



AGENDA

TRANSPORTATION COMMITTEE

January 8, 2018 8:30 AM

*Highway Department Office
920 3rd Street, Hammond, Wisconsin*

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

1. Monday, December 11, 2017

PUBLIC COMMENT

BUSINESS ITEMS

1. Monthly Financial Report
2. Ad Hoc Building Committee Update
3. Transit Planning Subcommittee Update
4. Wisconsin DOT Interstate 94 2021-2022 Bridge Replacement Projects
5. Wisconsin DOT-St. Croix County Bridge Posting Update
6. Discuss Wisconsin ATV Law Changes
7. Discuss the Formation of a Transit Commission

REQUEST FOR FUTURE AGENDA ITEMS

ANNOUNCEMENTS & CORRESPONDENCE

ADJOURN

DATE OF NEXT MEETING

A quorum of the St. Croix County Board of Supervisors (County Board) may be present at this meeting. Therefore, this notice also serves as notice of a meeting of the County Board for the purpose of obtaining information relating to subjects listed above for use at future County Board Meetings.



MEETING MINUTES TRANSPORTATION COMMITTEE

December 11, 2017 8:30 AM

*Highway Department Office
Highway Department Office - 920 3rd Street, Hammond, Wisconsin*

CALL TO ORDER

ROLL CALL

Attendee Name	Organization	Title	Status	Arrived
Ryan S. Sicard	St. Croix County	Supervisor	Absent	
Scott Nelson	St. Croix County	Supervisor	Present	
Dave Ostness	St. Croix County	Vice Chair	Excused	
David Peterson	St. Croix County	Supervisor	Present	
William Peavey	St. Croix County	Chair	Present	

Also present for all or part of the meeting: Roger Larson, County Board Chair; Rob Krejci, Highway Commissioner; Jeff Durkee, County Highway Engineer; Kathy Rineck, Fiscal Manager; Randi Tolonen, Administrative Assistant

APPROVAL OF MINUTES

1. Transportation Committee – Regular Meeting – November 13, 2017 8:30 AM

RESULT: ACCEPTED

PUBLIC COMMENT

BUSINESS ITEMS

1. Monthly Financial Report

Kathy Rineck gave an overview of the financial report.

RESULT: DISCUSSED

2. Transit Planning Subcommittee Update

Scott Nelson reviewed the presentation from the County Board meeting on December 5.

RESULT: DISCUSSED

3. Ad Hoc Building Committee Update

Rob Krejci updated the Committee on the Baldwin facility plans. CBS Squared and Kraus-Anderson are scheduled to attend the December 16, 2017 Ad Hoc Transportation Space Needs Facility Planning Committee meeting.

Minutes Acceptance: Minutes of Dec 11, 2017 8:30 AM (APPROVAL OF MINUTES)

RESULT: DISCUSSED

4. Review and Consider Appraisal for Existing Highway Facility

The Committee reviewed the Appraisal Report from J.C. Norby & Associates, Inc. The report gave two scenarios for marketing.

RESULT: DISCUSSED

5. Update WISDOT Baldwin Facility Salt Shed

Staff is working with the Department of Transportation's request to construct a salt shed at the Baldwin Facility.

RESULT: DISCUSSED

6. Review and Discuss Highway Department Initiatives

Staff reviewed the current initiatives list. Supervisor Peterson requested noxious weed education and information to the general public be added to the list. Staff will provide information to the County Highway website page in the Spring.

RESULT: DISCUSSED

7. Consider Adoption of St. Croix County Tourist Orientated Directional Sign Policy

Motion made by Scott Nelson/Dave Peterson to approve the St. Croix County Directional Sign Policy as presented. Motion carried.

RESULT: APPROVED [UNANIMOUS]

MOVER: Scott Nelson, Supervisor

SECONDER: David Peterson, Supervisor

AYES: Scott Nelson, David Peterson, William Peavey

ABSENT: Ryan S. Sicard

EXCUSED: Dave Ostness

8. 2017 Construction Season Update

Jeff Durkee and Rob Krejci reviewed the County Construction, County Paving and Town Paving projects. Staff completed chip sealing on 112 County road miles and 53 Town miles. Staff will begin reviewing 2018 projects and plan to place information on the County website.

RESULT: DISCUSSED

9. Update County Trunk Highway MM & Mann Lane

Rob Krejci updated the Committee on CTH MM & Mann Lane. The curb and gutter is scheduled to completed in the Spring. Staff will work to complete the Jurisdictional

Transfer, which is currently expected to be completed when the final layer of HMA is installed in the Spring of 2018.

RESULT: DISCUSSED

10. Update State Highway 128 & Interstate 94 Construction Project

The State has completed the Round A Bout construction project at State Highway 128 & Interstate 94.

RESULT: DISCUSSED

REQUEST FOR FUTURE AGENDA ITEMS

Review and discuss 2018 construction projects.

ANNOUNCEMENTS & CORRESPONDENCE

Winter Road School is scheduled for January 23-26, 2018.

ADJOURN

DATE OF NEXT MEETING