

AGENDA
HIGHWAY, INFRASTRUCTURE & RECREATION COMMITTEE

DATE: Thursday, January 2, 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
 - i. CTH Z, Griffith Ave ATV/UTV access
- 7. HIGHWAY**
 - a. Highway staff reports
 - b. Highway revenue report
 - c. Highway vouchers
 - d. Marshfield Shop Bathroom Remodel
 - e. Resolution for out of state to NACE BOD Annual Federal Legislative Fly-In Feb. 26th-Feb. 28, 2025
 - f. Resolution for step increase for Highway Commissioner
- 8. PARKS AND FORESTRY**
 - a. Parks & Forestry staff reports
 - b. Special Use permits
 - c. CERA Park update
 - d. 2025 Work Plan and resolution
 - e. Timber Bid Results and Award Contracts
 - f. Parks and Forestry revenue reports
 - g. Parks & Forestry vouchers
9. Attendance at Meetings
10. Future Agenda Items
11. Set next regular meeting date: Thursday, February 6, 2025 at 9:00 AM
12. Adjournment

Join by phone

+1-408-418-9388 United States Toll
Meeting number (access code): 2497 465 9918

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m06d8a1225a70811b16578466dc059567>
Meeting number (access code): 2497 465 9918
Meeting password: 010225