

HIGHWAY INFRASTRUCTURE & RECREATION COMMITTEE MEETING MINUTES

DAY & DATE: Tuesday, August 16, 2016
TIME: 8:00 A.M.
PLACE: Wood County Courthouse, 400 Market St, Room 114, Wisconsin Rapids,
WI 54494

ADJOURNMENT TIME: 8:14 PM

MEMBERS PRESENT: Chairman Al Breu, Supervisor, Secretary Marion Hokamp

MEMBERS NOT PRESENT: David LaFontaine,
Vice Chair William Winch,
Supervisor Joseph Zurfluh

OTHERS PRESENT: Park and Forestry Director Chad Schooley, Lance Pliml,
Wood County Board Chairperson, Supervisor Polach,
Supervisor Clendenning

1. Chairman Al Breu called the meeting to order at 8:10 A.M.
2. Public Comments. None.
3. Review and act on Wood County Resolution to retain services of the Highway Department for the Lake Wazeecha Dredging project.

Motion to approve Wood County Resolution to retain services of the Highway Department for the Lake Wazeecha Dredging project. Motion by L. Pliml and second by M. Hokamp. All in favor. MC

4. Next meeting date: September 1, 2016 at the **Nepco Lake Shelter House, 1410 Griffith Avenue, Wisconsin Rapids, WI 54494**
5. Motion to adjourn at 8:14 am by L. Pliml, second by M. Hokamp. All in favor. MC

Minutes taken by Marion Hokamp, Secretary

Marion Hokamp