

TRANSPORTATION & INFRASTRUCTURE COMMITTEE MEETING
Douglas County Board of Supervisors
Wednesday, October 2, 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. Absent – Scott Luostari. Others present – Kaare Berg, Chuck Youngquist, Mike Pederson, Tim Radzak, Al Schoenborn, Byron Nelson, Dan Corbin, Eric Shaffer, Bill Warn, Dave Martin, Jim Keppers, Rick Drolson, Mark Liebaert, Jake Engelman, Ryan Haworth, Craig Tyson, Juliana Polson, Shelley Nelson, Jason Jackman, Cheryl Westman, Committee Clerk.

APPROVAL OF MINUTES: Motion by Ryan, second Finendale, to approve the minutes from the September 4, 2019, meeting. Motion carried.

ACTION ITEMS/REFERRALS: ATV/UTV Ordinance; Rita Stalvig letter. Draft ordinance reviewed; agreed to allow towns and villages time for feedback. Jackman to respond to Stalvig letter.

ACTION: Motion by Borgeson, second Finendale, to approve ordinance, pending majority approval from town and village boards (Jackman to reach out to them), providing comments to committee prior to December meeting. No response constitutes approval. Motion carried.

ACTION: Motion by Finendale, second Borgeson, to approve ending trail at J-turn (CTH B) and RCUT (CTH L); with connecting routes to be developed. Motion carried.

INFORMATIONAL ITEMS/CORRESPONDENCE/UPDATES/REPORTS:

CN Railroad Projects – Update: Jackman reported that monthly ride with CN Railroad to assess road damage for the double track project due shortly; overhead detection warning system on CTH Z rebidding in January, 2020; public informational meeting to be held tonight at the Community Center in Solon Springs at 6:00 p.m. for the Sjoberg/Wasko project.

Response from WisDOT Regarding Jurisdictional Transfer of CTH H to State of Wisconsin: Denial letter distributed.

Reports:

Administrative: Jackman reported three new maintenance workers starting Monday; HVAC system project ongoing; new phone system installed last Friday; October 15th is deadline for STP rural funding requests (CTH C); applying for grant funding for CTH Z; applying for damage disaster aid program funding for CTH W due to recent flooding (photos distributed).

Maintenance Projects: Haworth reported on pulverizing and shaping on CTH A and AA; flex patching on county system; pipe work on CTH D and CTH P north in progress; and salt coming in shortly.

Equipment: Tyson reported on winter preparations in progress.

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

ADJOURNMENT: Motion by Borgeson, second Finendale, to adjourn. Motion carried. Meeting adjourned at 10:26 a.m.

Submitted by,

Cheryl Westman, Committee Clerk