



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

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## MINUTES

Infrastructure Committee  
March 13, 2019

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

**EXCUSED** Rick Anderson and Emmett Byrne.

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

**CALL TO ORDER** Chairman Gronski called the March 13, 2019, meeting of the Infrastructure Committee to order at the Burnett County Government Center Room 165 at 9:31 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 Johnson. Motion carried, voice vote.

**APPROVAL OF MINUTES OF FEBRUARY 13, 2019, MEETING** Motion to approve the minutes of the February 13, 2019, as submitted was made by Supervisor Paden, seconded by Supervisor Lund. Motion carried, voice vote.

### **AIRPORT DEPARTMENT**

**Budget Report** Airport Supervisor Chuck Schultz submitted his budget performance report. Mr. Schultz was unable to attend.

**Operational Report** Mr. Schultz submitted his operational report.

**Project Report** There was no project report submitted.

### **MAINTENANCE DEPARTMENT REPORT**

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

**Operational Report** Mr. Faught reviewed his submitted report. A large pipe in the basement with a crack has been replaced. On Sunday, the building had a sewer back-up issue that has been resolved. The main sewer pipe going out of the building is being investigated due to shifting. This may result in an extensive digging project. There was a catastrophic failure of the pump seal on the main boiler pump that resulted in the loss of large amounts of boiler water within a few minutes. The seal has been replaced and the pump repaired.

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

#### **HIGHWAY DEPARTMENT**

**Budget Report** Highway Commissioner Mike Hoefs reviewed his budget performance report. The budget is over by \$100,000.00 from October 1, 2018 through February 28, 2019, due to weather conditions. Mr. Hoefs introduced Crew Foreman John Hennessey. Mr. Hennessey commented he works with a great crew.

**Operational Report** Mr. Hoefs reviewed the operational report and answered committee questions. Market and Johnson replaced the broken pipe underneath the Highway Shop. There is a blockage in the roof drain system. The #305 grader sold for \$26,000.00. The spring road restrictions will be posted soon.

**Project Report** Mr. Hoefs reviewed the submitted project status report and answered committee questions. There will be crack sealing on State Road 87 this summer.

**FUTURE AGENDA ITEMS** There were none.

**NEXT MEETING** April 10, 2019.

**ADJOURN** Motion to adjourn was made by Supervisor Johnson, seconded by Supervisor Paden. Motion carried, voice vote. Chairman Gronski adjourned the meeting at 10:13 a.m.