



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

June 3, 2015

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

CALL TO ORDER Chairman Awe called the June 3, 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 approve the agenda order was made by Supervisor Lund, seconded by Supervisor Byrne. Motion carried, voice vote.

APPROVAL OF MINUTES OF MAY 13, 2015, MEETING Motion to approve the minutes of the May 13, 2015, meeting was made by Supervisor Dresel, seconded by Supervisor Lund. Motion carried, voice vote.

HIGHWAY/FORESTRY SHOP UPDATE – PRESENTATION BY KUENY ARCHITECT Jon Wallenkamp of Kueny Architects, LLC presented additional options to the committee for a highway/forestry facility to consider; four options presented in total to date. Many questions were answered by Mr. Wallenkamp concerning costs and design of the various options presented. Discussion ensued on needs, funding possibilities and moving forward in some direction, as the committee feels it is necessary to invest in a facility of some fashion. Mr. Ehalt has prepared some financing/debt service information for the possibility of funding such a facility. The supervisors discussed possible financing and Mr. Ehalt answered committee questions. Motion to proceed with building a new Highway/Forestry facility was made by Supervisor Sybers, seconded by Supervisor Lund. Discussion ensued. Motion carried, voice vote.

The committee discussed eliminating option's two and three presented as they didn't feel they fit the needs of the county. It was decided to have Kueny Architect move forward with more work on purposed options one and four; work with the internal committee and Administrator Ehalt; and have members will continue the discussion at the July 8, 2015, Committee meeting.

AIRPORT DEPARTMENT

Budget Report There were no questions on the submitted Year-To-Date Budget Summary Report. Mr. Sickler informed the committee it was federal regulation for a 20 year inspection on two fuel tanks located at the airport. The cost will be \$900.00 per tank. This cost was unexpected and was not included in the 2015 budget. Mr. Sickler informed the committee they will see this transaction occur in next month's budget performance report and funds are available within the overall budget monies.

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

Project Reports There were no questions on the submitted Project Report. Plans and preparation for the air show are moving forward with most things ready and in place.

Motion Regarding a Request for Grantsburg Airport Entitlement Money Mr. Ehalt has been in communication with the Village of Grantsburg regarding whether or not they have a use for their federally allocated entitlement funds. Mr. Ehalt would like to approach the village board informing them the county is interesting in acquiring the unused funds and if agreed to, the county would petition the state for the funds to be used at the Siren airport instead of the airport in Grantsburg. Motion to have conversation with the Grantsburg Village Board and request their entitlement money was made by Supervisor Anderson, seconded by Supervisor Byrne. Motion carried, voice vote.

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. A duress alarm has been installed in the county board room as that room is also used as a second courtroom.

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. All four summer Limited Term Employees are employed and working.

Project Report Mr. Morehouse answered questions from the committee on the submitted Project Report. Paving, graveling and general road maintenance projects are in the works in the towns of Daniels, Swiss, Scott, Meenon and Lincoln.

Approve List of Engineering Firms for Design of County Road H Project Mr. Morehouse explained a vendor list of engineering firms who may bid on the County Road H project needs to be established and approved at committee because we are using federal funding. Motion to approve the submitted list of vendors was made by Supervisor Anderson, seconded by Supervisor Lund. Motion carried, voice vote.

FUTURE AGENDA ITEMS Use policy on drones, airport leases, request from Town of Oakland to approve ATV road routes and narrowing the list of engineers for County Road H project.

NEXT MEETING DATE July 8, 2015, at 9:30 a.m.

ADJOURN Chairman Awe adjourned the meeting at 11:00 a.m.