

HIGHWAY INFRASTRUCTURE & RECREATION COMMITTEE MEETING AGENDA

DAY & DATE: January 3, 2019
TIME: 8:00 a.m.
PLACE: Wood County River Block Auditorium
111 W. Jackson St., WI Rapids, WI 54495

1. Call meeting to order.
2. Declaration of Quorum.
3. Public comments.
4. Correspondence
5. **CONSENT AGENDA**
 - a. Approve minutes from previous committee meetings
 - b. Department Staff Reports
 - c. Department Vouchers
 - d. Highway Revenue Reports
6. Review items, if any, pulled from consent agenda
7. ATV Update
8. **HIGHWAY**
 - a. CTH U Village of Biron jurisdictional transfer
 - b. Invoice Payment Due Terms
 - c. Traffic Maintenance Agreements/TMS
 - d. WCHA Winter Road School
9. **PARKS AND FORESTRY**
 - a. Resolutions for Snowmobile and ATV Maintenance State Grants
 - b. Resolution to adopt the 2018 Parks, Recreation, and Open Spaces Plan
 - c. Resolution to approve the 2019 Wood County Forest Annual Work Plan.
 - d. Parks and Forestry 2019 Annual Work Plan
 - e. Parks Revenue Report
 - f. Forestry Revenue Report
10. Future Agenda Items
11. Set next regular meeting date, February 7, 2019 at the Wood County Highway Department, 555 17th Ave North, Wisconsin Rapids, WI 54495
12. Motion to adjourn.