

TRANSPORTATION & INFRASTRUCTURE COMMITTEE MEETING
Douglas County Board of Supervisors
January 5, 2022, 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, Samuel Pomush, Scott Luostari. Absent – Pat Ryan, Jim Borgeson (remote). Others present – Candy Anderson, Valerie Chamblings, Tracy Ruppe, Shelley Nelson, Craig Plummer, Craig Tyson, Cheryl Westman, Committee Clerk.

APPROVAL OF MINUTES: Motion by Pomush, second Luostari, to approve the minutes from the November 3, 2021, meeting. Motion carried.

New Highway Accountant Valerie Chamblings introduced.

ACTION ITEMS/REFERRALS: **Intergovernmental Agreement between North West Wisconsin Counties for Highway Department Mutual Aid.** Northwest counties already have this in place verbally, more of a formal agreement and provides documentation. Corporation Counsel is currently reviewing.

ACTION (RESOLUTION): Motion by Pomush, second Luostari, to approve Intergovernmental Agreement between North West Wisconsin Counties for Highway Department Mutual Aid, with Corporation Counsel’s endorsement. Motion carried unanimously.

INFORMATIONAL/REPORTS:

Projects: Jackman distributed SEH project update; U, H, M different design status points; C West – monthly meetings with designer and state, moving forward and planning for 2024 construction.

Administrative: Jackman reported no CTH-W Nemadji Bridge update; awaiting timber cutting near highway facility by Forestry Department (approved at Forestry Committee’s December meeting); staff update: still down one mechanic and one other position, waiting for McGrath study to investigate potential for minor reorganization; state municipal agreements for LRIP forthcoming in spring.

Maintenance: Plummer reported hand brushing, right-of-way, snow removal, and patching work ongoing.

Equipment: Tyson reported keeping trucks operating and working on ordering new equipment for next season.

Budget: Anderson reviewed the budget for the time period ending October 31, 2021.

Future Agenda Items: Town of Brule (CTH – H). Next meeting is March 2, 2022.

ADJOURNMENT: Motion by Pomush, second Luostari, to adjourn. Motion carried. Meeting adjourned at 9:54 a.m.

Submitted by,

Cheryl Westman, Committee Clerk