

**TRANSPORTATION & INFRASTRUCTURE COMMITTEE MEETING**  
**Douglas County Board of Supervisors**  
**June 2, 2021, 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, Scott Luostari, Pat Ryan, Mark McGillis (remote), Jim Borgeson. Others present – Ryan Haworth, Craig Plummer, Mark Liebaert, Shelley Nelson, Jake Engelman, Cheryl Westman, Committee Clerk.

**APPROVAL OF MINUTES:** Motion by Borgeson, second Luostari, to approve the minutes from the April 7, 2021, meeting. Motion carried.

**ACTION ITEMS/REFERRALS:** Approval of 2020 year-end carryovers: Reviewed – total is \$5,451,811.67.

**ACTION (REFERRAL/RESOLUTION):** Motion by Luostari, second Ryan, to approve the 2020 year-end carryovers as presented, and refer to Administration Committee and County Board. Motion carried unanimously.

**INFORMATIONAL ITEMS/CORRESPONDENCE/UPDATES:**

**SUSPEND THE RULES:** Motion by Luostari, second Ryan, to take up item 4.b. Motion carried.

**Projects:** Jackman reported CTH W project awaiting results of FEMA funding application this summer; CTH C moved to 2024; CTH Z moved to 2023; SEH continuing to design plans for CTH H and CTH U; and CTH D project on schedule for repairs late July or early August.

**Ordinance 5.04, All-Terrain Vehicle and Utility Vehicle Routes and Operation, Annual Review:** Engelman reported ATV and UTV traffic has skyrocketed and registration numbers are in record numbers. There is a general increase in everything, but nothing specific to report due to county highways. Fatalities tend to be on rural and town roads and speed related. The recommendation from the Sheriff's Department would be no speed limit increase. Additional speed limit signage also encouraged, and is in progress by the Highway Department.

**Reports:**

**Administrative:** Jackman reported front desk staffing position to be replaced in the next month; office to be working four 10 hour shifts during the summer and closed on Fridays; and RFP let out for design work on CTH M, with presentations slated for August committee meeting.

**Maintenance:** Haworth reported gravel work will begin next week and pulverizing the following week on CTH U, Z and W; concrete panels, flex patching, ditching, culverts, shouldering ongoing, and mowing to start soon.

**Equipment:** Plummer reported new excavator will arrive next week and training given to staff; plow trucks scheduled to be built in November and arrive in December; and winter equipment maintenance in progress.

**Budget:** Polson reviewed the budget for the time period ending March 31, 2021.

**ADJOURNMENT:** Motion by Luostari, second Ryan, to adjourn. Motion carried. Meeting adjourned at 10:30 a.m.

Submitted by,

Cheryl Westman