

AGENDA
HIGHWAY, INFRASTRUCTURE & RECREATION COMMITTEE

DATE: Thursday, February 6, 2025
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. US 10 & STH 186
 - e. CTH A
 - f. CTH AA
- 8. PARKS AND FORESTRY**
 - a. Parks & Forestry staff reports
 - b. Special Use permits
 - c. Presentation by Fed Heider, NCWRPC, on Parks, Recreation, and Open Spaces Plan update
 - d. CERA Park update
 - e. CERA Park renaming
 - f. Approval to solicit donations for CERA Park improvements per County Board Rule 32
 - g. Darrell Kauth, Disabled Veterans Coordinator for United Special Sportsman’s Alliance
 - h. Contract #780 and Novation Agreement
 - i. WCWAAC minutes and agenda
 - j. Parks and Forestry revenue reports
 - k. Parks & Forestry vouchers
9. Attendance at Meetings
10. Future Agenda Items
11. Set next regular meeting date: Thursday, March 6, 2025 at 9:00 AM
12. Adjournment

Join by phone

+1-408-418-9388 United States Toll
Meeting number (access code): 2483 846 5560

Join by WebEx App or Web

<https://woodcountyiwi.webex.com/woodcountyiwi/j.php?MTID=m45324d1d85d8d1058569b1b12c4d2ba2>

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Meeting password: 020625