

TRANSPORTATION & INFRASTRUCTURE COMMITTEE MEETING
Douglas County Board of Supervisors
Wednesday, March 1, 2017, 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, Dan Corbin. Absent – Robert Mock. Others present – Judy O’Brien, Kevin Schmid, Ryan Haworth, Scott Luostari, Mark Liebaert, Jason Jackman, Steve Wedan, Cheryl Westman, Committee Clerk.

APPROVAL OF MINUTES: Motion by Ryan, second Corbin, to approve minutes from the January 4, 2017, meeting. Motion approved.

ACTION ITEMS/REFERRALS: Budgetary: Distributed at meeting.
2016 Carryovers/Reserves: Summary reviewed totaling \$2,397,957.00.

ACTION (REFERRAL/RESOLUTION): Motion by Finendale, second Corbin, to approve 2016 carryovers/reserves in the amount of \$2,397,957.00, and refer to Administration Committee, and forward to County Board. Motion carried unanimously.

Transfer/Reserve Releases: None at this time.

INFORMATIONAL:

Balsam Creek Bridge Replacement Bid Summary: Pheifer Brothers low bidder at \$673,925.42.

2017 County Highway Projects: Summary of 2017 Douglas County planned highway projects distributed.

Reports:

Administrative: Jackman reported spring road restrictions began last Tuesday at noon; plans to permanently post a 35 ton road limit on CTH E (from CTH K to CTH C) due to heavy truck traffic using CTH E in lieu of using the state highway, with permits available for those over the limit who legitimately need to use that road; asphalt bids to be sought in the near future; and will investigate turning CTH EE over to Town of Hawthorne to become a town road (CTH EE is a private drive the Highway Department maintains due to agreement in the 1993 sale of Middle River Health Facility).

Project updates: Haworth reported typical activities ongoing.

Equipment: Wedan distributed summary sheets of new orders: 2017 Crew Cab Pickup-Link Ford at \$33,100, delivery time of 10-12 weeks from order; 2017 Crew Cab Chassis-Ewald Motors at \$35,724, delivery time of 90-120 days from order; and Baby Dump Body-Monroe Truck Equipment at \$11,614, delivery time of 30 days after receipt of equipment and chassis. Indoor room painting is in progress, with carpet replacements to follow after completion.

Budget: Nicoski reviewed budget for the time period ending January 31, 2017.

Future Agenda Items: June meeting may be cancelled or moved due to WCHA road school timing conflict.

ADJOURNMENT: Motion by Corbin, second Ryan, to adjourn. Motion carried. Meeting adjourned at 10:35 a.m.

Submitted by,

Cheryl Westman, Committee Clerk