

## MINUTES

### HIGHWAY, INFRASTRUCTURE & RECREATION COMMITTEE

**DATE:** Thursday, May 2, 2024  
**TIME:** 9:00 a.m.  
**PLACE:** Highway Dept., Conference Room

**MEMBERS PRESENT:** Jake Hahn, Scott Brehm, John Hokamp, Lee Thao, Al Breu (WebEx)

**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. Under correspondence, Schooley stated the Town of Dexter Chair inquired about purchasing a small parcel of land from the Dexter Park (0.39 acres) to add to the Dexter Town Hall parcel. More information will follow.
4. The minutes of the April 4 & 23, 2024 meetings were reviewed. Motion by Hokamp/Breu to accept them as presented. Motion carried unanimously.
5. Hawk brought forward the following requests for opening of county roads to ATV traffic.
  - a. CTH X from STH 54 to STH 73
  - b. CTH F & CTH HH from Bonow Ave. to STH 186 in Vesper
  - c. CTH V from USH 10 to CTH Y
  - d. CTH H from Clark County line to CTH V
  - e. CTH G from Juneau County line to CTH JJ and Cranmoor Road to STH 54Motion by Brehm/Thao to approve the opening of the roads listed above to ATV/UTV traffic. Motion carried 4-1. Voting no was Breu. (Does not feel CTH H should be opened up with the amount of traffic it has). Hawk also discussed the possibility of a permit process for large one day events so the department has a heads up on possible highway/public safety issues beforehand.
6. The Highway Dept. staff reports were highlighted and reviewed.
7. The Highway revenue report was reviewed.
8. Motion by Hahn/Hokamp to approve the Highway Dept. vouchers. Motion carried unanimously.
9. Hawk reported the county forest parcel in Dexterville has been removed from the program for the new salt shed. He is working on researching past land sales in the area to develop a cost to reimburse the Parks & Forestry Dept. for this parcel.

10. Hawk & the architect are still working on the Marshfield brine building design and will bring this subject back next month.
11. The Parks & Forestry staff reports were reviewed.
12. Schooley presented a special use permit for an ice cream truck that utilizes Nepco Park and South Park. Motion by Breu/Thao to approve the special use permit as presented. Motion carried unanimously.
13. There is a tentative plan for a ribbon cutting ceremony for the Powers Bluff Trail system on Friday, May 31<sup>st</sup>. More information will follow.
14. Schooley reviewed the Parks & Forestry CIP and answered questions on the funding mechanisms. No action taken.
15. Schubert presented the committee with the bid tallies from the timber sale conducted in April. One tract did not sell. Motion by Hahn/Breu to accept the bids as presented, award contracts to the highest bidder and conduct a direct sale of the tract that did not sell. Motion carried unanimously.
16. Parks & Forestry revenue reports were reviewed.
17. Motion by Hokamp/Brehm to approve the Parks & Forestry vouchers. Motion carried unanimously.
18. The next meeting will be held on Thursday, June 6, 2024 at 9:00 AM at the Highway Department Conference Room.
19. Chairman Hahn declared the meeting adjourned at 10:09 AM.

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

# Highway Infrastructure & Recreation Committee

## May 2, 2024

NAME	REPRESENTING
Bill Clandening	WCB # 15
Brian Hutchinson	WDNR
Jeff	WCB # 11
Chad Schosler	WCB # 6
Dennis Polach	Parks & Forestry
Roland Hawk	WCB-14
John Hakamp	WCHighway Commissioner
Fritz Scheiber	WCB
	P&F
El Newton (WebEx)	Finance