

MINUTES OF THE HIGHWAY INFRASTRUCTURE & RECREATION COMMITTEE

DAY & DATE: August 18, 2015
PLACE: Wood County Courthouse, 400 Market Street, Wisconsin Rapids, WI 54494; Room 317A
MEETING TIME: 8:00 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: Park and Forestry Director, Chad Schooley, Office Supervisor; Heather Gehrt, Highway Commissioner, Doug Passineau, Accounting Supervisor, John Peckham.

1. Chairman A. Breu called the meeting to order at 8:00 A.M.
2. Public Comments: There were none.
3. 2016 Park and Forestry Budget was discussed and questions were answered. There will need to be a change to Page #3 to change the Wildlife Area acreage.

A motion was made by M. Hokamp and seconded by D. Polach to approve the 2016 Park and Forestry budget and forward to the Executive Committee for their approval. Motion carried.

4. 2016 Park and Forestry fees were discussed.


A motion was made by D. Polach and seconded by W. Winch to set the 2016 Park & Forestry fees as recommended by Director, Chad Schooley. Motion carried.

5. 2016 Highway Budget was discussed and questions were answered.

A motion was made by D. Polach and seconded by M. Hokamp to approve the 2016 Highway budget and forward to the Executive Committee for their approval. Motion carried.

6. The tour meeting date is going to be discussed at the next monthly HIRC meeting.
7. Next meeting date is September 03, 2015 at the Wood County Courthouse at 8:00 AM.

A motion was made by W. Winch and seconded by D. Polach to adjourn at 8:54 A.M. Motion carried.


Dennis Polach, Secretary
Minutes taken by Heather Gehrt, Park & Forestry Office Supervisor