

TRANSPORTATION & INFRASTRUCTURE COMMITTEE MEETING
Douglas County Board of Supervisors
Wednesday, January 2, 2019, 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, Scott Luostari, Jim Borgeson, Marvin Finendale (arrived 9:33 a.m.). Absent – Pat Ryan. Others present – Eric Shaffer, Mark Liebaert, Juliana Polson, Shelley Nelson, Dan Corbin, Craig Tyson, Ryan Haworth, Jason Jackman, Cheryl Westman, Committee Clerk.

APPROVAL OF MINUTES: Motion by Luostari, second Borgeson, to approve the minutes from the December 5, 2018, meeting. Motion carried.

Action Items/Referrals: Designated ATV Route Applications: Reviewed.
CTH A (Tri Lakes Road to Half Mile Road, 1.47 miles):

ACTION (ORDINANCE): Motion by Finendale, second Borgeson, to approve the designated ATV route application, and forward to County Board. Motion carried unanimously.

CTH A (Wild Rivers Trail to City of Superior Limit, 2.40 miles):

ACTION (ORDINANCE): Motion by Finendale, second Luostari, to approve the designated ATV route application, and forward to County Board. Motion carried unanimously.

CTH A (Bounty Road to Jackson Box Trail, 1.97 miles):

ACTION (ORDINANCE): Motion by Finendale, second Borgeson, to approve the designated ATV route application, and forward to County Board. Motion carried unanimously.

CTH B (CTH A to Oakland Road, 0.50 miles):

ACTION (ORDINANCE): Motion by Finendale, second Luostari, to approve the designated ATV route application, and forward to County Board. Motion carried unanimously.

CTH B (Oakland Road to Eastman Road, 0.48 miles):

ACTION (ORDINANCE): Motion by Finendale, second Borgeson, to approve the designated ATV route application, and forward to County Board. Motion carried unanimously.

CTH C (STH 35 to Darrow Road, 0.72 miles):

ACTION (ORDINANCE): Motion by Finendale, second Luostari, to approve the designated ATV route application, and forward to County Board. Motion carried unanimously.

CHT F (Degerman Road to Tri-County Corridor, 1.76 miles):

ACTION (ORDINANCE): Motion by Finendale, second Luostari, to approve the designated ATV route application, and forward to County Board. Motion carried unanimously.

CTH T (STH 35 to Rocky Brook Trail, 3.24 miles):

ACTION (ORDINANCE): Motion by Luostari, second Borgeson, to approve the designated ATV route application, and forward to County Board. Motion carried unanimously.

INFORMATIONAL: CTH – C – BNSF Haul Damage Update: Jackman reported second claim payment is anticipated in the near future.

Reports:

Administrative: Jackman reported new Office Specialist III started December 17, 2018; County Board passed jurisdictional transfer at December meeting - CN to contact after January 1st on how next to proceed; Jackman to attend Winter Road School held January 14-16, 2019.

Maintenance Projects: Haworth reported winter maintenance going on – a few state items completed before snowfall occurred; state and county worklist to be distributed at next meeting.

Equipment: Tyson reported getting truck bids back at this time.

Budget: Polson distributed and reviewed for the time period ending November 30, 2018.

Future Agenda Items: Winter Road School Report. Next scheduled meeting is March 6, 2019.

ADJOURNMENT: Motion by Borgeson, second Luostari, to adjourn. Motion carried. Meeting adjourned at 10:00 a.m.

Submitted by,

Cheryl Westman, Committee Clerk