

**MINUTES**  
**HIGHWAY INFRASTRUCTURE & RECREATION COMMITTEE MEETING**

**DAY & DATE:** Wednesday, September 12, 2018  
**TIME:** 8:00 A.M.  
**PLACE:** Wood County Highway Department,  
555 17<sup>th</sup> Ave. North, Wisconsin Rapids, WI 54495  
**ADJOURNMENT TIME:** 11:59 AM  
**MEMBERS PRESENT:** Chairman Supervisor Adam Fischer, Vice Chair Supervisor William Winch, Secretary Supervisor Marion Hokamp, Supervisor Dennis Polach  
**EXCUSED:** Supervisor Lance Pliml  
**OTHERS PRESENT:** Fritz Schubert, Forest Administrator; Chad Schooley, Parks and Forestry Director; Roland Hawk, Highway Commissioner; Joel Ortman, Highway Engineer; Doug Machon, County Board Chairman

1. Call meeting to order. Meeting was called to order by Chairman Fischer at 8:00 am.
2. Action on resolution regarding the opposition to increased truck length and width (Highway Department)

Discussion was held. **Motion by W. Winch and second by A. Fischer to approve the resolution regarding opposition to increased truck length and width. All in favor. Motion carried.**

3. Tour of the Wood County Highway areas and Forest areas to view current road projects, bridges, and recent forestry projects.
  - a. All-Terrain Vehicle Park on STH 54
  - b. County Highway D (State Highway 173-State Highway 54) project
  - c. Hazelnut Trail in Wood County Forest near Babcock
  - d. Forest harvest site in Wood County Forest off of Hemlock Road in Town of Seneca
  - e. County Highway B (State Highway 73 – US Highway 10) project
  - f. County Highway Y (Wren Road to Lincoln Avenue in City of Marshfield) project
  - g. Wood County Highway Shop in Marshfield
  - h. County Highway E Bridge (north of County Highway N intersection in Town of Arpin) project
4. Next meeting date: October 4, 2018 at 8:00 am at the Wood County Highway Department, 555 17<sup>th</sup> Ave. North, Wisconsin Rapids, WI 54495 at 8:00 am.
5. Motion to adjourn. **Motion by D. Polach and seconded by W. Winch. All in favor. Motion carried. Meeting adjourned at 11:59 AM.**

Signed by, Secretary Marion Hokamp

*Marion Hokamp*

Minutes taken by Roland Hawk, P.E., Highway Commissioner