

TRANSPORTATION & INFRASTRUCTURE COMMITTEE MEETING
Douglas County Board of Supervisors
Wednesday, January 3, 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, Dan Corbin, Pat Ryan. Others present – Mark Simonson, Jim Keppers, Ron Moen, Bryan Ziemann, Tim Radzak, Heather Higgins, Mark Liebaert, Kevin Schmid, Shelley Nelson, Steve Wedan, Jason Jackman, Cheryl Westman, Committee Clerk.

APPROVAL OF MINUTES: Motion by Findendale, second Ryan, to approve the minutes from the December 6, 2017, meeting (attached). Motion carried.

ACTION ITEMS/REFERRALS: Designated ATV Route Applications:
CTH AA and CTH A (CTH AA and B53 to CTH A & Sjoberg Road, 1 mile):

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

CTH A (Jersett Road to Jackson Drive, 0.8 miles):

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

CTH A (East Tower Fire Lane to Empire Wilderness Road, 1.6 miles):

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

CTH B (Wild Rivers Trail to Okerson Road, .75 miles):

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

CTH E (Middle River Road to Rockmount Road, 1.3 miles):

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

CTH M (West Crotte Brook Road to STH 35, 4.7 miles):

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

CTH W (STH 105 to Irondale Road, 2.5 miles):

ACTION: Motion by Corbin, second Ryan, refer item to May meeting. Motion carried.

INFORMATIONAL: 2018 CTH Y Pulverize and Pave Project. Jackman distributed correspondence from the Bayfield County Highway Commissioner. An agreement is being worked out between Bayfield

and Douglas Counties for maintenance on Bayfield's section of CTH Y and will be presented at a future meeting.

Reports:

Administrative: Jackman to attend the winter road school January 15-17; and reviewing results from a WI-DOT computerized plow route optimization program for potential future use in the county.

Maintenance Project Updates: Jackman reported routine winter maintenance activities occurring, including pothole patching and brushing.

Equipment: Wedan reported a major engine malfunction in one of the newest trucks received; chassis (2) ordered for 2018; new boiler proposal from engineering firm currently being reviewed by Corporation Counsel.

Budget: Distributed and reviewed budget for the time period ending November 30, 2017.

Future Agenda Items: Douglas and Bayfield Counties proposed maintenance agreement.

ADJOURNMENT: Motion by Corbin, second Finendale, to adjourn. Motion carried. Meeting adjourned at 10:32 a.m.

Submitted by,

Cheryl Westman, Committee Clerk