

TRANSPORTATION & INFRASTRUCTURE COMMITTEE MEETING
Douglas County Board of Supervisors
Wednesday, January 4, 2017, 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, Dan Corbin, Pat Ryan, Robert Mock. Others present – Jim Keppers, Milt Olson, Andrew Carlson, Shirley Bailler, Eric Shaffer, Nicole Krawza, Aaron Madsen, Dave Gotsky, Mike Krawza, Mike Stick, Sam Long, Jake Engelman, Ryan Haworth, Scott Luostari, Jason Jackman, Mark Liebaert, Candy Holm Anderson, Steve Olson, Steve Wedan, Andy Lisak, Shelley Nelson, Cheryl Westman, Committee Clerk.

APPROVAL OF MINUTES: Motion by Ryan, second Mock, to approve the minutes from the November 2, 2016, meeting. Motion carried.

ACTION ITEMS/REFERRALS: Designated ATV Route Applications:

CTH E (Sam Anderson Hill Road to CTH K): Length of requested route reduced to 1.48 miles (Sam Anderson Road to Checkerboard Bar).

ACTION (ORDINANCE): Motion by Corbin, second Finendale, to approve the designated ATV route application as amended, and forward to County Board. Motion carried unanimously.

CTH P (Middle River Road to Gravel Pit Road): Two letters in opposition to application distributed to committee members. Length of requested route is 0.34 miles.

ACTION (ORDINANCE): Motion by Corbin, second Ryan, to approve the designated ATV route application, and forward to County Board. Motion carried.

CTH S (E Hazel Prairie Road to S Sandmon Road): Length of requested route is 2.08 miles.

ACTION (ORDINANCE): Motion by Corbin, second Finendale, to approve the designated ATV route application and forward to County Board. Motion carried unanimously.

INFORMATIONAL: Bridge Inspections: Ayres completed bridge inspections on town and village structures, findings reviewed by Jackman, and municipalities have received copies.

Reports:

Administrative: Jackman reported night shift operator working well (second year); provided staffing updates; WCHA Winter Road School to be held January 16-18, 2017; and soon sending out RFPs for Hwy C and Z reconstruction project design bids, with committee input to follow, rating presentations at future meetings.

Project Updates: Jackman provided updates on the three STP funded projects: Hwy D; Hwy B Balsam Creek Bridge; and Hwy C Soo Line Bridge scheduled for completion in 2017. Haworth distributed 2016 state and county work lists and provided highlights.

Equipment – Tracked Excavator Purchase Summary: Excavator purchase covered at previous meeting (Volvo). Three out of four new trucks (ordered in 2016) arrived; and sold old wheeled excavator online for \$37,500.

Budget: Holm Anderson reviewed budget for the time period November 30, 2016.

ADJOURNMENT: Motion by Ryan, second Corbin, to adjourn. Motion carried. Meeting adjourned at 10:46 a.m.

Submitted by,

Cheryl Westman, Committee Clerk