

TRANSPORTATION & INFRASTRUCTURE COMMITTEE MEETING
Douglas County Board of Supervisors
Wednesday, September 4, 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, Marvin Finendale, Pat Ryan, Jim Borgeson, Scott Luostari. Others present – Bernie Conklin, Kevin Schmid, Jake Engelman, Craig Tyson, Ryan Haworth, Jason Jackman, Juliana Polson, Shelley Nelson, Dan Corbin, Cheryl Westman, Committee Clerk.

APPROVAL OF MINUTES: Motion by Ryan, second Finendale, to approve the minutes from the August 7, 2019, meeting. Motion carried.

ACTION ITEMS/REFERRALS:

ATV/UTV Ordinance: Draft ordinance in meeting packet reviewed. Change Section IV (D) verbiage to: “No persons under the age of 16 may operate an ATV or UTV on county highways during the hours between sunset and sunrise.” If approved in October, signage should be in place by January at an approximate cost of \$12,000.

ACTION: Motion by Finendale, second Luostari, to refer ordinance to Corporation Counsel for revision to Section IV (D) as outlined above and to next month’s meeting. Motion carried.

2020 Highway Department Budget: Polson highlighted the major changes from previous year.

ACTION (REFERRAL): Motion by Finendale, second Ryan, to approve 2020 Highway Department budget as presented and refer to Administration Committee. Motion carried.

INFORMATIONAL ITEMS/CORRESPONDENCE/UPDATES/REPORTS:

CN Railroad Projects – Update: Jackman reported CTH-Z overpass warning detection system was let in August with one high bid rejected; to be rebid in January; monthly review of haul roads today to monitor damage; SEH awarded design project for Wasko/Sjoberg reconstruction project; scoping meeting tomorrow and will sign contract and pick date for Public Information Meeting, surveying this fall and design in 2020.

Reports:

Administrative: Jackman reported new employee hired at Pattison Portal; HVAC and phone system upgrades in progress.

Maintenance Projects: Haworth reported on the following: pipe installations/replacements, crack filling, spray patching, wedging, mowing, shoulder work and overlays.

Equipment: Tyson reported all budgeted 2019 equipment has been received.

Budget: Polson reviewed the budget for the time period ending July 31, 2019.

Future Agenda Items: ATV/UTV ordinance.

ADJOURNMENT: Motion by Luostari, second Ryan, to adjourn. Motion carried. Meeting adjourned at 10:35 a.m.

Submitted by,

Cheryl Westman, Committee Clerk