

MINUTES
HIGHWAY, INFRASTRUCTURE & RECREATION COMMITTEE

DATE: Thursday, February 1, 2024
TIME: 9:00 a.m.
PLACE: Highway Dept., Conference Room

MEMBERS PRESENT: Jake Hahn, Dave LaFontaine, John Hokamp, Lee Thao, Al Breu
(WebEx)

OTHERS PRESENT: Trent Miner, County Clerk, see attached sign-in sheet

1. Chairman Hahn called the meeting to order at 9:00 AM and declared a quorum present.
2. There was no public comment
3. The minutes of the January 4, 2023 meeting were reviewed. Motion by LaFontaine/Thao to accept them as presented. Motion carried unanimously.
4. Under correspondence, Hawk reported that Wood County does not intend to put a temporary weight posting on county roads due to the warm weather, however they are monitoring the roads day by day. Some counties to the north have posted their roads with the intent of pulling them back off if it gets cold again.
5. The Highway Dept. staff report was highlighted and reviewed.
6. The Highway revenue report was reviewed.
7. Motion by LaFontaine/Hokamp to approve the Highway Dept. vouchers. Motion carried unanimously.
8. Quotes were reviewed for private truckers needed during the construction season. Motion by LaFontaine/Thao to accept the bids most advantageous to Wood County. Motion carried unanimously.
9. Quotes were reviewed for milling and pulverizing in 2024. Motion by LaFontaine/Thao to accept the bids most advantageous to Wood County. Motion carried unanimously.
10. Quotes were reviewed for culverts for 2024. Motion by LaFontaine/Hokamp to accept the bids most advantageous to Wood County. Motion carried unanimously.
11. Bids for the CTH P & K Intersection were reviewed. Motion by LaFontaine/Breu to approve the low bid from Chippewa Concrete Services in the amount of \$583,838.54. Motion carried unanimously.
12. Hawk reviewed the progress on accident recovery that has been undertaken by the Administrative Assistant. To date, over \$60,000 has been recovered.

13. Chairman Hahn inquired about internal CDL training. Hawk reported that it is being considered in the future.
14. The Parks & Forestry staff reports were presented.
15. There were two Special Use permits to be acted on.
 - Kiwanis Club – Nepco Park Shelter – February 24
 - Ice Races – Dexter Park – February 24Motion by Thao/Breu to approve the Special Use Permits. Motion carried unanimously.
16. Parks & Forestry revenue reports were reviewed.
17. Motion by Hokamp/Thao to approve the Parks & Forestry vouchers. Motion carried unanimously.
18. The next meeting will be held on Thursday, March 7, 2024 at 9:00 AM at the Highway Department Conference Room.
19. Chairman Hahn declared the meeting adjourned at 9:38 AM.

Minutes taken by Trent Miner, County Clerk, and are in draft form until approved at the next meeting.

