

TRANSPORTATION & INFRASTRUCTURE COMMITTEE MEETING
Douglas County Board of Supervisors
Wednesday, September 7, 2016, 9:32 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, Robert Mock, Dan Corbin (arrived 9:36 a.m.). Others present – Judy Nicoski, Jason Jackman, Candy Holm Anderson, Ryan Haworth, Kevin Schmid, Steve Wedan, Andy Lisak, Mark Liebaert, Cheryl Westman, Committee Clerk.

APPROVAL OF MINUTES: Motion by Ryan, second Mock, to approve the minutes from the August 3, 2016, meeting. Motion carried.

ACTION ITEMS/REFERRALS: 2017 Highway Department Budget: Budget prepared based on bonding \$2.5 million dollars for road construction; discussion ensued on increasing amount bonded to \$5 million dollars. Spreadsheets distributed showing 6-year improvement plan with bonding \$2.5 million dollars annually and \$5 million dollars annually for comparison purposes. Summary of budget increases and decreases, and equipment purchases reviewed.

ACTION: Motion by Finendale, second Corbin, to approve bonding of \$5 million dollars for road construction in 2017, reviewing amount annually. Roll call vote taken, with all present voting yes.

ACTION (REFERRAL): Motion by Corbin, second Ryan, to approve 2017 Highway Department Budget as amended, and refer to Administration Committee. Roll call vote taken, with all present voting yes.

INFORMATIONAL:

CTH C – Nemadji River Re-Deck: Project progressing well; completion estimated for end of September.

“Just Fix It” Press Turnout for Transportation (September 29, 2016, at 7:00 p.m.): Handout distributed; to be held at the Government Center in the County Board Room.

Reports:

Administrative: Jackman reported on seasonal staffing levels; departmental activities and upcoming training in October.

Projects: Caught up with all 2016 major paving projects per Haworth; transitioning into state work.

Equipment: Three excavators are being demoed from local dealers; purchase to move forward this year.

Budget: Nicoski reviewed the budget for the time period July 31, 2016.

ADJOURNMENT: Motion by Ryan, second Corbin, to adjourn. Motion carried. Meeting adjourned at 10:56 a.m.

Submitted by,

Cheryl Westman, Committee Clerk