

July 26, 2018

TRANSPORTATION & INFRASTRUCTURE COMMITTEE MEETING
Douglas County Board of Supervisors
Wednesday, August 1, 2018, 9:30 a.m., Highway Department Office
7417 S. County Road E, Hawthorne, Wisconsin

Please call the Chair or the County Clerk's Office (395-1397) if you cannot attend.

MEMBERS: Nick Baker, Chair Marvin Finendale, Vice Chair Pat Ryan
 Scott Luostari Jim Borgeson

A G E N D A

(Committee to maintain a two-hour meeting limit or take action to continue meeting beyond that time.)

1. Roll call.
2. Approval of minutes from the May 2, 2018, meeting (attached).
3. Action Items/Referrals: 2019 County Aid to Bridges and Culverts Request Summary (attached):
4. Informational:
 - (a) Flood damage update; and
 - (b) CTH B – damage BNSF haul damage.
5. Reports:
 - (a) Administrative;
 - (b) Maintenance projects;
 - (c) Equipment; and
 - (d) Budget (attached).
6. Future agenda items.
7. Adjournment.

cc: Shelley Nelson Carolyn Pierce Sue Sandvick Ann Doucette
 Candy Anderson County Board Supervisors Juliana Polson

NOTE: Attachments to the agenda are available at the County Clerk's Office for review or copying and at the Douglas County website at www.douglascountywi.org. Action may be taken on any item listed on the agenda. The County of Douglas complies with the Americans with Disabilities Act of 1990. If you are in need of an accommodation to participate in the public meeting process, please contact the Douglas County Clerk's Office at (715) 395-1341 by 4:00 p.m. on the day prior to the scheduled meeting. Douglas County will attempt to accommodate any request depending on the amount of notice we receive.

Posted/Daily Telegram/Government Center/Courthouse:

 7/26/2018

Name Date

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Douglas County Board of Supervisors
Wednesday, May 2, 2018, 9:30 a.m., Highway Department Office
7417 S. County Road E, Hawthorne, Wisconsin

Meeting called to order by Chair Baker.

ROLL CALL: Present – Nick Baker, Marvin Finendale, Pat Ryan. Others present – Brian Conley, Dan Corbin, Mark Liebaert, Candy Anderson, Ryan Haworth, Steve Wedan, Kevin Schmid, Jason Jackman, Shelley Nelson, Cheryl Westman, Committee Clerk.

APPROVAL OF MINUTES: Motion by Ryan, second Finendale, to approve the minutes from the April 4, 2018, meeting. Motion carried.

ACTION ITEMS/REFERRALS: ATV route on CTH W (STH 105 to Irondale Road):

ACTION (ORDINANCE): Motion by Finendale, second Ryan, to approve ATV route on CTH W (STH 105 to Irondale Road), and forward to County Board. Motion carried unanimously.

INFORMATIONAL:

CTH C/Soo Line Bridge Replacement Project: Jackman distributed WisDOT April 10, 2018, bid letting results; NIC apparent low bidder. Contract approval was delayed due to a right-of-way issue at the bridge, and work continues to remedy deed discrepancy. Due to concerns of the high costs and impact to county budgeted dollars, utilizing county sand was suggested. Bid documentation to be changed and project re-bid early June using sand from a county pit. Map distributed showing location of pit. This will lower overall project costs to get county share down to budgeted amount, but exact costs are unknown until re-bid.

CTH Y Jurisdictional Transfer: Per Kathleen Spencer WisDOT memo, cannot assign a border road to one municipality, therefore no jurisdictional transfer will take place. Douglas County is moving forward with maintenance agreement with Bayfield County.

CTH Y Downtown Gordon Construction Project Summary: Bid results reviewed. Project (concrete work) totals \$65,498.20, low bid from Chippewa Concrete Services.

Maple Salt Shed Summary: Maple salt shed bid summary distributed – Structural Buildings low bidder at \$167,450.00.

Reports:

Administrative: Jackman reported new employee hired April 16th and stationed at Pattison Portal; seasonal employees (8) starting when school ends; BNSF correspondence distributed relating to CTH C – items to be addressed as necessary by June 30, 2018; State of Wisconsin and county to negotiate with SEH for best design solution to CTH Z over-height warning system; and road school registration packets available for interested committee members.

Maintenance Projects: Haworth distributed work lists with updates.

Equipment: Wedan reported paver on schedule to be trucked next week; HVAC upgrade program selected “75F” (smart building technology).

Budget: Anderson reviewed the budget for the time period ending March 31, 2018.

ADJOURNMENT: Motion by Ryan, second Finendale, to adjourn. Motion carried. Meeting adjourned at 10:23 a.m.

Submitted by,

Cheryl Westman, Committee Clerk

DOUGLAS COUNTY HIGHWAY DEPARTMENT
SUMMARY OF REQUESTS FOR COUNTY AID TO BRIDGES
BUDGET YEAR 2019

Town/Village <i>Project Description</i>	Total Estimated Cost	STP Funding	Total County & Town/Village Estimated Cost	Project Funding Requested in Prior Years	County Aid to Bridges Funding Requested
Town of Bennett <i>Tributary to Middle River; Culvert replacement on North Bennett Rd.</i>	25,840.00	-	25,840.00	-	12,920.00
Town of Brule <i>Culvert replacement on High Landing Rd. approx. 150 yards south of Park Rd.</i>	23,000.00	-	23,000.00	-	11,500.00
Town of Brule <i>Culvert replacement on Danielson Rd. 0.3 miles west of CTY Rd. O</i>	9,000.00	-	9,000.00	-	4,500.00
Town of Cloverland <i>Box culvert replacement on Rudolphs Rd (10' X 75')</i>	70,000.00	-	70,000.00	-	35,000.00
Town of Cloverland <i>Culvert replacement on Rudolphs Rd. (48" X 60')</i>	11,500.00	-	11,500.00	-	5,750.00
Town of Gordon <i>Johnson Road Bridge, #P-16-0124, over Eau Claire River</i>	422,000.00	281,600.00	140,400.00	35,200.00	35,000.00
Town of Maple <i>Culvert Replacement on TePoel Drive. (NW 1/4 NW 1/4 Sec 12 - T48N - R11W)</i>	4,100.00	-	4,100.00	-	2,050.00
Town of Solon Springs <i>Culvert replacement on Tom Green Rd. (East fork of Moose River)</i>	35,000.00	-	35,000.00	-	17,500.00
Town of Superior <i>Replacement of deteriorating bridge</i>	410,000.00	-	410,000.00	-	205,000.00
Village of Poplar <i>Culvert replacement on Wiehe Rd. over tributary to Bardon Creek</i>	15,700.00	-	15,700.00	-	7,850.00
					337,070.00
2019 County Aid to Bridges Funding Sources					
Levy					220,681.00
Undesignated Reserve					116,389.00
Total					337,070.00