

**MINUTES OF THE
HIGHWAY, INFRASTRUCTURE & RECREATION COMMITTEE**

DAY & DATE: Tuesday, December 20, 2016
PLACE: Wood County Courthouse, 400 Market St, Room 317A, Wisconsin Rapids, WI 54494
MEETING TIME: 9:00 A.M.
ADJOURNMENT TIME: 9:23 A.M.
MEMBERS PRESENT: Chairman Al Breu, Secretary Marion Hokamp, Supervisor David LaFontaine, Supervisor William Winch, Supervisor Joseph Zurfluh
OTHERS PRESENT: County Board Supervisor Dennis Polach; Park and Forestry Director Chad Schooley; Forest Administrator Fritz Schubert; Highway Commissioner Douglas Passineau; Sandra Green Wood County Park & Forestry Office Supervisor

1. Call meeting to order.
2. Public Comments. None.
3. Review and act on Resolution to amend 2016 Park & Forestry Department budget.

Motion by J. Zurfluh and second by M. Hokamp to approve the Resolution to amend the 2016 Park & Forestry Department Budget. All in favor. Motion carried.

4. Review and act on request of Special Use Permit to hold a shooting tournament on county forest. Fritz handed out some information regarding "Additional Provisions" for the shooting event. The committee is in agreement that there needs to be more discussion regarding this event. Therefore, this agenda item is deferred to the next HIRC meeting scheduled for January 5, 2017. Fritz will invite Mr. Malczewski back to meet with the committee.

Motion by J. Zurfluh and second by M. Hokamp to defer this agenda item to the January 5, 2017 HIRC meeting for further discussion. All in favor. Motion carried.

5. Next Meeting: January 5, 2017 at 8:00 am at the Wood County Highway Shop at 555 17th Ave N, Wisconsin Rapids, WI 54481.
6. Motion to adjourn.
- 7.

Motion by J. Zurfluh and second by B. Winch to adjourn. All in favor. Motion carried.

8. Chairman Al Breu declared the meeting adjourned at 9:23 AM.

Electronically signed by, Marion Hokamp, Secretary

Marion Hokamp

Minutes taken by Sandra Green, Wood County Park & Forestry Office Supervisor