



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
April 10, 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 April 10, 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 MARCH 13, 2019, MEETING Motion to approve the minutes of the March 13, 2019, meeting as submitted was made by Supervisor Paden, seconded by Supervisor Lund. Motion carried, voice vote.

AIRPORT DEPARTMENT

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

Operational Report Mr. Schultz reported to the committee the fuel pumps had been down for approximately three weeks due to water seeping into the wires that damaged them. He is waiting for the final part which will allow for running the fuel report.

Project Report Hanger 21 has been sold and hanger 8 is going to be torn down and rebuilt. There are currently no vacant hangars.

Drainage Ditch The drainage ditch on the airport property has been clogged by beaver activity. That issue has been resolved.

Preconstruction Meeting The meeting for the airport runway project is April 30, 2019, at 10:00 a.m. in Room 165 of the Burnett County Government Center if anyone would like to attend.

Wind Sock Repair During a wind storm the wind sock was torn down but has been replaced.

WAMA Conference The Wisconsin Airport Management Association (WAMA) Conference is May 6-8, 2019, in Green Bay.

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MAINTENANCE DEPARTMENT REPORT

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

Operational Report Mr. Faught reviewed his submitted report. The hooks have been installed in the main cellblocks.

Project Report Mr. Faught reviewed his submitted project report and answered committee questions. He is working with Hopkin's Sand and Gravel, A-1 Rooter, Burnett Plumbing and Northland Lining to resolve the issues with the main sewer line from inside the basement to the first holding tank. The work is planned for April 19, 2019, when the building is closed for Good Friday.

HIGHWAY DEPARTMENT

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

Operational Report Mr. Hoefs reviewed the operational report and answered committee questions. A new Finance Specialist has been hired and she will start April 22, 2019. They are seeking bids for salt shed improvements. The sign truck is complete and in the Burnett County Highway Department's possession. The Wisconsin County Highway Association (WCHA) spring regional commissioners and committee members meeting is May 23, 2019, in Hayward.

Project Report Mr. Hoefs reviewed the submitted project status report and answered committee questions. The Department of Transportation released their six-year highway improvement plan for the northwest region bridge projects. The Yellow Lake Bridge and County Trunk Highway B bridge are both on hold. There is a chance they might be chosen to be in a pilot project through the Wisconsin Department of Transportation (DOT). The selection will be made as soon as next week. The next Committee of the Whole meeting (COW) will have a presentation on road infrastructure long-term improvement and maintenance plan.

Discuss Transportation Funding Options Administrator Nate Ehalt discussed some of the options such as wheel tax, debt service, cash, long and short term loans from an institution or forestry revenue. There will be more discussion at the COW meeting in May.

MOTION TO GO INTO CLOSED SESSION PURSUANT TO WISCONSIN STATUTES 19.85(E) TO DISCUSS THE ACQUISITION OF PUBLIC PROPERTY AND POSSIBLE DECISION Motion to go into closed session pursuant to Wisconsin Statutes 19.85 (e) to discuss the acquisition of public property and possible decision was made by Supervisor Johnson, seconded by Supervisor Byrne. Motion carried, voice vote. Roll call vote: Jeremy Gronski, yes; Christopher Sybers, yes; Duane Johnson, yes; Emmett Byrne, yes; Bert Lund, Jr., yes; Jim Paden, yes; Rick Anderson, absent. Yes, 6; No, 0; Absent, 1. Closed session entered at 11:03 a.m.

MOTION TO RECONVENE INTO OPEN SESSION Motion to reconvene into open session at 11:14 a.m. was made by Supervisor Lund, seconded by Supervisor Byrne. Motion carried, voice vote.

ANY ACTION DEEMED NECESSARY FROM CLOSED SESSION DISCUSSION Motion to accept the dollar value set by MSA for parcel #8 with a caveat the highway commissioner do two items for the landowner and follow the statement of the construction engineer was made by Supervisor Sybers, seconded by Supervisor Johnson. Motion carried, voice vote.

FUTURE AGENDA ITEMS Transportation Funding Options.

NEXT MEETING May 8, 2019.

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ADJOURN Motion to adjourn was made by Supervisor Johnson, seconded by Supervisor Byrne. Motion carried, voice vote. Chairman Gronski adjourned the meeting at 11:21 a.m.