

**TRANSPORTATION & INFRASTRUCTURE COMMITTEE MEETING**  
**Douglas County Board of Supervisors**  
**Wednesday, November 2, 2016, 9:30 a.m., Highway Department Office**  
**7417 S. County Road E, Hawthorne, Wisconsin**

Meeting called to order by Chair Baker.

**ROLL CALL:** Present – Nick Baker, Pat Ryan, Robert Mock, Marvin Finendale (arrived 9:35 a.m.). Absent – Dan Corbin. Others present – Milt Olson, Chuck Gildeeman, Shelley Nelsen, Mike Stick, Sam Long, Randy Hurst, Nicole Krawza, Randy Rwdahl, Steve Olson, Mark Liebaert, Judy Nicoski, Steve Wedan, Ryan Haworth, Jason Jackman, Andy Lisak, Cheryl Westman, Committee Clerk.

**APPROVAL OF MINUTES:** Motion by Ryan, second Mock, to approve minutes from September 7, 2016, meeting. Motion carried.

**INFORMATIONAL:**

**ATV Route Applications – Review:** Suggestion made to impose moratorium on ATV route applications to investigate how other surrounding counties operate, and study concept of opening of all county highways for ATV routes.

**USH 53/CTH L Restricted Crossing U-turn Alternative – Presentation by Greg Helgeson, WisDOT:** Helgeson provided overview of project, showing maps of the proposed restricted u-turn crossing.

**ACTION:** Motion by Mock, second Ryan, to support USH 53/CTH L restricted crossing u-turn alternative as presented. Motion carried.

**Propane Quotation Summary (2016-2017) Heating Season:** Superior Fuel Company selected.

**Diesel/Gas Bid Summary for Portals:** Como Oil and Propane selected.

**Reports:**

**Administrative:** Jackman provided staffing, project and training updates. NW Regional Commissioners' meeting to be held Tuesday, November 8, 2016, at 9:30 a.m., at the Veteran's Center in Hayward, Wisconsin.

**Projects:** Haworth provided state work update; preparing for winter season activities.

**Equipment – Tracked Excavator Purchase Summary:** Volvo selected from Nuss Truck & Equipment.

**Budget:** Nicoski reviewed budget for the time period September 30, 2016.

**Future Agenda Items:** ATV route moratorium.

**ADJOURNMENT:** Motion by Mock, second Ryan, to adjourn. Motion carried. Meeting adjourned at 10:54 a.m.

Submitted by,

Cheryl Westman, Committee Clerk