

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

**DAY & DATE:** Friday, April 13, 2018  
**PLACE:** Conference Room 114, Wood County Courthouse,  
400 Market Street, Wisconsin Rapids, WI 54495  
**MEETING TIME:** 8:00 A.M.  
**ADJOURNMENT TIME:** 8:46 A.M.  
**MEMBERS PRESENT:** Chairman Al Breu, Supervisor Marion Hokamp, Supervisor  
David LaFontaine, Supervisor William Winch, Supervisor  
Joseph Zurfluh  
**EXCUSED:** None  
**OTHERS PRESENT:** HR Generalist Angel Butler-Meddaugh, Highway  
Commissioner Doug Passineau

1. Call meeting to order. Meeting called to order by Supervisor Breu at 8:01 a.m.
2. Public comments. None.
3. The committee may go in to closed session pursuant to §19.85 (1)(c) Wis. Stats., to review offer of employment for the Highway Commissioner candidate and to discuss the qualifications of the candidates

**Motion to go into closed session by Supervisor LaFontaine and seconded by Supervisor Hokamp at 8:01 AM.**

**Roll call vote: Breu: yes; Hokamp: yes; LaFontaine: yes; Winch: yes; Zurfluh: yes; Motion carried.**

4. Return to open session.

**Motion to return to open session by Supervisor LaFontaine and seconded by Supervisor Zurfluh at 8:45 AM. All in favor. Motion carried.**

The committee approved the offer to candidate regarding Highway Commissioner in closed session.

5. Motion to adjourn.

**Motion to adjourn by Supervisor LaFontaine and seconded by Supervisor Zurfluh at 8:45 A.M. All in favor. Motion carried.**

Submitted and signed electronically,

*Marion Hokamp*

Marion Hokamp  
Secretary

Minutes taken by Angel Butler-Meddaugh, HR Generalist