MINUTES HIGHWAY INFRASTRUCTURE & RECREATION COMMITTEE

DATE: Tuesday, April 23, 2024

TIME: 9:06 AM

LOCATION: Wood County Courthouse Room 114

Members Present: Jake Hahn, Scott Brehm, John Hokamp, Lee Thao

Member Excused: Al Breu

Also Present: Trent Miner, County Clerk; Amy Kaup; Sarah Christensen; Other County Board Supervisors

- 1. County Clerk Miner called the meeting to order at 9:06 AM
- 2. There were no public comments
- 3. Miner opened the floor for nominations for Chair of the HIRC Committee. Brehm nominated Hahn. There being no other nominations, Hahn was declared elected as Chair.
- 4. Miner opened the floor for nominations for Vice Chair of the HIRC Committee. Hokamp nominated Breu. There being no other nominations, Breu was declared elected as Vice Chair.
 - 5. By consensus, the committee decided to continue meeting on the 1st Thursday of the month.
 - 6. Miner adjourned the meeting at 9:07 AM.

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