

# **AGENDA**

## **HIGHWAY, INFRASTRUCTURE & RECREATION COMMITTEE**

**DATE:** Thursday, July 6, 2023  
**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. 2024 CIP
  - e. CTH G R/W parcel
  - f. Employee Tuition Assistance approval
  - g. CTH F Seasonal Posting
  - h. Discuss Seasonal and Full Time Positions
  - i. Wisconsin Rapids Building modifications
  - j. Closed Session Pursuant to Wis. Stat. s. 19.85 (1) (c), the Committee may go into closed session to consider the employment status of employees under the jurisdiction of the Committee including discussion of potential disciplinary action involving department employees.
8. **PARKS AND FORESTRY**
  - a. Parks & Forestry staff reports
  - b. Special Use permits
  - c. 2022 Annual Report
  - d. Powers Bluff Project Update
  - e. Wood County Wildlife Area Advisory Committee Vacancy and Applicant.
  - f. Timber Contract Extensions: #780, #781
  - g. Parks and Forestry revenue reports
  - h. Parks & Forestry vouchers
9. Attendance at Meetings
10. Future Agenda Items
11. Set next regular meeting date: August 3, 2023 at 9:00 am at Wood County Highway Department, 555 17<sup>th</sup> Ave North, Wisconsin Rapids, WI 54495
12. Adjournment

---

**Join by phone**

+1-408-418-9388 United States Toll  
Meeting number (access code): 2491 344 9771

**Join by WebEx App or Web**

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m7836292368108fef94933a0eb55d2662>  
Meeting number (access code): 2491 344 9771  
Meeting password: 060623