



COUNTY OF BURNETT
INFRASTRUCTURE COMMITTEE

Burnett County Government Center
December 15, 2010

7410 County Road K, #105, Siren, WI 54872 • Phone 715-349-2173 • FAX 715-349-2169

MINUTES

CALL TO ORDER Chairman Awe called the December 15, 2010, meeting of the Infrastructure Committee to order at 9:00 a.m. in Room 165 of the Burnett County Government Center.

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

MEMBERS PRESENT Richard Anderson, Charles Awe, Bert Lund, Jr., Jim Sundquist, Christopher Sybers, Eldon Freese and Donald Taylor.

PUBLIC COMMENTS Airport Manager Jeremy Sickler introduced MSA, Inc. Consultant Mark Graczykowski to the committee. Mr. Graczykowski greeted the members of the committee, thanked them for working with MSA over the years on airport projects and let them know he would be attending the meeting on the State Road 35/70 Roundabout project meeting with the Wisconsin Bureau of Aeronautics and Wisconsin Department of Transportation at 1:00 p.m. today.

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

APPROVAL OF MINUTES OF NOVEMBER 17, 2010, MEETING Motion to approve the minutes of the November 17, 2010, Infrastructure Committee meeting was made by Supervisor Taylor, seconded by Supervisor Lund. A correction to the spelling of Supervisor Freese's name will be made. Motion carried, voice vote.

AIRPORT – LINE ITEM TRANSFER REQUEST Motion to approve a line item transfer in the amount of \$1,100.00 from account number 101-21-53511-50291 to 101-21-53511-50248 for repair of the airport tractor was made by Supervisor Anderson, seconded by Supervisor Freese. Motion carried, voice vote.

MAINTENANCE – UPDATE ON STORAGE NEEDS INVENTORY FORM Maintenance Supervisor Gary Faught updated the committee on the status of the storage needs form project. The Sheriff's Department piloted the project and worked with Mr. Faught to work out the bugs in the form. The form is ready to roll out to the other departments and the information collected will be used to identify current and projected storage space needs. Once the data is collected the committee will explore options to address the county storage space needs.

HIGHWAY – DISCUSSION AND PLANNING FOR HIGHWAY “BANG FOR THE BUCK REVENUE” PROJECT Chairman Awe led the discussion on the “Bang for the Buck/Increase Revenue Highway Project” the committee has been working on to address the

need of the county infrastructure (roads) and how to get more done with the depleting budget funds available for road construction and maintenance year after year. Commissioner Morehouse informed the committee he recently received \$1,000,000.00 in state funding he had applied for to redo a section of County Road B in 2011. The committee continued to share information gathered on their individual areas of research they were assigned. Discussion ensued heavily on the concept of shared equipment and facilities both at the municipal and county level. There is still information the members are waiting to receive that will help them move forward in proposing thoughts and possible options to present to the full county board on how to deal with this ongoing issue of unavailable funding sources to maintain our county roads and what we might do to solve this issue. Supervisor Anderson will update the committee on sharing of resources in January and Supervisor Sybers will update in February on his research on a wheel tax. Chairman Awe and Supervisor Taylor will work on media material for a press release to inform and get input from the residents of Burnett County.

FUTURE AGENDA ITEMS Request for speed zone request on County Road H and update on Penta Hill.

NEXT MEETING DATE January 19, 2011.

ADJOURN Motion to adjourn the December 15, 2010, meeting of the Infrastructure Committee was made by Supervisor Taylor, seconded by Supervisor Freese. Motion carried, voice vote. Chairman Awe adjourned the meeting at 10:47 a.m.