



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 12, 2015

MEMBERS PRESENT Emmett Byrne, Charles Awe, Dale Dresel, Bert Lund, Jr. and Richard Anderson.

CALL TO ORDER Chairman Awe called the August, 2015, meeting of the Infrastructure Committee to order at 9:30 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

PUBLIC COMMENTS None.

APPROVAL OF AGENDA ORDER Chairman Awe requested moving agenda item 9 up after agenda item 6 and delete agenda item 8d. Motion to approve the agenda order with changing as requested was made by Supervisor Lund, seconded by Supervisor Byrne. Motion carried with changes, voice vote.

APPROVAL OF MINUTES OF JUNE 29, 2015, MEETING Motion to approve the minutes of the June 29, 2015, meeting was made by Supervisor Byrne, seconded by Supervisor Dresel. Motion carried, voice vote.

AIRPORT DEPARTMENT

Budget Report There were no questions for Airport Manager Jeremy Sickler on the submitted Year-To-Date Budget Summary Report.

Operational Report Mr. Sickler reviewed the Operations Report and answered committee questions. The Young Eagles event was very successful with 60 youth attending and flying. The final inspection was done on the new fuel system. A new lease with a minimal rate increase was signed with Cameron Smith for use of one of the county hangars where he does airplane mechanic work. Grantsburg Village Board approved recommending the 2012 entitlement funds for the Grantsburg Airport to go to the Burnett County Airport.

Project Reports Mr. Sickler reviewed the Project Report and answered committee questions.

Approve Time Trial Agreement Mr. Sickler presented the updated agreement for the Drag Race Time Trial event between the county and the event sponsors. Motion to recommend to the county board for final approval was made by Supervisor Byrne, seconded by Supervisor Dresel. Discussion ensued on possible concerns. Motion carried, voice vote.

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APPROVE PHASE II DESIGN FOR HIGHWAY/FORESTRY FACILITY Motion to approve Phase II Design for a highway/forestry facility and recommend moving it to the full board for approval was made by Supervisor Dresel, seconded by Supervisor Lund. Discussion ensued on the cost of the proposed facility. Motion to amend the original motion and add “no more than \$5 million” was made by Supervisor Dresel, seconded by Supervisor Lund. Amendment to the motion carried, voice vote. Main motion with amendment carried, voice vote.

MAINTENANCE DEPARTMENT

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

Operational Report Maintenance Department Supervisor Gary Faught answered questions on the submitted Operational Report.

Project Reports There were no questions on the submitted project report.

HIGHWAY DEPARTMENT

Budget Report Highway Commissioner Bob Morehouse submitted a Year-To-Date Budget Summary report.

Operational Report Mr. Morehouse answered questions from the committee on the submitted Highway Operations Report. A recent vacancy has been filled.

Project Report Mr. Morehouse answered questions from the committee on the submitted Project Report. The County Road E paving project will be done today and chip sealing on county roads will begin in two weeks. Starting Monday, paving will begin from the county line of Polk and Burnett on State Road 35 south of Siren up to a block before the intersection of 35/70 in the Village of Siren.

ATV Request—Town of Union

FUTURE AGENDA ITEMS Town of Union ATV request, a discussion on drowns and lease discussion.

NEXT MEETING DATE September 9, 2015, at 9:30 a.m.

ADJOURN Motion to adjourn the meeting was made by Supervisor Byrne, seconded by Supervisor Dresel. Motion carried, voice vote. Chairman Awe adjourned the meeting at 10:17 a.m.