

November 27, 2018

TRANSPORTATION & INFRASTRUCTURE COMMITTEE MEETING
Douglas County Board of Supervisors
Wednesday, December 5, 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 November 7, 2018, meeting (attached).
3. Action Items/Referrals: Jurisdictional Transfer – Sjoberg Road (Town of Solon Springs) and Wasko Road (Town of Bennett) to Douglas County and CTH AA to Town of Solon Springs (attached).
4. Informational: 2018-2019 Snow Plow Manuals – review (hand out).
5. Reports:
 - (a) Administrative;
 - (b) Maintenance projects;
 - (c) Equipment; and
 - (d) Budgets (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:

 11/27/2018

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.

TRANSPORTATION & INFRASTRUCTURE COMMITTEE MEETING
Douglas County Board of Supervisors
Wednesday, November 7, 2018, 9:30 a.m., Highway Department Office
7417 S. County Road E, Hawthorne, Wisconsin

Meeting called to order by Chair Nick Baker.

ROLL CALL: Present – Nick Baker, Marvin Finendale, Pat Ryan, Scott Luostari. Absent – Jim Borgeson. Others present – Dan Corbin, Jason Jackman, Mark Liebaert, Craig Tyson, Ryan Haworth Juliana Polson, Cheryl Westman, Committee Clerk.

APPROVAL OF MINUTES: Motion by Ryan, second Finendale, to approve the minutes from the September 5, 2018, meeting. Motion carried.

Action Items/Referrals: Budgetary Transfer: Additional funding for 2016 Highway Capital Project was approved in 2016 (HVAC system) to cover actual bid cost increased by \$30,000.00 to pay consultant engineering costs in 2018 of \$185,000.00.

ACTION (REFERRAL/RESOLUTION): Motion by Ryan, second Finendale, to approve budgetary transfer and refer to Administration Committee and County Board. Motion carried unanimously.

INFORMATIONAL:

ATV Route Applications – Review: The following route applications were reviewed (approval to be at January 2019 meeting):

CTH T at Rocky Brock Trail to State Hwy 35: 3.24 miles. Connects dead-end routes – connect Town Road TT in Dairyland and Lundquist Road with the Rocky Brook Trail.

CTH A at Half Mile Road to Tri Lakes Road: 1.47 miles. Gas stop in the system.

CTH C at State Hwy 35 to Darrow Road: .72 miles. Signage at this location suggested if approved.

CTH F at Tri-County Corridor to Degerman Road and Middle River Road: 1.76 miles.

CTH A at WRT Trail Head to Woodlawn Avenue – City of Superior: 2.40 miles. This will give access from Douglas County Trails system to the City of Superior.

CTH B at Oakland Town Road to Eastman Road: .48 miles.

CTH B at Oakland Town Road to Intersection of CTH A and B: .5 miles.

CTH A at Bounty Road to Jackson Box Road: 1.97 miles. Without this access there is no viable route to access the trail system.

CTH B & C – Damage BNSF Haul Damage Update: Jackman advised bill and reimbursement received for Hwy B; submitting a bill for Hwy C repairs shortly.

Propane Quotation Summary: FERRELLGAS selected.

Reports:

Administrative: Jackman has hired two new operators at Hawthorne facility and soon to be interviewing for vacant position at front desk due to a resignation. Maple Salt Shed completed and salt being delivered

today; HVAC system upgrade on hold until next spring. Soo Line Bridge removal completed on C West; other project updates. Map distributed - CN Railroad proposing closure of CTH AA and jurisdictional transfer due to habitual train blocking, and improvements to include CTH AA, Sjoberg and Wasko Roads; awaiting official request from Towns of Solon Springs and Bennett. Jurisdictional transfer will include county transferring CTH AA to Town of Solon Springs and acquiring Sjoberg and Wasko Roads.

Maintenance Projects: Haworth reported wrapping up miscellaneous state and county work prior to freeze up.

Equipment: Tyson reported new loader arrived, and all but one snow plow truck is ready to go.

Budgets: Polson reviewed the budget for the time period ending August 31, 2018 and September 30, 2018.

Future Agenda Items: Wheel Tax.

ADJOURNMENT: Motion by Ryan, second Luostari, to adjourn. Motion carried. Meeting adjourned at 10:54 a.m.

Submitted by,

Cheryl Westman, Committee Clerk

**TOWN OF SOLON SPRINGS
REGULAR BOARD MEETING
MONDAY, NOVEMBER 12, 2018
6:00 P.M.
SOLON SPRINGS TOWN HALL**

Chairman Doug McCuskey called the meeting to order at 6:00 p.m. Present were Supervisors Larry Long, Jim Pettit, Greg Runions and Clerk Karri Long. There were three interested citizens present.

The Board stood to recite the Pledge of Allegiance.

Clerk Long reported that the meeting was posted at the Town Hall, National Bank of Commerce and the Solon Springs Post Office.

Motion by Long and Runions to approve the agenda. All in favor. Motion carried.

