

MINUTES
Highway Infrastructure & Recreation Committee

Date: Tuesday, April 28, 2020
Time: 10:00 a.m.
Location: Wood County Courthouse, Room 114

Members Present: Al Breu, Jake Hahn, John Hokamp, Dave LaFontaine, Lee Thao

Other present: County Board Chair Lance Pliml, Trent Miner, Lisa Keller, Brad Hamilton, Bill Clendenning, Dennis Polach, Joe Zurfluh.

County Board Chair Pliml called the meeting to order at 10:00 a.m.

Pliml discussed appointments to the WCA Steering Committees and County Ambassador Program, and encouraged those interested to apply.

Pliml informed the committee that there is current discussion being held on how to open up county government and individual departments. There will be a webinar on Tuesday, May 5th for department heads for discussion.

Consensus of the committee was to conduct the elections by voice vote instead of secret ballot.

Chair Pliml opened the nominations for Chair, HIRC Committee. LaFontaine nominated Breu. Hokamp nominated Hahn. The vote results were: Breu – 2, Hahn – 3. Hahn was duly elected the chair of HIRC.

Chair Pliml opened the nominations for Vice Chair, HIRC Committee. LaFontaine nominated Breu. There being no other nominations, motion by Hahn/Thao to close nominations and cast a unanimous ballot for Breu. Motion carried by voice vote.

Chair Hahn assumed the gavel.

The next meeting date was set as Thursday, May 7th at 9:00 a.m.

Chair Hahn declared the meeting adjourned at 10:07 a.m.

Minutes taken by Trent Miner, County Clerk