

MINUTES

HIGHWAY, INFRASTRUCTURE & RECREATION COMMITTEE

DATE: Thursday, March 5, 2026
TIME: 9:00 AM
PLACE: Highway Dept., Conference Room

MEMBERS PRESENT: Jake Hahn, Al Breu, Scott Brehm, Lee Thao, John Hokamp

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 February 5, 2026, meeting were presented. Motion by Breu/Thao 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 Hokamp/Breu to approve the Highway Dept. vouchers. Motion carried unanimously.
7. The 2027-2031 Highway Dept. CIP was distributed and will acted on at the next meeting.
8. Accounting Supervisor Peckham presented a resolution amending the 2025 budget for various functions within the Highway Dept. This is the yearly housekeeping resolution to account for the additional revenue used to fund the various overages. Motion by Brehm/Thao to approve the resolution and forward onto the county board for their consideration. Motion carried unanimously.
9. The following quotes for goods and services were received and presented to the committee:
 - Private Truckers
 - Milling & Pulverizing
 - Bituminous
 - Sand/AggregateMotion by Breu/Brehm to accept the quotes and award it to those deemed most advantageous to Wood County. Motion carried unanimously.
10. The Parks & Forestry staff reports were reviewed.
11. Parks & Forestry Administrator Schooley presented a special use permit for approval:
 - a. Consolidated Muskie Club gathering – Nepco Shelter (rented at half price in lieu of services provided to the Parks & Forestry Dept.)Motion by Breu/Hokamp to approve the special use permits as presented. Motion carried unanimously.

12. Schooley presented the 2027-2031 Parks & Forestry Dept. CIP was distributed and will acted on at the next meeting.
13. The Wood County Wildlife Advisory Committee minutes were reviewed by the committee.
14. The Parks & Forestry revenue reports were reviewed.
15. Motion by Hokamp/Breu to approve Parks & Forestry vouchers. Motion approved unanimously.
16. The next meeting will be held on Thursday, April 2, 2026, at 9:00 AM at the Highway Department Conference Room.
17. Chairman Hahn declared the meeting adjourned at 9:14 AM.

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

