



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

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## MINUTES

Infrastructure Committee  
September 12, 2018

**MEMBERS PRESENT** Jeremy Gronski, Bert Lund Jr., Rick Anderson, Emmett Byrne and Christopher Sybers (9:32).

**EXCUSED** Duane Johnson and Jim Paden.

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

**CALL TO ORDER** Chairman Gronski called the September 12, 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 Byrne. Motion carried, voice vote.

**APPROVAL OF MINUTES OF AUGUST 1, 2018, MEETING** Motion to approve the minutes of the August 1, 2018, as submitted was made by Supervisor Anderson, seconded by Supervisor Byrne. Motion carried, voice vote.

### **AIRPORT DEPARTMENT**

**Budget Report** Administrator Nate Ehalt reviewed the budget performance report.

**Operational Report** Mr. Ehalt reviewed the operational report and answered committee questions.

**Project Report** There were no projects to report on at this time.

### **MAINTENANCE DEPARTMENT REPORT**

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

**Operational Report** Mr. Faught reviewed his submitted report. The wooden cupolas for the Burnett County sign by the Highway Department were repaired and painted. The sink and faucets broken by inmates have been repaired.

**Project Report** Mr. Faught reviewed his submitted project report and answered committee questions. The landscaping project in the front of the government center is complete.

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## **HIGHWAY DEPARTMENT**

**Budget Report** Highway Commissioner Mike Hoefs reviewed his budget report.

**Operational Report** Mr. Hoefs reviewed his operational report and answered committee questions. He still has one summer helper working 15-20 hours per week while working on his finance degree. Improvements have been made to the intersection of County Road M and County Road Y at Crosstown Road. Mr. Hoefs discussed the unauthorized excavation on County Road D in Grantsburg. The road had been excavated due to the fact it has the sewer and water lines under the road and needed to be hooked up to a new house.

**Project Report** Mr. Hoefs reviewed his submitted project status report and answered committee questions. The County Road H from County Road G to Gaslyn Creek Road, land acquisition process is ongoing and awaiting landowners to sign off on it. Mill and Overlay on State Road 70 from the roundabout to Viola Lake Road started this week. Mr. Hoefs received federal and state funding for replacement of a bridge concrete deck on County Road B over the Clam River costing \$340,766.00. Construction is tentatively scheduled for 2022. The total federal and state funding for the replacement of the bridge on Yellow Lake Road over the Yellow River is \$305,015.00. Construction is tentatively scheduled for 2021.

**Discuss Results of Engineering Analysis of County Roads for Potential ATV Use** Mr. Hoefs presented the data analysis for traffic volume. The committee discussed if all County Roads should be open for ATV use pending the results of the engineering analysis. Chairman Gronski would like to see more information on CTY Rd U.

**Decision on ATV Route Applications from the Town of Oakland-Select Segments on CTH U and C** Mr. Hoefs reviewed the Town of Oakland application. Motion to postpone a decision on the ATV route application approval from the Town of Oakland – select segments on county roads U and C until the October 10, 2018, Infrastructure Committee Meeting was made by Supervisor Byrne, seconded by Supervisor Anderson. Motion carried, voice vote.

**Decision on ATV Route Application from the Town of Trade Lake-Select Segments on CTH M, Y, O and Z** Motion to postpone a decision on the ATV route application approval from the Town of Trade Lake – select segments on county roads M, Y and O until the October 10, 2018, Infrastructure Committee Meeting was made by Supervisor Byrne, seconded by Supervisor Anderson. Motion carried, voice vote.

**FUTURE AGENDA ITEMS** Decision on ATV Route Application approvals from the Town of Trade Lake and Town of Oakland.

**NEXT MEETING DATE** October 10, 2018.

**ADJOURN** Motion to adjourn was made by Supervisor Lund, seconded by Supervisor Sybers. Motion carried, voice vote. Chairman Gronski adjourned the meeting at 11:16 a.m.