# AGENDA
# HIGHWAY, INFRASTRUCTURE & RECREATION COMMITTEE

**DATE:** **Thursday, December 4, 2025**
**TIME:** **9:00 AM**
**PLACE:** **Highway Office – Conference Room**

***Join by phone***
+1-408-418-9388 United States Toll
Access code: 2492 259 2899

***Join by WebEx App or website***
https://woodcountywi.webex.com/woodcountywi/j.php?MTID=mfab111aa2d718ecdb05405b7d1c1edbf
Webinar number: 2492 259 2899
Webinar password: 120425

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. Highway Budget
    e. CTH N Bridge, Town of Arpin
    f. CIP Equipment – Patrol Truck
    g. COLA
    h. 2026-2030 CIP
    i. Review and discussion on Highway Department Draft Budget
    j. CTH A driveway
    k. Mastic and Crack Filler Quotes
    l. CTH B & BB Intersection
    m. US 10 & STH 186
7. **PARKS AND FORESTRY**
    a. Parks & Forestry staff reports
    b. Special Use permits
    c. Parks, Recreation, and Open Spaces Plan Update Resolution
    d. Parks and Forestry Fees
    e. Fall Timber Bid Results and Award Contracts
    f. Contract Extensions: #790,#804,#807, #817
    g. Parks and Forestry revenue reports
    h. Parks & Forestry vouchers
8. Attendance at Meetings
9. Future Agenda Items
10. Set next regular meeting date: Thursday, January 8, 2026, 9:00 AM
11. The committee may go into closed session pursuant to Wis Stats 19.85 (1)(c) to review performance of the department heads the committee oversees.
12. Return to open session.
13. Adjournment