

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

DAY & DATE: Tuesday, May 16, 2017
TIME: 8:45 A.M.
LOCATION: Wood County Courthouse, 400 Market St, Room 317A,
Wisconsin Rapids, WI 54494

ADJOURNMENT TIME: 9:00 am

MEMBERS PRESENT: Chairman Al Breu, Supervisor David LaFontaine,
Supervisor William Winch, Supervisor Joseph Zurfluh,
Secretary/Supervisor Marion Hokamp

EXCUSED: N/A

OTHERS PRESENT: Wood County Board Chairperson Lance Pliml, County
Board Supervisors Dennis Polach, Bill Clendenning; Park
and Forestry Director Chad Schooley; Forest Administrator
Fritz Schubert; Phil Brown, Township of Cranmoor, Ken
Curry and Kevin Reiman residents of Cranmoor

1. Call meeting to order. Meeting called to order at 8:45 AM.
2. Public comments. Kevin Reiman is speaking for his brother, Greg who lives near 173 and G. He is having a lot of water issues in his basement and believes that cleaning out the ditches near the house would help that issue. Discussion was held.
3. Discuss and possibly act on application to pay for a dredging permit fee along State Highway 173 ditch. **Motion to approve the application to pay for a dredging permit for \$600 by J. Zurfluh, second by D. LaFontaine. All in favor. Motion carried.**
4. Discuss and sign Letter of Commendation in regard to the retirement of Steve Grant, State of WI DNR Forester. **Motion to sign and accept the Letter of Commendation in regard to the retirement of Steve Grant by D. LaFontaine, second by M. Hokamp. All in favor. Motion carried.**
5. Next meeting date: June 1, 2017 at the Wood County Highway Department, 2300 N. Galvin Ave, Marshfield, WI 54449 at 8:00 am.
6. Meeting adjournment. Meeting adjourned at 9:00 AM.

Signed by, Supervisor Marion Hokamp, Secretary

Marion Hokamp

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