

September 2, 2022

**TRANSPORTATION & INFRASTRUCTURE COMMITTEE MEETING**  
**Douglas County Board of Supervisors**  
**Wednesday, September 7, 2022, 9:30 a.m., Board Room, Second Floor, Government Center**  
**1316 North 14<sup>th</sup> Street, Superior, Wisconsin**  
**\*OR JOIN BY PHONE: (US) +1 314-730-0913 PIN: 140 763 101**  
**OR VIDEO: <https://meet.google.com/quu-sraz-ers>**

Please call the Chair or the County Clerk's Office (715-395-1397) if you cannot attend.

MEMBERS: Nick Baker, Chair Scott Luostari, Vice Chair Pat Ryan  
Jim Borgeson Sam Pomush

\* Due to COVID-19 concerns, the public may attend the meeting remotely.

**A G E N D A**

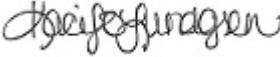
**(Committee to maintain a two-hour meeting limit or take action to continue meeting beyond that time.)**

1. Roll call.
2. Approval of minutes from the August 3, 2022, meeting (attached).
3. Action items/referrals:
  - (a) Village of Lake Nebagamon request to open closed portion of CTH B to ATV/UTV traffic (attached);
  - (b) 2023 Proposed Highway Department Budget (to be distributed prior to meeting); and
  - (c) From County Board: WisDOT/DTIM correspondence (attached).
4. Reports:
  - (a) Projects;
  - (b) Administrative;
  - (c) Maintenance;
  - (d) Equipment; and
  - (e) Budget (attached).
5. Future agenda items.
6. Adjournment.

cc: Shelley Nelson Carolyn Pierce Sue Sandvick Ann Doucette  
Bill Whiteside County Board Supervisors Valerie Chamings

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: Superior Telegram, Government Center, Courthouse, Superior Public Library, Website



9/2/2022

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Name \_\_\_\_\_ Date \_\_\_\_\_

**TRANSPORTATION & INFRASTRUCTURE COMMITTEE MEETING**  
**Douglas County Board of Supervisors**  
**Wednesday, August 3, 2022, 9:30 a.m., Board Room, Second Floor, Government Center**  
**1316 North 14<sup>th</sup> Street, Superior, Wisconsin**

Meeting called to order by Chair Baker.

**ROLL CALL:** Present – Pat Ryan, Mark Liebaert, Sam Pomush, Jim Borgeson, Scott Luostari. Others present – Shelley Nelson (remote), Bill Whiteside, Valerie Chamings, Craig Tyson, Jason Jackman, Cheryl Westman, Committee Clerk.

**APPROVAL OF MINUTES:** Motion by Pomush, second Ryan, to approve the minutes from June 1, 2022, meeting. Motion carried.

**ACTION ITEMS/REFERRALS: 2023 County Aid to Bridges and Culverts Request Summary:** Reviewed – totals \$98,464.00.

**ACTION (REFERRAL/RESOLUTION):** Motion by Ryan, second Borgeson, to approve 2023 County Aid to Bridges and Culverts request as presented, and refer to Administration Committee for inclusion in 2023 budget, and forward to County Board. Motion carried unanimously.

**Reports:**

**Projects:** Jackman reported on schedule for September start on CTH-FF pulverize and pave project and maintenance on CTH-H while plant is nearby; first phase of borings completed on CTH-M project; CTH-C project still in progress and on target for 2024, real estate acquisitions to begin in 2023; applying for federal railroad crossing elimination grant for AA crossing closure (Sjoberg/Wasko Road project), as well as CTH-Z; and awaiting decision by congress on Nemadji Bridge project funding – keep committee posted.

**Administrative:** Jackman reported short two maintenance staff workers – conducting interviews and hope to be fully staffed in the near future.

**Maintenance:** Tyson reported activities ongoing on county and state highways include: mowing, culvert installation, paving, flex patching, and ditching.

