

TRANSPORTATION & INFRASTRUCTURE COMMITTEE MEETING
Douglas County Board of Supervisors
Wednesday, May 3, 2023, 9:30 a.m., Board Room, Second Floor, Government Center
1316 North 14th Street, Superior, Wisconsin

1. ROLL CALL

Present – Nick Baker, Pat Ryan, Sam Pomush, Jim Borgeson, Scott Luostari. Others present – Chuck Pleski, Mark Liebaert, Shelley Nelson, Jason Jackman, Craig Tyson, Cheryl Westman, Committee Clerk.

2. APPROVAL OF MINUTES

Motion by Pomush, second Luostari, to approve minutes from March 1, 2023, meeting. Motion carried.

3. ACTION ITEMS/REFERRALS

a. Capital Improvement/ARPA Project Requests:

Included with agenda; project requests total \$1,728.789 for 12 items. Also asking for lump sum to start a fund for a multi departmental usage storage building (letter of support from Sheriff's Office in meeting packet).

ACTION (REFERRAL): Motion by Luostari, second Ryan, to approve capital improvement project requests as presented, and refer to Administration Committee. Motion carried.

b. Pedestrian sign installation along CTH T – Town of Wascott:

Included in meeting packet. Highway Commissioner opposes sign installation as it encourages foot traffic on road, precedent setting, and increases liability to the county in the event of an accident. No action taken.

c. Adjust seasonal worker starting salary:

Handout distributed. No applications received at starting wage of \$15/hour; department budgets annually for eight positions.

ACTION (REFERRAL/RESOLUTION): Motion by Borgeson, second Pomush, to approve increase in starting wage (\$17/hour) and hire up to four positions and refer to Administration Committee and County Board. Motion carried unanimously.

4. REPORTS

a. Projects:

CTH-G and CTH-Y projects to begin May 15, 2023; CTH-U to begin this summer.

b. Administrative:

Three design RFPs sent out for CTH-W Nemadji Bridge project; down four staff members, with no seasonals on board. Road restrictions to be removed from CTH-H, CTH-G and CTH-S and CTH-T (sand country) on May 8, 2023, all others tentative for May 15, 2023.

d. Maintenance:

Patching, state bridge washing and sweeping intersection work occurring.

e. Equipment:

Preparing trucks for hauling season; major rebuild in progress on paver.

f. Budget:

Budget ending February 28, 2023, reviewed.

5. FUTURE AGENDA ITEMS

Next meeting date to be changed due to conflict for Highway Commissioner.

6. ADJOURNMENT

Motion by Pomush, second Luostari, to adjourn. Motion carried. Meeting adjourned at 10:16 a.m.

Submitted by,

Cheryl Westman, Committee Clerk