

**TRANSPORTATION & INFRASTRUCTURE COMMITTEE MEETING**  
**Douglas County Board of Supervisors**  
**Wednesday, June 14, 2023, 9:30 a.m., Board Room 201 Government Center**  
**1316 North 14<sup>th</sup> Street, Superior, Wisconsin**

Meeting called to order by Chair Baker.

**1. ROLL CALL**

Present – Nick Baker, Sam Pomush, Scott Luostari, Jim Borgeson. Absent – Pat Ryan. Others present – Mark Liebaert, Jake Engelman, Craig Tyson, Craig Plummer, Valerie Chammings, Shelley Nelson, Jason Jackman, Laurie Larson, Office Associate.

**2. APPROVAL OF MINUTES**

Motion by Pomush, second Borgeson, to approve minutes from May 4, 2023, meeting. Motion carried.

**3. INFORMATIONAL**

**County ATV/UTV Ordinance Review:**

Jackman reported no major highway/road damages issues of note. Engelman reported on crashes, injuries, and citations with crashes in the county similar to state average; nearly 50% of crashes involved alcohol; no fatalities on county highways. State ATV/UTV registrations over 300,000.

**Comprehensive Plan Goals Review:**

No updates.

**4. REPORTS**

**a. Projects:**

Jackman reported CTH G - STP (BIL) project should be completed next week; CTH Y Pulverize and Pave Project well under way with 1<sup>st</sup> layer of asphalt completed today.

**b. Administrative:**

Jackman provided staffing update – interviewing for maintenance workers; offer out to recent interviewee. Per-disaster Mitigation Congressionally Directed Spending grant currently under federal review with Jackman and Wisconsin Emergency Management, to provide additional requested information. County was denied both Railroad Crossing Elimination Grant applications; will resubmit next opportunity.

**c. Maintenance:**

Plummer reported not much maintenance activity at this time due to CTH Y Pulverize and Pave project; hired retired highway worker as seasonal worker to begin mowing and increase operations in coming weeks.

**d. Equipment:**

None.

**e. Budget:**

Chammings reviewed the budget ending April 30, 2023, – under budget.

**5. ADJOURNMENT**

Motion by Pomush, second Luostari, to adjourn. Motion carried. Meeting adjourned at 10:19 a.m.

Submitted by,

Laurie Larson, Office Associate