

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

**DAY & DATE:** Friday, November 22, 2019  
**PLACE:** Wood County Highway Department, 555 17<sup>th</sup> Ave N,  
Wisconsin Rapids, WI 54495  
**MEETING TIME:** 10:00 A.M.  
**ADJOURNMENT TIME:** 10:56 A.M.  
**MEMBERS PRESENT:** Chairman Adam Fischer, Supervisor William Winch,  
Supervisor Marion Hokamp, Supervisor Lance Pliml,  
Supervisor Dennis Polach  
**EXCUSED:** None.  
**OTHERS PRESENT:** Supervisor Bill Clendenning, Wood County Board;  
Director Chad Schooley, Parks and Forestry Department;  
Accounting Supervisor John Peckham, Highway  
Department; Accounting Technician Caity Carmody,  
Highway Department

1. Call meeting to order. Meeting called to order by Supervisor Fischer at 10:00 am.
2. Fischer declared a quorum.
3. Public comments. None.
4. Parks & Forestry Snowmobile Trail Aids Resolution

**Motion to approve the Parks and Forestry Snowmobile Trail Aids Resolution to amend the 2019 Snowmobile Fund Budget made by L. Pliml and seconded by W. Winch. All in favor. Motion carried.**

5. Highway Budget Resolution

**Motion to approve the Highway Budget Resolution to amend the 2019 Highway Budget as indicated made by L. Pliml and seconded by M. Hokamp. All in favor. Motion carried.**

6. Highway Commissioner vehicle purchase by Parks & Forestry Department

J. Peckham explained that Roland Hawk was approached by Dennis Quinnell of the Parks and Forestry Department regarding his truck. Dennis had asked Roland if he liked his vehicle. Roland said he was “not in love with it” and would entertain selling it. Hawk and Brad Martinson (Shop Superintendent) had spoken and Martinson said there were some additional things that the mechanics had added to it after purchase, and since the vehicle and its enhancements are only a year old, he felt it would be appropriate to increase the asking price to \$24,783.38.

C. Schooley explained that they had \$30,000 in the 2020 budget for a fleet vehicle replacement. The North Park 2004 ½ ton fuel truck is in dire need of replacement, and the intention was to replace Quinnell’s vehicle and give his old vehicle to North Park.

**Motion to approve the sale of the Highway Commissioner’s truck for \$24,783.38 to the Parks and Forestry Department made by L. Pliml and seconded by D. Polach. All in favor. Motion carried.**

7. Review goals of Highway Commissioner and Parks & Forestry Director

The committee reviewed the 2019 goals of the Parks and Forestry Director and the Highway Commissioner. R. Hawk was not present to share his goals or insights on achievement, but he had forwarded his thoughts to A. Fischer prior to the meeting and these were shared with the committee. Schooley shared his insights as well.

8. Pursuant to Wis. Stat. s. 19.85(1)(c), the Committee may go into closed session for performance evaluations of Highway Commissioner and Parks and Forestry Director.

**Motion to enter closed session at 10:13 AM pursuant to Wis. Stat. s. 19.85(1)(c) for the performance evaluations of Highway Commissioner and Parks and Forestry Director made by D. Polach and seconded by W. Winch. Ayes: L. Pliml, W. Winch, D. Polach, M. Hokamp, A. Fischer. Nays: none.**

9. Return to open session at 10:55 AM.

10. Fischer declared the meeting adjourned at 10:56 AM.

Minutes taken by Caitlin Carmody, Highway Accounting Technician