

# **AGENDA**

## **HIGHWAY, INFRASTRUCTURE & RECREATION COMMITTEE**

**DATE:** Thursday, December 1, 2022  
**TIME:** 9:00 a.m.  
**PLACE:** Wood County Highway Dept.  
555 17<sup>th</sup> Ave North  
Wisconsin Rapids, WI 54495

1. Call meeting to order
2. Declaration of quorum
3. Public comments
4. Correspondence
5. Approve minutes from previous committee meetings
6. ATV Trail/Route system update
  - a. Route Updates
- 7. HIGHWAY**
  - a. Highway staff reports
  - b. Highway revenue report
  - c. Highway vouchers
  - d. CTH A/STH 80/73 intersection
  - e. CTH N road agreement
  - f. CTH F/HH intersection
  - g. Town of Seneca truck use and maintenance agreement
  - h. 2022 Highway Budget Resolution
  - i. 2023 Commissioner Goals
- 8. PARKS AND FORESTRY**
  - a. Parks & Forestry staff reports
  - b. 2023 Director Goals
  - c. Powers Bluff Project update
  - d. Special Use permits
  - e. Approval for 2023 HIRC meeting locations.
  - f. November timber bid results and award contracts.
  - g. Timber contract extensions: # 748, #749, #758.
  - h. Parks and Forestry revenue reports
  - i. Parks & Forestry vouchers
9. Future Agenda Items
10. Set next regular meeting date: January 5, 2023 at 9:00 am at Wood County Highway Department, 555 17<sup>th</sup> Ave North, Wisconsin Rapids, WI 54495
11. Adjournment

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**Join by phone**

+1-408-418-9388 United States Toll  
Meeting number (access code): 2481 719 2187

**Join by WebEx App or Web**

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=ma5691c868c2b96ad1bf62c50401b2e67>

Meeting number (access code): 2481 719 2187

Meeting password: 120122