

MINUTES

HIGHWAY INFRASTRUCTURE & RECREATION COMMITTEE

DATE: Tuesday, October 18, 2022

TIME: 9:15 AM

LOCATION: Wood County Courthouse
Room 114

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

Others Present: Trent Miner, Ed Newton, Jason Gruenberg, Chad Schooley, Dennis Polach

1. Chairman Hahn called the meeting to order and declared a quorum present.
2. The funding resolution for the Powers Bluff Multi-Use Trail System was presented. Motion by LaFontaine/Hokamp to approve the resolution and forward to county board for their consideration. Motion carried unanimously.
3. The resolution for acquiring the land south of the current Highway Dept. buildings was presented. Motion by Breu/Thao to approve the resolution and forward to county board for their consideration. Motion carried unanimously.
4. Chair Hahn declared the meeting adjourned at 9:16 AM.

Minutes taken by Trent Miner, County Clerk, and are in draft form until approved at next meeting.