



COUNTY OF BURNETT
INFRASTRUCTURE COMMITTEE
Burnett County Government Center

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MINUTES

Infrastructure Committee

July 9, 2014

CALL TO ORDER Chairman Awe called the July 9, 2014, 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, Dale Dresel, Jeremy Gronski and Bert Lund, Jr.

MEMBERS EXCUSED Emmett Byrne and Christopher Sybers.

PUBLIC COMMENTS None.

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

APPROVAL OF MINUTES OF JUNE 11, 2014, MEETING Motion to approve the minutes of the June 11, 2014, Infrastructure Committee meeting was made by Supervisor Lund, seconded by Supervisor Dresel. Motion carried, voice vote.

AIRPORT DEPARTMENT

Budget Report Airport Manager Jeremy Sickler answered questions on the submitted Year-To-Date Budget Summary Report.

Operational Report Mr. Sickler submitted an Operational Report.

Project Report Mr. Sickler submitted a Project Report.

Hangar Construction Proposal Steve Bakken of Scandia, Minnesota requested to construct a 50' x 48' hanger at the Burnett County Airport between Hangar 16 and Building 22. Discussion ensued on the lot size and best use of the space. Motion to approve the hangar and to use the minimum setback from Hangar 16 was made by Supervisor Gronski, seconded by Supervisor Anderson. Motion carried, voice vote.

Discussion and Approval for Holding Tank at Building 22 A cost estimate of \$3,600.00 was received from Ross Tollander Septic to install a 2,000 gallon holding tank with a high water alarm system for use at Building 22. The project can be funded with \$2,400.00 budgeted in grounds and grounds improvements and \$1,200.00 in airport development funds. A line item transfer will need to be approved by the Administration Committee. Motion to approve the holding tank installation for \$3,600.00 and recommend this to the Administration Committee for

Burnett County Infrastructure Committee
July 9, 2014

approval was made by Supervisor Gronski, seconded by Supervisor Dresel. Motion carried, voice vote.

2015 Budget Proposal

<u>2015 Summary Budget Request</u>	<u>Revenues</u>	<u>Expenses</u>	<u>Net</u>
Airport	\$140,784.00	\$223,603.00	(\$82,819.00)

Motion to approve the budget was made by Supervisor Anderson, seconded by Supervisor Lund. Motion carried, voice vote.

MAINTENANCE DEPARTMENT

Budget Report Maintenance Department Supervisor Gary Faught submitted a Year-To-Date Budget Summary report.

Operational Report Mr. Faught submitted an Operations Report.

Project Report Mr. Faught answered questions on the submitted Project Report.

2015 Budget Proposal

<u>2015 Summary Budget Request</u>	<u>Revenues</u>	<u>Expenses</u>	<u>Net</u>
Maintenance	\$672.00	\$518,656.00	(\$517,984.00)

Mr. Faught was requested to obtain an estimate/quote from the county's snowplowing vendor with an increased level of services in order to compare that cost with the cost of buying a new truck and snow plow. The budget is to be brought back to the committee on July 22, 2014.

FUTURE AGENDA ITEMS Maintenance Department and Highway Department budgets.

NEXT MEETING DATE July 22, 2014.

ADJOURN Motion to adjourn was made by Supervisor Lund, seconded by Supervisor Gronski. Motion carried, voice vote. Chairman Awe adjourned the meeting at 10:29 a.m.