



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
February 12, 2020

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

EXCUSED Sid Sherstad and Christopher Sybers.

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

CALL TO ORDER Chairman Gronski called the February 12, 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 JANUARY 8, 2020, MEETING Motion to approve the minutes of the January 8, 2020, meeting as submitted was made by Supervisor Johnson, seconded by Supervisor Paden. Motion carried, voice vote.

AIRPORT DEPARTMENT

Budget Performance Report The Airport Budget Performance Report was submitted and reviewed. Administrator Nate Ehalt stated they replaced the reel for low lead that no longer retracted which cost approximately \$1,800.00 including the electrical work.

Operational Report Mr. Ehalt stated they are contracting someone for beaver removal to prevent the spring flooding of the airport property.

Project Report There was none.

Review Burnett County Airport 6-Year Improvement Plan Mr. Ehalt reviewed the Burnett County Airport Six-Year Improvement Plan, which includes 2019 - 2025. He stated the airport layout plan would have additional changes that would need to be approved.

MAINTENANCE DEPARTMENT REPORT

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

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Operational Report Mr. Faught reviewed his submitted report and answered committee questions. Burnett Plumbing was in to replace a section of three-inch drainage cast iron for a floor drain for Cell Block F, which was cracked. Spooner Window and Door replaced the broken spring on the salleyport garage door. The light control sensor was replaced in the parking lot. Mr. Faught is assisting the IT Department with some wiring installation for the new phone system and decommissioning of the old phone system.

Project Report Mr. Faught reviewed his project report and answered committee questions. The jail shower project is in process.

Sewer System Discussion Mr. Faught gave an overview of the septic system. The average per day is 3000 gallons and it is at capacity.

HIGHWAY DEPARTMENT

Budget Performance Report Highway Commissioner Mike Hoefs reviewed his budget performance report. Mr. Hoefs stated he won a prize for \$150.00 to donate to a charity of his choice in which he received from MSA at Winter Road School in January. He chose the Humane Society of Burnett County in which both Mr. Hoefs and Dave Wierzba, a representative from MSA, presented a check to Margaret Tolbert representing HSBC. There is approximately \$300,000.00 in outstanding bills due from the Wisconsin Department of Transportation.

Operational Report Mr. Hoefs reviewed the operational report and answered committee questions. He sent another letter to the contractor in regards to the peeling paint shed and hired a HVAC contractor to service all of the rooftop air-handling units, which took two days to complete. There is a Traffic Safety Meeting next Tuesday, February 18, 2020, at 1:00 p.m. to discuss the speed zone in Alpha.

Project Report Mr. Hoefs reviewed the submitted project status report and answered committee questions. Mr. Hoefs presented a map of the state highway projects for 2020-2028 and right-of-way projects. He stated there are many county highway improvement projects that are in the design phase or are already in process.

FUTURE AGENDA ITEMS Five-Year Capital Plan discussion for the Highway Department in April.

NEXT MEETING March 11, 2020.

ADJOURN Motion to adjourn was made by Supervisor Lund, seconded by Supervisor Paden. Motion carried, voice vote. Chairman Gronski adjourned the meeting at 11:01 a.m.