

**MINUTES OF THE
HIGHWAY, INFRASTRUCTURE & RECREATION COMMITTEE
SUBCOMMITTEE TO INTERVIEW HIGHWAY COMMISSIONER APPLICANTS**

DAY & DATE: Monday, April 11, 2018
PLACE: Conference Room 115, Wood County Courthouse,
400 Market Street, Wisconsin Rapids, WI 54495
MEETING TIME: 8:00 A.M.
ADJOURNMENT TIME: 12:15 P.M.
MEMBERS PRESENT: (for all or part of the meeting) Chairman Al Breu,
Supervisor David LaFontaine, Supervisor Marion Hokamp,
Supervisor William Winch

EXCUSED: Supervisor Joseph Zurfluh
OTHERS PRESENT: HR Generalist Angel Butler-Meddaugh, Highway
Commissioner Doug Passineau, County Board Chairman
Lance Pliml (left at 9:17 a.m.) and Supervisor Dennis
Polach, Deputy County Clerk Trent Miner (at 12:25 p.m)

1. Call meeting to order. Meeting called to order by Supervisor Breu at 8:02 a.m.
2. Public comments. None.
3. The subcommittee may go in to closed session pursuant to §19.85 (1)(c) Wis. Stats., to interview candidate(s) for the Highway Commissioner position and to discuss the qualifications of the candidates.

Motion to go into closed session by Supervisor LaFontaine and seconded by Supervisor Hokamp at 8:03 a.m. All in favor. Motion carried.

4. Return to open session.

Motion to return to open session by Supervisor LaFontaine and seconded by Supervisor Breu at 12:15 p.m. All in favor. Motion carried.

5. Motion to adjourn.

Motion to adjourn by Supervisor LaFontaine and seconded by Supervisor Breu at 12:40 p.m. All in favor. Motion carried.

Submitted and signed electronically,

Marion Hokamp

Marion Hokamp
Secretary

Minutes taken by Angel Butler-Meddaugh, HR Generalist