

TRANSPORTATION & INFRASTRUCTURE COMMITTEE MEETING
Douglas County Board of Supervisors
Wednesday, November 2, 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, Samuel Pomush, Scott Luostari, Jim Borgeson (remote). Absent – Pat Ryan. Others present – Chuck Pleski, Mark Liebaert, Valerie Chammings, Shelley Nelson, Craig Plummer, Jason Jackman, Cheryl Westman, Committee Clerk.

APPROVAL OF MINUTES: Motion by Pomush, second Luostari, to approve the minutes from the October 5, 2022, meeting. Motion carried.

ACTION ITEMS/REFERRALS: Approval to Begin Process of Land Swap and Refer to Land and Development Committee. Due to lack of county-owned sand pits, specifically on the east side of Douglas County, seeking a land exchange with the State of Wisconsin, and refer request to the Land and Development Committee. A consultant would need to be hired once approved to negotiate exchange.

ACTION (REFERRAL): Motion by Luostari, second Pomush, to refer item to Land and Development Committee. Motion carried.

Reports:

Projects: Jackman reported CTH-W project approval status hinges on bill approval in Washington, D.C., if denied need to look at alternate funding and repair options; paving completed on CTH-FF and shouldering in progress; overlay on CTH-H completed; CTH-M and CTH-H currently in design phases.

Administrative: Jackman distributed current cost summary of trailer courts and Bellino property clean-up costs; South trailer park is approximately 40% complete; and down three staff.

Maintenance: Plummer reported shouldering work occurring, along with brushing right-of-way, getting ready for next year's projects.

Equipment: Plummer reported one of the four new trucks purchased should be delivered shortly, and preparing equipment for winter maintenance activities.

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

ADJOURNMENT: Motion by Pomush, second Luostari, to adjourn. Motion carried. Meeting adjourned at 10:28 a.m.

Submitted by,

Cheryl Westman, Committee Clerk