

MINUTES

HIGHWAY, INFRASTRUCTURE & RECREATION COMMITTEE

DATE: Thursday, May 7, 2026
TIME: 9:00 AM
PLACE: Highway Dept., Conference Room

MEMBERS PRESENT: Jake Hahn, Al Breu, Wayne Schulz, Jeff Penzkover

MEMBERS EXCUSED: 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. Under public comment, inquiry was made by residents along CTH AA about the status of the bridge repair, to which Hawk responded.
3. The minutes of the April 2, 20, & 28, 2026, meetings were presented. Motion by Penzkover/Schulz to accept the minutes as presented. Motion carried unanimously.
4. The Highway Dept. staff reports were highlighted and reviewed.
5. The Highway revenue report was reviewed.
6. Motion by Schulz/Penzkover to approve the Highway Dept. vouchers. Motion carried unanimously.
7. Highway Commissioner Hawk stated that there is a meeting of the Operations Committee on Tuesday, June 9th to review all CIP requests.
8. Hawk reviewed the status of the snow removal fund, which is a non-lapsing account. Because of the major storms we have had the past 2 years, they are in deficit by a large amount. Hawk will review with the Finance Director and work on a fix to the issue.
9. 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 recorded. On it, there is a culvert that needs to be replaced. This should have been done when the initial JT was completed. The Village of Biron has agreed to pay for half of the culvert replacement, and then will be taking over that section of road with a final JT. Motion by Schulz/Breu to direct the Highway Commission to move forward with the project and JT as presented. Motion carried unanimously.
10. There is a North Central Region Transportation Roundtable coming up on May 20th in Wausau and will be attended by some committee members.
11. The Parks & Forestry staff reports were reviewed. Forest Administrator Schubert highlighted the upcoming Summer Tour of the Wisconsin County Forest Association, which Wood County is

hosting. The committee directed that the county board be invited with information will be provided to them on registration.

12. Parks & Forestry Administrator Schooley presented a special use permit for approval:

- a. Bluegrass at the Lake – South Park
- b. Kiwanis Youth Outdoor Event – Wazeecha Disposal Site
- c. Ice Cream Vendor – South Park, Nepco, & CERA Park

Motion by Penzkover/Breu to approve the special use permits as presented. Motion carried unanimously.

13. The Parks & Forestry revenue reports were reviewed.

14. Motion by Hahn/Schulz to approve Parks & Forestry vouchers. Motion approved unanimously.

15. The next meeting will be held on Thursday, June 4th at 9:00 AM. The July meeting will be held on Thursday, July 9th at 9:00 AM.

16. Chairman Hahn declared the meeting adjourned at 10:03 AM.

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

