

TRANSPORTATION & INFRASTRUCTURE COMMITTEE MEETING
Douglas County Board of Supervisors
March 3, 2021, 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 (remote), Scott Luostari, Pat Ryan, Mark McGillis (remote), Jim Borgeson (remote). Others present – Juliana Polson, Shelley Nelson (remote), Mark Liebaert, Jason Jackman, Brody Zembo, Ryan Haworth, Craig Plummer, Cheryl Westman, Committee Clerk.

APPROVAL OF MINUTES: Motion by McGillis, second Ryan, to approve the minutes from the January 6, 2021, meeting. Motion carried.

INFORMATIONAL ITEMS/CORRESPONDENCE/UPDATES/REPORTS:

2020 Draft Budget Carryover Request: Distributed – reviewed. Total is \$2,679,868.02; to be finalized upon audit completion.

Projects: Jackman reported no STP projects for 2021 in Douglas County; CTH-H and CTH-U project SEH design work in process; FEMA application submitted for Nemadji River bridge approach reconstruction; CTH-K/C intersection project postponed, due to lack of state funding – will monitor number of incidents at location. Railroad not interested in participating at this time due to cost.

Administrative: Jackman reported asphalt and gravel bids are due March 18, 2021; pulverize and paving CTH-G, CTH-Z, CTH-U, CTH-W. Overlaying 1 mile on CTH-E; compensation for Communication Center office space at Highway Department to be the same as Sheriff's Department fees; currently no COVID outbreaks.

Maintenance: Haworth reported patching, brushing, steaming, and intermittent plowing in progress; and posting road limits on March 8, 2021.

Equipment: Plummer reported new brusher and all 2020 equipment received; two new plow trucks ordered, along with other 2021 equipment; and paver prep in progress for summer season utilization.

Budget: Polson reviewed the budget from the time period ending November 30, 2020.

Future Agenda Items: Budget carryover request; non Highway Department use of truck wash.

ADJOURNMENT: Motion by McGillis, second Borgeson, to adjourn. Motion carried. Meeting adjourned at 9:55 a.m.

Submitted by,

Cheryl Westman, Committee