



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

July 22, 2014

CALL TO ORDER Chairman Awe called the July 22, 2014, meeting of the Infrastructure Committee to order at 9:00 a.m. in Burnett County Highway Department, 8150 State Road 70, Siren, Wisconsin.

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

MEMBERS PRESENT Richard Anderson, Charles Awe, Dale Dresel, Jeremy Gronski, Bert Lund, Jr. and Christopher Sybers (9:25 a.m.)

MEMBERS EXCUSED Emmett Byrne.

PUBLIC COMMENTS None.

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

MAINTENANCE 2015 BUDGET PROPOSAL Maintenance Department Supervisor Gary Faught had been requested to obtain an estimate/quote from the county's snowplowing vendor for an increased level of services in order to compare that cost with the cost of buying a new truck and snow plow. Mr. Faught reported the vendor estimates contracted snow removal at \$10,000.00. The vendor would not provide "on demand" plowing and is requesting a two to three year commitment.

<u>2015 Summary Budget Request</u>	<u>Revenues</u>	<u>Expenses</u>	<u>Net</u>
Maintenance	\$672.00	\$483,563.00	(\$482,891.00)

Following discussion of the pros and cons of contracted snow plowing, Supervisor Dresel made a motion to recommend to the Administration Committee the Maintenance Department budget proposal which includes contracted snow plowing, seconded by Supervisor Gronski. Motion carried, voice vote. Further discussion ensued on the seven percent increase shown in the 2015 Maintenance Department budget proposal.

Supervisor Sybers arrived at 9:25 a.m.

HIGHWAY DEPARTMENT

Budget Report There were no questions on the submitted Year-to-Date Budget Summary Report.

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Operational Report Highway Commissioner Bob Morehouse answered questions on the submitted Operations Report.

Project Reports Mr. Morehouse reported a new project for the Town of Lincoln has been added to his schedule of projects. Discussion ensued on the performance based maintenance projects the highway department will be doing on State Road 35/70 for the Department of Transportation.

2015 Budget Proposal The 2015 Highway Department budget proposal shows a 26% increase from the 2014 budget due to capital purchases and highway projects. Discussion ensued on how to prioritize capital purchases and highway projects and methods of funding these needs.

<u>2015 Summary Budget Request</u>	<u>Revenues</u>	<u>Expenses</u>	<u>Net</u>
Highway	\$5,200,520.00	\$7,378,403.00	(\$2,177,883.00)

Motion to recommend the 2015 Highway Department budget proposal with the 26% increase to the Administration Committee was made by Supervisor Dresel, seconded by Supervisor Lund. If cuts are needed, the first priority of the Infrastructure Committee is road maintenance and improvements. The second priority is equipment as shown on the prioritized list included with the budget proposal. Motion carried, voice vote.

FUTURE AGENDA ITEMS None.

NEXT MEETING DATE August 13, 2014.

ADJOURN Motion to adjourn was made by Supervisor Gronski, seconded by Supervisor Lund. Motion carried, voice vote. Chairman Awe adjourned the meeting at 11:18 a.m.