

July 30, 2021

TRANSPORTATION & INFRASTRUCTURE COMMITTEE MEETING
Douglas County Board of Supervisors
August 4, 2021, 9:30 a.m., Board Room, Second Floor, Government Center
1316 North 14th Street, Superior, Wisconsin

***OR JOIN BY PHONE: (US) +1 314-730-0913 PIN: 140 763 101#**

OR VIDEO: <https://meet.google.com/quu-sraz-ers>

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

MEMBERS: Nick Baker, Chair Scott Luostari, Vice Chair Pat Ryan
 Mark McGillis Jim Borgeson

*** Due to COVID-19 concerns, members of the public may attend the meeting remotely.**

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 June 2, 2021, meeting (attached).
3. Action Items/Referrals: 2022 County Aid to Bridges request summary (attached);
4. Informational:
 - (a) CTH T speed zone reduction request by Town of Wascott.
 - (b) Reports:
 - (1) Projects (to be distributed);
 - (2) Administrative (to be distributed);
 - (3) Maintenance (to be distributed);
 - (4) Equipment (to be distributed); (and)
 - (5) Budget (to be distributed).
5. Future agenda items.
6. County Trunk Highway M – design consultant presentations and ranking.
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/Superior Public Library:

 07/30/2021

Name Date

A quorum of the Zoning committee will be present at this meeting due to the attendance of Douglas County Board Supervisors appointed to that committee.

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June 2, 2021, 9:30 a.m., Board Room, Second Floor, Government Center
1316 North 14th Street, Superior, Wisconsin

Meeting called to order by Chair Baker.

ROLL CALL: Present – Nick Baker, Scott Luostari, Pat Ryan, Mark McGillis (remote), Jim Borgeson. Others present – Ryan Haworth, Craig Plummer, Mark Liebaert, Shelley Nelson, Jake Engelman, Cheryl Westman, Committee Clerk.

APPROVAL OF MINUTES: Motion by Borgeson, second Luostari, to approve the minutes from the April 7, 2021, meeting. Motion carried.

ACTION ITEMS/REFERRALS: Approval of 2020 year-end carryovers: Reviewed – total is \$5,451,811.67.

ACTION (REFERRAL/RESOLUTION): Motion by Luostari, second Ryan, to approve the 2020 year-end carryovers as presented, and refer to Administration Committee and County Board. Motion carried unanimously.

INFORMATIONAL ITEMS/CORRESPONDENCE/UPDATES:

SUSPEND THE RULES: Motion by Luostari, second Ryan, to take up item 4.b. Motion carried.

Projects: Jackman reported CTH W project awaiting results of FEMA funding application this summer; CTH C moved to 2024; CTH Z moved to 2023; SEH continuing to design plans for CTH H and CTH U; and CTH D project on schedule for repairs late July or early August.

Ordinance 5.04, All-Terrain Vehicle and Utility Vehicle Routes and Operation, Annual Review: Engelman reported ATV and UTV traffic has skyrocketed and registration numbers are in record numbers. There is a general increase in everything, but nothing specific to report due to county highways. Fatalities tend to be on rural and town roads and speed related. The recommendation from the Sheriff's Department would be no speed limit increase. Additional speed limit signage also encouraged, and is in progress by the Highway Department.

Reports:

Administrative: Jackman reported front desk staffing position to be replaced in the next month; office to be working four 10 hour shifts during the summer and closed on Fridays; and RFP let out for design work on CTH M, with presentations slated for August committee meeting.

Maintenance: Haworth reported gravel work will begin next week and pulverizing the following week on CTH U, Z and W; concrete panels, flex patching, ditching, culverts, shouldering ongoing, and mowing to start soon.

Equipment: Plummer reported new excavator will arrive next week and training given to staff; plow trucks scheduled to be built in November and arrive in December; and winter equipment maintenance in progress.

Budget: Polson reviewed the budget for the time period ending March 31, 2021.

ADJOURNMENT: Motion by Luostari, second Ryan, to adjourn. Motion carried. Meeting adjourned at 10:30 a.m.

Submitted by,

Cheryl Westman

**DOUGLAS COUNTY HIGHWAY DEPARTMENT
SUMMARY OF REQUESTS FOR COUNTY AID TO BRIDGES
BUDGET YEAR 2022**

Town/Village <i>Project Description</i>	Total Estimated Cost	STP Funding	FEMA Funding	Total County & Town/Village Estimated Cost	Project Funding Requested in Prior Years	County Aid to Bridges Funding Requested
Town of Cloverland						
<i>Replace 48' x 60" culvert over tributary of Brule River on Balsam Bend Road</i>	8,500.00	-	-	8,500.00	-	4,250.00
<i>Replace 48" x 80' culvert on Burhams Road over East Creek</i>	15,000.00	-	-	15,000.00	-	7,500.00
Town of Maple						
<i>Replace 48" x 40' culvert on Gonschorek Loop Road</i>	7,286.00			7,286.00		3,643.00
Town of Brule						
<i>Replace 60" x 80' culvert on Highlandng Road for Brule River tributary and restore gravel roadway</i>	35,000.00			35,000.00		17,500.00
<i>Replace 42" x 60' culvert on Danielson Roadover Fisher Creek</i>	18,000.00			18,000.00		9,000.00
Town of Solon Springs						
<i>Replace a 52' culvert on Ferguson Road</i>	19,500.00			19,500.00		9,750.00
Town of Superior						
<i>Replace 48" x 34' culvert on S. Tuff Rd.</i>	10,000.00			10,000.00		5,000.00
<i>Replace 54' x 60" culvert on Polish Rd.</i>	10,000.00			10,000.00		5,000.00
Town of Oakland						
<i>Replace 4' x 30' culvert on E. Craig Road</i>	8,000.00			8,000.00		4,000.00
Village of Poplar						
<i>Replace 45' x 52" culvert with 6' x 50' pipe on Lakeview Road east of CTH P, tributary to Poplar River</i>	24,000.00			24,000.00		12,000.00
Town of Wascott						
<i>Replace existing structure on Lawler Bridge Road- Construction</i>	370,000.00	295,600.00		74,400.00		37,200.00
<i>Replace existing structure on Lawler Bridge Road- Engineering</i>	39,480.00	31,584.00		7,896.00		3,948.00
2022 County Aid to Bridges Funding Sources						
Undesignated Reserve						118,791.00
Levy						-
Total						118,791.00