

MINUTES
HIGHWAY INFRASTRUCTURE & RECREATION COMMITTEE
WEDNESDAY, NOVEMBER 16, 2022
WOOD COUNTY HIGHWAY DEPT. – CONFERENCE RM

Members Present: Jake Hahn, Al Breu, Lee Thao, John Hokamp, Dave LaFontaine

1. **Call to Order.** Chairperson Hahn called the HIRC meeting to order at 9:00 AM.
2. **Declaration of Quorum.** Chair Hahn declared a quorum.
3. **Public Comment.** There was no public comment.
4. **CLOSED SESSION**
At 9:01 AM motion by LaFontaine, second by Thao pursuant to Wis Stat 19.85(1)(c) to go into closed session for the purpose of discussing the Highway Commissioner and Parks & Forestry Directors annual performance review. Roll call taken: Hahn – Aye; Breu – Aye; Thao – Aye; Hokamp – Aye; LaFontaine – Aye. Motion carried unanimously
5. **RETURN SESSION**
Motion by LaFontaine, second by Breu to return to open session.
6. **Adjourn.** Chairman Hahn declared the meeting adjourned at 9:30 AM.

Minutes taken by Jake Hahn, and transcribed by Trent Miner, County Clerk. They are in draft form until approved at the next meeting.