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

DAY & DATE: Thursday, February 2, 2017
PLACE: Wood County Highway Department, 555 17th Ave North,
Wisconsin Rapids, WI 54495
MEETING TIME: 8:00 A.M.
ADJOURNMENT TIME: 11:30 A.M.
MEMBERS PRESENT: Chairman Al Breu, Secretary Marion Hokamp, Supervisor
David LaFontaine, Supervisor Joseph Zurfluh
EXCUSED: Supervisor Bill Winch
OTHERS PRESENT: County Board Supervisors Dennis Polach, Bill Clendenning;
Park and Forestry Director Chad Schooley; Forest
Administrator Fritz Schubert; WDNR Forester Steve Grant;
Amy Sue Vruwink from U.S. Representative Ron Kind's
office; Highway Commissioner Douglas Passineau; Sandra
Green Wood County Park & Forestry Office Supervisor

1. Call meeting to order. Meeting called to order by Supervisor Breu at 8:03 am.
2. Public comments. Supervisor Clendenning would like it stated that he thought the HIRC Committee made a mistake not granting permission for the Highway Commissioner permission to attend some training in Ohio. He thinks there should be a re-consideration of that decision made. Supervisor Clendenning's comment was noted.
3. Approve minutes of the January 5, 2017 Highway, Infrastructure, and Recreation Committee meeting(s).

Motion to approve the minutes of the January 5, 2017 HIRC meeting by M. Hokamp and D. LaFontaine. All in favor. Motion carried.

PARKS:

4. Parks Construction Supervisor report.
 - a. Current projects update.
 - b. Employee matters.

Motion to approve the Parks Construction Supervisor report by J. Zurfluh and D. LaFontaine. All in favor. Motion Carried.
5. Office Supervisor report.
 - a. Snowmobile/ATV Reports.
 - b. Snowmobile/ATV program funding resolutions.

Motion to approve the Snowmobile and ATV program funding resolutions for maintenance by D. LaFontaine and M. Hokamp. All in favor. Motion carried.
 - c. 2017 Wood County Snowmobile Ride information. Sandra Green handed out information on this year's ride.
 - d. Office Update.

Motion to approve the Office Supervisor report by M. Hokamp and D. LaFontaine. All in favor. Motion carried.

6. Park and Forestry Director report.
 - a. Update on Powers Bluff Development Project. C. Schooley showed a Power Point presentation and provided information on this project to the committee. It was a good discussion with many questions. The committee and the parks department are both anxious to see this project coming together. The committee would like C. Schooley to send the presentation to each of them via e-mail.
 - b. Special Use Permits. None.

Motion to approve the Park and Forestry Director report by D. LaFontaine and M. Hokamp. All in favor. Motion carried.

FORESTRY:

7. Forest Administrator report.
 - a. Timber Sale Update.
Motion to approve the Forest Administrator's report by D. LaFontaine and J. Zurfluh. All in favor. Motion carried.
8. Correspondence. None.
9. Approve payment of bills. **Motion to approve the bills by D. LaFontaine and J. Zurfluh. All in favor. Motion carried.**
10. Revenue report. **Motion to approve the Park and Forestry Revenue report by J. Zurfluh and D. LaFontaine. All in favor. Motion carried.**

HIGHWAY:

11. Discuss 2017 Highway Construction projects. Roland Hawk led this discussion.
12. Discuss employee pay progression plan. Discussion held.
13. Discuss and possibly approve recycled asphalt crushing bid. **Motion to approve the bid that is most advantageous to Wood County by M. Hokamp and D. LaFontaine. All in favor. Motion carried.**
14. Discuss crushing at Smith Pit. Discussion held.
15. Discuss removal of house at CTH T and CTH Y. Discussion held.
16. Frac Sand update.
17. Current projects update.
18. Approve payment of bills. **Motion to approve payment of Wood County Highway bills by D. LaFontaine and M. Hokamp. All in favor. Motion carried.**
19. Accounting Supervisor's Report.
Motion to approve the Accounting Supervisor's report by D. LaFontaine and J. Zurfluh. All in favor. Motion carried.
20. Correspondence. Highway provided information regarding the update to the conference room such as a Smart Board, bids on the windows in the back and the asphalt plant scale.
21. Next meeting date: March 2, 2017 at Wood County Highway Department, 555 17th Ave. North, Wisconsin Rapids, WI 54495
22. Motion to adjourn. **Motion to adjourn by D. LaFontaine and J. Zurfluh. All in favor. Motion carried.**

Electronically signed by, Marion Hokamp, Secretary

Marion Hokamp

Minutes taken by Sandra Green, Wood County Park & Forestry Office Supervisor