**Equipment:** Tyson prepping equipment for winter plowing.

**Budget:** Chamings reviewed budget for period ending May 31, 2022.

**ADJOURNMENT:** Motion by Luostari, second Pomush, to adjourn. Motion carried. Meeting adjourned at 9:56 a.m.

Submitted by,

Cheryl Westman, Committee Clerk



## VILLAGE OF LAKE NEBAGAMON

11596 E Waterfront Dr.  
PO Box 517  
Lake Nebagamon, WI 54849

Phone: 715-374-3101  
khursh@villagelakenebagamon.com  
dnolan@villagelakenebagamon.com

Emergency 911  
Police Dept. - 715-374-3101  
Fire Dept. - 715-374-2559

Aug 1, 2022

Transportation and Infrastructure Committee  
Hawthorne Highway Department  
7417 East County Highway E  
Hawthorne, WI 54842

To whom it may concern:

The Lake Nebagamon Public Safety Committee recently reviewed the restriction currently placed on ATV/UTV use on County Road B from the County Road B and P intersection to Fitch Avenue. The review consisted of the following points:

- The current restriction creates difficulties for residents on Fitch Avenue and Bankey Road.
- Traffic would be reduced on Main Street, a populated village road.
- Lifting the restriction would allow for residents who live on that stretch of County Road B easy access from their homes.
- Riders from out of town are not aware of the restriction and it is already being traveled frequently.

Given these points, the Village Board voted at their last meeting, July 19, 2022, to request that Douglas County lift the restriction and allow the use for ATV/UTVs on County Road B, in its entirety.

Please contact the Village Office with any questions or further requirements regarding this matter.

Sincerely,  
Daisha Nolan  
Village Administrator/Clerk

Attached: Village Minutes 7/19/2022

# UNAPPROVED

## VILLAGE BOARD MINUTES July 19, 2022 – 7:00pm

**PRESENT:** Meeting called to order at the Auditorium by Village President Jim Jonasen at 7:00pm. The following answered to roll call: President Jim Jonasen, Trustees Jason Vee, Adam Buchanan, Jim Smith, Nancy Paulson and Nathan Sapik. Also present were: Village Administrator/Clerk Daisha Nolan, Village Attorney Kyle Torvinen, Village Treasurer Katy Hursh and Village Marshall Pete Witt. Village Trustee Erik Anderson and LNVFD Fire Chief Jake Fuller were absent.

**POSTING:** The agenda was posted at the Auditorium, Post Office, Midland Marketplace and the Village Website.

**REVIEW OF AGENDA:** No changes were made.

**PUBLIC INPUT:** No public input.

**MINUTES:** A motion was made by Smith to approve the regular session minutes, as presented, from June 14, 2022, seconded by Paulson. MCU A motion was made by Smith to approve the Borad of Review minutes, as presented, from June 23, 2022, seconded by Paulson. MCU

**TREASURER'S REPORT:** Nolan reported on the treasurer's report with no abnormalities to report. Hursh and Nolan provided information that was learned at the Clerk Treasurer Institute recently attended virtually.

**PAYMENT OF INVOICES:** Invoices were reviewed. A motion was made by Vee to approve the payment of invoices, as presented, for the month of July, seconded by Sapik. MCU

**PUBLIC WORKS:** Jim Jonasen reported on the June Public Works committee meeting.

- **Ravine Park Electricity Installation:** The bid is currently being prepared.
- **Ballfield Improvements -Shed Purchase:** A motion was made by Vee to purchase a 20' mid-grade container from TKI for the amount of \$3450.00 with a delivery fee of \$385.00, seconded by Buchanan. MCU
- **Dairy Queen Docks** - The docks have been temporarily fixed and dock extensions will be considered during budgeting time for a more permanent fix.

