AGENDA HIGHWAY, INFRASTRUCTURE & RECREATION COMMITTEE

DATE: Thursday, June 6, 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. Marshfield Brine Building Bid
 - e. Resolution for Commissioner for out-of-state travel
 - f. 2025 CIP
 - g. CTH U (Village of Biron) Box Culvert Extension
 - h. CTH Z R/W Acquisition/Donation
 - i. CTH BB R/W
 - j. Town of Dexter Forest Property transfer to Highway
 - k. Winter Maintenance Agreements with Towns
 - I. CTH A funding options

8. PARKS AND FORESTRY

- a. Parks & Forestry staff reports
- b. Special Use permits
- c. 2025-2029 CIP
- d. Wood County Wildlife Area Advisory Committee Applicants
- e. Parks and Forestry revenue reports
- f. Parks & Forestry vouchers
- 9. Attendance at Meetings
- 10. Future Agenda Items
- 11. Set next regular meeting date: July ?, 2024 at 9:00 AM
- 12. Adjournment

<u>Join by phone</u>

+1-408-418-9388 United States Toll Meeting number (access code): 2480 113 0174

Join by WebEx App or Web

https://woodcountywi.webex.com/woodcountywi/j.php?MTID=mbbf4aff47f4913b2f58ac2d5f4bd27ab Meeting number (access code): 2480 113 0174 Meeting password: 060624