



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

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## MINUTES

Infrastructure Committee  
January 9, 2019

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

**EXCUSED** Rick Anderson.

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

**CALL TO ORDER** Chairman Gronski called the January 9, 2019, meeting of the Infrastructure Committee to order at the Burnett County Government Center Room 165 at 9:30 a.m.

**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 DECEMBER 12, 2018, MEETING** Motion to approve the minutes of the December 12, 2018, as submitted was made by Supervisor Byrne, seconded by Supervisor Lund. Motion carried, voice vote.

### **AIRPORT DEPARTMENT**

**Budget Report** Operations Supervisor Chuck Schultz reviewed his submitted budget performance report.

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

**Project Report** Mr. Schultz reviewed his submitted project report and answered committee questions.

### **MAINTENANCE DEPARTMENT REPORT**

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

**Operational Report** Mr. Faught reviewed his submitted report. Restorative Justice was recently relocated to the Burnett County Government Center to Room 231. The Webster Fire Department was here for their semi-annual fire inspections and no issues were reported.

**Project Report** Mr. Faught reviewed his submitted project report and answered committee questions. Spring and summer 2019 budgeted project proposal have been received for horizontal

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joints, window and door caulking, replacement of pneumatic boiler controls with electronic controls and condensing fan screens.

### **HIGHWAY DEPARTMENT**

**Budget Report** Highway Commissioner Mike Hoefs reviewed his budget performance report. The total special project costs for 2018 was \$1,269,257.00 with a budgeted amount of \$974,000.00. There were two local grants received for County Trunk Highway O totaling \$84,207.00 and County Trunk Highway H for \$179,793.00; total special projects cost was \$1,005,257.00.

**Operational Report** Mr. Hoefs reviewed the operational report and answered committee questions. Mr. Hoefs presented pictures of the Bobcat Skid Loader that started on fire last month in the Town of Jackson. The insurance company has been notified and it will be full replacement. He is still waiting for a buyer for the out of service 1989 John Deere 770BH. Unneeded equipment will be brought to Smith Sales in Baldwin for an online auction. According to a report from the head of the Department of Transportation, Burnett County led the state with the biggest decrease in salt usage that was reduced by 74% in the 2017/2018 winter season compared to the previous average of the last five years. The highway department is conducting snow removal/ice control for the Town of Grantsburg.

**Project Report** Mr. Hoefs reviewed the submitted project status report and answered committee questions. Preparation is ongoing to be ready for this year's projects.

**Unit 223 Equipment Fire** Mr. Hoefs received several quotes for replacement of the Bobcat Skid Loader. The Bobcat T870, which is the closest replacement model to the Bobcat T770, quote is \$67,092.00 plus \$7,447.50 for the forestry package for a total of \$74,539.50. The insurance will cover 100% replacement cost. Note: Deductible is \$500.00. Motion to approve replacement of the Bobcat T770 with Bobcat T870 Forestry Unit was made by Supervisor Byrne, seconded by Supervisor Lund. Motion carried, voice vote.

### **MOTION TO GO INTO CLOSED SESSION PURSUANT TO WISCONSIN STATUTES 19.85(C) TO DISCUSS THE ACQUISITION OF PUBLIC PROPERTY AND DECISION**

Motion to go into closed session pursuant to Wisconsin Statutes 19.85(c) to discuss the acquisition of public property and decision at 10:26 a.m. was made by Supervisor Lund, seconded by Supervisor Johnson. Roll call vote: Jeremy Gronski, yes; Bert Lund, Jr., yes; Duane Johnson, yes; Jim Paden, yes; Emmett Byrne, yes; Christopher Sybers, yes; Rick Anderson, absent. Yes, 6; No, 0, Absent, 1.

**MOTION TO RECONVENE INTO OPEN SESSION** Motion to reconvene into open session at 10:59 a.m. was made by Supervisor Sybers, seconded by Supervisor Byrne. Motion carried, voice vote.

**ANY ACTION DEEMED NECESSARY FROM CLOSED SESSION DISCUSSION** Motion to approve the price report and submittal from MSA 1-07-2019 was made by Supervisor Johnson, seconded by Supervisor Sybers. Motion carried, voice vote.

**FUTURE AGENDA ITEMS** Budget carryover requests.

**NEXT MEETING DATE** February 13, 2019.

**ADJOURN** Motion to adjourn was made by Supervisor Johnson, seconded by Supervisor Byrne. Motion carried, voice vote. Chairman Gronski adjourned the meeting at 11:03 a.m.