**PUBLIC SAFETY:** Jason Vee reported on the June Public Safety Committee meeting.

- Village Marshall Pete Witt reported his July monthly report. Positive feedback was provided from Marshall Witt for the well run 4th of July Holiday. The fireworks were successful with many in attendance and the street dance was managed well with the stage arranged in the street.
- The LNVFD report was provided by fire department secretary Kari Hufnagle.
- **ATV/UTV Allowance - County Road B:** A motion was made by Sapik to recommend to the Transportation and Infrastructure Committee of Douglas County to lift the ATV/UTV Restriction that is currently in place on County Road B from the intersection of B and P to Fitch Ave in Lake Nebagamon, seconded by Buchanan. MCU

**FINANCE COMMITTEE:** Jim Jonasen reported on the June committee meeting.

- **Fire Number Purchase:** A motion was made by Sapik to purchase all necessary fire numbers for the Village and 400 posts at an approximate cost of \$16,000.00, seconded by Buchanan. MCU

**ZONING:** Nolan reported on the zoning commission's June meeting. The zoning commission has learned that DNR permits will be required for shoreland permits, such as rip rap repair.

**SEWER:** Nolan reported on the Sewer commission's June meeting. The commission continues to work toward repairs that will be needed for the new telescoping valve to avoid air that is coming into the valve.

**CORRESPONDENCE:** An anonymous request was brought to the Village office to donate an AED for use at the Auditorium. A motion was made by Vee to accept the donation, seconded by Buchanan. MCU

A letter distributed to Board members was read regarding the current conditions of Rowe Road. The Board is currently awaiting the status of potential Federal Funds to repair the road and has currently been awarded LRIP funds as well. Public Works will continue to monitor the conditions of the road and provide grading when possible.

**OTHER BUSINESS:**

- **AUD Events:** The finance committee reviewed the AUD rental agreement during their last meeting, with no findings that Alcohol Use was to be approved by the Village Board with the exception of a picnic license. The Auditorium Rental Agreement will be reformatted to reflect this finding.
- **ARPA Funds:** Funds have been deposited. The first use of them will be the baseball shed.

**INFORMATION FROM THE PRESIDENT:**

- The next regularly scheduled board meeting will be on August 16, 2022 at 7pm. This is one week later than normal due to the primary Election being held on August 9th, 2022.

**CLOSED SESSION:** The Village Board will not go into closed session.

**ADJOURNMENT:** The board adjourned at 8:02pm.

Respectfully submitted,  
***Daisha Nolan***, Village Clerk  
Village of Lake Nebagamon

**WisDOT / DTIM**  
**Division of Transportation Investment Management**  
PO BOX 7913  
4822 Madison Yards Way  
Madison, WI 53707-7913

**Governor Tony Evers**  
**Secretary Craig Thompson**  
[wisconsindot.gov](http://wisconsindot.gov)  
Telephone: (608) 266-2665  
FAX: enter (608) 267-0294



6/23/2022

Dear local government stakeholder,

As you are aware, the Bipartisan Infrastructure Law (BIL) contained a new program called the Carbon Reduction Program (CRP). This program is designed to reduce pollution by addressing projects that reduce emissions from on-road sources. This federal funding can be used at the state and/or local level.

WisDOT decided to dedicate to local governments 100% of the funding that is suballocated to specific population areas. As you are undoubtedly aware, the BIL was signed into law on November 15, 2021, but Congress did not appropriate funds until March 15, 2022. Despite this four-month delay, WisDOT is still required to obligate Federal Fiscal Year (FFY) 2022 funds by the end of the federal fiscal year, which ends on September 30<sup>th</sup>.

This created a very compressed timetable to submit our Federal Expenditure Plan to the Joint Committee on Finance for approval. The Department acted expeditiously to analyze federal guidance, consult with stakeholders, and create a comprehensive Federal Expenditure Plan to seek legislative funding approval to disburse the new BIL funding through WisDOT programs. In so doing, the Department now believes the Federal Expenditure Plan did not properly articulate how the CRP funding would flow through the state process; therefore, the plan as approved by the Committee does not provide WisDOT with authority to use FFY 2022 CRP funding on local projects.

To address this situation, the Department plans to propose a commensurate increase to CRP funding in the FFY 2023 Federal Expenditure Plan to offset the inability to fund projects this year. WisDOT anticipates submitting this plan to the Legislature's Joint Committee on Finance in the fall of 2022 and will request approval under that plan of a CRP amount equal to the sum of FFY 2022 and FFY 2023 suballocation levels. CRP funding is expected to be available for local use on eligible projects after approval by the Joint Committee on Finance in the fall of 2022.

