to §19.85 (1)(c), Wisconsin Statutes for the purpose of evaluating the 2017 performance of the Highway Commissioner and Parks and Forestry Director and for determining the goals and objectives for the 2018 evaluation.
25. Return to open session.
26. Next meeting date: January 4, 2018 at the Wood County Highway Department, 555 17th Ave. North, Wisconsin Rapids, WI 54495 at 8:00 am.
27. Motion to adjourn.