

**TRANSPORTATION & INFRASTRUCTURE COMMITTEE MEETING**  
**Douglas County Board of Supervisors**  
**Wednesday, August 3, 2022, 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.

**ROLL CALL:** Present – Pat Ryan, Mark Liebaert, Sam Pomush, Jim Borgeson, Scott Luostari. Others present – Shelley Nelson (remote), Bill Whiteside, Valerie Chamings, Craig Tyson, Jason Jackman, Cheryl Westman, Committee Clerk.

**APPROVAL OF MINUTES:** Motion by Pomush, second Ryan, to approve the minutes from June 1, 2022, meeting. Motion carried.

**ACTION ITEMS/REFERRALS: 2023 County Aid to Bridges and Culverts Request Summary:** Reviewed – totals \$98,464.00.

**ACTION (REFERRAL/RESOLUTION):** Motion by Ryan, second Borgeson, to approve 2023 County Aid to Bridges and Culverts request as presented, and refer to Administration Committee for inclusion in 2023 budget, and forward to County Board. Motion carried unanimously.

**Reports:**

**Projects:** Jackman reported on schedule for September start on CTH-FF pulverize and pave project and maintenance on CTH-H while plant is nearby; first phase of borings completed on CTH-M project; CTH-C project still in progress and on target for 2024, real estate acquisitions to begin in 2023; applying for federal railroad crossing elimination grant for AA crossing closure (Sjoberg/Wasko Road project), as well as CTH-Z; and awaiting decision by congress on Nemadji Bridge project funding – keep committee posted.

**Administrative:** Jackman reported short two maintenance staff workers – conducting interviews and hope to be fully staffed in the near future.

**Maintenance:** Tyson reported activities ongoing on county and state highways include: mowing, culvert installation, paving, flex patching, and ditching.

**Equipment:** Tyson prepping equipment for winter plowing.

**Budget:** Chamings reviewed budget for period ending May 31, 2022.

**ADJOURNMENT:** Motion by Luostari, second Pomush, to adjourn. Motion carried. Meeting adjourned at 9:56 a.m.

Submitted by,

Cheryl Westman, Committee Clerk