MINUTES OF THE HIGHWAY INFRASTRUCTURE & RECREATION COMMITTEE

DAY & DATE:

August 14, 2012

PLACE:

Wood County Courthouse Avon Parking Lot; 400 Market

Street, Wisconsin Rapids, WI 54494

MEETING TIME:

8:00 AM

ADJOURNMENT TIME:

3:10 PM

MEMBERS PRESENT:

Chairman Al Breu; Vice-Chairman Trent Miner, Secretary

Dennis Polach, Member Marion Hokamp

MEMBERS EXCUSED:

Member Gerald Nelson

OTHERS PRESENT:

Office Manager Heather Gehrt, Park Administrator Chad Schooley, Forest Administrator Fritz Schubert; Highway Commissioner Doug Passineau; County Board Member

Hilde Henkel; and citizen George Bartels.

1. Chairman A. Breu called the meeting to order at 8:10 A.M.

2. Public Comments: Comments will be accepted throughout the tour.

3. A tour was given by D. Passineau; C. Schooley, and F. Schubert showing current park and highway projects, forestry areas, and other areas of recent interest.

T. Miner and A. Breu left the meeting at about 12:00 P.M.

There was no quorum so the meeting ended and the tour continued returning to the Courthouse at 3:10 P.M.

Dennis Polach, Secretary

Minutes taken by Heather Gehrt, Park & Forestry Office Manager