

AGENDA
HIGHWAY, INFRASTRUCTURE & RECREATION COMMITTEE

DATE: Thursday, December 5, 2024
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
- 7. HIGHWAY**
 - a. Highway staff reports
 - b. Highway revenue report
 - c. Highway vouchers
 - d. CTH Z, Griffith Ave ATV/UTV access
 - e. Commissioner Attendance at NACE Conference
 - f. Commissioner Attendance at TDA Fly-in Washington DC
 - g. Highway Budget Adjustment Resolution
- 8. PARKS AND FORESTRY**
 - a. Parks & Forestry staff reports
 - b. Special Use permits
 - c. Ash Tree treatments at Powers Bluff
 - d. CERA Park Lease, MOU, and resolution
 - e. Nepco Lake Wake Boating Ordinance
 - f. 2026 User Fees
 - g. Darrel Kauth – Disabled Veterans Coordinator for United Special Sportsman’s Alliance
 - h. Timber Sale Contract Extensions: #790, #803, #804, #805
 - i. Parks and Forestry revenue reports
 - j. Parks & Forestry vouchers
9. Attendance at Meetings
10. Future Agenda Items
11. Set next regular meeting date: Thursday, January 2, 2025 at 9:00 AM
12. The committee may go into closed session pursuant to Wis Stats 19.85 (1)(c) to conduct performance evaluation of the department heads the committee oversees.
13. Return to open session
14. Adjournment

Join by phone

+1-408-418-9388 United States Toll
Meeting number (access code): 2480 512 0712

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=med0b2a597557d1a98101b35c59471333>

Meeting number (access code): 2480 512 0712

Meeting password: 120524