

TRANSPORTATION & INFRASTRUCTURE COMMITTEE MEETING
Douglas County Board of Supervisors
May 4, 2022, 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, Pat Ryan, Jim Borgeson, Scott Luostari. Absent – Sam Pomush. Others present – Shelley Nelson, Craig Tyson, Mark Liebaert, Valerie Chamings, Bill Whiteside, Jason Jackman, Kaci Lundgren, Committee Clerk.

APPROVAL OF MINUTES: Motion by Ryan, second Borgeson, to approve the minutes from the April 6, 2022, meeting. Motion carried.

ACTION ITEMS/REFERRALS:

Capital Projects Request: All requests included on attachment are important. 25,000 square foot building has multi-departmental use such as storing evidence, vehicles and other items for other county departments, but entire request may be too expensive. Recommendation to start reserve and add money annually until costs for building are captured. Some requests may qualify for American Rescue Plan Act (ARPA) money and may be funded accordingly.

ACTION (REFERRAL): Motion by Luostari, second Borgeson, to affirm that all requests are needed projects as funds are available and direct Jackman to prioritize projects 1 through 16 included with agenda, amend request for 25,000 square foot storage building to create a future building reserve that is funded with a monetary percentage annually instead of full request amount, and forward to Administrator and Joint Administration Committee / Executive Committee capital projects meeting. Motion carried unanimously.

INFORMATIONAL/REPORTS:

Projects: County Trunk Highways (CTH) C, H and M are all in design phase to be redone. CTH-FF and CTH-G scheduled for this year; awaiting to hear if CTH-G qualifies for Bipartisan Infrastructure Law funding; request for bids is out for this year's projects.

Administrative: CTH-A, Y and T road bans will be lifted next week. Three interviews conducted for Maintenance Worker positions; two offers out. Three Seasonal Laborer interviews held.

Maintenance: Sweeping intersections of state roads, washing bridges, and patching.

Equipment: Servicing equipment parked all winter to prepare for projects.

Budget: Awaiting bonding and ARPA funding totals to provide updated budget for 2022.

FUTURE AGENDA ITEMS: ATV/UTV Policy annual review.

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

Submitted by,

Kaci Jo Lundgren, Committee Clerk