

**AGENDA**  
**HIGHWAY, INFRASTRUCTURE & RECREATION COMMITTEE**

**DATE:** Thursday, August 1, 2024  
**TIME:** 9:00 AM  
**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. 2025 CIP
  - e. Women’s Locker Room Bids
  - f. CTH AA Plank Hill
  - g. CTH A abandoned property
  - h. Vacation buy back suggestion
  - i. Review of Highway draft budget
- 8. PARKS AND FORESTRY**
  - a. Parks & Forestry staff reports
  - b. Special Use permits
  - c. Powers Bluff Maintenance Shop Construction Bids
  - d. Review of P&F draft budget
  - e. 2025 CIP
  - f. Summer HIRC tour discussion
  - g. Wood County Wildlife Area Advisory Committee Vacancy: New Member Applicant and Approval.
  - h. WCWAAC minutes
  - i. Parks and Forestry revenue reports
  - j. Parks & Forestry vouchers
9. Attendance at Meetings
10. Future Agenda Items
11. Set next regular meeting date: Thursday, September 5, 2024 at 9:00 AM
12. Adjournment

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**Join by phone**

+1-408-418-9388 United States Toll  
Meeting number (access code): 2486 866 4264

**Join by WebEx App or Web**

<https://woodcountyiwi.webex.com/woodcountyiwi/j.php?MTID=m2ce794ca00fb6ffed27d0e3e8848507b>  
Meeting number (access code): 2486 866 4264  
Meeting password: 080124