

**TRANSPORTATION & INFRASTRUCTURE COMMITTEE MEETING**  
**Douglas County Board of Supervisors**  
**Wednesday, January 6, 2016, 9:30 a.m., Highway Department Office**  
**7417 S. County Road E, Hawthorne, Wisconsin**

Meeting called to order by Chair Kay Johnson.

**ROLL CALL:** Present – Kay Johnson, Marvin Finendale, Nick Baker, Pat Ryan, Charlie Glazman. Others present – Jean Boop, Dick Boop, Wayne Johnson, Shannon Rediger, Thomas Miner, Wayne Orrey, Bill Warn, Dan Corbin, Jim Roufs, Travis Kruckenber, Wade Remington, Mike Mohr, Pat Mayer, LeRoy Johnson, Mark Garrison, Jean Breitung, Jack Breitung, Shelby Barnard, Lynn Simonson, Mark Simonson, Jim Keppers, Brett Corlett, Mike Horrocks, Donna Horrocks, Bill Grammond, Ryan Haworth, Andy Lisak, Judy Nicoski, Deputy Steve Olson, Steve Wedan, Jason Jackman, Cheryl Westman, Committee Clerk.

**APPROVAL OF MINUTES:** Motion by Baker, second Ryan, to approve the minutes from the November 4, 2015, meeting. Motion carried.

**ACTION ITEMS/REFERRALS:**

**Designated ATV Route Applications:**

**CTH B (Najt Road to Jacksino Road):** See item 2 (amended application).

**ACTION:** Motion by Glazman, second Ryan, to receive and place on file. Motion carried.

**CTH B (Najt Road to Kopper Kettle Parking Lot):** Amended request and letter from Kopper Kettle owners in favor of route application designating part of their parking lot for ATV's and snowmobiles, shortening length to .5 miles. Steve Olson opposes this route due to potential increase in ATV OWI's with route directly to a bar, which may set precedence and other bars will want an ATV route connection. Olson also explained that OWI laws on ATV's do not carry same penalties as with vehicles.

**ACTION:** Motion by Baker, second Glazman, to approve application as amended, with Steve Olson reporting to the committee any issues that occur with this trail extension. Motion carried.

**CTH C (Old Hwy 35 to Darrow Road):** Corbin provided background for request. Application has been denied twice previously – WisDOT opposed in the past.

**ACTION:** Motion by Glazman, second Ryan, to refer application to allow for further information gathering – needs city approval. Motion carried.

**CTH A (Woodland Road to Head of Wild Rivers Trail):** Corbin provided background for request.

**ACTION:** Motion by Glazman, second Baker, to refer application to allow for further information gathering – needs city approval. Motion carried.

**CTH Y (Western Entrance of Eau Claire Acres Circle and Connors Meadow Road):** Brett provided background for request – route extension is 3000 feet, connecting a dead end road route. Olson noted concern, as this route does not connect existing trails, which is contrary to this committee's policy and may set precedence.

**ACTION:** Motion by Baker, second Finendale, to approve application. Motion carried.

**CTH T (Chipmunk Hollow Road to E Lakewood Drive):** Application denied twice before – shorter route requested (1/2 mile on CTH T between the two roads).

**ACTION:** Motion by Baker, second Glazman, to approve application. Motion carried.

Meeting recessed at 10:37 a.m. and resumed at 10:50 a.m.

**Trans 75 Exemption Resolution Related to STP Project 8747-00-01/71:** Balsam Creek Bridge – Jackman explained request is for “absence of need” exemption for pedestrian and bicycle accommodations if no significant development planned.

**ACTION:** Motion by Glazman, second Ryan, to approve request (resolution). Motion carried.

**INFORMATIONAL:**

**Highway Technician/Operator Position:** Interviews held last week, anticipate position filled within a few weeks.

**Reports:**

**Administrative:** Jackman reported CTH D from B to Evans Lane application accepted and WDOT approved project (start time unknown); night shift operator working well; fuel system upgrade (Gas Boy) vendor selected (OEC, Inc.); \$5,500 received from beam guard auction; Jackman to attend WCHA road school January 18-20<sup>th</sup>; local option sales tax issue progressing – updates to follow.

**Projects:** Hayworth distributed 2015 County and State Work Lists - reviewed.

**Equipment:** Wedan reported truck deliveries to begin next several weeks; funding available due to capital budget savings to purchase another pickup and patch trailer; and loader delivered.

**Budget:** Nicoski reviewed budget for time period ending November 30, 2015. Corrected summary report distributed.

**Future Agenda Items:** Burnett County and other surrounding ATV trail policies for comparing/contrasting.

**Adjournment:** Motion by Ryan, second Finendale, to adjourn. Motion carried. Meeting adjourned at 11:12 a.m.

Submitted by,

Cheryl Westman, Committee Clerk