MINUTES HIGHWAY INFRASTRUCTURE & RECREATION COMMITTEE

DATE: Monday, April 25, 2022

TIME: 8:45 AM

LOCATION: Wood County Courthouse – Room 114

Members Present: Jake Hahn, Al Breu, Dave LaFontaine, Lee Thao, John Hokamp

Others present: Trent Miner, County Clerk, William Voight, Laura Valenstein, Dennis Polach,

Bill Clendenning, Lance Pliml, Brad Hamilton

The meeting was called to order at 8:45 AM by County Clerk Miner.

There was no public comment.

The floor was opened for nominations for Chair of the HIRC Committee. LaFontaine nominated Hahn. There being no other nominations, the Chair declared that Supervisor Hahn was duly elected chair.

The floor was opened for nominations for Vice Chair of the HIRC Committee. LaFontaine nominated Breu. There being no other nominations, the chair declared that Supervisor Breu was duly elected vice chair.

The meeting time will remain on the first Thursday of the month at 9:00 AM.

There being no other business, Miner declared the meeting adjourned at 8:46 AM.

Minutes taken by Trent Miner, County Clerk, and are in draft form until approved at next meeting.