

TRANSPORTATION & INFRASTRUCTURE COMMITTEE MEETING
Douglas County Board of Supervisors
Wednesday, June 19, 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, Jim Borgeson. Others present – Patrick Germano, Jim Keppers, Scott Goddard, Kaare Berg, Matt Hughes, Shawn King, Jordan Schauer, Gerald Nikstad, Pete Radzak, Tom Noble, Joan Noble, Dave Whitehead, Janelle Tolzman, Jake Engelman, Jeremy Winans, Scott Eastman, Cathy Gotsky, Jason Gotsky, Paul Banks, Greg Wicklund, Jackie Wicklund, Al Schoenborn, Craig Petzold, Chuck Youngquist, Sharon Nelson, Byron Nelson, Tom Trianoski, Sharon Trianoski, Eric Schaffer, Mike Pederson, Jackie Wicklund, Bill Nelson, Jeff Burkhart, Taylor Pedersen, Shawn King, Larry Long, Mark Liebaert, Dan Corbin, Shelley Nelson, Ryan Haworth, Juliana Polson, Ann Doucette, Cheryl Westman, Committee Clerk.

APPROVAL OF MINUTES: Motion by Ryan, second Finendale, to approve the minutes from the April 3, 2019, meeting. Motion carried.

SUSPEND THE RULES: Motion by Ryan, second Finendale, to take up item 4.c. Motion carried.

ATV Policy and Signage: Discussion about opening all county roads to ATVs and UTVs. Jake Engelman, Recreational Trail Officer, Sheriff's Department, neither for nor against, but if do open all roads, would recommend language stating that "a valid driver license is required" be included in the ordinance. Many members of ATV groups present and spoke in favor of this idea. Dan Corbin distributed information on Polk and Burnett Counties, which opened the roads to ATVs and UTVs and have had only minor problems, if any. Taylor Pedersen, The Superior Douglas County Area Chamber of Commerce, stated Board of Directors supported this step unanimously as having a positive tourism and economic impact for Douglas County. This item will be reviewed further at the July meeting.

ACTION ITEMS/REFERRALS:

Budgetary transfer (2018 Carryover Release): Release requested of 2018 operating budget carryover reserves for additional construction and funding for 2017 capital project HVAC project.

ACTION (REFERRAL/RESOLUTION): Motion by Finendale, second Luostari, to approve budgetary transfer 2018 carryover release, and forward to Administration Committee and County Board. Motion carried unanimously.

Recycling Disposal Fee Schedule: Refer to next meeting for updated pricing to include \$5.00 fee.

INFORMATIONAL ITEMS/CORRESPONDENCE/UPDATES/REPORTS:

CTH FF Pulverize and Pave Project and Haul Roads: Patrick Germano, Trusty Trucking, Inc., provided history of an event wherein the county damaged a road while hauling gravel from his quarry. Repairs have been made to Clevedon Road, to the satisfaction of the Town of Brule, costing the county additional monies for the project. The location of quarries utilized, whether accessed by a county or town road, to be a consideration when bidding out future projects due to the potential increased cost to the project.

CN Railroad Projects: Jackman to contact CN for return of contract, to submit a bill from recent road repair, and get project updates for overhead detection and Wasko/Sjoberg Road.

Reports:

Administrative: Jackman reported on construction projects: CTH-FF paving complete, line striping next week and shoulder work remaining; CTH-W/Military Road completion soon; CTH-A project dependent on plant schedule, probably in the fall. Chip/seal project for the state occurring in August, 3.3 miles on CTH-27. Interviewed for two vacancies last week; finished snowmobile ordinance – to Corporation Counsel. Stack Brothers awarded HVAC project - to be off the ground soon. CTH-H & U slide area RFP's sent out – 4 submitted proposals with presentations at July meeting.

Maintenance Projects: Haworth reported on Highway W/Military Road work; patching ongoing, mowing starting soon; seasonal staff on board – conducting culvert inspections.

Equipment: Chip truck arriving soon.

Budgets: Polson distributed and reviewed budget for the time period ending March 31, 2019 and April 30, 2019.

Future Agenda Items: ATV policy and signage; recycling disposal fee schedule; CTH H/U proposal presentations.

ADJOURNMENT: Motion by Ryan, second Luostari, to adjourn. Motion carried. Meeting adjourned at 11:13 a.m.

Submitted by,

Cheryl Westman, Committee Clerk