

TRANSPORTATION & INFRASTRUCTURE COMMITTEE MEETING
Douglas County Board of Supervisors
Wednesday, August 7, 2019, 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, Pat Ryan, Marvin Finendale, Jim Borgeson, Scott Luostari. Others present – Jackie Macewicz, Myron Olson, Matt Johnson, Craig Tyson, Ryan Haworth, Jason Jackman, Shelley Nelson, Juliana Polson, Cheryl Westman, Committee Clerk.

APPROVAL OF MINUTES: Motion by Finendale, second Ryan, to approve the minutes from the July 3, 2019, meeting. Motion carried.

ACTION ITEMS/REFERRALS:

2020 Request for County Aid to Bridges and Culverts: Reviewed – totals \$22,467.00 from Town of Gordon, Town of Lakeside, Town of Solon Springs (2 requests), Town of Superior.

ACTION (REFERRAL): Motion by Finendale, second Luostari, to approve the request for county aid to bridges and culverts and forward to Administration Committee for inclusion in the 2020 budget. Motion carried.

Resolution from Town of Brule to Petition the Transportation and Infrastructure Committee of Douglas County to Petition the State of Wisconsin to Change the Status for County Road H From a County Road to a State Trunk Highway: Myron Olson, Town of Brule Supervisor, provided overview for request (outlined in resolution).

ACTION (RESOLUTION): Motion by Luostari, second Ryan, to approve resolution to petition the Department of Transportation for jurisdictional transfer of the portion of County Trunk Highway H identified by the Town of Brule, and forward to County Board. Motion carried unanimously.

INFORMATIONAL ITEMS/CORRESPONDENCE/UPDATES/REPORTS:

Sjoberg Road and Wasko Road – Design Consultant Presentations and Ranking; Engineering consultant proposal evaluation ranking sheets distributed to committee members. All firms are qualified: twenty-five minutes allowed for each, including time for questions and answers following each presentation. (Hard copies of presentations included in meeting packet – some additional handouts distributed by consultant groups.)

Krech Ojard & Associates: Pete Marthaler, Scott Stempihar, Bill Anderson (Cornerstone Surveying), presentation: total design fees not to exceed \$179,500.

Ayres Associates, Inc.: Jeff Abrahamson, Roger Nelson, Mark Petersen distributed hard copy of presentation: total design fees of \$144,772.

Short break – 10:50 a.m. to 11:00 a.m.

Short Elliot Hendrickson, Inc.: Tara Krista, Mark Kohler, Derrick Bacha, presentation: total design fees of \$139,655.

ACTION: Motion by Ryan, second Luostari, to extend the meeting beyond the two hour time limit. Motion carried.

Corre, Inc.: Kevin Meyer, Bryon Motszko, Randy Anderson, presentation: total design fees of \$174,808.

Knight Engineers & Associates: Ryan McKane, Randy Byom, presentation: total design fees not to exceed \$232,659.48.

CN Railroad Projects – Update: Sjoberg/Wasko Roads project (presentations today for design consulting work); overhead detection system construction cost to be determined next week; Jackie Macewicz, CN, doing a monthly road tour with Highway Department staff to check for any road damage.

Reports:

Administrative: Jackman reported SEH signed design contracts for CTH-H and CTH-U project; shouldering completed on CTH-FF; CTH-W starting tomorrow; provided staffing update; advised HVAC project started.

Maintenance projects: Mowing in the county; concrete panel replacements on Highway 53 completed.

Equipment: No update.

Budgets: Received and placed on file.

Future Agenda Items: 2020 transportation budget; and ordinance opening all county highways to ATV/UTV use.

ADJOURNMENT: Motion by Luostari, second Finendale, to adjourn. Motion carried. Meeting adjourned at 12:31 p.m.

Submitted by,

Cheryl Westman, Committee Clerk