



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
January 8, 2020

MEMBERS PRESENT Jeremy Gronski, Bert Lund Jr., Jim Paden and Emmett Byrne.

EXCUSED Sid Sherstad, Duane Johnson and Christopher Sybers.

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

CALL TO ORDER Chairman Gronski called the January 8, 2020, 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 DECEMBER 11, 2019, MEETING Motion to approve the minutes of the December 11, 2019, meeting as submitted was made by Supervisor Lund, seconded by Supervisor Paden. Motion carried, voice vote.

AIRPORT DEPARTMENT

Budget Performance Report The Airport Budget Performance Report was submitted and reviewed. Chairman Gronski reviewed budget items such as the hangar leases, fuel sales and the fly in. There has been an on call airport employee hired.

Operational Report Airport Supervisor Chuck Schultz stated the new plow truck sprung an oil leak but has been repaired.

Project Report There was none.

MAINTENANCE DEPARTMENT REPORT

Budget Performance Report Maintenance Supervisor Gary Faught reviewed his budget performance report. Mr. Faught commented there should be approximately \$39,000.00 to return to the capital improvement fund. There are currently four full time employees in the Maintenance Department.

Operational Report Mr. Faught reviewed his submitted report and answered committee questions. Mr. Faught stated he has had several vendor visits this month and the Women, Infants

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and Children Program (WIC) is now relocated back at the government center to rooms B10 and B12 in the basement.

Project Report Mr. Faught reviewed his project report and answered committee questions. Mr. Faught stated they would be rehabbing the jail shower and will be replacing the drinking water well pump.

HIGHWAY DEPARTMENT

Budget Performance Report Highway Commissioner Mike Hoefs reviewed his budget performance report. The budget is on schedule. Mr. Hoefs stated he would be purchasing a spray patcher from Polk County for \$12,000.00. There are seven major projects for 2020 with a total expense of \$1,259,667.81 and the total funding for the projects is \$1,290,650.76.

Operational Report Mr. Hoefs reviewed the operational report and answered committee questions. On Saturday December 28, 2019, the roads were iced up and there was a fatal accident. By 11:00 a.m., the state highway was salted. The road was closed from 4:00 p.m. to 10:30 p.m. The State Patrol is investigating the accident and the report will be open to the public once it is finalized. The committee also discussed the raising of the speed limit in Alpha from 40 to 45.

Project Report Mr. Hoefs reviewed the submitted project status report and answered committee questions.

FUTURE AGENDA ITEMS Six-year plan for the airport, airport mechanic update, sewer cost update from maintenance, list of future projects and shed paint peeling malfunction from the Highway Department,

NEXT MEETING February 12, 2020.

ADJOURN Motion to adjourn was made by Supervisor Paden, seconded by Supervisor Byrne. Motion carried, voice vote. Chairman Gronski adjourned the meeting at 11:08 a.m.