



COUNTY OF BURNETT
INFRASTRUCTURE COMMITTEE
Burnett County Government Center

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MINUTES

Infrastructure Committee

May 8, 2013

CALL TO ORDER Chairman Awe called the May 8, 2013, 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 Charles Awe, Dale Dresel, Jeremy Gronski, Christopher Sybers and Bert Lund, Jr. and Emmett Byrne (9:22 a.m.).

MEMBERS EXCUSED Richard Anderson.

PUBLIC COMMENTS None.

APPROVAL OF AGENDA ORDER Motion to approve the agenda order was made by Supervisor Sybers, seconded by Supervisor Lund. Motion to amend the agenda to remove item number 6 and postpone action until next month when information is available, was made by Supervisor Sybers, seconded by Supervisor Lund. Amendment to motion carried, voice vote. Original motion with amendment carried, voice vote.

APPROVAL OF MINUTES OF APRIL 10, 2013, MEETING Motion to approve the minutes of the April 10, 2013, Infrastructure Committee meeting was made by Supervisor Sybers, seconded by Supervisor Lund. Motion carried, voice vote.

~~**REQUEST FROM TOWN OF RUSK FOR ATV ROUTE (CTH G, from CTH H to CTH A)(CTH A, FROM CTH G to ECL)**~~

AIRPORT DEPARTMENT

Budget Report There were no questions on the submitted Year-To-Date Budget Summary Report.

Operational Report There were no questions on the submitted Operation Report.

Project Reports Airport Manager Jeremy Sickler noted a letter had been drafted and sent to the Bureau of Aeronautics (BOA) on the language change for requests and all documents have been submitted for the new fuel system.

Wisconsin Airport Managers Association (WAMA) Report Mr. Sickler updated the committee on the conference noting there will be numerous air traffic control stations closed nationwide. Funds from the airport development federal fund will be taken to pay wages for the

air traffic control towers. Only 149 towers will remain open nationwide with 8 out of the 12 towers located in Wisconsin closed. There is an expectation every airport in the nation will eventually have a wildlife assessment done. This will have to be completed within five years from the next time Burnett County uses federal money for a project. Discussion ensued. Chairman Awe also attended the conference and reported Mr. Sickler is the incoming president for the association and commended him on that achievement.

MAINTENANCE DEPARTMENT

Budget Report There were no questions on the submitted Year-To-Date Budget Summary Report.

Operational Report Maintenance Supervisor Gary Faught answered questions on the submitted operations report.

Project Reports The rekeying project has been completed and maintenance will start working on the Russ Road storage building and re-shelving Room 40.

HIGHWAY DEPARTMENT

Budget Report There were no questions on the submitted Year-To-Date Budget Summary Report.

Operational Report Highway Commissioner Robert Morehouse reviewed the Operational Report and answered questions from the committee. Mr. Morehouse reported the expense through end of April is \$351,000.00 of the \$386,000.00 of the 2013 budget for winter road operations/maintenance. Road restrictions will be lifted on Monday, May 13, 2013.

Projects Reports/Other Mr. Morehouse noted the construction on County Road F will start soon and the department is working with many townships on summer projects.

Request to Fill Vacancy Created by Mike Huber's Resignation Patrol Superintendent Mike Huber tendered his resignation effective May 7, 2013. Mr. Morehouse would like to refill and redesign the position from Patrol Superintendent to Highway Operations Manager. Mr. Morehouse shared the significant changes to the structure and job description. Motion to refill the position with redesign of the position was made by Supervisor Byrne, seconded by Supervisor Dresel. Discussion ensued. Motion carried, voice vote.

Results of Rebid for Skid-Steer Mr. Morehouse recommended LF George be awarded the contract. The bid is \$338.00 higher but Fabco had to add an additional protection package which put them virtually even. LF George's Bobcat was the machine to use for the county at a price of \$39,923.00 after a trade in of \$20,000.00. The mulcher recommendation would be to LF George at \$26,815.00 after the trade in of a mower for \$3,000.00. Motion to accept the bids and award to LF George bid 1 for the Skid-Steer and LF George for the mulcher was by Supervisor Dresel, seconded by Supervisor Lund. Motion carried, voice vote.

Asphalt Bid Opening/Award The recommendation presented by Mr. Morehouse was to accept low bids for asphalt to Monarch, bituminous to Meigs and pulverizing to Kraemer. Motion to accept all recommended low bids was made by Supervisor Dresel, seconded by Supervisor Lund. Motion carried, voice vote.

May 23, 2013, Regional Committee/Commissioner Meeting – Superior Chairman Awe asked for volunteers to attend as he is not available. Supervisor Dresel and Supervisor Byrne will attend along with Mr. Morehouse.

2013 Summer Road School June 3-5, 2013 Chairman Awe and Supervisor Gronski will be attending the Summer Road School along with Mr. Morehouse.

National Association of County Engineer's Conference Report Mr. Morehouse updated the committee on the information he gathered and classes attended at the conference.

FUTURE AGENDA ITEMS Communications Project.

NEXT MEETING DATE June 12, 2013.

ADJOURN Motion to adjourn the May 8, 2013, Infrastructure Committee meeting was made by Supervisor Gronski, seconded by Supervisor Byrne. Motion carried, voice vote. Chairman Awe adjourned the meeting at 10:25 a.m.