

**TRANSPORTATION & INFRASTRUCTURE COMMITTEE MEETING**  
**Douglas County Board of Supervisors**  
**Wednesday, April 4, 2018, 9:30 a.m., Highway Department Office**  
**7417 S. County Road E, Hawthorne, Wisconsin**

Meeting called to order by Vice Chair Finendale.

**ROLL CALL:** Present – Marvin Finendale, Pat Ryan, Dan Corbin. Absent – Nick Baker. Others present – Mark Liebaert, Kevin Schmid, Ryan Haworth, Jason Jackman, Steve Wedan, Judy O’Brien, Cheryl Westman, Committee Clerk.

**APPROVAL OF MINUTES:** Motion by Corbin, second Ryan, to approve the minutes from the March 7, 2018, meeting. Motion carried.

**ACTION ITEMS/REFERRALS: Capital Funding Request:** Reviewed.

**ACTION (REFERRAL/RESOLUTION):** Motion by Corbin, second Ryan, to approve 2018 Highway Department Capital Funding request in the amount of \$250,500 (loader, Hawthorne and Gordon wells), forward to Administration Committee and County Board. Motion carried unanimously.

**INFORMATIONAL:**

**CTH Y Jurisdictional Transfer:** Jackman advised that the state informed him today via telephone call that this cannot be done; will keep committee posted on updates.

**Maple Salt Shed:** Jackman reported materials are being constructed now; erection bids due April 26<sup>th</sup>, and project is on schedule for summer build.

**CTH Y Downtown Gordon Construction Project:** Jackman reported bids are out for furnishing and installing concrete items.

**Reports:**

**Administrative:** Jackman reported CTH Z railroad overhead warning system bids due April 12<sup>th</sup> (2018 design/2019 construction); new employee hired on to fill vacant position in Pattison Park starting April 16<sup>th</sup>; seasonal worker interviews being conducted next week (hiring 8 total, with 3 returning from last year); and Soo Line Bridge bid letting set for April 10<sup>th</sup>, for Hwy C bridge removal.

**Maintenance Projects:** Haworth reported winter maintenance in progress.

**Equipment:** Wedan reported cost analysis and proposal from engineer for boiler project expected soon; provided updates on paver (shipping on May 9, 2018); radial stacker and baby dump truck ordered/60-90 days for delivery. Another emergency sign trailer purchased; Highway Commissioner vehicle replacement being pursued; and new brining equipment being researched.

**Budget:** O’Brien reviewed the budget for the time period ending February 28, 2018.

**Future Agenda Items:** CTH W ATV Route Application (Hwy 105 and CTH W to Irondale Road and CTH W).

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

Submitted by,

Cheryl Westman, Committee Clerk