

TRANSPORTATION & INFRASTRUCTURE COMMITTEE MEETING
Douglas County Board of Supervisors
September 1, 2021, 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, Jim Borgeson, Pat Ryan. Others present – Mark Liebaert, Craig Tyson, Samuel Pomush, Brody Zembo, Shelley Nelson, Jason Jackman, Juliana Polson, Cheryl Westman, Committee Clerk.

APPROVAL OF MINUTES: Motion by Luostari, second Borgeson, to approve minutes from the August 4, 2021, meeting. Motion carried.

ACTION ITEMS/REFERRALS:

Traffic Control Devices Rental Rates: Reviewed – photos of traffic control equipment included in meeting packet. Implementation of rental rates will help cover the cost of repair and replacement of these devices when used by railroad companies or their contractors for county highway closures.

ACTION (REFERRAL/RESOLUTION): Motion by Borgeson, second Luostari, to approve traffic control equipment rental rates as presented, and refer to Administration Committee. Motion carried unanimously.

2022 Highway Department Budget: Distributed – Polson reviewed. Very similar to last year’s budget.

ACTION (REFERRAL): Motion by Luostari, second Borgeson, to approve 2022 Highway Department budget as presented, and forward to Administration Committee. Motion carried.

INFORMATIONAL/REPORTS:

Projects: Jackman reported CTH-U, CTH-W, CTH-Z, pulverized and paved – CTH-G to be completed soon; CTH-M – SEH selected for design work, to survey in the fall; meeting next week for CTH-H with SEH on preliminary alignment.

Administrative: Jackman reported will be reapplying for FEMA dollars for CTH-W Nemadji bridge approach project; staffing update – down two employees; in process of hiring new employees.

Maintenance: Zembo reported mowing done; installed culvert on CTH-G; installing culvert at Mulligan Lake next week, and replacing culverts on CTH-FF soon; crews out patching.

Equipment: Tyson reported working on preparations for winter and also doing truck maintenance.

Budget: Polson reviewed the budget for the time period ending June 30, 2021.

ADJOURNMENT: Motion by Ryan, second Luostari, to adjourn. Motion carried. Meeting adjourned at 10:16 a.m.

Submitted by,

Cheryl Westman, Committee Clerk