To benefit local efforts to submit project applications to use FFY 2022 CRP funding, the department intends to select projects using both the FFY 2022 project applications and the FFY 2023 applications. However, funding cannot be awarded until approval of the next Federal Expenditure Plan as outlined above.

WisDOT appreciates the consultation and partnership with local governments, MPOs, and other stakeholders as we move forward. If you have any questions, comments, or concerns with this approach, please contact Merrill Mechler-Hickson at [merrill.mechlerhickson@dot.wi.gov](mailto:merrill.mechlerhickson@dot.wi.gov) or (608) 261-8977.

Thank you,

A handwritten signature in black ink, appearing to read "Joseph Nestler".

Joseph Nestler, P.E.  
Administrator,  
Division of Transportation Investment Management  
Phone: 608-266-6885; email: [joseph.nestler@dot.wi.gov](mailto:joseph.nestler@dot.wi.gov)

83500  
 MHWYR15  
 DL0016A22

DOUGLAS COUNTY, WISCONSIN  
 BUDGET SUMMARY REPORT  
 NET COST - BUDGET AND ACTUAL  
 All Revenues and Expenditures  
 For the Six Months Ending June 30, 2022

1  
 09/01/22  
 13:05:13

	2022 Amended Budget	2022 Actual	2022 Balance	% Actual	% Balance	2021 Actual
<b>Revenues</b>						
Taxes	(3,044,459.00)	(3,044,459.00)	-	100%	0%	(3,044,459.00)
Intergovernmental Revenues	(1,447,550.00)	(684,382.47)	(763,167.53)	47%	53%	(618,655.83)
Public Charges For Services	(57,600.00)	(3,818.07)	(53,781.93)	7%	93%	(13,277.78)
Intergovt. Charges For Serv.	(2,098,750.00)	(1,191,723.14)	(907,026.86)	57%	43%	(1,133,231.11)
Miscellaneous Revenues	(10,305.00)	(7,271.74)	(3,033.26)	71%	29%	(227,903.09)
Other Financing Sources	(2,500,000.00)	-	(2,500,000.00)	0%	100%	-
<b>Revenues</b>	<b>(9,158,664.00)</b>	<b>(4,931,654.42)</b>	<b>(4,227,009.58)</b>	<b>54%</b>	<b>46%</b>	<b>(5,037,526.81)</b>
<b>Expenses</b>						
Personnel Services, Less OT	3,212,112.00	1,318,788.75	1,893,323.25	41%	59%	1,473,107.27
Personnel Services--Overtime	193,702.00	69,117.68	124,584.32	36%	64%	46,300.76
Contractual Services	2,708,094.00	379,481.30	2,328,612.70	14%	86%	736,067.02
Supplies & Expense	1,069,008.00	647,985.52	421,022.48	61%	39%	487,387.14
Fixed Charges	4,470,748.00	2,319,144.09	2,151,603.91	52%	48%	2,324,075.54
Grants & Contributions	118,791.00	2,018.93	116,772.07	2%	98%	43,432.42
Department Allocation	(2,495,000.00)	(28,779.96)	(2,466,220.04)	1%	99%	5,988.30
<b>Expenses</b>	<b>9,277,455.00</b>	<b>4,707,756.31</b>	<b>4,569,698.69</b>	<b>51%</b>	<b>49%</b>	<b>5,116,358.45</b>
<b>Net Cost</b>	<b>over/(under)</b>	<b>118,791.00</b>	<b>(223,898.11)</b>	<b>342,689.11</b>		<b>78,831.64</b>

