

TRANSPORTATION & INFRASTRUCTURE COMMITTEE MEETING
Douglas County Board of Supervisors
Wednesday, March 2, 2016, 9:30 a.m., Highway Department Office
7417 S. County Road E, Hawthorne, Wisconsin

Meeting called to order by Chair Johnson.

ROLL CALL: Present – Kay Johnson, Marvin Finendale, Nick Baker, Pat Ryan. Absent: Charlie Glazman. Others present – Dan Corbin, Brett Corlett, Jason Jackman, Judy Nicoski, Ryan Haworth, Steve Wedan, Mark Schroeder, Andy Lisak, Cheryl Westman, Committee Clerk.

APPROVAL OF MINUTES: Motion by Ryan, second Finendale, to approve minutes from the January 6, 2016, meeting. Motion carried.

ACTION ITEMS/REFERRALS:

Budgetary:

2015 Carryovers/Reserves: Summary of 2015 budget carryovers/reserves reviewed.

ACTION (REFERRAL/RESOLUTION): Motion by Ryan, second Finendale, to approve 2015 carryovers/reserves as presented, and refer to Administration Committee and County Board. Motion carried unanimously.

Transfer/Reserve Releases: Summary of transfer/reserve releases reviewed.

ACTION (REFERRAL/RESOLUTION): Motion by Baker, second Ryan, to approve 2015 transfer/reserve releases as presented, and refer to Administration Committee and County Board. Motion carried unanimously.

INFORMATIONAL:

ATV Route – CTH Y from East Mail Road to Barron Drive: Item requested to be on next month's meeting agenda – route landowner has withdrawn easement and reroute is required as a temporary measure. (Map of area distributed.) Schroeder explained loss of easement impacts trail funding and local businesses – and April 15th is grant writing deadline for trail funding.

ACTION: Motion by Ryan, second Finendale, to refer item to next agenda. Motion carried.

Business 53 Road Closure for AAD Shrine Car Show: Correspondence in packet (map distributed) – AAD Shriners request temporary closing of Business 53 for car show purposes on August 6, 2016 (from 9:00 a.m. to 4:00 p.m.).

2016 General Transportation Aids – Final Calculation: 2016 final calculation summary reviewed – totals \$830,295.45.

Review Other County Mailbox Policies: Reviewed; Jackman to draft policy for Douglas County for review at future meeting.

Review Other County ATV Policies: Reviewed; Jackman to develop language to be included in current policy, allowing for review of a route revision outside of current timeline.

Reports:

Administrative: Jackman reported on upcoming meetings, staffing updates, and advised Spring road restrictions will go into effect Monday, March 7th at 12:00 p.m. (noon).

Projects: Haworth reported activities include: plowing, brushing, clearing right of ways and patching.

Equipment: Wedan reported all 2015 equipment deliveries should be completed in the near future; mentioned an informal in-house advisory group created to discuss and explore ways to save money with equipment acquisitions.

Budget: Nicoski reviewed budget for period ending January 31, 2016.

Future Agenda Items: ATV Route-CTH Y from East Mail Road to Barron Drive; ATV policy revision.

ADJOURNMENT: Motion by Ryan, second Finendale, to adjourn. Motion carried. Meeting adjourned at 10:34 a.m.

Submitted by,

Cheryl Westman, Committee Clerk