



COUNTY OF BURNETT  
**INFRASTRUCTURE COMMITTEE**  
Burnett County Government Center  
7410 County Road K, Siren  
Room #165

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## MINUTES

Infrastructure Committee  
December 11, 2019

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

**EXCUSED** Emmett Byrne and Sid Sherstad.

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

**CALL TO ORDER** Chairman Gronski called the December 11, 2019, meeting of the Infrastructure Committee to order at the Burnett County Government Center, Room 165 at 9:33 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 NOVEMBER 13 2019, MEETING** Motion to approve the minutes of the November 13, 2019, meeting as submitted was made by Supervisor Paden, seconded by Supervisor Lund. Motion carried, voice vote.

### **AIRPORT DEPARTMENT**

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

**Operational Report** There was none.

**Project Report** There was none.

### **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.

**Project Report** Mr. Faught reviewed his project report and answered committee questions. The caulking project was finished last week. Northland Fire and Safety was here for an annual fire

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extinguisher inspection. The Department of Natural Resources Public Water Supply Specialist arrived for a five-year well inspection that passed with flying colors.

### **HIGHWAY DEPARTMENT**

**Budget Performance Report** Highway Commissioner Mike Hoefs reviewed his budget performance report. He introduced the Highway Shop Foreman Scott Doornink who has been here for 20 years. Mr. Hoefs was unable to submit a grant to the Department of Transportation (DOT) for \$300,000.00 because the second lift was not applied to County Trunk Highway H. Mr. Hoefs stated the cost of the snowstorm over Thanksgiving week was \$69,000.00 on the county roads and \$73,000.00 on state roads, totaling \$142,000.00.

**Operational Report** Mr. Hoefs reviewed the operational report and answered committee questions. The sand screening is complete and they are gearing up for 2020 equipment acquisitions. The highway department completed a chainsaw safety training in November and flag training is today. Wisconsin County Highway Association Winter Road School is January 13-15, 2020, in Wisconsin Dells.

**Project Report** Mr. Hoefs reviewed the submitted project status report and answered committee questions. He plans to load post County Trunk Highway G to Gaslyn Creek Road during the spring thaw. The second lift of pavement will be completed in 2020 on County Trunk Highway H on both the north and south end. The Department of Transportation has rescheduled construction from 2021 to 2022 on two projects; Yellow Lake Road bridge replacement and County Trunk Highway D reconstruction between County Trunk Highway M and North Williams Road. The Highway Department will be snow plowing for the Town of Grantsburg.

**Discussion and Decision on Replacement for Unit #160 Pickup** Unit #160 pickup has 250,000 miles on it and is requesting to replace it with two utility vans. Shop Foreman Scott Doornink and Supervisor Sybers visited Polk County Highway Department to look at their utility vans. He discussed the usefulness of having the utility vans instead of buying a new pickup truck. The vans will be paid for in three years. Supervisor Sybers suggested buying two vans this year and one next year. Motion to approve replacement for Unit #160 Pickup with two utility vans was made by Supervisor Sybers, seconded by Supervisor Lund. Motion carried, voice vote.

**FUTURE AGENDA ITEMS** None.

**NEXT MEETING** January 8, 2020.

**ADJOURN** Motion to adjourn was made by Supervisor Johnson, seconded by Supervisor Paden. Motion carried, voice vote. Chairman Gronski adjourned the meeting at 10:51 a.m.