

## MINUTES OF THE HIGHWAY INFRASTRUCTURE & RECREATION COMMITTEE

**DAY & DATE:** August 12, 2014  
**PLACE:** Wood County Courthouse Avon Parking Lot; 400 Market Street, Wisconsin Rapids, WI 54494  
**MEETING TIME:** 8:00 AM  
**ADJOURNMENT TIME:** 3:10 PM  
**MEMBERS PRESENT:** Chairman Al Breu; Vice-Chairman Trent Miner, Secretary Dennis Polach,  
**MEMBERS EXCUSED:** Member Marion Hokamp, Member William Winch  
**OTHERS PRESENT:** Office Supervisor Heather Gehrt, Park Administrator Chad Schooley, Forest Administrator Fritz Schubert; DNR Liason Steve Grant; Highway Commissioner Doug Passineau; and citizen George Bartels.

1. Chairman A. Breu called the meeting to order at 8:00 A.M.
2. Public Comments: Comments will be accepted throughout the tour.
3. A tour was given by D. Passineau; C. Schooley, and F. Schubert showing current park and highway projects, forestry areas, and other areas of recent interest.
4. A resolution to put tower site acreage into County Forest Program and a resolution to withdraw a small acreage of Wood County Forest land from the County Forest Program for highway relocation were discussed.

**A motion was made by T. Miner and seconded by D. Polach to sign the above-mentioned resolutions and forward to County Board for their approval. Motion carried.**

**T. Miner left the meeting at about 12:00 P.M.**

**There was no quorum so the meeting ended and the tour continued returning to the Courthouse at 3:10 P.M.**



Dennis Polach, Secretary

Minutes taken by Heather Gehrt, Park & Forestry Office Supervisor