

**TRANSPORTATION & INFRASTRUCTURE COMMITTEE MEETING**  
**Douglas County Board of Supervisors**  
**Wednesday, August 1, 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, Scott Luostari, Jim Borgeson. Others present – Shelley Nelson, Tracy Ruppe, Juliana Polson, Ryan Haworth, Craig Tyson, Jason Jackman, Cheryl Westman, Committee Clerk.

**APPROVAL OF MINUTES:** Motion by Ryan, second Finendale, to approve the minutes from the May 2, 2018, meeting. Motion carried.

Craig Tyson introduced as new Fleet Facilities Manager. Juliana Polson introduced as new Finance Department contact.

**ACTION ITEMS/REFERRALS: 2019 County Aid to Bridges and Culverts Request Summary:** Reviewed; two items highlighted: Town of Gordon – Johnson Road Bridge, STP Bridge project (\$35,000 county funding amount requested); Town of Superior – replacement of deteriorating bridge on Hammond Avenue project (\$205,000 county funding amount requested).

**ACTION (REFERRAL/RESOLUTION):** Motion by Finendale, second Ryan, to approve the amount of \$220,681.00 for 2019 County Aid to Bridges, and forward to Administration Committee and County Board. Motion carried unanimously.

**INFORMATIONAL:**

**Flood Damage Update:** Jackman reported about 80% of the flood damage has been repaired; all roads open to traffic; contact him for specific information.

**CTH B – Damage BNSF Haul Damage:** Jackman advised that CTH B (and CTH C) were damaged by BNSF trucks hauling. The commissioner of railroads was contacted; two claims submitted and awaiting payment.

**Reports:**

**Administrative:** Jackman reported mechanic position to be replaced with an operator instead; CTH W paving project completed, shouldering and line striping remaining; CTH B West overlay and Y downtown Gordon starting next week and finishing CTH Y from Barron Drive to STH 27 in September.

**Maintenance Projects:** Haworth reported due to flood damage spent much time getting roads open with folks needing to get out of their houses; mowing operations continuing; and road patching ongoing.

**Equipment:** Tyson reported new screening conveyer in place at Gordon; two new Kubota tractors; a new emergency trailer; the Highway Commissioner's replacement vehicle; an updated skidster; and two new plow trucks delivered. A loader is still coming.

**Budget:** Polson distributed budgets for time period ending June 30, 2018. Reviewed.

**Future Agenda Items:** 2019 budget.

**ADJOURNMENT:** Motion by Ryan, second Luostari, to adjourn. Motion carried. Meeting adjourned at 10:32 a.m.

Submitted by,

Cheryl Westman, Committee Clerk