



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

May 13, 2015

MEMBERS PRESENT Emmett Byrne, Dale Dresel, Bert Lund, Jr., Jeremy Gronski and Christopher Sybers.

MEMBERS EXCUSED Charles Awe and Richard Anderson.

CALL TO ORDER Vice-Chairman Gronski called the May 13, 2015, meeting of the Infrastructure Committee to order at 9:30 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 amend the agenda order to move agenda item 6. Highway/Forestry Shop Update after the Highway Department agenda items was made by Supervisor Lund, seconded by Supervisor Byrne. Motion with amended agenda order carried, voice vote.

APPROVAL OF MINUTES OF APRIL 8, 2015, MEETING Motion to approve the minutes of the April 8, 2015, meeting was made by Supervisor Dresel, seconded by Supervisor Byrne. Highway Administrator Bob Morehouse requested a correction be made in the minutes to reflect the correct amount paid for the 2015 John Deere 410K loader/backhoe. Below is the section with corrected amount and rewording. Motion carried, voice vote.

***Results of RFP for Backhoe and Excavator** As reported at the March 11, 2015, meeting, Nortrax was awarded the bids for a 2015 John Deere 410K loader/backhoe at \$119,547.50 and a 2015 Hitachi ZX210 excavator at \$210,000.00 with \$30,000.00 trade-in for a net cost of \$180,000.00. The Request for Price opening was held on February 10, 2015, at the highway shop.*

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 Operations Report.

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

Note: Airport Manager Jeremy Sickler was not present as he was attending the State Airport Managers Conference in LaCrosse.

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 Mr. Morehouse submitted a Year-To-Date Budget Summary report.

Operational Report Mr. Morehouse answered questions from the committee on the submitted Highway Operations Report.

Project Report Mr. Morehouse answered questions from the committee on the submitted Project Report.

Request to Fill Vacancy Created by Lonny Pearson's Resignation Motion to accept the resignation of Lonny Pearson and fill the position of Highway Equipment Operator was made by Supervisor Lund, seconded by Supervisor Byrne. Motion carried, voice vote.

Results of Request for Proposal (RFP) for Asphalt and Oil Quotes Mr. Morehouse reviewed his Request for Proposals (RFP) for Asphalt and Oil. Motion to approve Mr. Morehouse's recommendation of Monarch Paving for Asphalt, Meigs for Bituminous and Kraemer for pulverizing was made by Supervisor Sybers, seconded by Supervisor Dresel. Motion carried, voice vote.

	Asphalt Pavement	Shaping	Tack coat	Rental Trucks	Rental Trucks	COLD
Asphalt	E-1	Crew		Tri-axle	Quad-axle	MIX
Monarch Paving	50.25	598/hr	3.74	88.00	91.75	54.70

	SC	CRS-2	CRS-2	CRS-2P	Application	Fog
Bituminous	All Grades		Applied		Rate	
Flint Hills Resources	3.48	1.89		2.29 (not applied)		
Pearson Brothers Inc.					.60/gal	
Meigs	3.5548		1.9595	2.3595 (applied)		1.8095

Pulverizing	Per square yd
Kraemer	0.346

Burnett County Infrastructure Committee
May 13, 2015

Spring Committee and Commissioner Meeting in Hayward on May 27, 2015 Mr. Morehouse will not be able to attend the meeting. Any supervisor interested in attending should talk to Mr. Morehouse.

HIGHWAY/FORESTRY SHOP UPDATE County Administrator Nate Ehalt reviewed the Highway/Forestry shop initial plan provided by Kueny Architects, LLC. Two more plans will be drafted; one with the bare minimum revisions to the facility and one mid way between to help for discussion purposes and working on determining what direction the county will propose as far as upgrading a facility. Discussion ensued on needs, funding possibilities and moving forward in some direction. Mr. Ehalt answered supervisor questions.

FUTURE AGENDA ITEMS None.

NEXT MEETING DATE June 3, 2015, at 9:30 a.m.

ADJOURN Motion to adjourn was made by Supervisor Lund, seconded by Supervisor Dresel. Motion carried, voice vote. Vice-Chairman Gronski adjourned the meeting at 10:30 a.m.