

**TRANSPORTATION & INFRASTRUCTURE COMMITTEE MEETING**  
**Douglas County Board of Supervisors**  
**Wednesday, March 1, 2023, 9:30 a.m., Board Room, Second Floor, Government Center**  
**1316 North 14<sup>th</sup> Street, Superior, Wisconsin**

Meeting called to order by Chair Baker.

**ROLL CALL:** Present – Nick Baker, Sam Pomush, Scott Luostari, Jim Borgeson (remote). Absent – Pat Ryan. Others present – Chuck Pleski, Craig Tyson, Craig Plummer, Valerie Chamings, Shelley Nelson, Jason Jackman, Cheryl Westman, Committee Clerk.

**APPROVAL OF MINUTES:** Motion by Pomush, second Luostari, to approve minutes from November 2, 2022, meeting. Motion carried.

**ACTION ITEMS/REFERRALS: Approval of 2022 Year-End Carryovers.** Chamings distributed – total \$9,785,298.99.

**ACTION (REFERRAL/RESOLUTION):** Motion by Luostari, second Pomush, to approve carryovers as presented, and refer to Administration Committee and County Board. Motion carried unanimously.

**Reports:**

**Projects:** Asphalt bids received lower than last year; CTH-G project to be started earlier than expected; CTH-Y reconstruction to begin in May and CTH-U in July. CTH-W Nemadji Bridge awaiting approval for funding, with 2024/2025 construction timeframe.

**Administrative:** Final two loads of tires disposed, ending cleanup at former Bellino and trailer park tax-deeded properties at a cost of almost \$9,000; down three staff members; State of Wisconsin land exchange for sand pit process approved by Land & Development Committee.

**Maintenance:** Staff extremely busy with snowplowing; patch wagons and steamers ready to go when spring arrives.

**Equipment:** Two new plow trucks to arrive; general equipment maintenance ongoing.

**Budget:** Chamings reviewed the budget ending December 31, 2022 – under budget.

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

Submitted by,

Cheryl Westman, Committee Clerk