

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

DATE: September 5, 2019
TIME: 8:00 a.m.
PLACE: Wood County ATV Intensive Use Area Shelter,
4415 State Hwy. 54,
Port Edwards, WI 54469

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. Department Revenue Reports
6. Review items, if any, pulled from consent agenda
7. ATV Update: 2nd Ribbon Cutting Ceremony for the new ATV Route/Trail System will be held at Dexter County Park on September 18, 2019 at 5pm.
8. **HIGHWAY**
 - a. 2020 Budget
 - b. Sale of Low Use Highway Properties
 - c. Access Policy
 - d. July Storm Update
 - e. Senate Bill 244 and Assembly Bill 262 – Vehicle Owner Liability Work Zone
9. **PARKS AND FORESTRY**
 - a. Letter from Chris McDaniel, Town of Richfield Supervisor
 - b. 2019 Renewable and Sustainable Grant Application for Solar panels at Nepco Lake County Park
 - c. Fleet Vehicle Replacement quotes
 - d. Parks, Forestry, and Highway tour route
 - e. Parks Revenue Report
 - f. Forestry Revenue Report
 - g. Storm Damage/Salvage Update
- ✱ 10. Discussion on Future Budget Meeting
11. Future Agenda Items
12. Set next regular meeting date: **October 3, 2019** Wood County Highway Department,
555 17th Ave North, Wisconsin Rapids, WI 54495
*Special Meeting: Parks, Forestry & Highway Tour. **September 19, 2019**. Time TBD.
13. Adjournment.