

**MINUTES OF THE
HIGHWAY, INFRASTRUCTURE & RECREATION COMMITTEE**

DAY & DATE: Tuesday, November 14, 2017
TIME: 8:15 AM
PLACE: Wood County Courthouse, 400 Market St, Room 317A,
Wisconsin Rapids, WI 54494
ADJOURNMENT TIME: 8:30 AM

MEMBERS PRESENT: Chairman Al Breu, Supervisor Marion Hokamp, Supervisor David LaFontaine, Supervisor William Winch, Supervisor Joseph Zurfluh

OTHERS PRESENT: Dennis Polach, Wood County Board Supervisor; Bill Clendenning, Wood County Board Supervisor; Chad Schooley, Parks & Forestry Director; Sandra Green, Parks & Forestry Office Supervisor

1. Call meeting to order. Meeting was called to order by Chairman Breu at 8:15 AM.
2. Public Comments. None
3. Review and act on Timber Sale Bids from bid opening on November 9, 2017. There were a total of eight Timber Sales during the bid process. There were six sales which had bids. **Motion to award the highest bids which are most advantageous to Wood County and to follow the guidance of the Wood County Forest Administrator for the two remaining contracts to be sold outright to interested parties who meet the minimum bids by D. LaFontaine, second by M. Hokamp. Motion Carried.**
4. Review updates and act on the Resolution for Quit Claim Deed for the sale of the old Dexter Maintenance Shop and Property. **Motion to approve the resolution by M. Hokamp, second by D. LaFontaine. Motion carried.**
5. Motion to adjourn. **Motion to adjourn at 8:15 am by D. LaFontaine, second by B. Winch. Motion carried.**

Signed by, Secretary Marion Hokamp

Marion Hokamp

Minutes taken by Sandra Green, Parks & Forestry Office Supervisor