

MINUTES
CONSERVATION, EDUCATION & ECONOMIC DEVELOPMENT COMMITTEE
HIGHWAY INFRASTRUCTURE & RECREATION COMMITTEE
Thursday, November 29, 2018, 9:00 am
Wood County Highway Department, 555 17th Ave. N., WI rapids, WI 54495

Members Present: Kenneth Curry, Mark Holbrook, Dave LaFontaine, Bill Leichtnam, Adam Fischer, Marion Hokamp, William Winch, Lance Pliml and Dennis Polach.

Members Excused: Robert Ashbeck

Others Present:

Jason Grueneberg-Planning & Zoning Director; Roland Hawk-Highway Commissioner; Chad Schooley-Parks & Forestry Director; Sandra Green-Parks & Forestry Office Supervisor/ATV Trail Coordinator; Brandon Damann-Patrol Superintendent; Joel Ortman-County Engineer; Dist. #15 Supervisor Bill Clendenning.

1. Call to Order. Chairperson Fischer called the meeting to order at 9:00 a.m.
2. Declaration of Quorum. Chairperson Fischer declared a quorum.
3. Public Comment. None
4. The resolution directing Parks and Forestry, Highway, and Planning and Zoning to begin developing a ATV/UTV route and trail network in 2019 was reviewed by committee members. **A motion was made by Lance Pliml to approve the resolution and seconded by Dave LaFontaine at 9:04a.m.**

Winch asked for an explanation of the unbudgeted expenses being requested. Grueneberg gave an overview of the \$48,300 in funding that is being requested from 2019 Capital Improvement Planning (CIP) debt proceeds.

Discussion followed regarding sign requirements, standards and costs. Hawk explained that a route plan and signage are important in order to get DOT approval to use the Nekoosa and Hwy 80 bridges.

Chairperson Fischer asked if there is a targeted launch date for this project. Grueneberg indicated May of 2019 is the tentative date to have routes and trails open.

Leichtnam asked what the long range planning looks like. Grueneberg stated that the group working on this project has learned a great deal thus far from what we are proposing. At this time the project proposes 7 miles of trails and 42 miles of routes. An ATV/UTV masterplan will need to be created that outlines what the future plan is for ATV/UTV trails in Wood County. Discussion followed regarding involvement from towns and ATV/UTV clubs.

Schooley suggested that the resolution draft be amended to remove a comma, include an “and” in the second to last “whereas” and strike the “Trailhead” from the \$7500 request of funds for Lake Dexter Campground. **A motion was made by Lance Pliml and seconded by Ken Curry to amend the resolution at 9:30a.m. Motion passed unanimously. A motion was made by Lance Pliml and seconded by Adam Fischer to approve the resolution as amended at 9:31a.m. Motion passed unanimously.**

5. Chairperson Fischer declared the meeting adjourned at 9:34a.m.

Signed electronically by, Secretary Marion Hokamp

Marion Hokamp

Minutes taken by Victoria Wilson, Administrative Assistant, Planning & Zoning Office
I (Sandra Green) was unable to obtain CEED Secretary signature or approval.