

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

**DAY & DATE:** Tuesday, May 21, 2019  
**PLACE:** Wood County Courthouse, Room 114  
400 Market St, WI Rapids, WI 54495  
**MEETING TIME:** 9:15 A.M.  
**ADJOURNMENT TIME:** 9:23 A.M.  
**MEMBERS PRESENT:** Chairman Adam Fischer, Supervisor William Winch,  
Supervisor Marion Hokamp, Supervisor Lance Pliml,  
Supervisor Dennis Polach  
**EXCUSED:** None.  
**OTHERS PRESENT:** Supervisor Bill Clendenning, Parks & Forestry Director  
Chad Schooley, Jodi Lubeck

1. Call meeting to order. Meeting called to order at 9:15 by Chairman Fischer.
2. Declaration of Quorum.
3. Public comments. None
4. Discuss MSA Proposal. C. Schooley shared information regarding the Ho-Chunk Fund. Wood County has received these funds for 2019 projects. The Parks & Forestry Department would once again receive \$27,500 from this fund in 2019. C. Schooley would use a portion of these funds to pay for the MSA Discovery Concept Development, and Project Management Phases, totaling \$16,500 for Phase 1 of the Powers Bluff Development Project. Supervisor Winch would like to see an itemized cost of this project. C. Schooley will forward this information to Supervisor Winch. Supervisor Fischer mentioned that this information was shared with the HIRC in 2019, using a 4-phase approach to the Powers Bluff Development Project. **Motion by L. Pliml and second by M. Hokamp to approve the use of the Ho-Chunk funds as outlined above. Motion carried 4-1, B. Winch voting no. Giving reason is that he has not seen an itemized cost for the project.**
5. Next HIRC meeting scheduled for June 6, 2019 at the Wood County Highway Dept.,  
555 17<sup>th</sup> Ave. North, Wisconsin Rapids, WI 54495
6. Meeting adjourned at 9:23 am.

Signed electronically by, Secretary Marion Hokamp

*Marion Hokamp*

Minutes taken by Chad Schooley, Parks & Forestry Director