

MINUTES
HIGHWAY, INFRASTRUCTURE & RECREATION COMMITTEE

DATE: Wednesday, September 20, 2023

TIME: 9:15 a.m.

PLACE: Courthouse – County Board Room

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

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

1. Chairman Hahn called the meeting to order at 9:16 AM and declared a quorum present.
2. There was no public comment.
3. Parks & Forestry Director Schooley provided an update from the bid opening of the South Park Storm Shelter project which came in \$286,000 over budget. Chad met with the contractor and they came up with, what could be, \$100,000 of savings off the bid price. Schooley recommended the project be rebid. Motion by LaFontaine/Breu to reject all bids and rebid the project. Motion carried unanimously.
4. Chairman Hahn declared the meeting adjourned at 9:19 AM.

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