

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

DAY & DATE: January 17, 2012
PLACE: Wood County Courthouse, 400 Market Street, Wisconsin Rapids, WI 54494-8095
MEETING TIME: 9:00 AM
ADJOURNMENT TIME: 9:02 AM
MEMBERS PRESENT: Vice-Chairman Trent Miner, Secretary Dennis Polach, and member Ross Miltimore
MEMBERS EXCUSED: Thomas Haferman and Marion Hokamp
OTHERS PRESENT: County Board Chairperson Lance Pliml, County Board Member Bill Clendenning, and Accounting Technician John Peckham

1. Item #1 – Call meeting to order. Vice-Chairman Trent Miner called the meeting to order at 9:00 AM. The meeting has been properly posted.
2. Item #2 - Public comments. Miner asked if there were any public comments on the agenda. There were none.
3. Item #3 – Discuss and approve resolution for out-of-state travel for Highway Commissioner.

Moved by Miltimore, seconded by Polach to approve the resolution, sign it, and send it on to County Board. Motion carried unanimously.

4. Item #4 – Motion to adjourn. Next meeting date is February 2, 2012 at 8:00 AM at the Wood County Courthouse.

Moved by Polach, seconded by Miltimore to adjourn at 9:02 AM. Motion carried unanimously.



Dennis Polach, Secretary
 Minutes taken by John Peckham, Highway Department Accounting Technician