

**AGENDA**  
**HIGHWAY, INFRASTRUCTURE & RECREATION COMMITTEE**

**DATE:** Thursday, January 8, 2026  
**TIME:** 9:00 AM  
**PLACE:** Highway Office – Conference Room

***Join by phone***

+1-408-418-9388 United States Toll  
Access code: 2497 420 3493

***Join by WebEx App or website***

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m6b17e4dd730976ccfb2af4d79bce4eaa>

Webinar number: 2497 420 3493  
Webinar password: 010826

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. Resolution for Commissioner out of state travel to NACE, Dallas, TX. (April 11-15)
  - f. Resolution for Commissioner out of state travel to TDA Fly-in, Washington, DC (March 4-5)
  - g. Administration Fee update & action
7. **PARKS AND FORESTRY**
  - a. Parks & Forestry staff reports
  - b. Special Use permits
  - c. 2026 Wood County Forest Annual Work Plan and Resolution
  - d. Resolution: Wood County Wildlife Area Advisory Committee Rules of Order Revision
  - e. Parks and Forestry revenue reports
  - f. Parks & Forestry vouchers
8. Attendance at Meetings
9. Future Agenda Items
10. Set next regular meeting date: Thursday, February 5, 2026, 9:00 AM
11. Adjournment