

TRANSPORTATION & INFRASTRUCTURE COMMITTEE MEETING
Douglas County Board of Supervisors
Wednesday, October 5, 2022, 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, Pat Ryan, Jim Borgeson, Scott Loustari. Absent – Sam Pomush. Others present – Craig Plummer, Craig Tyson, Valerie Chamings, Bill Whiteside, Jason Jackman, Cheryl Westman, Committee Clerk.

APPROVAL OF MINUTES: Motion by Ryan, second Luostari, to approve the minutes from the September 7, 2022, meeting. Motion carried.

ACTION ITEMS/REFERRALS:

From Forest, Park and Recreation Committee Requesting Amendment to Ordinance #5.04, All-Terrain Vehicles Routes and Operation, Closing Section of Highway Y to Align with Land Recreation Ordinance #7.2: Proposing an exception to close that section of Highway Y (west), starting at the westernmost driveway access to Chief Kabemabe Scenic Overlook to that point the County Highway officially ends inside Gordon Dam Park, to all motorized recreational vehicle operation (total segment length is 1.01 miles). WISLR Map showing area included in meeting packet. Proposed closure is .757 miles.

ACTION (ORDINANCE): Motion by Borgeson, second Luostari, to approve amendment to Ordinance #5.04, All-Terrain Vehicles Routes and Operation, closing section of Highway Y to align with Land Recreation Ordinance #7.2, and forward to County Board. Motion carried unanimously.

Village of Lake Nebagamon Request for Pedestrian Crosswalks on CTH B: Request is to consider placing crosswalks at the intersections of Lake Avenue/County Road B and/or 1st Avenue/County Road B, with priority lying with Lake Avenue.

ACTION: Motion by Luostari, second Borgeson, to approve request by the Village of Lake Nebagamon to install one crosswalk on the west side of Lake Avenue from the existing sidewalk across CTH B to the north side with the condition to include installing an anchor point (sidewalk) on the north side and installing a rectangular rapid flashing beacon pedestrian crosswalk system, with installation and future maintenance costs covered by the Village. The county Highway Department will assist and provide guidance if needed. Motion carried.

Reports:

Projects: Jackman reported CTH FF pulverize and pave underway; gravel has been added and roadway has been pulverized getting ready for paving; maintenance on CTH H to follow.

Administrative: Jackman reported down several employees - recruiting for replacements; distributed clean up summary report for Land & Development Committee totaling \$25,510.02; bridge inspections completed; finishing up grant applications on two railroad crossings: CTH AA; highway bridge over CTH Z. Big Ten Highway Commissioners Association meeting is scheduled for Wednesday, October 26, 2022 in Hayward, WI (agenda included in meeting packet).

Maintenance: Plummer reported spray and flex patch ending due to colder temperatures; hauling screen sand for the winter; wedging today for overlay preparations; getting ready for winter.

Equipment: Tyson reported one new truck will be delivered soon and a second one in six to eight weeks; getting ready for winter.

Budget: Chammings reviewed the budget for time period ending July 31, 2022.

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

Submitted by,

Cheryl Westman, Committee Clerk