HIGHWAY, INFRASTRUCTURE & RECREATION COMMITTEE AGENDA

DATE: Thursday, November 5, 2020

TIME: 9:00 a.m.

PLACE: Wood County Highway Department

555 17th Ave North

Wisconsin Rapids, WI 54495

- 1. Call meeting to order.
- 2. Declaration of Quorum.
- 3. Public comments.
- 4. Correspondence
- 5. Approve minutes from previous committee meetings.
- 6. Revisions to 2021 Highway and Parks & Forestry Budgets
- 7. ATV Trail/Route System Update

8. HIGHWAY

- a. Highway Staff Reports.
- b. Highway Revenue Report.
- c. Highway Vouchers
- d. Marshfield Salt Brine Facility
- e. On Line Permitting Review
- f. Highway Virtual Tour

9. PARKS AND FORESTRY

- a. Parks & Forestry Staff Reports
- b. Special Use Permits
- c. Wood County Forest 15-Year Plan, Draft Chapter 700 and Assorted Maps
- d. Parks Revenue Report.
- e. Forestry Revenue Report.
- f. Parks and Forestry Vouchers.
- 10. The committee may go into closed session pursuant to Wis. Stat. s. 19.85(1)(c) to conduct performance evaluations of the Highway Commissioner.
- 11. Return to open session.
- 12. Future Agenda Items
- 13. Set next regular meeting date: December 5, 2020
- 14. Adjournment

Join by phone

+1-408-418-9388 United States Toll

Meeting number (access code): 146 465 2556

Join by WebEx App or Web

https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m3cc3fab961c48feb1a91ba3131c194f4

Meeting number (access code): 146 465 2556

Meeting password: HIRC1105