

MINUTES OF THE HIGHWAY INFRASTRUCTURE & RECREATION COMMITTEE

DAY & DATE: August 21, 2012
PLACE: Wood County Courthouse, 400 Market Street, Wisconsin Rapids, WI 54494; Room 114
MEETING TIME: 9:00 AM
ADJOURNMENT TIME: 9:05 AM
MEMBERS PRESENT: Chairman Al Breu; Vice-Chairman Trent Miner, Secretary Dennis Polach, Member Marion Hokamp and Gerald Nelson
OTHERS PRESENT: Office Manager Heather Gehrt, Park Administrator Chad Schooley, and County Board Member William Clendenning

1. Chairman A. Breu called the meeting to order at 9:00 A.M.
2. Public Comments: There were none.
3. C. Schooley reviewed the 2013 Park & Forestry Budget and expressed some concerns regarding some items that used to be budgeted in Capital Outlay that are now having to be absorbed in the Operating budget.

A motion was made by T. Miner and seconded by M. Hokamp to approve the 2013 Park & Forestry Budget and forward to the Executive Committee. Motion carried.

A motion was made by G. Nelson and seconded by D. Polach to adjourn the meeting at 9:05 A.M. Motion carried.



Dennis Polach, Secretary

Minutes taken by Heather Gehrt, Park & Forestry Office Manager