



COUNTY OF BURNETT
INFRASTRUCTURE COMMITTEE
Burnett County Government Center

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MINUTES

Infrastructure Committee
November 9, 2016

MEMBERS PRESENT Charles Awe, Jeremy Gronski, Bert Lund, Jr., Emmett Byrne, Dale Dresel and Christopher Sybers (11:10 a.m.).

MEMBERS EXCUSED Richard Anderson.

CALL TO ORDER Chairman Gronski called the November 9, 2016, meeting of the Infrastructure Committee to order at 9:30 a.m. at the Burnett County Government Center, Room 165.

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

PUBLIC COMMENTS There were none.

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

APPROVAL OF MINUTES OF OCTOBER 12, 2016, MEETING Motion to approve the minutes of the October 12, 2016, meeting was made by Supervisor Lund, seconded by Supervisor Awe. Motion carried, voice vote.

UPDATE ON HIGHWAY/FORESTRY FACILITY Highway Commissioner Michael Hoefs updated the committee on the progress of the Highway/Forestry facility project. The building is expected to be fully enclosed by Thanksgiving Day including the windows. The inside construction is moving at a fast past also.

AIRPORT DEPARMENT

Budget Report There were no questions on the submitted Budget Performance Report.

Operational Report Chuck Schultz reported on the Time Trials held in September. The turnout was down a little due to weather but the vendors were pleased with their results. In 2017, they are looking at May 20 and September 16 to hold the next events. The new well installation for Hangar 22 is projected to come in slightly over budget.

Project Report A project report was not submitted.

Roundabout Update The Department of Transportation, Bureau of Aeronautics, United States Department of Agriculture are all working on a solution to try and manage the pond water

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created by the construction of the 35/70 roundabout. There will be a newer used truck made available from the Highway Department for plowing snow at the airport.

MAINTENANCE DEPARTMENT

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

Operational Report Maintenance Department Supervisor Faught reviewed the submitted Operational Report and answered committee questions. A new hot water heater was installed, a report is anticipated from an inspection of the exterior brick on the government center and a water issue stemming from the jail floor to the second floor ceiling has been repaired.

Project Report Mr. Faught updated the committee on current projects and answered questions from the committee.

HIGHWAY DEPARTMENT

Budget Report Highway Administrator Mike Hoefs submitted a Year-To-Date Budget Summary Report and answered questions from the committee.

Operational Report Mr. Hoefs submitted an Operational Report and answered questions from the committee. Mr. Hoefs is communicating with municipalities about working together to strategically acquire materials and equipment in an effort to decrease time and costs across the county. He is looking at raising the administrative cost added to invoices for Highway Department work. Discussion was held on municipal projects, possible ATV application fees, plow truck space options available in Grantsburg and intergovernmental agreements.

Supervisor Sybers present at 11:10 a.m.

Project Report Mr. Hoefs reviewed his report and answered questions from the committee on the submitted Project Report.

FUTURE AGENDA ITEMS ATV application fee, administration fee increase and Grantsburg Fire Hall agreement for truck space.

NEXT MEETING DATE December 14, 2016.

ADJOURN Motion to adjourn was made by Supervisor Lund, seconded by Supervisor Sybers. Motion carried, voice vote. Chairman Gronski adjourned the meeting at 11:20 a.m.