

TRANSPORTATION & INFRASTRUCTURE COMMITTEE MEETING
Douglas County Board of Supervisors
November 3, 2021, 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. Others present – Juliana Polson, Jason Jackman, Craig Plummer, Alex Rowe (remote), Michael Lagerquist (remote), Mark Liebaert, Jonathon Brostowitz (remote), Shelley Nelson, Cheryl Westman, Committee Clerk.

APPROVAL OF MINUTES: Motion by Pomush, second Ryan, to approve the minutes from the September 2, 2021, meeting. Motion carried.

ACTION ITEMS/REFERRALS: Request to Allow Timber Removal on Property Adjacent to Highway Department Maintenance Facility and Refer to Land and Development Committee: Map of property reviewed – suggested timber sales revenue be used to improve property, i.e. purchase gravel.

ACTION (REFERRAL): Motion by Pomush, second Luostari, to approve timber removal on property adjacent to Highway Department, with timber sales revenue to be utilized for property's improvement, and refer to Land and Development Committee. Motion carried.

INFORMATIONAL/REPORTS:

Projects: Jackman reported paint work to be completed on CTH-G and repairs to start on CTH-D in 2022; all other scheduled projects were completed in 2021. FEMA to fund Nemadji Bridge approach improvements, waiting for next step.

Administrative: Jackman reported on funding amounts received from various sources to be used to pulverize and pave in the future; chainsaw training a couple weeks ago; hearing tests yesterday; down four maintenance workers – in process of hiring three, and recruiting for last one shortly.

Maintenance: Plummer reported brushing on CTH-FF, making treated sand, and other winter preparations in progress. Snow plow manual at the printers – to be distributed.

Equipment: Plummer reported all plow trucks are ready to go for winter operation; two new trucks ordered and hopefully arrive in December.

Budget: Polson reviewed the budget for the time period September 30, 2021.

ADJOURNMENT: Motion by Pomush, second Borgeson, to adjourn. Motion carried. Meeting adjourned at 10:07 a.m.

Submitted by,

Cheryl Westman, Committee Clerk