

**TRANSPORTATION & INFRASTRUCTURE COMMITTEE MEETING**  
**Douglas County Board of Supervisors**  
**Thursday, January 9, 2020, 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, Pat Ryan, Mark Liebaert (made quorum). Absent – Scott Luostari, Mark McGillis, Jim Borgeson. Others present – Jake Engelman, Ryan Haworth, Ann Doucette, Dan Corbin, Jason Jackman, Cheryl Westman, Committee Clerk.

**APPROVAL OF MINUTES:** Motion by Ryan, second Liebaert, to approve the minutes from the December 10, 2019, meeting. Motion carried.

**ACTION ITEMS/REFERRALS:** Ordinance 5.06, Snowmobile Routes and Operation: Ordinance and maps in packet reviewed.

**ACTION (ORDINANCE):** Motion by Ryan, second Liebaert, to approve Ordinance 5.06 Snowmobile Routes and Operations as presented, and forward to County Board. Motion carried unanimously. (No fiscal note.)

**INFORMATIONAL ITEMS/CORRESPONDENCE/UPDATES/REPORTS:**

**Highway Construction Design Projects:** Jackman applied for STP funding for first 3.58 miles of CTH C West project and Multimodal Local Supplement program funding for CTH Z from Hwy 13 to Old Lyman Lake Road; (Ayres).

CTH H from Hwy 2 to Hwy 13; and CTH U slide area in progress (3/8 miles survey work done); fast tracking Wasko/Sjoberg project – will soon start working on plan set. (SEH)

RFP for CTH M currently being developed for design work on project.

**Mailbox Replacement Policy:** Current “policy” is non-replacement of mailboxes if damaged by snowplows. Refer to next meeting for additional review.

**Reports:**

**Administrative:** Jackman reported vacant maintenance worker position to be filled shortly; WCHA Winter Road School is next week; and HVAC project almost completed.

**Maintenance Projects:** Haworth reported winter maintenance in full swing; concerned about salt reserves on hand due to the high amount of snowfall already received this winter.

**Equipment:** Jackman advised waiting for 2019 budgeted plow and shop trucks; 2020 budgeted equipment items ordered.

**Budget:** Polson not present. No update available until after year-end reporting completed.

**Future Agenda Items:** Mailbox replacement policy.

**ADJOURNMENT:** Motion by Ryan, second Liebaert, to adjourn. Motion carried. Meeting adjourned at 10:23 a.m.

Submitted by,

Cheryl L. Westman, Committee Clerk