

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

DAY & DATE: Tuesday, August 21, 2018
PLACE: Wood County Courthouse, Room 114, 400 Market St,
Wisconsin Rapids, WI 54495
MEETING TIME: 9:15 A.M.
ADJOURNMENT TIME: 9:20 A.M.
MEMBERS PRESENT: Chairman Adam Fischer, Supervisor William Winch,
Supervisor Marion Hokamp, Supervisor Lance Pliml,
Supervisor Dennis Polach
OTHERS PRESENT: Roland Hawk, Wood County Highway Commissioner

1. Call meeting to order. Meeting called to order by Supervisor Fischer at 9:15 am.
2. Fischer declared a quorum.
3. Public comments. None.
4. Pittsville Shop Sale

Motion to accept the sale of the Pittsville Shop to Tom Gardner made by L. Pliml and seconded by W. Winch. All in favor. Motion carried.

The committee agreed that the money received from the sale should be earmarked for the future construction of a replacement salt shed.

5. **Motion to adjourn made by A. Fischer and seconded by D. Polach at 9:20 AM. All in favor. Motion carried.**

Signed electronically by Secretary Marion Hokamp

Marion Hokamp

Minutes taken by Roland Hawk, Wood County Highway Commissioner