

MINUTES OF THE HIGHWAY INFRASTRUCTURE & RECREATION COMMITTEE

DAY & DATE: August 20, 2013
PLACE: Wood County Courthouse, 400 Market Street, Wisconsin Rapids, WI 54494; Room 317A
MEETING TIME: 9:00 AM
ADJOURNMENT TIME: 9:05 AM
MEMBERS PRESENT: Chairman, Al Breu; Vice-Chairman, Trent Miner; Secretary, Dennis Polach, Member Marion Hokamp
MEMBERS EXCUSED: Member, Gerald Nelson
OTHERS PRESENT: Park and Forestry Office Supervisor, Heather Gehrt; Park and Forestry Director, Chad Schooley; Highway Accounting Supervisor, John Peckham; Highway Commissioner, Doug Passineau, and County Board Members William Clendenning, Ruth Moody

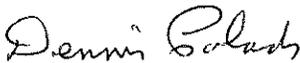
1. Chairman A. Breu called the meeting to order at 9:00 A.M.
2. Public Comments: There were none.
3. D. Passineau reviewed the 2014 Highway Department and noted one change in the snow removal budget.

A motion was made by T. Miner and seconded by M. Hokamp to approve the 2014 Highway Department Budget and forward to the Executive Committee. Motion carried.

4. H. Gehrt reviewed the 2014 Park & Forestry Budget and noted a change in the main budget and one in the snowmobile budget.

A motion was made by T. Miner and seconded by M. Hokamp to approve the 2014 Park & Forestry Budget and forward to the Executive Committee. Motion carried.

A motion was made by D. Polach and seconded by M. Hokamp to adjourn the meeting at 9:05 A.M. Motion carried.


Dennis Polach, Secretary

Minutes taken by Heather Gehrt, Park & Forestry Office Supervisor