

TRANSPORTATION & INFRASTRUCTURE COMMITTEE MEETING
Douglas County Board of Supervisors
September 2, 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 (remote), Jim Borgeson, Mark McGillis (remote), Pat Ryan, Jim Borgeson, Scott Luostari. Others present – Mark Liebaert, Ryan Haworth, Craig Plummer, Samuel Pomush, Jason Jackman, Cheryl Westman, Committee Clerk.

APPROVAL OF MINUTES: Motion by Ryan, second Luostari, to approve the minutes from the August 5, 2020, meeting. Motion carried.

ACTION ITEMS/REFERRALS: 2021 Highway Department budget: Polson provided highlights.

ACTION (REFERRAL): Motion by Borgeson, second Ryan, to approve the 2021 Highway Department budget as presented and forward to Administration Committee. Motion carried unanimously.

INFORMATIONAL ITEMS/CORRESPONDENCE/UPDATES/REPORTS:

Administrative: Jackman reported on ATV usage on the highways and advised speeding is an issue, so planning to add some additional 25 miles per hour reminder signage; hope to be fully staffed by end of September; provided status on various projects ongoing through the county.

Maintenance Projects: Haworth reported shouldering and overlay work ongoing.

Equipment: Plummer reported all 2020 equipment arrived; 2 plow trucks coming for plow season.

Budget: Polson reviewed the budget for the time period ending July 31, 2020.

ADJOURNMENT: Motion by Borgeson, second McGillis, to adjourn. Motion carried. Meeting adjourned at 10:27 a.m.

Submitted by,

Cheryl Westman, Committee Clerk