

TRANSPORTATION & INFRASTRUCTURE COMMITTEE MEETING
Douglas County Board of Supervisors
August 5, 2020, 9:30 a.m., Board Room, Second Floor, Government Center
1316 North 14th Street, Superior, Wisconsin

Meeting called to order by Chair Baker.

ROLL CALL: Present – Nick Baker, Scott Luostari, Mark McGillis, Jim Borgeson, Pat Ryan. Others present – Samuel Pomush, Jason Jackman, Ryan Haworth, Mark Liebaert, Juliana Polson, Cheryl Westman, Committee Clerk.

APPROVAL OF MINUTES: Motion by Ryan, second Luostari, to approve the minutes from the March 4, 2020, meeting. Motion carried.

ACTION ITEMS/REFERRALS:

Final 2019 Budget Carryover Request: Reviewed.

ACTION (REFERRAL/RESOLUTION): Motion by Ryan, second McGillis, to approve the budget carryover requests as presented totaling \$2,795,386.53 and forward to Administration Committee and County Board. Motion carried unanimously.

2021 County Aid to Bridges Applications: Seven applications received from six municipalities. Polson reported amount of aid requested is reserved in the undesignated fund balance; no levy will need to be passed.

ACTION (REFERRAL): Motion by Ryan, second Luostari, to approve the request for county aid to bridges and culverts and forward to Administration Committee for inclusion in the 2021 budget. Motion carried.

INFORMATIONAL ITEMS/CORRESPONDENCE/UPDATES/REPORTS:

Administrative: Jackman reported on staffing and project updates.

Maintenance Projects; Haworth reported working on CTH D and CTH P; state and county mowing in progress, along with storm cleanup.

Equipment: Jackman reported all delayed 2019 and budgeted 2020 equipment have been delivered, except two plow trucks.

Budget: Polson reviewed the budget for the time period ending June 30, 2020.

Future Agenda Items: New CN Railroad line whistle-free opportunities.

ADJOURNMENT: Motion by Lustari, second McGillis, to adjourn. Motion carried. Meeting adjourned at 9:57 a.m.

Submitted by,

Cheryl Westman, Committee Clerk