



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
May 9, 2019

MEMBERS PRESENT Jeremy Gronski, Bert Lund Jr., Duane Johnson, Jim Paden, Emmett Byrne, Rick Anderson and Christopher Sybers (9:32 a.m.).

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

CALL TO ORDER Chairman Gronski called the May 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 APRIL 10, 2019, MEETING Motion to approve the minutes of the April 10, 2019, meeting as submitted was made by Supervisor Johnson, seconded by Supervisor Paden. Motion carried, voice vote.

AIRPORT DEPARTMENT

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

Operational Report Administrator Nate Ehalt reported he is currently negotiating the five-year lease agreement with the hangar owners.

Project Report The runway project will start May 20, 2019. The project will take approximately 60 days and be ready in time for the fly-in/drive in event July 20, 2019.

Six-Year Improvement Plan Approval Mr. Ehalt reviewed the six-year improvement plan. Motion to approve the Airport Six-Year Improvement Plan was made by Supervisor Anderson, seconded by Supervisor Lund. Motion carried, voice vote.

MAINTENANCE DEPARTMENT REPORT

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

Operational Report Mr. Faught reviewed his submitted report. The project on April 19, 2019, went well with the repair of the main sewer line. Mr. Faught removed a muskrat from the pond lift station holding tank. The muskrat had chewed through a starting float wire.

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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.

Operational Report Mr. Hoefs reviewed the operational report and answered committee questions. Highway Office Manager Felicia Kallevang was introduced. There will be a new sign at the Highway/Forest facility.

Project Report Mr. Hoefs reviewed the submitted project status report and answered committee questions. They are finishing the project from last year at the intersection of State Road 35 and 70 at the roundabout and adding rumble strips to the centerline. The land acquisition has been completed. The Wisconsin Department of Transportation and Wisconsin County Highway Association have selected County Road B Bridge Rehab Project for a streamlined pilot program.

Discussion and Decision on Paving Bid from Monarch Mr. Hoefs reported there is a 22% increase in pavement costs. There is currently \$750,000.00 in the special projects budget and \$300,000.00 available in grants from the local road improvement program. The total cost for the projects will be \$1,200,000.00. Motion to approve paving bid from Monarch for paving both lifts of asphalt on County Road H from County Road B to Oak Road and paving only the first lift of asphalt on County Road H from the Yellow River Bridge by Deer Lane to Gaslyn Creek Road was made by Supervisor Sybers, seconded by Supervisor Anderson. With the motion that was made, Mr. Hoefs will stay within the budget. Motion carried, voice vote.

Discussion on Transportation Funding Options Mr. Ehalt presented a Transportation – Capital Improvement Plan Preliminary Plan. The funding options, which were discussed, are county vehicle registration fee-wheel tax, borrowing reserves, forestry revenue or a combination. The committee would like to look at a half percent in tax increase for Burnett County. The discussion will take place Thursday, May 16, 2019 at the Committee of the Whole Meeting along with discussion with WSB & Associates, Inc.

FUTURE AGENDA ITEMS Transportation funding options.

NEXT MEETING June 12, 2019.

ADJOURN Motion to adjourn was made by Supervisor Johnson, seconded by Supervisor Lund. Motion carried, voice vote. Chairman Gronski adjourned the meeting at 11:30 a.m.