

March 26, 2019

**TRANSPORTATION & INFRASTRUCTURE COMMITTEE MEETING**  
**Douglas County Board of Supervisors**  
**Wednesday, April 3, 2019, 9:30 a.m., Highway Department Office**  
**7417 S. County Road E, Hawthorne, Wisconsin**

Please call the Chair or the County Clerk's Office (395-1397) if you cannot attend.

MEMBERS: Nick Baker, Chair                      Marvin Finendale, Vice Chair                      Pat Ryan  
              Scott Luostari                              Jim Borgeson

**A G E N D A**

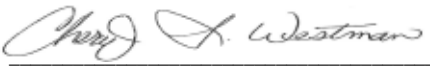
**(Committee to maintain a two-hour meeting limit or take action to continue meeting beyond that time.)**

1. Roll call.
2. Approval of minutes from the March 6, 2019, meeting (attached).
3. Action items/referrals:
  - (a) Capital project requests (attached);
  - (b) Budget transfer (attached); and
  - (c) 2019 equipment list (attached).
4. Informational items/correspondence/updates/reports:
  - (a) Designated snowmobile routes (attached):
    - (1) Business 53 (CTH A to the north 375 feet); and
    - (2) CTH Y (East Mail Road to Barron Drive, ¼ mile).
  - (b) ATV policy update; temporary routes;
  - (c) Jurisdictional transfer;
  - (d) Administrative;
  - (e) Maintenance projects;
  - (f) Equipment; and
  - (g) Budgets (to be distributed).
5. Future agenda items.
6. Adjournment.

cc: Shelley Nelson                      Carolyn Pierce                      Sue Sandvick                      Ann Doucette  
      Candy Anderson                      County Board Supervisors                      Juliana Polson

NOTE: Attachments to the agenda are available at the County Clerk's Office for review or copying and at the Douglas County website at [www.douglascountywi.org](http://www.douglascountywi.org). Action may be taken on any item listed on the agenda. The County of Douglas complies with the Americans with Disabilities Act of 1990. If you are in need of an accommodation to participate in the public meeting process, please contact the Douglas County Clerk's Office at (715) 395-1341 by 4:00 p.m. on the day prior to the scheduled meeting. Douglas County will attempt to accommodate any request depending on the amount of notice we receive.

Posted/Daily Telegram/Government Center/Courthouse:

 3/26/2019  
\_\_\_\_\_  
Name    Date

A quorum of the Zoning committee will be present at this meeting due to the attendance of Douglas County Board Supervisors appointed to that committee.

**TRANSPORTATION & INFRASTRUCTURE COMMITTEE MEETING**  
**Douglas County Board of Supervisors**  
**Wednesday, March 6, 2019, 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, Marvin Finendale, Pat Ryan, Scott Luostari. Absent – Jim Borgeson. Others present – Dan Corbin, Mark Liebaert, Craig Tyson, Kevin Schmid, Jason Jackman, Juliana Polson, Ryan Haworth, Cheryl Westman, Committee Clerk.

**APPROVAL OF MINUTES:** Motion by Finendale, second Luostari, to approve the minutes from the January 2, 2019, meeting. Motion carried.

**INFORMATIONAL:**

**CTH – C – BNSF Haul Damage Update:** Jackman advised payment received for second claim.

**Winter Maintenance Update:** Jackman reported many complaints due to mailbox hits from snow plowing operations; county has no replacement policy. Heavy snowfalls this winter is a major contributing factor.

**Jurisdictional Transfer Update:** Jackman awaiting contract from CN to move forward with project. Funding specifics still need to be worked out.

**Reports:**

**Administrative:** Jackman attended road school, new Secretary selected by Governor not confirmed; WCHA and DOT relationship improved greatly since new governor took office. Jackman will meet with Finance Department this afternoon to discuss 2018 budgetary balances, and impact 2019 projects. Recycle fee schedule to be developed.