Motion by Nagle and Pettit to approve the consent agenda that includes the minutes of the October 8, 2018 Special Board Meeting, October 8, 2018 Regular Board Meeting, the November 5, 2018 Budget Hearing, the November 5, 2018 Special Board Meeting and the October Treasurer's Report. All in favor. Motion carried.

Individuals to approach the Board—None

Cemetery Report—None

Discussion of Tax Collection Agreement with Douglas County—Motion by Pettit and Long to sign the agreement. All in favor. Motion carried.

Discussion of Lease Agreement with Solon Springs Concrete—Motion by Long and Runions to sign the lease agreement. All in favor. Motion carried. Supervisor Pettit asked to have metal posts put on the property that has been surveyed and have the posts painted.

Discussion of Requesting Douglas County to Take Over Wasko/Sjoberg Roads and Town Taking Over County Road AA—Supervisor Pettit has spoken to County Highway Supervisor Jason Jackman and Jackie from the railroad. The railroad will rebuild Wasko/Sjoberg to their specifications and will repave County Road AA. County Road AA will be closed and where the railroad is and traffic will not be allowed. Motion by Pettit and Nagle to have the Town petition Douglas County to take over Wasko/Sjoberg and the Town to take over County Road AA. All in favor. Motion carried.

Discussion of Plowing the Solon Springs School Parking Lot—The school is taking bids for the plowing of the lot but asked if the Town would want to do it. Supervisor Pettit

Town of Bennett

November 13, 2018

Jason Jackman, Commissioner
Douglas County Highway Department
7417 S County Road E
Hawthorne, WI 54843

RE: Petition to Take Over the Wasko Road

Mr. Jackman,

Last night at our town board meeting, the Town of Solon Springs board members presented a request to turn over the Wasko Road to Douglas County as an extension of County Road E with the plan that the railroad would make the required improvements to that road and close the railroad crossing on County Road AA. The Bennett Town Board agreed and passed a motion to petition the Douglas County Highway Department to take over the Wasko Road. A copy of a draft of the minutes from that meeting are included with this letter.

Sincerely,



Barry Carlson, Chairman



TOWN OF BENNETT MONTHLY BOARD MEETING MINUTES

November 12, 2018

The regular Town Board Meeting was held at the town hall on Monday, November 12, 2018, and was called to order by Chairman Barry Carlson at 7:15 p.m. immediately following the Budget Hearing and Special Town Meeting. Other officers in attendance were Wes Koehler, and Tim Haskins, Supervisors, Tamara Johnson, Clerk and Amanda Kelleher, Treasurer. A roster of attendees is attached to the original of these minutes.

Notices of the meeting with the agenda were posted at the Town Hall, Recycle Center and the Town Website on November 5, 2018.

MINUTES: The minutes of the October 8 Board Meeting were read by the clerk. *Moved by Wes to accept the minutes as presented. Seconded by Tim. Motion Carried.*

APPROVE BILLS FOR PAYMENT: *Moved by Wes, seconded by Tim to pay the bills. Checks #16924-16963, ACH payroll dated 10/18/18, 11/1/18 & 11/15/18 and automatic tax withholding payments to Wisconsin Department of Revenue, IRS, & Wisconsin Retirement System (WRS). Motion Carried.*

PRESENTATION ON CLOSING THE RAILROAD CROSSING ON AA AND WASKO ROAD UPGRADE: JIM PETTIT, DOUG MCCUSKEY:

Jim Pettit and Doug McCuskey asked the Bennett Town Board to petition Douglas County Highway Department to take over the Wasko Road. They have been in contact with the railroad and with the Douglas County Highway department regarding the railroad crossing on AA which has been blocked for over 24 hours with trains and the safety issues that result, i.e. blocking ambulance access. The Solon board would like to close the railroad crossing on AA and take that over as a town road and have the Douglas County Highway Department take over the Wasko and Shoberg Roads as a continuation of County Road E. The railroad is being petitioned to upgrade that road to county road standards.

The Solon Board asked the Bennett Town Board to join with them in petitioning Douglas County to take over the Wasko Road.

Moved by Tim Haskins, seconded by Wes Koehler to petition the Douglas County Highway Department to take over the Wasko Road as a continuation of County Road E. Motion Carried.

REPORTS:

TREASURER: Amanda Kelleher gave a report on the October finances. The October 31, 2018 balance of the Money Market was \$49,407.42, checking account was \$31,564.33 and Cash Sweep Account has a balance of \$1,011.37. The clerk balanced with the treasurer as of October 31, 2018. *Moved by Wes, seconded by Tim to accept the report as presented. Motion Carried.*

FIRE DEPARTMENT: Chief Tom Avis gave his report.

CONSTABLE: Constable Jay Burfield gave his report. It is attached to the original of these minutes.

CEMETERY: Nothing to report.

OLD BUSINESS

Storm Damages & Federal Aid: All information has been turned in to the FEMA representative for processing.