

AGENDA
HIGHWAY, INFRASTRUCTURE & RECREATION COMMITTEE

DATE: Thursday, February 2, 2023
TIME: 9:00 a.m.
PLACE: Wood County Highway Dept.
555 17th 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. WR Highway shop space needs study presentation
 - e. Culvert Quotes
 - f. Sand and Aggregate Quotes
 - g. Online payment option
 - h. Village of Auburndale right-of-way transfer.
 - i. Wisconsin Rapids back up power.
 - j. Resolution to add a Crusher Operator
 - k. Exchange of ARPA funds for levy funds
8. **PARKS AND FORESTRY**
 - a. Parks & Forestry staff reports
 - b. Special Use permits
 - c. Increase annual safety boot purchase reimbursement for maintenance employees
 - d. Resolution to carryover funds from unspent and incomplete 2022 Capital Projects
 - e. 2024 P&F user fees
 - f. Powers Bluff Rules
 - g. Parks and Forestry revenue reports
 - h. Parks & Forestry vouchers
9. Attendance at Meetings
10. Future Agenda Items
11. Set next regular meeting date: March 2, 2023 at 9:00 am at Wood County Highway Department,
555 17th Ave North, Wisconsin Rapids, WI 54495
12. Adjournment

Join by phone

+1-408-418-9388 United States Toll
Meeting number (access code): 2490 179 9709

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m03f6cb93c927846bd60797476d619ea9>

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Meeting password: 020223