AMENDED AGENDA HIGHWAY, INFRASTRUCTURE & RECREATION COMMITTEE

DATE: Thursday, March 7, 2024

TIME: 9:00 a.m.

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 meetings
- 6. ATV Trail/Route system update
 - a. Route Updates

7. HIGHWAY

- a. Highway staff reports
- b. Highway revenue report
- c. Highway vouchers
- d. CDL Training
- e. Paver
- f. CTH A
- g. Sand and Aggregate Quotes
- h. Bituminous Bids
- i. CTH Z CIR Bids

8. PARKS AND FORESTRY

- a. Parks & Forestry staff reports
- b. Special Use permits
- c. WI DNR Maintenance and Development Grant Resolutions (Snowmobile & ATV)
- d. 2024 Budget Amendment Resolution for Carryover Funds
- e. 2023 Budget Resolution for Exceeding Budgeted Expenses
- f. Snowmobile Trail Crossing Construction Project Bids (Rudolph-Plum Road)
- g. WCWAAC minutes
- h. Parks and Forestry revenue reports
- i. Parks & Forestry vouchers
- 9. Attendance at Meetings
- 10. Future Agenda Items
- 11. Set next regular meeting date: April 4, 2024 at 9:00 AM
- 12. Adjournment

<u>Join by phone</u>

+1-408-418-9388 United States Toll Meeting number (access code): 2480 779 2319

Join by WebEx App or Web

https://woodcountywi.webex.com/woodcountywi/i.php7MTID=md56175a2f9c2e8cd89b00e1d042a5287 Meeting number (access code): 2480 779 2319 Meeting password: 030724