

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

**DATE:** Thursday, November 7, 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 meeting
6. ATV Trail/Route system update
  - a. Route Updates
- 7. HIGHWAY**
  - a. Highway staff reports
  - b. Highway revenue report
  - c. Highway vouchers
  - d. CTH BB/USH 10 Intersection Realignment
  - e. CTH AA Preliminary Engineering
  - f. CTH A Preliminary Engineering
  - g. \*\*Mastic and Crack Filler Quotes
- 8. PARKS AND FORESTRY**
  - a. Parks & Forestry staff reports
  - b. Special Use permits
  - c. Ash Tree treatments at Powers Bluff
  - d. CERA Park Lease and MOU
  - e. ARPA funding request
  - f. Request to clean ditches on Wood County Forest – Cranberry Creek Cranberries Inc.
  - g. WCWAAC Minutes
  - h. 2025 Budget
  - i. Parks and Forestry revenue reports
  - j. Parks & Forestry vouchers
9. Attendance at Meetings
10. Future Agenda Items
  - a. Department Head Evaluation Timeline
11. Set next regular meeting date: Thursday, December 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): 2497 229 5364

**Join by WebEx App or Web**

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=md7076ffee73b50ce10173c0392d97a76>  
Meeting number (access code): 2497 229 5364  
Meeting password: 110724