

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