



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

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## MINUTES

Infrastructure Committee  
September 10, 2014

**CALL TO ORDER** Chairman Awe called the September 10, 2014, meeting of the Infrastructure Committee to order at 9:00 a.m. in Room 165 of the Burnett County Government Center, Siren, Wisconsin.

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

**MEMBERS PRESENT** Emmett Byrne, Charles Awe, Dale Dresel, Jeremy Gronski (9:10 a.m.), Bert Lund, Jr. and Christopher Sybers.

**MEMBER EXCUSED** Richard Anderson.

**PUBLIC COMMENTS** None.

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

**APPROVAL OF MINUTES OF JULY 9, 2014, MEETING** Motion to approve the minutes of the July 9, 2014, meeting was made by Supervisor Byrne, seconded by Supervisor Lund. Motion carried, voice vote.

**APPROVAL OF MINUTES OF JULY 22, 2014, MEETING** Motion to approve the minutes of the July 22, 2014, meeting was made by Supervisor Byrne, seconded by Supervisor Sybers. Motion carried, voice vote.

Supervisor Gronski present at 9:10 a.m.

**HIGHWAY SHOP/FORESTRY DISCUSSION** Administrator Ehalt, assisted by Highway Commissioner Bob Morehouse led a discussion and presented a PowerPoint which included photos of the current highway facility. Discussion ensued on the poor conditions of part of the facility, the needs of the department, what can the county afford and the possibilities for the future including moving forward with the request for proposal. Discussion will continue at the next scheduled Infrastructure Committee meeting.

Supervisor Lund excused at 10:00 a.m.

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Supervisor Gronski, Dale Dresel and Mr. Ehalt will work with Highway Commissioner Bob Morehouse to come up with a possible “not to exceed” amount for a facility that the county could feasibly afford to fund.

#### **AIRPORT DEPARTMENT**

**Budget Report** Airport Manager Jeremy Sickler answered questions on the submitted Year-To-Date Budget Summary Report.

**Operational Report** Mr. Sickler gave an Operational Report and answered questions from the committee.

**Project Report** Mr. Sickler submitted a Project Report and noted the new fuel system installation will start on Monday and will take approximately five weeks to complete.

#### **MAINTENANCE DEPARTMENT**

**Budget Report** There were no questions on the submitted Year-End and Year-To-Date Budget Summary reports.

**Operational Report** There were no questions on the submitted Operational Report.

**Project Report** There were no questions on the submitted Project Report.

#### **HIGHWAY DEPARTMENT**

**Budget Report** Highway Commissioner Bob Morehouse answered questions from the committee on the submitted Year-To-Date Budget Summary report.

**Operational Report** Mr. Morehouse reviewed the current operations and answered questions from the committee.

**Project Report** Mr. Morehouse reviewed the Open Project Status Report and updated the committee on the progress of ongoing projects.

**Personnel Update** Mr. Morehouse informed the committee Doug Pederson, Jr. was hired recently and Damon Johnson was moved to regular employee status from probationary status.

**FUTURE AGENDA ITEMS** Request for Proposal future shop facility.

**NEXT MEETING DATE** October 8, 2014.

**ADJOURN** Motion to adjourn was made by Supervisor Sybers, seconded by Supervisor Gronski. Motion carried, voice vote. Chairman Awe adjourned the meeting at 10:27 a.m.