

TRANSPORTATION & INFRASTRUCTURE COMMITTEE MEETING
Douglas County Board of Supervisors
Wednesday, May 2, 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, Pat Ryan. Others present – Brian Conley, Dan Corbin, Mark Liebaert, Candy Anderson, Ryan Haworth, Steve Wedan, Kevin Schmid, Jason Jackman, Shelley Nelson, Cheryl Westman, Committee Clerk.

APPROVAL OF MINUTES: Motion by Ryan, second Finendale, to approve the minutes from the April 4, 2018, meeting. Motion carried.

ACTION ITEMS/REFERRALS: ATV route on CTH W (STH 105 to Irondale Road):

ACTION (ORDINANCE): Motion by Finendale, second Ryan, to approve ATV route on CTH W (STH 105 to Irondale Road), and forward to County Board. Motion carried unanimously.

INFORMATIONAL:

CTH C/Soo Line Bridge Replacement Project: Jackman distributed WisDOT April 10, 2018, bid letting results; NIC apparent low bidder. Contract approval was delayed due to a right-of-way issue at the bridge, and work continues to remedy deed discrepancy. Due to concerns of the high costs and impact to county budgeted dollars, utilizing county sand was suggested. Bid documentation to be changed and project re-bid early June using sand from a county pit. Map distributed showing location of pit. This will lower overall project costs to get county share down to budgeted amount, but exact costs are unknown until re-bid.

CTH Y Jurisdictional Transfer: Per Kathleen Spencer WisDOT memo, cannot assign a border road to one municipality, therefore no jurisdictional transfer will take place. Douglas County is moving forward with maintenance agreement with Bayfield County.

CTH Y Downtown Gordon Construction Project Summary: Bid results reviewed. Project (concrete work) totals \$65,498.20, low bid from Chippewa Concrete Services.

Maple Salt Shed Summary: Maple salt shed bid summary distributed – Structural Buildings low bidder at \$167,450.00.

Reports:

Administrative: Jackman reported new employee hired April 16th and stationed at Pattison Portal; seasonal employees (8) starting when school ends; BNSF correspondence distributed relating to CTH C – items to be addressed as necessary by June 30, 2018; State of Wisconsin and county to negotiate with SEH for best design solution to CTH Z over-height warning system; and road school registration packets available for interested committee members.

Maintenance Projects: Haworth distributed work lists with updates.

Equipment: Wedan reported paver on schedule to be trucked next week; HVAC upgrade program selected “75F” (smart building technology).

Budget: Anderson reviewed the budget for the time period ending March 31, 2018.

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

Submitted by,

Cheryl Westman, Committee Clerk