

MINUTES OF THE JOINT MEETING OF JUDICIAL AND LEGISLATIVE
AND
HIGHWAY INFRASTRUCTURE & RECREATION COMMITTEES

DATE: October 17, 2017
 TIME: 9:15 a.m.
 PLACE: Room 317A, Wood County Courthouse
 TIME ADJOURNED: 9:20 a.m.
 MEMBERS PRESENT: Judicial Chairman Bill Clendenning, HIRC
 Chairman Al Breu, Ed Wagner, Bill Leichtnam, Ken
 Curry, Dave LaFontaine, Joseph Zurfluh, Marion
 Hokamp, William Winch
 OTHERS PRESENT: Peter Kastenholz, John Peckham, Dennis Polach,
 Chad Schooley, Donna Rozar, Adam Fischer, Doug
 Passineau

1. At 9:15 a.m., Chairman Clendenning called the meeting to order.
2. Public comments. None.
3. Moved by LaFontaine, seconded by Leichtnam, to co-sponsor the resolution for borrowing, not to exceed \$1 million, for highway construction. 3 ayes; 2 nays (Curry & Wagner). Only the Judicial & Legislative Committee voted on this resolution as HIRC previously voted at its meeting.
4. HIRC members reviewed a resolution on Park & Forestry revenues. Moved by LaFontaine, seconded by Zurfluh, to sponsor a resolution to allow the Park & Forestry Department to retain revenues in excess of budgeted amount. 4 ayes; 1 nay (Winch).
5. Moved by LaFontaine, seconded by Wagner, to adjourn. All ayes. Meeting adjourned at 9:20 a.m.

Minutes taken by Peter Kastenholz.

Kenneth Curry

Approved by Kenneth Curry
 Judicial & Legislative Secretary (signed electronically)

Marion Hokamp

Approved by Marion Hokamp
 HIRC Secretary (signed electronically)