

TRANSPORTATION & INFRASTRUCTURE COMMITTEE MEETING
Douglas County Board of Supervisors
Wednesday, April 5, 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, Pat Ryan, Marvin Finendale, Pat Ryan, Dan Corbin. Absent – Robert Mock. Others present – Mark Liebaert, Andy Lisak, Judy O’Brien, Scott Luostari, Ryan Haworth, Jason Jackman, Cheryl Westman, Committee Clerk.

APPROVAL OF MINUTES: Motion by Finendale, second Ryan, to approve the minutes from the March 1, 2017, meeting. Motion carried.

ACTION ITEMS/REFERRALS: Capital Projects Funding Request. Reviewed.

ACTION (REFERRAL): Motion by Corbin, second Finendale, to approve the 2017 capital improvement project requests as presented totaling \$713,000, and forward to County Administrator for review. Motion carried.

INFORMATIONAL: Audio/Video Recording Devices Policy Discussion: An incident occurred where an employee utilized a personal camera (“for safety purposes”) during working hours in a county-owned vehicle and displayed recorded footage on public media. Such use is not allowed per Human Resources and Corporation Counsel. Lisak to review current policies relating to topic, making sure policy language adequately conveys what is allowed during working hours.

Reports:

Administrative: Jackman reported on staffing hours, projects and meeting updates. June Transportation meeting moved to June 14, 2017, due to members attending WCHA road school in early June.

Project Updates: Haworth reported activities include mowing, brushing county and state roads, washing trucks and equipment, steaming culverts, shoulder repairs, garbage runs, and spring and summer general maintenance, with spray patching, bridge washing and maintenance beginning soon.

Equipment: Jackman reported all 2016 budgeted equipment purchases have arrived, and five trucks budgeted for 2017 on order.

Budget: Nicoski reviewed the budget for the time period ending February 28, 2017.

ADJOURNMENT: Motion by Ryan, second Corbin, to adjourn. Motion carried. Meeting adjourned at 10:23 a.m.

Submitted by,

Cheryl Westman, Committee Clerk