

TRANSPORTATION & INFRASTRUCTURE COMMITTEE MEETING
Douglas County Board of Supervisors
Wednesday, August 2, 2023, 9:30 a.m., Board Room, Second Floor, Government Center
1316 North 14th 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 – Jason Jackman, Valerie Chammings, Mark Liebaert, Shelley Nelson, Cheryl Westman, Committee Clerk.

2. APPROVAL OF MINUTES

Motion by Pomush, second Borgeson, to approve the minutes from July 5, 2023, meeting. Motion carried.

3. ACTION ITEMS/REFERRALS

- a. **Emergency and 2024 County Aid to Bridges and Culverts Request Summary:** Reviewed. Two requests received – Towns of Highland (Emergency Request) and Wascott totaling \$89,224.50.

ACTION (REFERRAL): Motion by Luostari, second Pomush, to approve emergency and 2024 county aid to bridges and culverts requests and refer to Administration Committee. Motion carried.

3. INFORMATIONAL

- a. **Village of Solon Springs request for upgrade CTH A railroad crossing for quiet zone:**

CTH A upgrade cost estimate to be determined - CN participation unknown at this time.

- b. **CTH P speed zone study request from Minnesuing Lake Association – CTH L to Minnesuing Road:**

Reviewing crash reports on CTH P from Minnesuing Road to CTH L. Traffic counts to be completed to determine if speed zone study is needed and results presented to committee.

4. REPORTS

- a. **Projects:**

CTH Y completed; CTH U hauling gravel for pulverizing next week; CTH H and CTH M in design phase; Nemadji River Bridge/CTH W – no updates.

b. Administrative:

Staffing update – still down two employees; October 26, 2023, Highway Commissioner and committee member meeting in Hayward, WI; all NW highway commissioners signed on to LRIP pilot program; meeting WDNR regarding Brule bog boardwalk parking addition near CTH P.

c. Maintenance:

Finishing up county mowing; installing culverts on CTH UU and concrete panel installation; Bong Bridge traffic control for inspection; pulverizing starting next week; chip/seal project starts next week; state mowing in progress; and patching as time allows.

d. Equipment:

One new truck will be ready next week. Shop working on winter preparations of vehicles.

e. Budget

Reviewed budget ending June 30, 2023.

5. FUTURE AGENDA ITEMS

6. ADJOURNMENT

Motion by Pomush, second Luostari, to adjourn. Motion carried. Meeting adjourned at 10:20 a.m.

Submitted by,

Cheryl Westman, Committee Clerk