

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

**DAY & DATE:** Tuesday, April 16, 2019  
**PLACE:** Wood County Courthouse, Room 115, 400 Market St.,  
WI Rapids, WI 54495  
**MEETING TIME:** 9:15 A.M.  
**ADJOURNMENT TIME:** 9:25 A.M.  
**MEMBERS PRESENT:** Chairman Adam Fischer, Supervisor Marion Hokamp,  
Supervisor Lance Pliml, Supervisor Dennis Polach,  
Supervisor William Winch  
**EXCUSED:**  
**OTHERS PRESENT:** Parks and Forestry Director Chad Schooley, Jodi Lubeck

1. Call meeting to order. Meeting called to order by Supervisor Fischer at 9:15 am.
2. Fischer declared a quorum.
3. Public comments. None
4. CTH N Bridge Bid Results. **Motion to postpone this decision to a later date by D. Polach and second by M. Hokamp. Motion carried.**
5. DNR Outdoor Recreation Grant Application Resolution. **Motion to approve by L. Pliml and second by D. Polach. Motion carried.**
6. Next HIRC meeting is May 2, 2019 at the Nepco Lake Shelter, at 1410 Griffith Ave., WI Rapids, WI 54494.
  
7. Fischer declared the meeting adjourned at 9:25 AM.

Signed by, Secretary Marion Hokamp

*Marion Hokamp*

Minutes taken by Chad Schooley, Parks and Forestry Director