



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
September 9, 2020

MEMBERS PRESENT Chuck Awe, Emmett Byrne, Bert Lund, Jr., Ramona Moody, Don Taylor and Jim Pearson.

EXCUSED Duane Johnson.

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

CALL TO ORDER Chairman Awe called the September 9, 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 none.

APPROVAL OF AGENDA ORDER Motion to approve the agenda order was made by Supervisor Lund, seconded by Supervisor Byrne. Motion carried, voice vote.

APPROVAL OF MINUTES OF AUGUST 12, 2020, MEETING Motion to approve the minutes of the August 12, 2020, meeting as submitted was made by Supervisor Lund, seconded by Supervisor Pearson. Motion carried, voice vote.

AIRPORT DEPARTMENT

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

Operational Report Administrator Nate Ehalt answered committee questions. There is a refurbished pump being installed today.

Project Report Mr. Ehalt answered committee questions.

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. A newly installed video visiting station was destroyed by an inmate 10 days after installation and has since been fixed. There were two swing doors installed in the courtroom.

Project Report Mr. Faught reviewed his project report and answered committee questions.

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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. They have seal coated approximately 70 miles in the county. Mr. Hoefs stated they interviewed for the Parts and Inventory Specialist position yesterday.

Project Report Mr. Hoefs reviewed the submitted the project status report and answered committee questions. They had a public meeting in August with approximately 30 people in attendance regarding the Yellow Lake Bridge replacement project. The Yellow Lake Road Bridge will need to be elevated. The public comment period runs through September 10, 2020, regarding this project.

DISCUSSION AND VOTE ON OPENING COUNTY ROAD O TO ATVS Mr. Hoefs received one email stating they are against opening up County Road O for ATVs. Supervisor Moody stated the Town of Anderson voted in favor of having County Road O open to ATVs. Motion to approve opening County Road O to ATVs was made by Supervisor Taylor, seconded by Supervisor Lund. Motion carried, voice vote.

FUTURE AGENDA ITEMS Review Town of Anderson road maintenance agreement.

NEXT MEETING DATE October 14, 2020.

ADJOURNMENT Motion to adjourn was made by Supervisor Lund, seconded by Supervisor Moody. Motion carried, voice vote. Chairman Awe adjourned the meeting at 10:06 a.m.