

**MINUTES
HIGHWAY INFRASTRUCTURE & RECREATION COMMITTEE**

Date: November 29, 2021
Time: 9:00 AM
Location: Wood County Highway Dept. Conference Room

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

Also present: Roland Hawk

Chair Hahn called the meeting to order at 9:00 AM.

A quorum was declared.

There were no public comments.

Motion by Breu/LaFontaine to go into closed session pursuant to Wis Stats 19.85 (1)(c) to conduct evaluations of department heads the committee oversees. Roll call vote taken, all ayes, and the motion carried at 9:06 AM.

Motion by LaFontaine/Thao to return to open session. Motion carried at 10:33 AM.

Chair Hahn declared the meeting adjourned at 10:24 AM.

Minutes taken by Chair Jake Hahn and transcribed by Trent Miner, County Clerk. They are in draft form until approved at next meeting.