



COUNTY OF BURNETT  
**INFRASTRUCTURE COMMITTEE**  
Burnett County Government Center

7410 County Road K, #105, Siren, WI 54872 • Phone 715-349-2173 • FAX 715-349-2169

---

## MINUTES

Infrastructure Committee

August 3, 2011

**CALL TO ORDER** Chairman Awe called the August 3, 2011, meeting of the Infrastructure Committee to order at 9:00 a.m. in Room 165 of the Burnett County Government Center.

### NOTICE POSTED IN ACCORDANCE TO WIS. STAT. 19.84 OPEN MEETING LAW

**MEMBERS PRESENT** Richard Anderson, Charles Awe, Eldon Freese, Bert Lund, Jr., Jim Sundquist, Christopher Sybers (9:47 a.m.) and Don Taylor.

**PUBLIC COMMENTS** None.

**APPROVAL OF AGENDA ORDER** Motion to approve the agenda order was made by Supervisor Freese, seconded by Supervisor Lund. Motion carried, voice vote.

**APPROVAL OF MINUTES OF JULY 20, 2011, MEETING** Motion to approve the minutes of the July 20, 2011, Infrastructure Committee meeting was made by Supervisor Anderson, seconded by Supervisor Freese. Motion carried, voice vote.

**REVIEW AIRPORT ANNEX REPAIR REQUIREMENTS** A report from Twin Ports Testing, Inc. was distributed regarding the asbestos and lead paint inspection of the warehouse located at the Burnett County Airport. Discussion ensued on the report findings. Mr. Faught was directed to obtain asbestos abatement costs.

**REVIEW AND VOTE ON AIRPORT BUDGET** Airport Manager Jeremy Sickler presented the 2012 department budget and answered questions.

<u>2012 Summary Budget Request</u>	<u>Revenues</u>	<u>Expenses</u>	<u>Net</u>
Airport	\$105,902.00	\$123,900.00	(\$17,998.00)

Motion to approve the budget, as amended with a \$500.00 addition, was made by Supervisor Freese, seconded by Supervisor Lund. Motion carried, voice vote. (101-21-53512-50821 expense account should be \$3,750.00, not \$3,250.00)

**REVIEW AND VOTE ON MAINTENANCE BUDGET** Maintenance Supervisor Gary Faught presented the 2012 department budget and answered questions.

<u>2012 Summary Budget Request</u>	<u>Revenues</u>	<u>Expenses</u>	<u>Net</u>
Maintenance	\$672.00	\$173,824.00	(\$173,152.00)

Motion to approve the 2012 Maintenance budget was made by Supervisor Taylor, seconded by Supervisor Freese. Motion carried, voice vote.

<u>2012 Summary Budget Request</u>	<u>Revenues</u>	<u>Expenses</u>	<u>Net</u>
Maintenance Capital Budget	\$0.00	\$52,680.00	(\$52,680.00)

Motion to assign \$27,000.00 to the capital outlay expense was made by Supervisor Freese, seconded by Supervisor Sundquist. Motion was withdrawn. Motion to budget \$25,180.00 capital outlay for the Maintenance Department was made by Supervisor Sundquist, seconded by Supervisor Freese. Motion failed 3 to 4, show of hands. Motion to put all in prioritized order and send on to the Administration Committee was made by Supervisor Anderson, seconded by Supervisor Lund. Motion carried 4 to 3, show of hands. Priority is shown as high, medium and low without rank.

<u>Priority</u>	<u>Capital Outlay and Cost</u>
High	Replacement Telephones for those broken in 2011 \$2,000.00
High	Cleaning Equipment \$2,550.00
High	Re-key building door locks \$4,980.00
High	Re-gravel Overflow parking lot \$650.00
High	Move Roof top AC unit for OSHA \$1,900.00
High	MacMat Horseshoe Drive (last done in 2005) \$6,900.00
Medium	Replace 11 failed windows \$2,200.00
Medium	General Carpet Replacement for offices as yet determined \$4,000.00
Low	Replace Voicemail System \$18,000.00
Low	Make new entrance to Main Parking Lot \$9,500.00

**REVIEW AND VOTE ON HIGHWAY BUDGET** Highway Commissioner Bob Morehouse and Office Manager Sheila Bristol presented the 2012 department budget and answered questions.

<u>2012 Summary Budget Request</u>	<u>Revenues</u>	<u>Expenses</u>	<u>Net</u>
Highway	\$4,181,061.00	\$5,801,882.00	(\$1,620,821.00)

Motion to approve the budget as presented was made by Supervisor Taylor, seconded by Supervisor Lund. Motion carried, voice vote.

Include insurance issues on a future agenda.

**NEXT MEETING DATE** Subject to the call of the chair.

**ADJOURN** Motion to adjourn subject to a call from the chair was made by Supervisor Taylor, seconded by Supervisor Anderson. Motion carried, voice vote. Chairman Awe adjourned the meeting at 10:40 a.m.