AGENDA
HIGHWAY, INFRASTRUCTURE & RECREATION COMMITTEE

DATE: **Thursday, December 3, 2026**
TIME: **9:00 AM**
PLACE: **Highway Office – Conference Room**

Join by phone
+1-408-418-9388 United States Toll
Access code: 2485 105 6117

Join by WebEx App or website
https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m10da582f9642b834eaee89d298a165f3
Webinar number: 2485 105 6117
Webinar password: 120326

1. Call meeting to order
2. Declaration of quorum
3. Public comments
4. Approve minutes from November 5, 2026, meeting
5. **HIGHWAY**
    a. Highway staff reports
    b. Highway revenue report
    c. Highway vouchers
    d. Crushing Bids
    e. Mastic and Crack Filler Quotes
    f. 2026 Construction Wrap up
    g. 2027 Five-year plan
    h. 2027 Out of State Travel Agenda
6. **PARKS AND FORESTRY**
    a. Parks & Forestry staff reports
    b. Special Use permits
    c. Resolution to accept land transfer of Cera Park from CWPCO
    d. November 2026 Timber Bid Results and Award Contracts
    e. WDNR Trillion Tree Pledge & Potential Alliant Energy Tree Donation to Wood County
    f. Review of ARPA Projects
    g. Parks and Forestry revenue reports
    h. Parks & Forestry vouchers
7. Attendance at Meetings
8. Future Agenda Items
9. Set next regular meeting date: Thursday, January 7, 2027
10. The committee may go into closed session pursuant to Wis Stats 19.85(1)(c) to conduct performance evaluations for the department heads they oversee.
11. Return to open session
12. Adjournment