

**MINUTES OF THE HIGHWAY INFRASTRUCTURE AND
RECREATION COMMITTEE**

DAY & DATE: Thursday, August 11, 2011
PLACE: Wood County Courthouse Avon Parking Lot; 400 Market
St, Wisconsin Rapids, WI 54494
MEETING TIME: 7:30 A.M.
ADJOURNMENT TIME: 3:30 P.M.
MEMBERS PRESENT: Chairman, Thomas Haferman; Vice-Chairman, Trent
Miner; Secretary, Dennis Polach; Members, Marion
Hokamp, and Ross Miltimore
OTHERS PRESENT: Parks Administrator, Chad Schooley; Forest Administrator,
Fritz Schubert; Reservationist/Receptionist, Sue Potocki;
Accounting Technician, John Peckham, and Steve Grant
(DNR)

1. Chairman T. Haferman called the meeting to order at 7:30 A.M.
2. The agenda was reviewed and approved.
3. Public comments: T. Haferman stated that comments would be accepted throughout the meeting/tour.
4. A tour was given by C. Schooley and F. Schubert showing current park projects, forestry areas, and other areas of recent interest.
5. Miltimore left the meeting at about 10:30 A.M.
6. After the last stop the meeting was adjourned.

A motion was made by Haferman and seconded by Miner to adjourn the meeting at 3:30 P.M. Motion carried.

Dennis Polach

Dennis Polach, Secretary

Minutes taken by John Peckham, Accounting Technician