

**MINUTES OF THE  
HIGHWAY, INFRASTRUCTURE & RECREATION COMMITTEE  
SUBCOMMITTEE TO INTERVIEW HIGHWAY COMMISSIONER APPLICANTS**

**DAY & DATE:** Monday, April 9, 2018  
**PLACE:** Conference Room 115, Wood County Courthouse,  
400 Market Street, Wisconsin Rapids, WI 54495  
**MEETING TIME:** 8:00 A.M.  
**ADJOURNMENT TIME:** 12:15 P.M.  
**MEMBERS PRESENT:** Chairman Al Breu, Supervisor David LaFontaine  
  
**EXCUSED:** Supervisor Marion Hokamp, Supervisor William Winch,  
Supervisor Joseph Zurfluh  
**OTHERS PRESENT:** HR Generalist Angel Butler-Meddaugh, Highway  
Commissioner Doug Passineau, County Board Chairman  
Lance Pliml and Supervisor Dennis Polach

1. Call meeting to order. Meeting called to order by Supervisor Breu at 8:04 a.m.
2. Public comments. None.
3. The subcommittee may go in to closed session pursuant to §19.85 (1)(c) Wis. Stats., to interview candidate(s) for the Highway Commissioner position and to discuss the qualifications of the candidates.

**Motion to go into closed session by Supervisor Breu and seconded by Supervisor LaFontaine at 8:04 a.m. All in favor. Motion carried.**

4. Return to open session.

**Motion to return to open session by Supervisor Breu and seconded by Supervisor LaFontaine at 12:15 p.m. All in favor. Motion carried.**

5. Motion to adjourn.

**Motion to adjourn by Supervisor Breu and seconded by Supervisor LaFontaine at 12:16 p.m. All in favor. Motion carried.**

Submitted and signed electronically,

*Marion Hokamp*

Marion Hokamp  
Secretary

Minutes taken by Angel Butler-Meddaugh, HR Generalist