

AGENDA
HIGHWAY, INFRASTRUCTURE & RECREATION COMMITTEE

DATE: Thursday, October 5, 2023
TIME: 8:00 a.m.
PLACE: Powers Bluff Shelter Building
6990 Bluff Drive
Arpin, WI 54410

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. Highway Proposed Wetland Mitigation Site
 - e. Resolution create two truck operator positions
 - f. 2023-2024 County Highway Improvement Allocations / project designation
 - g. Highway Dept CIP
 - h. Closed Session Pursuit to Wis. Stat. s. 19.85 (1) (c), the Committee may go into closed session to consider the employment status of employees under the jurisdiction of the Committee including discussion of potential disciplinary action involving department employees.
- 8. PARKS AND FORESTRY**
 - a. Parks & Forestry staff reports
 - b. Special Use permits
 - c. Parks and Forestry revenue reports
 - d. Parks & Forestry vouchers
9. Attendance at Meetings
10. Future Agenda Items
11. Set next regular meeting date: November 2, 2023 at 9:00 AM
12. Parks, Forestry and Highway Department Annual Tour. This tour will visit multiple sites throughout Wood County and will begin immediately following the meeting.
13. Adjournment