

# AGENDA

## HIGHWAY, INFRASTRUCTURE & RECREATION COMMITTEE

**DATE:** Thursday, January 6, 2022  
**TIME:** 9:00 a.m.  
**PLACE:** Wood County Highway Dept.  
555 17<sup>th</sup> 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. ATV Trail/Route system update
  - a. Route Updates
7. **HIGHWAY**
  - a. Highway staff reports
  - b. Highway revenue report
  - c. Highway vouchers
  - d. Bids for CTH X Construction Project
  - e. 2022 Commissioner Goals
  - f. Timber Harvest on Highway Parcel
  - g. Marshfield Shared Campus
  - h. Asphalt plant drum replacement
  - i. Loader fee
  - j. Highway Floater Holiday Schedule
  - k. Infrastructure Investment and Jobs Act (IIJA)
8. **PARKS AND FORESTRY**
  - a. Parks & Forestry staff reports
  - b. Special Use permits
  - c. 2022 Director goals
  - d. 2022 Powers Bluff Development Project improvements
  - e. 2022 Work Plan and resolution approving Forestry portion
  - f. Resolution approving final draft of 15 Year County Forest Plan
  - g. Parks and Forestry revenue reports
  - h. 2021 excess revenue carryover request
  - i. Parks & Forestry vouchers
9. Future Agenda Items
10. Set next regular meeting date: February 3, 2022 at 9:00 am at Wood County Highway Department, 555 17<sup>th</sup> Ave North, Wisconsin Rapids, WI 54495
11. Adjournment

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**Join by phone**

+1-408-418-9388 United States Toll  
Meeting number (access code): 2484 390 9377

**Join by WebEx App or Web**

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=mb484d2484ffa5a67066e7d01d7aed3a4>  
Meeting number (access code): 2484 390 9377  
Meeting password: HIRC0106