DOUGLAS COUNTY, WISCONSIN  
Highway Department--Budget Detail

DL2022

13:04:52

For the Six Months Ending June 30, 2022

Account Description	3 YR Prior Actual Amount	2 YR Prior Actual Amount	1 YR Prior Actual Amount	Current Yr Amended Budget	Current Yr Actual Amount
<b>Revenues</b>					
General Property Taxes	3,265,140.00	3,044,459.00	3,044,459.00	3,044,459.00	3,044,459.00
Transportation-Fed Grant-FEMA	411,265.94	125.00	-	-	-
Transportation-State Grants	1,366,060.11	1,991,284.86	1,300,933.58	1,447,550.00	684,382.47
Wide-load Moving Permits on	360.00	4,990.00	660.00	2,500.00	150.00
Highway Maint & Construction	282,604.95	245,749.57	20,092.85	55,100.00	3,668.07
Transportation	2,578,820.46	2,069,028.18	2,308,138.52	2,098,750.00	1,191,723.14
Interest Income	8.64	2,218.53	1,143.66	-	-
Office Space Rental	7,304.52	7,304.52	8,888.81	7,305.00	5,236.55
Sale of Salvage & Waste Prod	1,429.41	2,509.18	6,637.63	3,000.00	279.20
Gain/Loss on Sale (Prop.& Equip)	(10,293.18)	-	(2,849.00)	-	-
Insurance Recoveries	12,378.27	12,901.85	14,872.71	-	1,755.99
Reimbursement of Expenses	130,039.00	2,814.00	-	-	-
Other Revenue	-	10.07	8.85	-	-
Bad Debt/Other Recoveries	248,618.86	-	222,640.98	-	-
Transfer from Debt Equity	95,000.00	7,711,372.00	614,800.00	2,500,000.00	-
<b>Revenues</b>	<b>8,388,736.98</b>	<b>15,094,766.76</b>	<b>7,540,427.59</b>	<b>9,158,664.00</b>	<b>4,931,654.42</b>
<b>Expenses</b>					
<b>Personnel Services</b>	<b>3,228,336.08</b>	<b>2,928,838.49</b>	<b>3,033,459.47</b>	<b>3,405,814.00</b>	<b>1,387,906.43</b>
<b>Contractual Services</b>					
Legal	-	776.00	14.99	-	-
Other Professional Serv.	600.00	30.00	571.50	100.00	5.00
Electric	44,560.35	44,652.39	45,262.11	46,150.00	23,640.72
Natural Gas	45,138.37	37,706.59	49,689.48	45,800.00	38,760.59
Telephone	18,302.83	17,768.70	18,220.10	18,150.00	9,281.65
Maint. Agreement	979.31	1,228.73	1,734.61	1,100.00	201.76
Laundry Services	11,229.86	11,290.09	11,223.22	11,500.00	5,801.49
Other Repair & Maint.	-	17,163.46	8,765.61	5,500.00	3,734.54
Internet Service	2,015.72	2,013.52	2,176.95	2,200.00	1,798.07
Cellular and Pager Service	5,195.80	4,105.16	4,781.05	4,500.00	1,573.02
Fire Protection/Prevention	1,496.00	1,802.50	1,445.50	1,800.00	1,797.75
Landfill Service	4,388.02	4,974.93	5,610.09	4,750.00	2,572.29
Other Outside Services	3,671,882.93	3,171,304.55	2,730,628.24	2,566,544.00	290,314.42
<b>Total Contractual Services</b>	<b>3,805,789.19</b>	<b>3,314,816.62</b>	<b>2,880,123.45</b>	<b>2,708,094.00</b>	<b>379,481.30</b>
<b>Supplies &amp; Expense</b>					
Postage	776.65	705.12	1,364.42	1,200.00	292.06
Office Supplies & Expense	5,749.80	3,341.11	5,269.83	5,000.00	2,549.67
Printing & Duplication	565.45	1,218.44	479.45	700.00	1,125.04
Other Computer Supplies	1,592.10	-	2,052.85	1,600.00	817.20
Membership Dues	350.00	535.00	630.00	600.00	345.00
Training & Seminars	8,038.58	9,165.36	6,280.17	8,050.00	12,186.42
Advertising	1,025.00	370.14	15.73	500.00	28.80
Licenses & Permits	34.67	184.26	-	100.00	-
Mileage	-	-	-	-	25.74
Janitorial Supplies	5,078.66	4,107.64	6,791.98	7,050.00	4,655.60
Other Operating Supplies	13,215.22	598.81	1,959.63	1,400.00	266.70
Gas & Fuel	415,762.37	269,648.28	299,713.57	333,015.00	205,884.09
Oil Grease & Accessories	22,104.91	34,264.49	19,741.20	22,700.00	15,371.59



