

**TRANSPORTATION & INFRASTRUCTURE COMMITTEE MEETING**  
**Douglas County Board of Supervisors**  
**Wednesday, July 5, 2023, 9:30 a.m., Board Room, Second Floor, Government Center**  
**1316 North 14<sup>th</sup> Street, Superior, Wisconsin**

Meeting called to order by Chair Baker.

**1. ROLL CALL**

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

**2. APPROVAL OF MINUTES**

Motion by Pomush, second Borgeson, to approve the minutes from June 14, 2023, meeting.  
Motion carried.

**3. ACTION ITEMS/REFERRALS**

**a. Forest, Parks and Recreation Committee request to rescind exemption for Ordinance #5.04 ATV/UTV Routes and Operations (CTH Y West)**

Request to open currently closed section of Highway Y (west) to ATV/UTV operation approved at the March 27, 2023, Forestry meeting and referred to Transportation and Infrastructure.

**ACTION (ORDINANCE):** Motion by Pomush, second Luostari, to amend Ordinance #5.04 ATV/UTV Routes and Operations to open that section of CTH Y, starting 1335' northwest of Fire Hill Road, to the end of CTH Y in Gordon Dam Park; .757 miles, for ATV/UTV operation and forward to County Board. Motion carried unanimously.

**b. Acquire additional right-of-way from Douglas County Highway owned property for CTH C STP Project 8758-00-02**

Map included – requesting acquisition of an additional 17 feet of county highway and transfer from Highway property to Highway right-of-way.

**ACTION:** Motion by Borgeson, second Luostari, to approve acquisition request for an additional 17 feet of county highway for right-of-way. Motion carried.

**c. Local Road Improvement Program (LRIP) – Administration Agreement for Pilot Program**

LRIP Administration Agreement included with agenda. Administration of program will shift from Highway Commissioner to Town's Association for two-year pilot program. Intent of program is to benefit towns by having a full-time designated person to administer program, but creates loss of revenue for county. Can opt out of program if needed.

**ACTION:** Motion by Borgeson, second Luostari, to approve Douglas County participation in the LRIP pilot program. Motion carried.

### **3. INFORMATIONAL**

#### **a. Attorney General Opinion – County Aid to Bridge**

Continue with business as usual – only opinion at this point. Signed contracts are valid. Before new participation, watch for legislation change or court actions.

#### **b. Comprehensive Plan Goals Review**

No updates.

### **4. REPORTS**

#### **a. Projects**

CTH-G completed; CTH-Y start shouldering next week (75% complete); CTH-W/Nemadji FEMA requested info on bioengineering techniques/design for armoring channel. Design will include riprap to be planted with willow or other plant sprigs.

#### **b. Administrative**

Currently down 7 employees and no seasonal applicants. Interviews ongoing.

#### **c. Maintenance**

Mowing in progress; patching potholes.

#### **d. Equipment**

Routine general maintenance occurring; sanders being checked over.

#### **e. Budget**

Reviewed budget ending May 31, 2023 – under budget.

**5. ADJOURNMENT**

Motion by Pomush, second Luostari, to adjourn. Motion carried. Meeting adjourned at 10:01 a.m.

Submitted by,

Cheryl Westman, Committee Clerk