

TRANSPORTATION & INFRASTRUCTURE COMMITTEE MEETING
Douglas County Board of Supervisors
April 7, 2021, 9:30 a.m., Board Room, Second Floor, Government Center
1316 North 14th Street, Superior, Wisconsin

Meeting called to order by Chair Baker.

ROLL CALL: Present – Nick Baker (remote), Pat Ryan, Mark McGillis (remote), Jim Borgeson (remote), Scott Luostari. Others present – Brody Zembo, Shelley Nelson, Ryan Haworth, Craig Plummer, Jason Jackman, Cheryl Westman, Committee Clerk.

APPROVAL OF MINUTES: Motion by Ryan, second McGillis, to approve the minutes from the March 3, 2021, meeting. Motion carried.

ACTION ITEMS/REFERRALS: Capital project requests – project requests total \$497,500.

ACTION (REFERRAL/RESOLUTION): Motion by Luostari, second Borgeson, to approve capital project requests as presented and refer to County Administrator, Administration/Executive Committees and County Board. Motion carried unanimously.

INFORMATIONAL ITEMS/CORRESPONDENCE/UPDATES/REPORTS:

Projects: Jackman reported the following STP projects are in progress at various stages of design work: CTH-C, CTH-Z, CTH-H, CTH-U. County projects CTH-Z, CTH-U and CTH-W scheduled to begin work early summer and CTH-G in the fall.

Administrative: Jackman reported approximate cost per wash at Highway Department facility is \$40; committee would need to approve utilization by other users. Asphalt and gravel bids came in, with gravel down and asphalt up in price. No COVID outbreaks at the facility. April 1st interviews for one vacancy went well – waiting for background check on one applicant. Road bans tentatively to be removed April 19th.

Maintenance: Haworth distributed work list for review; spring road work activities in full swing.

Equipment: Plummer preparing for upcoming construction season.

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

ADJOURNMENT: Motion by Ryan, second Luostari, to adjourn. Motion carried. Meeting adjourned at 9:51 a.m.

Submitted by,

Cheryl Westman, Committee Clerk