



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
March 10, 2021

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

EXCUSED Jim Pearson.

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

CALL TO ORDER Chairman Awe called the March 10, 2021, 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 Taylor, seconded by Supervisor Byrne. Motion carried, voice vote.

APPROVAL OF MINUTES OF FEBRUARY 10, 2021, MEETING Motion to approve the minutes of the February 10, 2021, meeting as submitted was made by Supervisor Lund, seconded by Supervisor Moody. Motion carried, voice vote.

AIRPORT DEPARTMENT

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

Operational Report Operations Supervisor Chuck Schultz answered committee questions. The property owner rejected the easement letter for the ditch to take care of the beaver problem.

Project Report Mr. Schultz answered committee questions. County Administrator Nate Ehalt noted the Bureau of Aeronautics stated there would be no changes in the six-year plan so there would be no need for a meeting.

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.

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Project Report Mr. Faught reviewed his project report and answered committee questions. The bid submitted from Anderson Construction was acceptable for the Room 214 counter project. Johnson Controls adjusted the radiant panels in rooms 180 and 193/194.

Discuss and Approve a Three-Year Planned Service Agreement with Johnson Control Topic Mr. Faught stated this is a three-year proposed service contract with Johnson Control. Committee discussion ensued. Motion to approve a three-year planned Service agreement with Johnson Control was made by Supervisor Moody, seconded by Supervisor Johnson. Motion carried, voice vote.

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. The funding from Wisconsin Department of Transportation was shifted from this year to next year for the Grantsburg salt shed. There was wing damage to truck #194. Mr. Hoefs reported paving prices were up approximately 6% from last year, seal coat oils up approximately 25% from last year and gravel crushing is the same as last year.

Project Report Mr. Hoefs reviewed the submitted project status report and answered committee questions. He has received bids for County Highway Improvement projects. The next meeting for the Yellow Lake Road Bridge replacement project is tentatively scheduled for April 30, 2021.

DISCUSS RECORDING FOR COUNTY BOARD AND COMMITTEE MEETINGS

Supervisor Awe discussed the option of YouTube being used like the Land Use Committee meetings to audio/video all committee meetings. He asked if the committee sees this as being beneficial and should be pursued for the county board meetings and the rest of the committee meetings? Supervisor Johnson stated he thinks it is a great idea. Supervisor Moody is also in favor. County Clerk Wanda Hinrichs stated we have the equipment and it is already being used. Supervisor Johnson stated it is nice especially if a supervisor is out of town they can still participate. Ms. Hinrichs stated we have the audio to provide to people but the video piece is only being used in the Land Use Committee meetings at this time.

DISCUSSION ON ASSURING CRITICAL TECHNOLOGY KEEPS APPROPRIATE

PACE WITH INDUSTRY CHANGES Supervisor Awe stated communications is always changing. We do not always have the expertise in-house. It was questioned if we have everything in place and up to date such as communications and computer technology for all department. Administrator Ehalt suggested adding it to the budget guidelines to review the current department technology and identify needs.

FUTURE AGENDA ITEMS There were none.

NEXT MEETING DATE April 14, 2021.

ADJOURNMENT Motion to adjourn was made by Supervisor Lund, seconded by Supervisor Taylor. Motion carried, voice vote. Chairman Awe adjourned the meeting at 10:49 a.m.