



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  
October 9, 2019

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

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

**CALL TO ORDER** Chairman Gronski called the September 11, 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 Johnson. Motion carried, voice vote.

**APPROVAL OF MINUTES OF SEPTEMBER 11, 2019, MEETING** Motion to approve the minutes of the September 11, 2019, meeting as submitted was made by Supervisor Sybers, seconded by Supervisor Byrne. Motion carried, voice vote.

### **AIRPORT DEPARTMENT**

**Budget Performance Report** The Airport Budget Performance Report was submitted and reviewed.

**Operational Report** There was no submitted report.

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

### **MAINTENANCE DEPARTMENT REPORT**

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

**Operational Report** Mr. Faught reviewed his submitted report and answered committee questions. He replaced the startup timer for the generator and replaced a few light fixtures in the jail.

**Project Report** Mr. Faught reviewed his project report and answered committee questions. The horizontal joints, plus window and door caulking is set to be completed at the end of October.

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## **HIGHWAY DEPARTMENT**

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

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

**Project Report** Mr. Hoefs reviewed the submitted project status report and answered committee questions. They have finished crack and chip sealing on State Road 87 from the Polk County line to State Road 48. Mill and overlay at the intersection of State Road 35 and 77 will start this month. County Trunk Highway H from County Trunk Highway G to Gaslyn Creek Road will be paved within the next few weeks, along with County Trunk Highway H from County Trunk Highway B to Oak Road. Consultants for the following projects have been selected; Cedar Corp for the County Trunk Highway B Bridge rehab project, Ayres for the Yellow Lake Road bridge replacement and MSA for the County Trunk Highway D reconstruction between County Trunk Highway M and North Williams Road. Mr. Hoefs discussed the 2019 Wisconsin Act 14, which is the deployment of the “5G” network and will involve small wireless facilities in right-of-ways.

**Capital Improvement Plan Finance Options** Chairman Gronski reviewed the following for the Capital Improvement Plan Finance Options; county vehicle registration fee-wheel tax, borrowing reserves, forestry revenue or a combination to bring back to the County Board Committee Meeting for discussion. Mr. Hoefs stated the options do not include the grants that will be applied for and can provide the projects for the next five years and bring them to the next Infrastructure Committee Meeting.

**MOTION TO GO INTO CLOSED SESSION PURSUANT TO WISCONSIN STATUTES 19.85(1)(C) TO DISCUSS YEARLY EMPLOYEE PERFORMANCE EVALUATION DATA OF MAINTENANCE DIRECTOR GARY FAUGHT AND HIGHWAY COMMISSIONER MIKE HOEFS** Motion to approve to go into closed session pursuant to Wisconsin Statutes 19.85(1)(c) to discuss yearly employee performance evaluation data of maintenance director Gary Faught and Highway Commissioner Mike Hoefs was made by Supervisor Paden seconded by Supervisor Lund. Motion carried, roll call vote: Jeremy Gronski, yes; Bert Lund, yes; Jim Paden, yes; Emmett Byrne, yes; Christopher Sybers, yes; Duane Johnson, yes; Sid Sherstad, yes. Yes, 7; No, 0. Closed session entered at 10:48 a.m.

**MOTION TO RECONVENE INTO OPEN SESSION** Motion to reconvene into open session at 11:05 a.m. was made by Supervisor Byrne, seconded by Supervisor Sherstad. Motion carried, voice vote.

**ANY ACTION DEEMED NECESSARY FROM CLOSED SESSION DISCUSSIONS** There was none.

**FUTURE AGENDA ITEMS** None.

**NEXT MEETING** November 13, 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.