



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
November 13, 2019

MEMBERS PRESENT Jeremy Gronski, Bert Lund Jr., Jim Paden, Emmett Byrne, Christopher Sybers (9:50 a.m.) and Duane Johnson.

EXCUSED Sid Sherstad.

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

CALL TO ORDER Chairman Gronski called the November 13, 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 Paden. Motion carried, voice vote.

APPROVAL OF MINUTES OF OCTOBER 9, 2019, MEETING Motion to approve the minutes of the October 9, 2019, meeting as submitted was made by Supervisor Johnson, seconded by Supervisor Byrne. Motion carried, voice vote.

NEW PHONE SYSTEM PURCHASE PROPOSAL/RECOMMENDATION/APPROVAL IT Director James Leckel presented a PowerPoint presentation on select vendors for a new phone system for Burnett County. The phone system was purchased in 1998 and upgraded in 2010. It is difficult to obtain new parts and find phones. Mr. Leckel is looking at a 10-year cost evaluation. He received eight proposals and reduced it to three options based on cost. The three contenders were Convergent Solutions, Marco Technologies, LLC and OpenIP Solutions, LLC. The new phone system will need to intergrade with our new 911 system. Mr. Leckel has recommended OpenIP Solutions due to lower cost and capability. Motion to approve the recommendation of IT Director James Leckel to move forward with the purchase of the new phone system from Open IP Solutions as the vendor was made by Supervisor Paden, seconded by Supervisor Byrne. Motion carried, voice vote.

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AIRPORT DEPARTMENT

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

Operational Report Operations Supervisor Chuck Schultz reported fuel sales are down.

Project Report Mr. Schultz stated all the lighting is up and they passed the flight check. He also signed off on the tree-clearing project.

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. The rear door catch on the jail side elevator door broke at 7:50 a.m., was able to contact Larsen Elevator and was repaired by 10:10 a.m. the same day. He installed glass filler kits in each of the water coolers on the first and second floor.

Project Report Mr. Faught reviewed his project report and answered committee questions. The horizontal joints, window and door caulking will be completed by the end of this month.

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. All the trucks are ready for winter and the salt sheds are full. The committee discussed the savings on using the salt brine.

Project Report Mr. Hoefs reviewed the submitted project status report and answered committee questions. The weather has played a role in getting only one lift of paving on both sides of County Trunk Highway H. He explained the Wisconsin Department of Transportation (WISDOT) specifications for paving and the days that are weather excusable. Neil Bakke, Vice President and Nick Clobes, Project Manager representing Monarch Paving Company, discussed the paving project on County Highway Trunk H. Mr. Bakke explained he lost around 13 days to weather starting in mid-August so Burnett County was postponed until the end of October. Mr. Hoefs would like to re-visit load posting in December. Supervisor Johnson commented there is logging trucks and agriculture that will be using County Trunk Highway H and if you load post the road, those people will have to shut down. Supervisor Gronski asked if they have a penalty clause in the contract. Mr. Hoefs commented it would not be in the best interest of the county to go forward with the penalty clause. Monarch will acknowledge the same quote if the project is postponed until next spring. Supervisor Johnson asked about striping the road. Mr. Hoefs stated if they were to stripe it, it would have to be favorable weather and striping would be an additional \$5,000.00. The two options are to re-bid the contract or extend it.

FUTURE AGENDA ITEMS None.

NEXT MEETING December 11, 2019.

ADJOURN Motion to adjourn was made by Supervisor Paden, seconded by Supervisor Lund. Motion carried, voice vote. Chairman Gronski adjourned the meeting at 11:26 a.m.