

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

**DATE:** Thursday, October 3, 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. Speed Limit Ordinance Resolution
  - f. CTH BB/USH 10 Intersection Realignment
  - g. CTH AA
- 8. PARKS AND FORESTRY**
  - a. Parks & Forestry staff reports
  - b. Special Use permits
  - c. Presentation of South Park - 2<sup>nd</sup> campground conceptual design and cost estimates
  - d. Future Management of CERA Park
  - e. 2025 Budget
  - f. Parks and Forestry revenue reports
  - g. Parks & Forestry vouchers
9. Attendance at Meetings
10. Future Agenda Items
11. Set next regular meeting date: Thursday, November 7, 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): 2488 729 8922

**Join by WebEx App or Web**

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m0bcc8891a98a4c0b04bcad2a16b4c98>  
Meeting number (access code): 2488 729 8922  
Meeting password: 100324