



COUNTY OF BURNETT
INFRASTRUCTURE COMMITTEE
Burnett County Government Center
7410 County Road K, Siren
Room #165

7410 County Road K, #105, Siren, WI 54872 • Phone 715-349-2173 • FAX 715-349-2169

MINUTES

Infrastructure Committee
May 9, 2018

MEMBERS PRESENT Jeremy Gronski, Jim Paden, Bert Lund Jr., Rick Anderson, Emmett Byrne, Duane Johnson and Christopher Sybers.

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

ELECTION OF CHAIR, VICE-CHAIR AND SECRETARY Supervisor Sybers opened the nominations for Chair of the Infrastructure Committee. Supervisor Gronski was nominated for Chair by Supervisor Lundberg, seconded by Supervisor Lund. Being there were no other nominations, a motion to close nominations and cast a unanimous ballot for Supervisor Gronski for Chair was made by Supervisor Lund, seconded by Supervisor Byrne. Motion carried, voice vote. Supervisor Sybers turned the election over to Chairman Gronski. Chairman Gronski opened the nominations for Vice-Chair. Supervisor Sybers was nominated for Vice-Chair by Supervisor Byrne, seconded by Supervisor Lund. Being there were no other nominations, a motion to close nominations and cast a unanimous ballot for Supervisor Sybers for Vice-Chair was made by Supervisor Byrne, seconded by Supervisor Lund. Motion carried, voice vote. Chairman Gronski opened the nominations for Secretary. Supervisor Johnson was nominated for Secretary by Supervisor Lund, seconded by Supervisor Anderson. Being there were no other nominations, a motion to close nominations and cast a unanimous ballot for Supervisor Johnson for Secretary was made by Supervisor Byrne, seconded by Supervisor Lund. Motion carried, voice vote.

CALL TO ORDER Chairman Gronski called the May 9, 2018, meeting of the Infrastructure Committee to order at 9:30 a.m. at the Burnett County Government Center Room 165.

PUBLIC COMMENTS There were no public comments.

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

APPROVAL OF MINUTES OF APRIL 11, 2018, MEETING Motion to approve the minutes of the April 11, 2018, as submitted was made by Supervisor Paden, seconded by Supervisor Lund. Motion carried, voice vote.

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PRIORITIZATION OF FACILITY PROJECTS DISCUSSION AND POSSIBLE ACTION Discussion ensued on facility projects and the prioritization of major projects for the government center. Several noted projects include integration of the basement space, jail/dispatch, second floor remodel, additional storage/evidence for sheriff, meeting room space, courtroom and interview room. After discussion, the consensus was to move forward with the basement area. Administrator Ehalt will reach out to Kueny Architect and see what needs to be done and work toward budgeting in 2019.

AIRPORT DEPARTMENT

Budget Report Administrator Nate Ehalt provided information on gas sales which are above average. He is looking at additional fuel types coming down the line. Some aircraft are starting to utilize this type of alternative fuel.

Operational Report Jeremy Gronski and Jim Paden attended the Wisconsin Airport Management Association Conference (WAMA) and had productive conversations with attending officials. Mr. Ehalt will be addressing use of hangar space with all hangar owners. The BOA requires 70 percent of hangar space to be occupied with aeronautical purposes. Some hangar owners are in violation of this rule which could ultimately affect the county if not corrected. WAMA President Bob O'Brien plans to present at a future county board meeting.

Project Report The current tree removal project will deadline in June of 2019 and other parcels necessary to be addressed for the upcoming runway project will be done by the Bureau of Aeronautics (BOA) in the spring of 2019.

MAINTENANCE DEPARTMENT REPORT

Budget Report Maintenance Supervisor Gary Faught reviewed his budget performance report.

Operational Report Mr. Faught reviewed his submitted report. The County Board Room 160 project is completed and running quite smoothly for conversion use by the courts to use for courtroom purposes. Johnson Controls was here and did some work with the air system.

Project Report Mr. Faught reviewed his submitted project report updating the committee on a few minor projects with the facility completed and a couple in the works.

HIGHWAY DEPARTMENT

Budget Report Highway Commissioner Michael Hoefs reviewed his budget report. With only four months in operation for the current year the expenses are showing in the red but will even out as the year progresses.

Operational Report Mr. Hoefs reviewed his operational report. The winter side of expenses were fairly high for the 2017-2018 winter season. Mr. Hoefs updated the committee on highway personnel, salt storage shed paint issues, the purchase of a new scale, the purchase of a new sign truck, and some maintenance issues. Road school will be June 4-6, 2018. Supervisors Gronski and Johnson will attend with Supervisor Byrne as alternate.

Project Report Mr. Hoefs reviewed his submitted project status report noting road projects scheduled for the summer and answered committee questions. The best case scenario to start the road relocation project on County Road H is mid-August. County crews are booked out through September so that would be the soonest highway crews could work on it. Mr. Hoefs is looking to adjust the capital improvement plan and switch a 2018 and 2019 project around to better fit the timing issues and schedules for the highway department. There are many municipal projects so Mr. Hoefs is working on a long term maintenance plan.

Accept the Resignation of Highway Equipment Operator Jerome Blatt and Approve Refilling the Vacated Position Motion to accept the resignation of Highway Equipment Operator Jerome Blatt and approve refilling the vacated position was made by Supervisor Sybers, seconded by Supervisor Byrne. Motion carried, voice vote.

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ATV Policy Discussion Commissioner Hoefs introduced the current policy and noted there is a lot going on at the legislature concerning making laws dealing with ATVs. It appears the legislature is making it more efficient and less costly for signage. They will be adding UTV into language where it says ATV and will be incorporating any applicable statute language.

MOTION TO GO INTO CLOSED SESSION PURSUANT TO WISCONSIN STATUTES 19.85(e) TO DISCUSS AND NEGOTIATE THE PURCHASE OF PUBLIC PROPERTY

Motion to go into closed session pursuant to Wisconsin Statutes 19.85(e) to discuss and negotiate the purchase of public property was made by Supervisor Anderson, seconded by Supervisor Lund. Roll call vote: Supervisor Anderson, yes; Supervisor Lund, yes; Supervisor Johnson, yes; Supervisor Sybers, yes; Chairman Gronski, yes; Supervisor Paden, yes; and Supervisor Byrne, yes. Yes, 7; No, 0. Motion carried, roll call vote. Session entered at 11:02 a.m.

MOTION TO RECONVENE INTO OPEN SESSION Motion to reconvene into open session was made by Supervisor Byrne, seconded by Supervisor Lund. Motion carried, voice vote. Session entered at 11:35 a.m.

ANY ACTION DEEMED NECESSARY FROM CLOSED SESSION DISCUSSION

Motion to approve the market study and nominal payment report prepared by Market Land Consultants recommending submitting the offers to the land owners based on the rounded figures provided on said report page 1 of 4 was made by Supervisor Anderson, seconded by Supervisor Byrne. Motion carried, voice vote.

FUTURE AGENDA ITEMS There were none.

NEXT MEETING DATE June 13, 2018.

ADJOURN Motion to adjourn was made by Supervisor Johnson, seconded by Supervisor Lund. Motion carried, voice vote. Chairman Gronski adjourned the meeting at 11:40 a.m.