

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

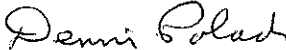
DAY & DATE: December 20, 2011
PLACE: Wood County Courthouse, 400 Market St., Wisconsin Rapids, WI 54494, Room 317A
MEETING TIME: 9:00 A.M.
ADJOURNMENT TIME: 9:08 A.M.
MEMBERS PRESENT: Chairman, Thomas Haferman; Vice-Chairman, Trent Miner; Secretary, Dennis Polach, and Member, Marion Hokamp
MEMBERS EXCUSED: Member; Ross Miltimore
OTHERS PRESENT: Forest Administrator, Fritz Schubert; Office Manager, Heather Gehrt; and Citizen George Bartels

1. Chairman T. Haferman called the meeting to order at 9:00 A.M.
2. Public comments: George Bartels wanted to express his thoughts on where the money from the Land Trade (if approved) could go. Possibilities included: buying trees and hiring people to plant them for the County and also to build a boat landing at the YMCA camp for access to Nepco Lake and let them maintain it and charge a fee.
Another thought was why the FRAC Sand Company regulations can't be the same as the ones for the Cranberry Company haulers.
3. F. Schubert then went over the results of the latest timber sale bid opening. 5 out of the 6 sales sold. It was F. Schubert's thought to rebid the sale that did not receive any bids and open it on January 25, 2012 and award at the February Committee Meeting.

A motion was made by T. Miner and seconded by M. Hokamp to awarded the bids to the highest bidders and to let the sale out for bid that did not receive bids this time and award at the February Committee meeting. Motion carried.

4. Next meeting date is January 05, 2012 at the Wood County Courthouse.

A motion was made by T. Miner and seconded by D. Polach to adjourn at 9:08 A.M. Motion carried.


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