

MINUTES OF THE HIGHWAY INFRASTRUCTURE & RECREATION COMMITTEE

DAY & DATE: August 19, 2014
PLACE: Wisconsin Rapids City Hall, 444 West Grand Avenue,
Wisconsin Rapids, WI 54495, 1st Floor Conference Room
MEETING TIME: 8:00 AM
ADJOURNMENT TIME: 9:07 AM
MEMBERS PRESENT: Chairman Allen Breu, Vice-Chairman Trent Miner,
Secretary Dennis Polach, Member Marion Hokamp, and
Member William Winch
OTHERS PRESENT: Park and Forestry Director Chad Schooley, Forest
Administrator Fritz Schubert, Highway Commissioner
Douglas Passineau, Accounting Supervisor John Peckham,
and Accounting Technician PaNya Yang

1. Call meeting to order. Chairman Allen Breu called the meeting to order at 8:00 AM. The meeting has been properly posted.
2. Agenda was approved.
3. Public comments: None.
4. Highway Department Budget was reviewed.

A motion was made by T. Miner, seconded by M. Hokamp to approve the Highway Department Budget and forward to the Executive Committee for their approval. Motion carried unanimously.

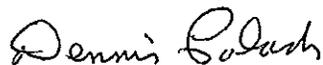
Member Marion Hokamp was excused at 8:50 AM.

5. Park and Forestry Budget was reviewed.

A motion was made by W. Winch, seconded by D. Polach to approve the Park and Forestry Budget and forward to the Executive Committee for their approval. Motion carried unanimously.

6. Motion to adjourn.

Moved by D. Polach, seconded by W. Winch to adjourn at 9:07 AM. Motion carried unanimously.



Dennis Polach, Secretary

Minutes taken by PaNya Yang, Highway Department Accounting Technician