

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

**DAY & DATE:** Thursday, August 2, 2018

**TIME:** 8:00 a.m.

**PLACE:** Nepco County Park, 1410 Griffith Avenue, Wisconsin Rapids,  
WI 54494

1. Call meeting to order.
2. Public comments.
3. Correspondence
4. **CONSENT AGENDA**
  - a. Approve minutes from previous committee meetings
  - b. Review staff reports from departments
  - c. Approval of department vouchers
  - d. Revenue report.
5. Review items, if any, pulled from consent agenda
6. ATV Update
  - a. ATV Route Request: 1.0 mile of CTH V from Hay Creek Road to Cary Hiles Road
  - b. ATV route and usage in Dexter Park
7. **HIGHWAY**
  - a. ½ Ton Pickup (Engineer Truck) Quotes
  - b. Equipment Purchases
  - c. Draft 2019 Highway Budget
  - d. “Just Fix It” Resolution
  - e. The committee may enter closed session pursuant to §19.85 (1)(e), Wisconsin Statutes for the purpose of negotiating a contract for the sale of the Pittsville Shop.
8. **PARKS AND FORESTRY**
  - a. Draft 2019 Parks and Forestry Budget
  - b. Parks and Forestry User Fees
9. Future Agenda Items
10. Set next regular meeting date: September 6, 2018 at the Wood County Highway Department, 555 17<sup>th</sup> Ave. North, Wisconsin Rapids, WI 54495 at 8:00 a.m.
11. Tour of Nepco Park
12. Motion to adjourn.