** AMENDED AGENDA** HIGHWAY, INFRASTRUCTURE & RECREATION COMMITTEE

DATE: Wednesday, September 11, 2024

TIME: 8:00 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 meetings
- 6. ATV Trail/Route system update
 - a. Route Updates
 - i. CTH Z (Griffith Avenue)

7. HIGHWAY

- a. Recognition of former HIRC member
- b. Highway staff reports
- c. Highway revenue report
- d. Highway vouchers
- e. 2025 CIP
- f. Wisconsin Rapids Roof & Floor Drains
- g. Women's Locker Room Bids
- h. CTH A abandoned property
- i. CTH U Village of Biron speed limit
- j. CTH AA
- k. Review of Highway draft budget
- I. **Walking path off of CTH W

8. PARKS AND FORESTRY

- a. Parks & Forestry staff reports
- b. Special Use permits
- c. 2025 Budget
- d. Rail Relocation Planning Project Letter
- e. Parks and Forestry revenue reports
- f. Parks & Forestry vouchers
- 9. Attendance at Meetings
- 10. Future Agenda Items
- 11. Set next regular meeting date: Thursday, October 3, 2024 at 9:00 AM
- 12. The committee will commence to go on a tour of various road and parks projects throughout the county.
- 13. Adjournment

Join by phone

+1-408-418-9388 United States Toll

Meeting number (access code): 2488 582 6398

Join by WebEx App or Web

https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m6786caf1e498da5526fd21ff48284a7c

Meeting number (access code): 2488 582 6398

Meeting password: 091124