# AGENDA HIGHWAY, INFRASTRUCTURE & RECREATION COMMITTEE

# DATE: Thursday, March 6, 2025

### TIME: 9:00 AM

# PLACE: Highway Office – Conference Room

- 1. Call meeting to order
- 2. Declaration of quorum
- 3. Public comments
- 4. Correspondence
- 5. Approve minutes from previous committee meeting
- 6. ATV Trail/Route system update
  - a. Route Updates
- 7. HIGHWAY
  - a. Highway staff reports
  - b. Highway revenue report
  - c. Highway vouchers
  - d. Culvert Quotes
  - e. Bituminous Bids
  - f. Milling and Pulverizing Quotes
  - g. Sand and Aggregate Quotes
  - h. Private Trucker Quotes
  - i. US 10 & STH 186
  - j. 2026 CAT Paver
  - k. Roof damage to equipment storage building
  - l. 2026-2030 CIP

#### 8. PARKS AND FORESTRY

- a. Parks & Forestry staff reports
- b. Special Use permits
- c. CERA Park shower building and large shelter building remodel bids
- d. CERA Park renaming
- e. 2024 ATV Budget Amendment Resolution
- f. 2025-26 ATV and Snowmobile program maintenance and development resolutions
- g. 2026-2030 CIP
- h. Contract #814 and possibly reassign to another contractor
- i. WCWAAC minutes
- j. Parks and Forestry revenue reports
- k. Parks & Forestry vouchers
- 9. Attendance at Meetings
- 10. Future Agenda Items
- 11. Set next regular meeting date: Thursday, March 6, 2025 at 9:00 AM
- 12. Adjournment

#### Join by phone

+1-408-418-9388 United States Toll Meeting number (access code): 2496 240 0466

#### Join by WebEx App or Web

https://woodcountywi.webex.com/woodcountywi/j.php ?MTID=m432c4db98ec36cd0dc8c1aa3918235c0 Meeting number (access code): 2496 240 0466 Meeting password: 030625