



COUNTY OF BURNETT
INFRASTRUCTURE COMMITTEE
Highway/Forest & Parks Facility
State Road 70, Siren – Conference Room

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MINUTES

Infrastructure Committee

June 12, 2019

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

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

CALL TO ORDER Chairman Gronski called the June 12, 2019, meeting of the Infrastructure Committee to order at the Burnett County Highway/Forest & Parks Facility 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 MAY 8, 2019, MEETING Motion to approve the minutes of the May 8, 2019, meeting as submitted was made by Supervisor Paden, seconded by Supervisor Johnson. Motion carried, voice vote.

AIRPORT DEPARTMENT

Budget Report Airport Operations Supervisor Chuck Schultz submitted his budget performance report. There were no committee questions.

Operational Report Airport operations are running smooth and there were no committee questions.

Project Report Mr. Schultz updated the committee on the runway project and answered committee questions. Everything is on schedule at this time. Mr. Schultz gave an update on the Radar Run noting there were 124 drivers, approximately 600 spectators and 150 volunteers helping make the event a huge success.

Administrator Ehalt introduced 10th Senate District Senator Patty Schachtner and Lieutenant Governor Mandela Barnes. They spoke on state issues and issues relating to Burnett County. They are looking forward to strengthening local relationships, partnering with counties and empowering local government. Information was given on addiction, social service issues and the financial impact to counties. Committee questions were answered and discussion on the issues took place.

Supervisors Sybers excused at 9:50 a.m.

Burnett County Infrastructure Committee
June 12, 2019

MAINTENANCE DEPARTMENT REPORT

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

Operational Report Mr. Faught reviewed his submitted report and answered committee questions.

Project Report Mr. Faught reviewed his 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. The department is full-staffed and will be hiring two additional seasonal workers to help with summer work. Discussion ensued on internships and young adults working for the county and how important these workers can be before our future workforce. Two salt sheds were reroofed. Most of the ground asphalt needed for our roadwork and other projects is coming from the airport project. This product is premium grade asphalt and will be a real asset to the quality of the roads constructed with it. Discussion took place on a couple concerning areas in the county where accidents seem to more prevalent and what, if anything more, can be done with the road or signage to help reduce accidents.

Project Report Mr. Hoefs reviewed the submitted project status report and answered committee questions. The crack sealing on State Road 77 is complete and the sealcoating is scheduled for the end of June. Pulverizers and grinders are here and will be in full force working on county road projects. Mr. Hoefs will be forming a committee to help review engineer requests for proposals (RFPs) on a future county road bridge reconstruction project. Mr. Hoefs explained the different applications for repair and maintenance of roads and the costs involved.

Wood River Bridge Aids Request Approval The bridge located on North Williams Road in the Town of Wood River is in need of repair. An analysis was done to determine the needs. A quote was received from Cedar Corporation, who has done the inspections over the years. The approval today will be for the county portion of the cost for the analysis. Motion to approve Wood River Bridge Aids Request was made by Supervisor Anderson, seconded by Supervisor Byrne. Motion carried, voice vote.

County Road K Reconstruction Discussion Mr. Hoefs reviewed the 2020 reconstruction plans for County Road K that circles around the Government Center.

FUTURE AGENDA ITEMS Potential future projects and selection committee.

NEXT MEETING July 10, 2019.

ADJOURN Motion to adjourn was made by Supervisor Lund, seconded by Supervisor Johnson. Motion carried, voice vote. Chairman Gronski adjourned the meeting at 11:07 a.m.