

**MINUTES**  
**HIGHWAY, INFRASTRUCTURE & RECREATION COMMITTEE**

**DATE:** Thursday, October 3, 2024  
**TIME:** 8:00 AM  
**PLACE:** Highway Dept., Conference Room

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

**MEMBER 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. There was no public comment.
3. The minutes of the September 11 & 17, 2024, meetings were reviewed. Motion by Hokamp/Breu to accept the minutes as presented. Motion carried unanimously.
4. Representatives from SRF, and engineering firm, presented a PowerPoint on the possibility of adding a new, 3-loop campground within the existing footprint of South Park. They provided conceptual designs of how it could be laid out as well as the amenities that could be included. This could add an additional 77 sites to this property. Parks & Forestry Director Schooley highlighted possible funding sources, including the state's ATV Trail fund, as a number of these site would be geared towards that. Motion by Hahn/Hokamp to approve the initial master plan for the second campground at South Park. Motion carried unanimously.
5. Representatives from Consolidated Water & Power Co., addressed the committee on the future management of its CERA Park in the Town of Rudolph. Currently it is run by a board of directors and that lease expires at the end of the year. CWPCo would be interested in leasing the park to the county with the ultimate goal of being a full transfer of the park to the county. More information will be forthcoming. Motion by Brehm/Hokamp to direct staff to continue gathering information. Motion carried unanimously.
6. The Highway Dept. staff reports were highlighted and reviewed.
7. The Highway revenue report was reviewed.
8. Motion by Hokamp/Brehm to approve the Highway Dept. vouchers. Motion carried unanimously.
9. Adjustments have been made to Ordinance #400 – Speed Limits and for them to be enforceable, an ordinance revision needs to go before the county board. Hawk

presented the document for review. Motion by Brehm/Hokamp to approve the ordinance and forward to the county board for their consideration. Motion carried unanimously.

10. Hawk reported that the CTH BB/USH 10 realignment design is continuing with the landowners. The alignment should be finalized soon with construction starting yet this year but will not be completed until 2025.
11. Hawk discussed the current situation on CTH AA/Plank Hill. The contract for design will be upcoming. Hawk is looking at various funding sources to help fund the project. The goal is to start construction in late 2025, with completion in 2026.
12. The Parks & Forestry staff reports were reviewed. Schooley stated that the Discover Wisconsin show featuring Wood County is nearly finalized.
13. Parks & Forestry revenue reports were reviewed.
14. Motion by Hokamp/Breu to approve the Parks & Forestry vouchers. Motion carried unanimously.
15. The next meeting will be held on Thursday, November 7, 2024, at 9:00 AM at the Highway Department Conference Room.
16. Chairman Hahn declared the meeting adjourned at 10:21 AM.

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

