

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

DAY & DATE: Tuesday, May 15, 2018 at 8:45 AM
PLACE: Wood County Courthouse Room 115, 400 Market St,
Wisconsin Rapids, WI 54481
MEETING TIME: 8:45 A.M.
ADJOURNMENT TIME: 8:50 A.M.
MEMBERS PRESENT: Chairman Adam Fischer, Vice Chairman William Winch,
Secretary Marion Hokamp, Supervisor Lance Pliml,
Supervisor Dennis Polach
EXCUSED: None.
OTHERS PRESENT: Highway Commissioner Douglas Passineau.

1. Call meeting to order. Meeting called to order by Supervisor Fischer at 8:45 am.
2. Public comments. None.
3. Bids for Wisconsin Rapids Brine Building

Motion to approve the bid for the Wisconsin Rapids Brine Building made by L. Pliml and seconded by M. Hokamp. All in favor. Motion carried.

4. Motion to adjourn.

Motion to adjourn by L. Pliml and seconded by M. Hokamp at 8:50 AM. All in favor. Motion carried.

Signed by, Secretary Marion Hokamp

Marion Hokamp

Minutes taken by Douglas J. Passineau, Highway Commissioner