

# MINUTES

## HIGHWAY, INFRASTRUCTURE & RECREATION COMMITTEE

**DATE:** Thursday, June 4, 2026  
**TIME:** 9:00 AM  
**PLACE:** Highway Dept., Conference Room

**MEMBERS PRESENT:** Jake Hahn, Al Breu (WebEx), Wayne Schulz, Jeff Penzkover, Lee Thao

**OTHERS PRESENT:** Trent Miner, County Clerk, see attached sign-in sheet

1. Chairman Hahn called the meeting to order at 9:00 AM and declared a quorum present.
2. There was no public comment
3. The minutes of the May 7, 2026, meeting were presented. Hawk requested item 9 from those minutes be corrected to read as follows: *Hawk reported that when the first jurisdictional transfer (JT) connected to the development project was completed on CTH U in the village of Biron, there was a small 0.3 mile stretch that did not get resurfaced.* Motion by Penzkover/Breu to accept the minutes as amended. Motion carried unanimously.
4. The Highway Dept. staff reports were reviewed. It was noted that the CTH AA project will commence next week.
5. The Highway revenue report was reviewed.
6. Motion by Hahn/Schulz to approve the Highway Dept. vouchers. Motion carried unanimously.
7. Highway Commissioner Hawk stated that there is a meeting of the Operations Committee on Thursday, June 11 to review all CIP requests.
8. Hawk brought forth a resolution to vacate the old portion of CTH BB to the adjoining landowner now that the reconstruction of that road has been completed. Motion by Schulz/Breu to approve the resolution and forward it to the county board for their consideration. Motion carried unanimously.
9. The Parks & Forestry staff reports were reviewed.
10. Forest Administrator Schubert presented the results from the recent timber sale bid opening and recommended that the highest bidder for each be awarded the contracts. Motion by Penzkover/Thao to award the timber contracts to the highest bidder as presented. Motion carried unanimously.
11. Schubert presented a resolution updating the county forest blocking boundaries as a part of the recent land trade process. Motion by Schulz/Breu to approve the resolution and forward it to the county board for their consideration. Motion carried unanimously.
12. The Parks & Forestry revenue reports were reviewed.

13. Motion by Thao/Schulz to approve Parks & Forestry vouchers. Motion approved unanimously.

14. The next meeting will be held on Wednesday, July 8<sup>th</sup> at 9:00 AM.

15. Chairman Hahn declared the meeting adjourned at 9:27 AM.

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

