



COUNTY OF BURNETT
INFRASTRUCTURE COMMITTEE
Burnett County Government Center

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

MINUTES

Infrastructure Committee

January 15, 2015

MEMBERS PRESENT Charles Awe, Emmett Byrne (9:03 a.m.), Dale Dresel (9:29 a.m.), Jeremy Gronski, Richard Anderson and Bert Lund, Jr. (9:04 a.m.).

MEMBERS EXCUSED Christopher Sybers.

CALL TO ORDER Chairman Awe called the January 15, 2015, meeting of the Infrastructure Committee to order at 9:03 a.m. in Room 165 of the Burnett County Government Center, Siren, Wisconsin.

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

PUBLIC COMMENTS None.

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

APPROVAL OF MINUTES OF DECEMBER 10, 2014, MEETING Motion to approve the minutes of the December 10, 2014, meeting was made by Supervisor Gronski, seconded by Supervisor Anderson. Motion carried, voice vote.

AIRPORT DEPARTMENT

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

Operational Report Airport Manager Jeremy Sickler gave an Operational Report and answered questions from the committee.

Project Reports Mr. Sickler submitted a Project Report and answered questions from the committee.

MAINTENANCE DEPARTMENT

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

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

Project Reports There were no questions on the submitted Project Report.

HIGHWAY DEPARTMENT

Budget Report Highway Commissioner Bob Morehouse submitted a Year-To-Date Budget Summary report.

Operational Report Mr. Morehouse reviewed the current operations and answered questions from the committee. The replacement for #176 tri-axle truck has been delivered. Because of the decreasing cost of crude oil, the Highway Department may have to pay to get rid of waste oil and stop taking waste oil from local citizens.

Project Reports Mr. Morehouse reviewed the Open Project Status Report and updated the committee on the progress of ongoing projects. Mr. Morehouse reported the results of the December 22, 2014, bid opening for one ¾-ton regular cab pickup truck, one tri-axle truck chassis and one tandem truck chassis. Fielder Ford was low bidder on a 2015 Ford F250 pickup truck for \$29,438.00. Boyer Ford was low bidder on a 2016 Westernstar, model 4700 SF, tri-axle truck chassis for \$82,931.00 after \$45,000.00 trade in. Boyer Ford was low bidder on a 2016 Westernstar, model 4700 SF, tandem truck chassis for \$32,077.00 after \$90,000.00 trade in.

Budget Carryover Request – Capital Equipment Purchase of Tri-Axle Truck A budget carryover is required as a tri-axle truck budgeted in 2014 was not delivered until 2015. Motion to approve the budget carryover request for \$131,969.00 from budget line item 2014-701-18-53281-50813 to budget line item 2015-701-18-53281-50313 was made by Supervisor Anderson, seconded by Supervisor Gronski. Motion carried, voice vote.

Resolution/Ordinance for Implements of Husbandry (IoH) Following discussion of options available to local governments to govern IoH and commercial agricultural vehicles (AG CMV), Mr. Morehouse recommended Option E. Under Option E, a resolution or ordinance must be passed to opt into Act 377. IoH and AG CMV are required to follow the 23K/92K/WT table but permits to exceed these limits will be reviewed. The resolution/ordinance will be prepared for the Administration committee meeting. Motion to approve the resolution/ordinance for IoH was made by Supervisor Byrne, seconded by Supervisor Anderson. Motion carried, voice vote.

Chairman Awe asked Supervisors Anderson, Byrne and Gronski to report on the 2015 Winter Road School held January 12-14, 2015. Discussion ensued on various proposals to increase road funding presented during the conference.

ADMINISTRATOR REPORT

Highway/Forestry Shop Firm Selection for Consultation/Design Concept of a Facility

County Administrator Nathan Ehalt reviewed the RFP, issued fall, 2014, for consultation and design of a Highway/Forestry facility and noted 14 proposals had been received. Mr. Ehalt narrowed the proposals to five which were reviewed by Mr. Ehalt, Mr. Morehouse and Forestry and Parks Administrator Jason Nichols. Three finalists were selected for committee review – Kueny Architects, LLC, I & S Group and CBS2. Mr. Ehalt, Mr. Morehouse and Mr. Nichols agreed the three finalists were equally qualified but the proposal from Kueny Architects, LLC stood out and was their first choice. Jon Wallenkamp of Kueny Architects, LLC and Alyssa Campbell of I & S Group were present to address the committee. Following discussion of the proposals, motion to select Kueny Architects, LLC as low bidder was made by Supervisor Anderson, seconded by Supervisor Dresel. Motion carried, voice vote.

Motion to go into Closed Session Pursuant to Wisconsin Statute 19.85 (1)(c) to Consider the Request of a Highway Department Employee Motion to go into closed session was made by Supervisor Anderson, seconded by Supervisor Byrne. Roll call vote: Supervisor Gronski, yes;

Burnett County Infrastructure Committee
January 15, 2015

Supervisor Byrne, yes; Supervisor Dresel, yes; Supervisor Anderson, yes; Supervisor Lund, yes; Chairman Awe, yes. Motion carried. Meeting went into closed session at 10:18 a.m.

Motion to Reconvene to Open Session Motion to reconvene to open session was made by Supervisor Anderson, seconded by Supervisor Dresel. Motion carried, voice vote. Meeting reconvened to open session at 10:29 a.m.

Any Action Deemed Necessary from Closed Session Discussion Motion to extend Lonny Pearson's leave of absence until April 14, 2015, was made by Supervisor Anderson, seconded by Supervisor Byrne. Motion carried, voice vote.

Following discussion, motion to change the regular meeting time of the Infrastructure Committee from 9:00 a.m. to 9:30 a.m. was made by Supervisor Dresel, seconded by Supervisor Lund. Motion carried, voice vote.

Following discussion, Supervisor Gronski was named as the Infrastructure Committee representative to the project team for the consultation and design of a Highway/Forestry facility along with Mr. Ehalt, Mr. Morehouse and Mr. Nichols.

FUTURE AGENDA ITEMS None.

NEXT MEETING DATE February 11, 2015, 9:30 a.m.

ADJOURN Chairman Awe adjourned the meeting at 10:37 a.m.