

TRANSPORTATION & INFRASTRUCTURE COMMITTEE MEETING
Douglas County Board of Supervisors
Wednesday, June 1, 2016, 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, Robert Mock, Pat Ryan. Others present – Judy Nicoski, Ryan Haworth, Kevin Schmid, Andy Lisak, Jason Jackman, Cheryl Westman, Committee Clerk.

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

ACTION ITEMS/REFERRALS:

WCA Transportation Sample Resolution Supporting “Just Fix It” Campaign and Sustainable Transportation Funding: Sample resolution in meeting packet – reviewed.

ACTION (RESOLUTION): Motion by Corbin, second Mock, to approve and refer WCA Transportation Sample Resolution supporting “Just Fix It” campaign and sustainable transportation funding to County Board. Motion carried unanimously.

From County Board Meeting:

Letter from Dennis Archer Regarding Condition of County Road C from State 35 West to W: Jackman reported pothole patching ongoing and wedging with paver to occur after completion of current road construction projects; with plans to utilize 2016 project savings for designing this section to carry heavy trucks and research funding opportunities for future construction.

DOT Notice of Recording of Designated Freeway Map, USH 2/USH 53 and County E/Moccasin Mike Road, and Potential Future Right-of-Way Requirements for Freeway Improvements: Discussion. Refer to Zoning and City Planning.

ACTION (REFERRAL): Motion by Corbin, second Mock, to refer item to Zoning, City Planning, and Land and Development Committee. Motion carried.

INFORMATIONAL:

Asphalt and Pulverization Bid Summary: Updated asphalt bid summary distributed. (2015 summary also distributed for comparison purposes.)

Roadway Paint Marking Bid Summary: Summary in meeting packet.

Truck Body and Equipment Bid Summary: Summary in meeting packet – Monroe low bidder on all three trucks.

Request for Proposals: Town and Village Bridge Inspections: Ayres Associates selected as low bidder at total cost of \$11,950.00. Summary for 2016 and 2017 distributed.

Reports:

Administrative: Jackman reported on recent and upcoming meeting attendance, staffing and training updates.

Projects: Haworth reported on current project highlights. Highway goals and objectives distributed.

Equipment: Jackman reported one new boom and two foreman trucks ordered utilizing 2016 budgeted funds.

Budget: Nicoski reviewed budget for period ending April 30, 2016.

ADJOURNMENT: Motion by Corbin, second Ryan, to adjourn. Motion carried. Meeting adjourned at 10:22 a.m.

Submitted by,

Cheryl Westman, Committee Clerk