

AGENDA

HIGHWAY, INFRASTRUCTURE & RECREATION COMMITTEE

DATE: Thursday, September 7, 2023
TIME: 9:00 a.m.
PLACE: Wood County Highway Dept.
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. ATV Trail/Route system update
 - a. Route Updates
- 7. HIGHWAY**
 - a. Highway staff reports
 - b. Highway revenue report
 - c. Highway vouchers
 - d. CTH A Federal grant proposal
 - e. Municipal winter maintenance
 - f. Patrol Truck procurement
 - g. WCHA NCR Legislative Breakfast October 6
- 8. PARKS AND FORESTRY**
 - a. Parks & Forestry staff reports
 - b. Special Use permits
 - c. Review, and possibly award, bids for South Park Storm Shelter construction project
 - d. Powers Bluff project update
 - e. Redirect approved ARPA funds from Dexter Park Swim Pond to Powers Bluff Maintenance Building Construction Project.
 - f. Parks and Forestry revenue reports
 - g. Parks & Forestry vouchers
 - h. Discuss fall Parks, Forestry, and Highway Tour
9. Attendance at Meetings
10. Future Agenda Items
11. Set next regular meeting date: October 5, 2023 at 9:00 AM
12. Adjournment

Join by phone

+1-408-418-9388 United States Toll
Meeting number (access code): 2488 108 4486

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m3fda8deb70939001b453dc5d5328a546>

Meeting number (access code): 2488 108 4486
Meeting password: 090723