

AGENDA
HIGHWAY, INFRASTRUCTURE & RECREATION COMMITTEE

DATE: Thursday, December 7, 2023
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. Wetland mitigation site
- 8. PARKS AND FORESTRY**
 - a. Parks & Forestry staff reports
 - b. Special Use permits
 - c. Rifle & Pistol Club Lease Renewal
 - d. Timber Contract Extensions: #748, #749, #758, #788, #789, #790
 - e. Parks and Forestry revenue reports
 - f. Parks & Forestry vouchers
9. Attendance at Meetings
10. Future Agenda Items
11. Set next regular meeting date: January 4, 2024 at 9:00 AM
12. The Committee may go into closed session pursuant to Wis. Stats. 19.85(1)(c), to conduct performance reviews of department heads they oversee.
13. Return to open session
14. Adjournment

Join by phone

+1-408-418-9388 United States Toll
Meeting number (access code): 2497 160 4459

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=meeaa887d30813ef3e9df857c2322af10>

Meeting number (access code): 2497 160 4459
Meeting password: 120723