



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

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## MINUTES

Infrastructure Committee  
September 21, 2011

**CALL TO ORDER** Chairman Awe called the September 21, 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 (9:07 a.m.) and Don Taylor.

**MEMBER EXCUSED** Christopher Sybers.

**PUBLIC COMMENTS** None.

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

**APPROVAL OF MINUTES OF AUGUST 3, 2011, MEETING** Motion to approve the minutes of the August 3, 2011, Infrastructure Committee meeting was made by Supervisor Freese, seconded by Supervisor Lund. Motion carried, voice vote.

### **AIRPORT DEPARTMENT**

**Year to Date Budget Summary** There were no questions from the committee on the year to date budget summary.

**Operations Report** Airport Manager Jeremy Sickler reviewed the submitted operations report.

**Project Reports** Mr. Sickler is working with the Town of Meenon on a water issue on the north side of the airport. Due to the high water table there is a concern of backup water under the runway which could cause issues if not taken care of. The crack filling on the runways was completed and the slurry seal and painting will take place soon. The process of petitioning the State Bureau of Aeronautics (BOA) will be taking place now that the approval of roundabout option 2A no bypass has been approved by county board.

Mr. Sickler clarified information on why the Siren airport did not receive the BOA entitlement money not used for the Grantsburg airport. The Siren airport did not have a way to utilize the funds by the BOA deadline; therefore, the funding went to the New Richmond airport.

## **MAINTENANCE DEPARTMENT**

**Year to Date Budget Summary** There were no questions from the committee on the year to date budget summary.

**Operations Report** Maintenance Supervisor Gary Faught reviewed the report and answered questions from the committee.

**Project Reports** Mr. Faught reviewed the submitted report and answered questions from the committee. An update was given on the replacement of a urinal in the jail, working on final telephone tweaking from the new changeover in the system and the carpet replacement in the Health and Human Services Department area. Discussion ensued on the progress of the annexed storage shed building at the airport and the process of asbestos removal.

## **HIGHWAY DEPARTMENT**

**Year to Date Budget Summary** Highway Commissioner Bob Morehouse reviewed the Highway Department year-to-date budget summary and answered questions from the committee.

**Operations Report** There were no questions on the submitted report. Mr. Morehouse informed the committee there were two new dump trucks in and they picked up the new vehicle replacement from the storm damaged vehicle that was totaled.

### **Project Reports/Other**

**DNR Site Contamination Request – Denial** The DNR did not close the file on the contamination issue at the highway department. There is a chloride issue remaining and the DNR wants another monitoring well installed. Discussion ensued. Supervisor Taylor asked the commissioner to draft a letter with timelines and he will follow-up with sending it and communication with the DNR on this issue.

**Storm Damage Update on Costs and Clean-Process** To date, there has been \$100,386.00 spent on storm cleanup on county roads.

**Radio Repeater System Failure** There was a radio repeater system failure and the entire system was down for communication for five days. The cost of a new repeater system is \$7,500.00 together with all costs associated with the replacement will total approximately \$9,800.00. Mr. Morehouse plans to use excess funds from vehicle purchases to replace the repeater system.

**Tri-Program Release TRI-Program Release** Information packs are due back from municipalities on the town road improvement program the state gives additional funding every two years for road project improvement. Eleven projects are awarded every two years. These are due back the fourth Thursday in October for evaluation.

**Committee/Commissioner Fall Meeting – October 27, 2011, Hayward, WI** Mr. Morehouse updated the committee on the upcoming fall conference and who was interested in attending.

**FUTURE AGENDA ITEMS** None.

**NEXT MEETING DATE** October 19, 2011.

**ADJOURN** Motion to adjourn the September 21, 2011, meeting of the Infrastructure Committee was made by Supervisor Freese, seconded by Supervisor Taylor. Motion carried, voice vote. Chairman Awe adjourned the meeting at 9:50 a.m.

*Note: Correction approved at the October 19, 2011, Infrastructure Committee meeting.*