

TRANSPORTATION & INFRASTRUCTURE COMMITTEE MEETING
Douglas County Board of Supervisors
Wednesday, August 3, 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, Pat Ryan, Dan Corbin, Robert Mock. Others present – Shelley Nelson, Mark Liebaert, Jason Jackman, Ryan Haworth, Kevin Schmid, Andy Lisak, Steve Wedan, Judy Nicoski, Cheryl Westman, Committee Clerk.

APPROVAL OF MINUTES: Motion by Ryan, second Corbin, to approve the minutes from the June 1, 2016, meeting, amending to add Dan Corbin as present. Motion carried.

ACTION ITEMS/REFERRALS:

Policy on County Aid to Bridges – Amended: Policy amended to reflect updated Wisconsin State Statutes.

ACTION: Motion by Ryan, second Corbin, to approve amended Policy on County Aid for Township and Village Bridges and Culverts. Motion carried.

2017 County Aid to Bridges and Culverts: Six applications received; \$97,915.00 total aid requested.

ACTION (REFERRAL/RESOLUTION): Motion by Ryan, second Corbin, to approve 2017 County Aid to Bridges (\$67,915.00 levy and \$30,000.00 undesignated reserve) totaling \$97,915.00, and forward to Administration Committee and County Board. Motion carried unanimously.

2017 Department Goals: Reviewed. Chair requested Jackman send letter to town chairs and clerks informing them of future road repair plans, including criteria for road repair prioritization.

ACTION: Motion by Corbin, second Mock, to approve 2017 Highway Goals as presented. Motion carried.

INFORMATIONAL:

July 11, 2016, Storm Damage: Photos distributed showing road damage from July 11, 2016, storm (estimated at \$50,000); met with FEMA representatives last week and are tracking 14 sites for potential reimbursements. No closures due to the storm at this point.

CTH C – Nemadji River Re-deck: Jackman reported project started last Thursday, with completion by end of September.

Chassis Summary: Reviewed. Boyer Ford Trucks, Inc., ranked number 1 for both underbody provisions and tri axle provisions. Chassis build schedule July 15th and 16th; with estimated delivery to body manufacturer within the next several weeks (four total).

“Just Fix It” Press Conference (September 29, 2016, at 7:00 p.m.): Douglas County invited to host a town hall meeting “Just Fix It” press conference which is scheduled on September 29, 2016, at 7:00 p.m., in the Government Center. This is part of a continued effort to put pressure on the Governor’s Office to maintain the state’s infrastructure. Committee members encouraged to attend.

Reports:

Administrative: Jackman reported new fuel system installed and working well; staffing update – at full staffing level currently.

Projects: Haworth distributed updated 2016 work list – provided highlights.

Equipment: Wedan reported new broom arrived; two new foremen pickup trucks equipped and in service now; and July storm damaged screening plant (insurance covering replacement, with comparable production capacity). Track hoe to be ordered in the fall (last item approved in capital projects).

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

ADJOURNMENT: Motion by Corbin, second Ryan, to adjourn. Motion carried. Meeting adjourned at 10:32 a.m.

Submitted by,

Cheryl Westman, Committee Clerk