

MINUTES OF THE HIGHWAY INFRASTRUCTURE & RECREATION COMMITTEE

DAY & DATE: July 21, 2015
PLACE: Wood County Courthouse, 400 Market Street, Wisconsin Rapids, WI 54494; Room 115
MEETING TIME: 9:00 AM
ADJOURNMENT TIME: AM
MEMBERS PRESENT: Chairman; Al Breu, Secretary; Dennis Polach, Member; Marion Hokamp, and Member; William Winch
MEMBERS EXCUSED: Vice-Chairman; Trent Miner
OTHERS PRESENT: Office Supervisor; Heather Gehrt, Forest Administrator; Fritz Schubert, Bill Clendennig; Wood County Supervisor, and George Bartels; Wood County Wildlife Area Chairman.

1. Chairman A. Breu called the meeting to order at 9:00 A.M.
2. Public Comments: There were none.
3. F. Schubert presented a Resolution regarding the Wood County Wildlife Area payment.

A motion was made by M. Hokamp and seconded by D. Polach to approve the resolution and forward to the County Board for their approval. Motion carried.

4. F. Schubert presented information regarding the County obtaining a Sustainable Forestry Grant to help with the purchase of equipment for the compact track loader (skid steer).

A motion was made by W. Winch and seconded by D. Polach to approve going forward and filling out necessary paperwork to apply for a Sustainable Forestry Grant. Motion carried.

5. Next meeting date is August 06, 2015 at the Wood County Highway Shop at 8:00 AM.

A motion was made by M. Hokamp and seconded by W. Winch to adjourn at 9:15 A.M. Motion carried.



Dennis Polach, Secretary

Minutes taken by Heather Gehrt, Park & Forestry Office Supervisor