

TRANSPORTATION & INFRASTRUCTURE COMMITTEE MEETING
Douglas County Board of Supervisors
Wednesday, November 7, 2018, 9:30 a.m., Highway Department Office
7417 S. County Road E, Hawthorne, Wisconsin

Meeting called to order by Chair Nick Baker.

ROLL CALL: Present – Nick Baker, Marvin Finendale, Pat Ryan, Scott Luostari. Absent – Jim Borgeson. Others present – Dan Corbin, Jason Jackman, Mark Liebaert, Craig Tyson, Ryan Haworth Juliana Polson, Cheryl Westman, Committee Clerk.

APPROVAL OF MINUTES: Motion by Ryan, second Finendale, to approve the minutes from the September 5, 2018, meeting. Motion carried.

Action Items/Referrals: Budgetary Transfer: Additional funding for 2016 Highway Capital Project was approved in 2016 (HVAC system) to cover actual bid cost increased by \$30,000.00 to pay consultant engineering costs in 2018 of \$185,000.00.

ACTION (REFERRAL/RESOLUTION): Motion by Ryan, second Finendale, to approve budgetary transfer and refer to Administration Committee and County Board. Motion carried unanimously.

INFORMATIONAL:

ATV Route Applications – Review: The following route applications were reviewed (approval to be at January 2019 meeting):

CTH T at Rocky Brock Trail to State Hwy 35: 3.24 miles. Connects dead-end routes – connect Town Road TT in Dairyland and Lundquist Road with the Rocky Brook Trail.

CTH A at Half Mile Road to Tri Lakes Road: 1.47 miles. Gas stop in the system.

CTH C at State Hwy 35 to Darrow Road: .72 miles. Signage at this location suggested if approved.

CTH F at Tri-County Corridor to Degerman Road and Middle River Road: 1.76 miles.

CTH A at WRT Trail Head to Woodlawn Avenue – City of Superior: 2.40 miles. This will give access from Douglas County Trails system to the City of Superior.

CTH B at Oakland Town Road to Eastman Road: .48 miles.

CTH B at Oakland Town Road to Intersection of CTH A and B: .5 miles.

CTH A at Bounty Road to Jackson Box Road: 1.97 miles. Without this access there is no viable route to access the trail system.

CTH B & C – Damage BNSF Haul Damage Update: Jackman advised bill and reimbursement received for Hwy B; submitting a bill for Hwy C repairs shortly.

Propane Quotation Summary: FERRELLGAS selected.

Reports:

Administrative: Jackman has hired two new operators at Hawthorne facility and soon to be interviewing for vacant position at front desk due to a resignation. Maple Salt Shed completed and salt being delivered

today; HVAC system upgrade on hold until next spring. Soo Line Bridge removal completed on C West; other project updates. Map distributed - CN Railroad proposing closure of CTH AA and jurisdictional transfer due to habitual train blocking, and improvements to include CTH AA, Sjoberg and Wasko Roads; awaiting official request from Towns of Solon Springs and Bennett. Jurisdictional transfer will include county transferring CTH AA to Town of Solon Springs and acquiring Sjoberg and Wasko Roads.

Maintenance Projects: Haworth reported wrapping up miscellaneous state and county work prior to freeze up.

Equipment: Tyson reported new loader arrived, and all but one snow plow truck is ready to go.

Budgets: Polson reviewed the budget for the time period ending August 31, 2018 and September 30, 2018.

Future Agenda Items: Wheel Tax.

ADJOURNMENT: Motion by Ryan, second Luostari, to adjourn. Motion carried. Meeting adjourned at 10:54 a.m.

Submitted by,

Cheryl Westman, Committee Clerk