

TRANSPORTATION & INFRASTRUCTURE COMMITTEE MEETING
Douglas County Board of Supervisors
Wednesday, September 7, 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, Sam Pomush, Jim Borgeson, Scott Luostari, Mark Liebaert (arrived at 9:32 a.m.). Others present – Tracy Ruppe, Valerie Chamblings, Craig Tyson, Craig Plummer, Jason Jackman, Shelley Nelson, Kendra Schmidt, Committee Clerk.

APPROVAL OF MINUTES: Motion by Pomush, second Ryan, to approve the minutes from August 3, 2022, meeting. Motion carried.

ACTION ITEMS/REFERRALS:

Village of Lake Nebagamon Request to Open Closed Portion of CTH B to ATV/UTV Traffic: J. Jackman: Included with agenda.

ACTION (ORDINANCE): Motion by Luostari, second Borgeson, to approve request to open closed portion of CTH B to ATV/UTV traffic and refer to County Board. Motion carried unanimously.

2023 Proposed Highway Department Budget: V. Chamblings: Included with agenda.

ACTION (REFERRAL): Motion by Ryan, second Pomush, to approve proposed budget and refer to Administration Committee and County Board. Motion carried.

From County Board - WisDOT/DTM Correspondence: Included with agenda. WisDOT has not determined how they will use the money.

REPORTS:

Projects: J. Jackman: County Road H in progress.

Administrative: J. Jackman: down three maintenance workers, hoping to be fully staffed by plowing season. Working on railroad crossing elimination grant.

Maintenance: C. Plummer: Bridge inspections taking place as well as smaller projects.

Equipment: C. Tyson: New loader arrived, working on winter maintenance items in preparation.

Budget: V. Chamblings: Under budget through June of this year.

FUTURE AGENDA ITEMS: Closing 4000 feet of County Road Y.

ADJOURNMENT: Motion by Pomush, second Ryan, to adjourn. Motion carried. Meeting adjourned at 10:14 a.m.

Submitted by,

Kendra Schmidt, Committee Clerk