Repair Parts & Maintenance	329,900.91	291,236.76	322,486.60	325,250.00	231,139.36
Painting Supplies	56.91	162.06	144.16	200.00	-
Tires & Batteries	65,396.99	50,655.65	41,414.76	51,000.00	33,124.89
General Equip. Maint.	2,762.00	-	-	500.00	-
Bldg Maint. Supplies	10,481.48	10,494.11	17,044.33	11,200.00	12,822.74
Consumable Tools	21,450.07	9,712.99	18,669.59	19,400.00	20,688.49
Sign Parts & Supplies	8,394.85	8,611.26	8,411.26	8,300.00	7,387.05
Welding Supplies & Expense	2,363.79	2,471.09	2,616.72	3,000.00	1,170.00
Inventory Adjustment	8,573.89	21,296.01	2,063.81	-	(173.74)
Road Supplies	331,241.15	183,289.97	180,110.96	256,893.00	87,682.03
Shop Supplies	10,449.94	29,139.52	20,720.08	20,750.00	10,596.79
Ready for Use	(11,679.07)	(10,140.19)	(6,315.28)	(9,400.00)	-
<b>Supplies and Expense</b>	<b>1,253,686.32</b>	<b>921,067.88</b>	<b>951,665.82</b>	<b>1,069,008.00</b>	<b>647,985.52</b>
Fixed Charges					
Insurance	193,138.00	202,569.00	215,537.00	220,900.00	217,799.00
Rents and Leases	17,029.44	43,541.20	18,899.86	-	-
Equipment	5,921.21	5,586.40	6,798.28	5,700.00	3,208.30
Depreciation/Amortization	3,847,982.09	4,128,397.75	4,202,265.02	4,192,273.00	2,072,030.49
Depreciation Exp. -STATE	30,486.40	30,008.16	44,726.69	51,875.00	26,106.30
Service Fees	786.34	-	-	-	-
<b>Fixed Charges</b>	<b>4,095,343.48</b>	<b>4,410,102.51</b>	<b>4,488,226.85</b>	<b>4,470,748.00</b>	<b>2,319,144.09</b>
Debt Service					
Grants & Contributions					
Aid to Localities	103,030.34	95,042.55	194,372.55	118,791.00	2,018.93
<b>Grants &amp; Contributions</b>	<b>103,030.34</b>	<b>95,042.55</b>	<b>194,372.55</b>	<b>118,791.00</b>	<b>2,018.93</b>
Department Allocations					
Machinery Operation	(39,882.46)	(41,208.19)	(77,017.33)	(40,000.00)	-
Other Inter-dept Allocation	(17,887.21)	(87,254.84)	(20,685.43)	-	(148,779.96)
Capital Asset Acquisitions	(2,913,710.64)	(2,957,171.16)	(2,549,661.48)	(2,695,000.00)	-
Data Processing Allocation	246,473.00	230,385.00	242,607.00	240,000.00	120,000.00
<b>Department Allocations</b>	<b>(2,725,007.31)</b>	<b>(2,855,249.19)</b>	<b>(2,404,757.24)</b>	<b>(2,495,000.00)</b>	<b>(28,779.96)</b>
Total Operating Expenses	9,761,178.10	8,814,618.86	9,143,090.90	9,277,455.00	4,707,756.31
NET COST WITHOUT CAPITAL OUTLAY	1,372,441.12	(6,280,147.90)	1,602,663.31	118,791.00	(223,898.11)
<b>NET COST</b>	<b>1,372,441.12</b>	<b>(6,280,147.90)</b>	<b>1,602,663.31</b>	<b>118,791.00</b>	<b>(223,898.11)</b>