

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

DAY & DATE: November 7, 2013
PLACE: Wood County Courthouse, 400 Market St., Wisconsin Rapids, WI 54494, Room 115
MEETING TIME: 8:00 A.M.
ADJOURNMENT TIME: 10:40 A.M.
MEMBERS PRESENT: Chairman, Al Breu; Secretary, Dennis Polach; Member Marion Hokamp, and Member Gerald Nelson
MEMBERS EXCUSED: Vice-Chairman, Trent Miner
OTHERS PRESENT: Highway Commissioner, Doug Passineau; Park & Forestry Office Supervisor, Heather Gehrt; Forest Administrator, Fritz Schubert; DNR Forestry Liaison, Steve Grant; and County Board Chairman, Lance Pliml

1. Chairman A. Breu called the meeting to order at 8:00 A.M.
2. Public comments: There were none.
3. The minutes of the October 3, 2013 Highway Infrastructure & Recreation Committee and July 23, 2013 Wood County State Wildlife Area meetings were reviewed.

A motion was made by G. Nelson and seconded by M. Hokamp to approve the above-mentioned minutes with an amendment to Item #7 on the October 3 minutes to read “a motion was made by T. Miner and seconded by D. Polach to approve awarding the timber sale bids to the low bidders. Motion carried.” Motion carried.

4. The January meeting date was discussed and will be moved to January 9, 2014.
5. CTH V bridge is currently 18 feet wide and Highway would like to replace it with a 20 feet wide bridge to qualify for state funding under a 80/20 funding program.
6. Winter Road School is January 13-15, 2014. Interested parties should let Highway Department know soon.
7. Bids will be going out for fuel suppliers.
8. Transportation Development Association Conference in Washington will be discussed at the next meeting and a resolution forthcoming.
9. The Bureau of Indian Affairs (BIA) has awarded Wood County \$360,000 for grading and shaping of CTH GG.

10. Frac Sand Update—There is a meeting with Completion Control today, but some negotiations still need to be done.

11. Current Projects Update. (see attached sheet)

12. The monthly bill listing was reviewed.

A motion was made by D. Polach and seconded by G. Nelson to approve the monthly bill listing. Motion carried.

13. Accounting Supervisor's report was reviewed.

A motion was made by D. Polach and seconded by M. Hokamp to approve the Accounting Supervisor's report. Motion carried.

14. Correspondence: There was none.

The Committee took a break at 9:30 AM resuming at 9:40 AM.

15. Parks Construction Supervisor's report was reviewed. (see attached sheet)

A motion was made by G. Nelson and seconded by M. Hokamp to approve the Parks Construction Supervisor's report. Motion carried.

16. Office Supervisor's report was reviewed. (see attached sheet)

A motion was made by G. Nelson and seconded by M. Hokamp to approve the Office Manager's report. Motion carried.

17. Park and Forestry Director's report was reviewed. (see attached sheet)

- There were suggestions about only having 5 members on the Powers Bluff Advisory Committee and about advertising possibly on the radio for this committee once formed.
- Special Use Permit from River Cities Nordic Ski Club for a promotion day on January 18, 2014 at the Nepco Shelter. Requesting fee waiver for shelter and for ski passes for the day.
Special Use Permit from Jeremiah's Crossing Cruise Inn/Car Show fundraiser at Dexter Park shelter on August 16, 2014.

A motion was made by D. Polach and seconded by M. Hokamp to approve the above-mentioned special use permits and the waiver of fee and ski passes for the event at Nepco Shelter on January 18. Motion carried.

A motion was made by G. Nelson and seconded by M. Hokamp to approve the Park and Forestry Director's report. Motion carried.

18. Forest Administrator's Report was reviewed. (see attached sheet)

A motion was made by G. Nelson and seconded by D. Polach to approve the Forest Administrator's report. Motion carried.

19. Correspondence:

- Letter from Michael Wipfli regarding water issues at the corner of Weisner and Ditchbank Rd.

A motion was made by G. Nelson and seconded by M. Hokamp to forward this letter to the Chairman's of each Township for their information.

20. Old Business: There was none

21. The monthly bill listing was reviewed.

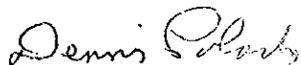
A motion was made by G. Nelson and seconded by M. Hokamp to approve the monthly bill listing. Motion carried.

22. The revenue report was reviewed.

A motion was made by M. Hokamp and seconded by D. Polach to approve the revenue report. Motion carried.

23. The next meeting date is December 05, 2013 at 8:00 A.M. at the Wood County Highway Shop.

A motion was made by G. Nelson and seconded by D. Polach to adjourn at 10:40 A.M. Motion carried.



Dennis Polach, Secretary

Minutes taken by Heather Gehrt, Park & Forestry Office Supervisor