

MINUTES
HIGHWAY, INFRASTRUCTURE & RECREATION COMMITTEE

DATE: Tuesday, November 28, 2023
TIME: 9:00 AM
PLACE: Highway Dept. – Conference Room

MEMBERS PRESENT: Jake Hahn, Dave LaFontaine, Lee Thao, Al Breu

MEMBERS EXCUSED: John Hokamp

OTHERS PRESENT: Trent Miner, County Clerk, Bill Clendenning, Lance Pliml, Chad Schooley

1. Chairman Hahn called the meeting to order at 9:00 AM and declared a quorum present.
2. There was no public comment.
3. Parks & Forestry Director Schooley provided the bid tally sheet for the South Park Storm Shelter building and reviewed the contents thereof. Pliml stated that while all the bids came in over the budgeted amount, ARPA funding could be requested to offset the increased costs. Motion by LaFontaine/Breu to accept the bid most advantageous to Wood County, pending receipt of the schedule of values to the bid. Motion carried unanimously.
4. Chairman Hahn declared the meeting adjourned at 9:13 AM.

Minutes taken by Trent Miner, County Clerk, and are in draft form until approved at the next meeting.