

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

DAY & DATE: Monday, April 23, 2018
PLACE: Wood County Highway Department, 555 17th Ave North,
Wisconsin Rapids, WI 54495
MEETING TIME: 5:00 P.M.
ADJOURNMENT TIME: 5:10 P.M.

MEMBERS PRESENT: Present were Supervisors Marion Hokamp, Dennis Polach,
William Winch, Lance Pliml and Adam Fischer
EXCUSED: None.
OTHERS PRESENT: Present were Supervisors Clendenning and Machon; Sandra
Green, Parks and Forestry Office Manager; Douglas
Passineau, Highway Commissioner; Chad Schooley, Parks
and Forestry Director; Peter Kastenholz, Corporation
Counsel;

1. Call meeting to order. Meeting was called to order at 5:00 pm by Supervisor Winch.
2. Election of chairperson, vice-chairperson, and secretary.
Supervisor Pliml nominated Supervisor Fischer and Supervisor Winch nominated
Supervisor Polach for Chairperson. Supervisor Fischer acquired the most votes and
accepted the nomination.

At this time, Supervisor Fischer assumed his role as Chairperson of the HIRC
Committee.

Chairperson Fischer asked for nominations for Vice Chairperson. Supervisor Hokamp
nominated Supervisor Winch. No other nominations. Supervisor Winch accepted the
nomination.

**Motion by Supervisor Pliml and second by Supervisor Hokamp to accept the
nomination and assignment of Supervisor Winch as the Vice Chairperson. All in
favor. Motion Carried.**

Chairperson Fischer then asked for nominations for Secretary. Supervisor Winch
nominated Supervisor Hokamp. No other nominations. Supervisor Hokamp accepted the
nomination.

**Motion to accept the nominations and assignments as stated above by Supervisor
Pliml, second by Supervisor Hokamp. All in favor. Motion carried.**

3. Public comments. Supervisor Hokamp requested to let it be known that she was very
disappointed in the make-up of this new committee. She has heard that there are
members assigned to this committee that are looking to take away the money they have
worked hard to obtain for the Highway Department. She wants it to be known that she
hopes these individuals do not try to undo the progress that has been made so far.

4. Set date and time for next meeting. It was the consensus they would continue on the first Thursday of each month at 8:00 am at the Wood County Highway Department. No objections. Therefore, the next meeting date is May 3, 2018 at Wood County Highway Department, 555 17th Ave. North, Wisconsin Rapids, WI 54495.
5. Adjourn. Motion to adjourn at 5:10 pm by Adam Fischer and second by Marion Hokamp. All in favor. Motion carried.

Signed by, Secretary Marion Hokamp

Marion Hokamp

Minutes taken by Sandra Green, Parks & Forestry Office Supervisor