## MINUTES HIGHWAY, INFRASTRUCTURE & RECREATION COMMITTEE

DATE:	Monday June 19, 2023
TIME:	9:15 a.m.
PLACE:	Courthouse – County Board Room
MEMBERS PRESEN	T: Jake Hahn, Dave LaFontaine, John Hokamp, Lee Thao, Al Breu

- OTHERS PRESENT: Trent Miner, other county board supervisors & department heads in the room
  - 1. Chairman Hahn called the meeting to order at 9:15 AM and declared a quorum present.
  - 2. There were no public comments.
  - 3. The resolution to transfer administration of the Local Road Improvement Program from the county to the Wisconsin County Highway Association was presented. Motion by LaFontaine/Thao to approve the resolution and forward onto county board for their consideration. Motion carried unanimously.
  - 4. Chairman Hahn declared the meeting adjourned at 9:16 AM.

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