

AGENDA

HIGHWAY, INFRASTRUCTURE & RECREATION COMMITTEE

DATE: Thursday, February 5, 2026

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. HIGHWAY

- a. Highway staff reports
- b. Highway revenue report
- c. Highway vouchers
- d. Resolution – Requesting Governor & Legislature to develop a long term funding mechanism ensuring sustainable transportation funding
- e. Resolution – Amend Highway Speed Limit Ordinance #400
- f. Administration Fee update & action
- g. CTH P Set-back for Town of Milladore Town Hall
- h. Parks bridge bids
- i. CTH F CIR bids
- j. Culvert quotes
- k. PPE Allowance Policy

7. PARKS AND FORESTRY

- a. Parks & Forestry staff reports
- b. Aqua Skiers proposed Red Sands Beach improvements
- c. Resolutions for exceeding 2025 budgeted expenses
- d. Resolutions for ATV & Snowmobile Maintenance Grants
- e. Special Use permits
- f. Parks and Forestry revenue reports
- g. Parks & Forestry vouchers

8. Attendance at Meetings
9. Future Agenda Items

10. Set next regular meeting date: Thursday, March 5, 2026, 9:00 AM

11. Adjournment

Join by phone

+1-408-418-9388 United States Toll
Access code: 2483 415 0761

Join by WebEx App or website

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