

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

**ROLL CALL:** Present – Kay Johnson, Marvin Finendale, Nick Baker, Pat Ryan, Charles Glazman. Others present – Kevin Schmid, Brett Corlett, Scott Luostari, Andy Lisak, Judy Nicoski, Ryan Haworth, Dan Corbin, Mark Liebaert, Jason Jackman, Steve Wedan, Cheryl Westman, Committee Clerk.

**APPROVAL OF MINUTES:** Motion by Ryan, second Baker, to approve the minutes from the March 2, 2016, meeting. Motion carried.

**ACTION ITEMS/REFERRALS:**

**ATV Route Approval – CTH Y from East Mail Road to Barron Drive:** Jackman informed committee that Recreational Officer, Steve Olson, has no objection to this permit.

**ACTION (ORDINANCE):** Motion by Finendale, second Ryan, to approve ATV Route application CTH Y from East Mail Road to Barron Drive, and forward to County Board. Motion carried unanimously.

**From County Board Meeting – DNR Correspondence Regarding Douglas County Ordinance 5.04, All-Terrain Vehicle Routes and Operation:** Refer to future meeting.

**ACTION:** Motion by Ryan, second Baker, to refer to a future meeting. Motion carried.

**INFORMATIONAL:**

**Capital Projects Request to be Distributed at Meeting:** Project request list distributed totaling \$820,000: HVAC \$80,000; Track Excavator \$125,000; Three Tri-Axle Dump/Plow Truck \$615,000.

**ATV Policy Amendments:** Jackman drafted language amending current policy, wherein committee reserves the right to consider other ATV applications outside previously designated timeframe, and will bring same to committee at future meeting.

**Work Zone Safety Awareness Week Press Release:** The week of April 11-15 is designated Work Zone Safety Awareness Week. A press release will be featured in the Daily Telegram to remind drivers to drive safely in work zones during this construction season.

**Proposed Ordinance for Establishing Temporary Speed Limits:** Jackman to draft ordinance establishing enforceable temporary speed limits on highways under the commissioner's jurisdiction, providing additional safety in work zones, and provide to committee at future meeting.

**2015 Assembly Bill 198:** Recently passed bill dictates no use of hand-held cellular devices in a construction zone and provides a penalty.

**Reports:**

**Administrative:** Jackman reported on staffing and training updates, upcoming meetings, and bid activities. CTH C Nemadji River Bridge re-deck project recently awarded to Larson Construction Co., Inc. A thank you went out to Kay Johnson, for her service to the Highway Department as the Chair of this committee.

**Projects:** Haworth distributed 2016 work list and provided highlights; plowing and patching ongoing.

**Equipment:** Wedan reported 2015 truck deliveries completed; and waiting for weather to break to change trucks from plowing to hauling.

**Budget:** Nicoski reviewed budget for period ending February 29, 2016.

**ADJOURNMENT:** Motion by Baker, second Ryan, to adjourn. Motion carried. Meeting adjourned at 10:13 a.m.

Submitted by,

Cheryl Westman, Committee Clerk