



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
October 10, 2018

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

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

CALL TO ORDER Chairman Gronski called the October 10, 2018, meeting of the Infrastructure Committee to order at the Burnett County Government Center Room 165.

PUBLIC COMMENTS There were no public comments. Administrator Ehalt discussed the phase II remodel. The remodel discussion will continue after the new sheriff is in place in January.

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 SEPTEMBER 12, 2018, MEETING Motion to approve the minutes of the September 12, 2018, as submitted was made by Supervisor Paden, seconded by Supervisor Johnson. 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. There is a runway and tree clearing project scheduled for 2019.

Project Report There were no projects to report on at this time. There were 127 racers for Siren Nationals and 450 spectators.

MAINTENANCE DEPARTMENT REPORT

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

Operational Report Mr. Faught reviewed his submitted report.

Project Report Mr. Faught reviewed his submitted project report and answered committee questions. An estimate is being done by NEI Electric to install a new power circuit in the jail kitchen for a new oven.

HIGHWAY DEPARTMENT

Budget Report Highway Commissioner Mike Hoefs reviewed his budget report.

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Operational Report Mr. Hoefs reviewed his operational report and answered committee questions. Mr. Hoefs discussed the safety issue on South Williams Road and Little Wood Lake Road as well as Crosstown Road and County Road Y intersections. He recently received a letter of correspondence from McKenna Marek with many safety concerns of these two intersections. She was also involved in an auto accident at Wood River Road and South Williams Road intersection and mentioned two other accidents. Mr. Hoefs is currently working with the Town of Wood River and doing standard maintenance making sure brush is cut back, making sure people can see the stop signs with reflectivity and grinding rumble strips. A suggestion was made to have a stop ahead stop sign and a device that attaches to the top of the Stop Sign that spins.

Project Report Mr. Hoefs reviewed his submitted project status report and answered committee questions. There have been many complaints about the highway 70 project. The project is being run by the WISDOT and various contractors. Mr. Hoefs is going to write a letter to the WISDOT with concerns from both the committee and the public. He discussed the land acquisition is still ongoing on CTY H, CTH G to Gaslyn Creek. There have been five owners signed off and still waiting for three more and is waiting for some appraisals on the parcels. Paving work will start around October 22, 2018 with Monarch on CTY H, CTH EE to CTH B. He is working with WSB on long-term road improvement and maintenance plans for the County roads.

Resolution-2019 Levy for County Aid to Bridges and Culverts Mr. Hoefs commented the town could petition for the aid of any bridge or culvert to get funding for half of the cost. The county can levy the funding and adjust the amount that is in the budget by \$30,000.00 for county aid to bridges and culverts. Motion to approve Resolution 2019 Levy for County Aid to Bridges and Culverts was made by Supervisor Anderson, seconded by Supervisor Paden. Motion carried, voice vote.

Decision on Opening County Roads to ATV/UTV Use Mr. Hoefs reviewed the August discussion on opening county roads to ATV/UTV use. Motion to approve opening county roads to ATV/UTV use as per the map in the current packet identified for the county board meeting on October 18, 2018, with two exception segments; County Road O from Jimmy Carter Road to the St. Croix River and County Road A from State Road 35 to Thompson Road, was made by Supervisor Anderson, seconded by Supervisor Lund. Motion carried, voice vote.

If Necessary-Decision on ATV Route Applications from the Town of Oakland-Select Segments on CTH U and C. No action taken due to above agenda item approving the use of county roads.

If Necessary-Decision on ATV Route Application from the Town of Trade Lake-Select Segments on CTH M, Y, O and Z No action taken due to above agenda item approving the use of county roads.

FUTURE AGENDA ITEMS Phase II Government Center remodel.

NEXT MEETING DATE November 14, 2018.

ADJOURN Motion to adjourn was made by Supervisor Paden, seconded by Supervisor Lund. Motion carried, voice vote. Chairman Gronski adjourned the meeting at 10:52 a.m.