

**TRANSPORTATION & INFRASTRUCTURE COMMITTEE MEETING**  
**Douglas County Board of Supervisors**  
**January 6, 2021, 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 – Nick Baker (remote), Scott Luostari, Pay Ryan (remote), Jim Borgeson (remote), Mark McGillis (remote). Others present – Mark Liebaert, Juliana Polson, Jason Jackman, Craig Plummer, Brody Zembo, Cheryl Westman, Committee Clerk.

**APPROVAL OF MINUTES:** Motion by Ryan, second McGillis, to approve the minutes from the September 2, 2020, meeting. Correction to minutes needed to show Jim Borgeson attending the meeting in person. Motion carried.

**INFORMATIONAL ITEMS/CORRESPONDENCE/UPDATES/REPORTS:**

**Projects:** Jackman introduced Brody Zembo, new Highway Technician. The CN Railroad advised that the Sjoberg/Wasko Road project has been cancelled due to lack of funding. CTH-C (STP) and CTH-Z (LRIP) projects likely delayed, to 2023 and 2024 respectively. CTH D repairs scheduled for 2021. SEH working on designs for CTH-H and CTH-U. FEMA application soon to be submitted for bridge repairs on CTH-W. Emergency Management given permission to utilize empty office space at the Highway Department as a backup communications center.

**Administrative:** Jackman reported hiring four maintenance workers and one Buildings and Ground custodial assistant. COVID cases have been minimal, with no major outbreaks. Village of Solon Springs has pulled request for railroad quiet zone. Sued in small claims court for set of tires by citizen from Solon Springs driving through fresh tack claiming it melted the tires; claim was denied. Due to concern for ATV speeding issues, additional signage was added.

**Maintenance Projects:** Plummer reported brushing, cutting back right-of-way, plowing, and patching in progress.

**Equipment:** Plummer reported last 2020 budgeted truck received; bidding out trucks for 2021.

**Budget:** Polson reviewed the budget for the time period ending October 31, 2020.

**Future Agenda Items:** Communication Center billing for use of office space at Highway Department.

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

Submitted by,

Cheryl Westman, Committee Clerk