

MINUTES

HIGHWAY, INFRASTRUCTURE & RECREATION COMMITTEE

DATE: Thursday, April 2, 2026
TIME: 9:00 AM
PLACE: Highway Dept., Conference Room

MEMBERS PRESENT: Jake Hahn, Al Breu, Lee Thao

MEMBERS EXCUSED: John Hokamp, Scott Brehm

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 March 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. Of special note was WisDOT's denial of putting a roundabout in at the Griffith Ave/STH 13 corner. Hawk will be writing a letter in support of the roundabout for this project.
5. The Highway revenue report was reviewed.
6. Motion by Thao/Breu to approve the Highway Dept. vouchers. Motion carried unanimously.
7. The 2027-2031 Highway Dept. CIP was distributed and reviewed. Motion by Hahn/Thao to approve the Highway Dept. CIP as presented. Motion carried.
8. Because of some state construction coming up, there is a concern that some heavy trucks will create their own detour so Highway Commissioner Hawk is recommending a Class B posting on some roads surrounding the construction zones. Motion by Hahn/Breu to post the following roads as Class B from Memorial Day 2026 through October 31, 2026:
 - CTH O – from STH 66 to the Portage County line
 - CTH C – from STH 34 to CTH O
 - CTH DD – from STH 34 to CTH O
 - CTH E – from STH 73 to CTH C
 - CTH E – from STH 80 to CTH XMotion carried unanimously.
9. Hawk presented a bid for ROAD LRIP Project Grant ID NO 140584 and BRIDGE LRIP Project for CTH AA. One bid was received and is noted below:
 - a. Sheet Piling Services, LLC - \$1,055,964.76Motion by Breu/Thao to accept the low bid from Sheet Piling Services, LLC in the amount of \$1,055,964.76. Motion carried unanimously. Hawk noted that because of the funding

mechanism being used, the construction will start after July 4, 2026 and should be completed before October 31, 2026.

10. The Parks & Forestry staff reports were reviewed.
11. Parks & Forestry Administrator Schooley presented a special use permit for approval:
 - a. Endurance Race – Mountain Bike Series at Powers BluffMotion by Thao/Breu to approve the special use permits as presented. Motion carried unanimously.
12. Schooley presented the 2027-2031 Parks & Forestry Dept. Motion by Hahn/Thao to approve the Parks & Forestry CIP as presented. Motion carried unanimously.
13. Schooley presented the bids for the Dexter Park Pavillion and the South Park shower building projects. Motion by Thao/Breu to approve the bids deemed to be most advantageous to Wood County. Motion carried unanimously.
14. Forest Administrator Schubert reviewed the issue where the Wood County Wildlife Area that is leased by the state has a piece of land that has a small sliver of privately owned land on the same side of the road as the county land that is actually in Jackson County. The state would like to purchase an easement across this parcel. There is no cost to the county but the state is requesting the county's approval to purchase the easement. Motion by Breu/Thao to grant approval to the state to purchase the easement as described. Motion carried unanimously.
15. The Parks & Forestry revenue reports were reviewed.
16. Motion by Thao/Breu to approve Parks & Forestry vouchers. Motion approved unanimously.
17. The next meeting date will be determined after the new committee is seated.
18. Chairman Hahn declared the meeting adjourned at 10:00 AM.

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

Highway Infrastructure & Recreation Committee
April 2, 2026

NAME	REPRESENTING
DENNIS POLACH	wCB - 14
JEFF PERKOVER	WCB#11
Roland Hawk	Hwy
Chad Schooley	P=F
Fritz Schubert	P=F
Lance Piml (Web Ex)	CB Chair
Bill Clendenning (Web Ex)	CB Dist 15
Darrin Steinbach (Web Ex)	Finance