


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

DAY & DATE: March 17, 2015
PLACE: Wood County Courthouse, 400 Market St., Wisconsin Rapids, WI 54494, Room 115
MEETING TIME: 9:00 A.M.
ADJOURNMENT TIME: 9:15 A.M.
MEMBERS PRESENT: Chairman, Al Breu; Secretary, Dennis Polach; and Member William Winch
MEMBERS EXCUSED: Vice-Chairman, Trent Miner;
Member Marion Hokamp (9:05)
OTHERS PRESENT: Office Supervisor, Heather Gehrt; Park and Forestry Director Chad Schooley; Highway Commissioner, Doug Passineau; County Board Supervisor, William Clendenning

1. Chairman A. Breu called the meeting to order at 9:00 A.M.
2. Public comments: Move the April HIRC meeting to Wednesday, April 1, 2015.
3. Award Lake Wazeecha Dam Bids for water monitoring; retaining wall; and rip rap installation.

A motion was made by D. Polach and seconded by W. Winch to approve the above-mentioned bids that are most advantageous to Wood County after the Park and Forestry Director verifies all specifications are met. Motion carried.

A motion was made by W. Winch and seconded by D. Polach to adjourn at 9:15 A.M. Motion carried.


Dennis Polach, Secretary

Minutes taken by Heather Gehrt, Park & Forestry Office Supervisor