

TRANSPORTATION & INFRASTRUCTURE COMMITTEE MEETING
Douglas County Board of Supervisors
Wednesday, September 5, 2018, 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, Pay Ryan, Scott Luostari, Jim Borgeson. Others present – Shelley Nelson, Mark Liebaert, Kevin Schmid, Ryan Haworth, Juliana Polson, Tracy Ruppe, Craig Tyson, Jason Jackman, Cheryl Westman, Committee Clerk.

APPROVAL OF MINUTES: Motion by Ryan, second Finendale, to approve the minutes from the August 1, 2018, meeting. Motion carried.

ACTION ITEMS/REFERRALS: 2019 Highway Department Budget: Reviewed.

ACTION (REFERRAL): Motion by Ryan, second Finendale, to approve the 2019 Highway Department budget as presented and refer to the Administration Committee. Motion carried.

INFORMATIONAL:

Flood Damage Update/Slideshow: June 2018 flooding – road damages to Douglas County highways presented.

CTH B & C – Damage BNSF Haul Damage Update: Jackman advised damage repairs were completed on CTH B; ready to submit for reimbursement; and CTH C soon to be completed.

Reports:

Administrative: Jackman reported recruiting process for two new operators proceeding; CTH W and CTH B completed except for striping; CTH Y downtown Gordon under construction now – to finish our portion hauling gravel tomorrow – pulverizing to start September 10th and paving starting in a few weeks; pre-construction meeting today for the Soo Line Bridge removal on CTH C project which should be completed in 2018; Ayres busy designing for CTH C and CTH Z projects; Maple salt shed erected, paving with asphalt and wiring inside needed. October salt deliveries anticipated.

Maintenance Projects: Haworth reported storm damage repairs continuing, as well as state work starting up next week; flex patching and general maintenance to occur into the fall season.

Equipment: Tyson reported last plow truck ready and into service; new loader coming.

Budget: Polson reviewed budget for the time period ending July 31, 2018.

Future Agenda Items: Proposed ATV/UTV road routes in the City of Superior and impact to county highways.

ADJOURNMENT: Motion by Ryan, second Luostari, to adjourn. Motion carried. Meeting adjourned at 10:30 a.m.

Submitted by,

Cheryl Westman, Committee Clerk