**Maintenance Projects:** Haworth distributed an updated county and state work list; reviewed.

**Equipment:** Tyson reported plow and haul trucks are on order; arriving mid-late June.

**Budgets:** Polson distributed and reviewed for the time period ending December 31, 2018.

**Future Agenda Items:** Budgetary transfers, (purchase stainless steel parts to automate existing wash bay), capital projects; CTH Y and CTH BUS 53 snowmobile crossing concerns; ATV policy update.

**ADJOURNMENT:** Motion by Loustari, second Ryan, to adjourn. Motion carried. Meeting adjourned at 10:41 a.m.

Submitted by,

Cheryl Westman, Committee Clerk

## 2019 Highway Department Capital Funding Request

<u>Priority</u>	<u>Estimate</u>
1) Service Truck	\$ 225,000.00
2) Haw Roof Replacement	\$ 675,000.00
3) Design Services to complete HVAC upgrade for shop & vehicle storage areas	\$ 20,000.00
4) Fuel System Upgrade	\$ 75,000.00
5) Snacon Scanner	\$ 11,000.00
6) Pattison Salt Shed Roof	\$ 10,000.00
7) Shuttlelift Crane	\$ 175,000.00
8) Riding Lawn Mower J/D	\$ 6,500.00
9) Used Lowboy Truck	<u>\$ 50,000.00</u>
Total	<u>\$ 1,247,500.00</u>

DOUGLAS COUNTY HIGHWAY DEPARTMENT  
SUMMARY OF BUDGET CARRYOVER REQUESTS  
FOR 2018

\$ 1,602,432.00 Surface Transportation Program (STP projects)

2,281,115.00 Construction funding

479,160.00 County Bridge Aid - designated

153,779.00 County Bridge Aid - undesignated

65,000.00 Underground storage tank monitoring

1,548,908.00 2018 operating budget carryover for construction

121,000.00 2018 capital budget carryover

\$ 6,251,394.00

APPROVED 2019 Equipment Replacement Request

Item Description	Trade-in	Est. Cost	Comments
(2) Plow Trucks		\$ 416,000.00	Replace T-18, T-22
(2) Quad Axle Haul Trucks		\$ 350,000.00	
Wheel Loader		\$ 190,000.00	Replace L-2
(2) Single Axle Dumps		\$ 156,000.00	Replace 61 & 62
Brine Truck w/underbody		\$ 126,000.00	Tank & spray system extra
Baby Dump		\$ 56,000.00	Replace P-8 or P-10
Crew Pickup		\$ 38,000.00	Replace P-11
Pickup		\$ 28,000.00	
		\$ -	

**Est. Total**    \$ 1,360,000.00

2019 Equipment Budget    \$            1,152,000.00  
 2019 Estimated Cost       \$            1,360,000.00  
 Remainder                    \$            (208,000.00)

REVISED 2019 Equipment Replacement Request

Item Description	Trade-in	Est. Cost	Comments
Loader Repaint		\$ 10,000.00	L-4, L-5
2 Plow Trucks		\$ 416,000.00	Replace T-18, T31
1 Quad axle haul truck		\$ 205,000.00	
2 Single axle trucks		\$ 160,000.00	Replace P-8, P10
Baby Dump		\$ 56,000.00	
Bobcat Broom		\$ 5,000.00	
Tractor Boom Mower		\$ 125,000.00	In Lieu of Tac Truck
Automated Truck Wash		\$ 175,000.00	In Lieu of 2nd Quad
		\$ -	
		\$ -	
		\$ -	
		\$ -	

**Est. Total**    \$ 1,152,000.00

2019 Equipment Budget    \$            1,152,000.00  
 2019 Estimated Cost       \$            1,152,000.00  
 Remainder                    \$                    -



TRAIL GOES WEST HERE

SNOWMOBILE SEGMENT NEEDED FOR BUSINESS 53

VILLAGE ROAD ROUTES

TRAIL GOES EAST HERE



DISCLAIMER: This map is not guaranteed to be accurate, correct, current, or complete and conclusions drawn are the responsibility of the user.

# CTH Y - BARRON DRIVE TO EAST MAIL ROAD - 1/4 MILE

