



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
September 9, 2015

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

VACANCIES Due to the resignations of District 4 Supervisor Jeremy Gronski and District 12 Supervisor Christopher Sybers.

CALL TO ORDER Chairman Awe called the September 9, 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 AUGUST 12, 2015, MEETING Motion to approve the minutes of the August 12, 2015, meeting was made by Supervisor Lund, seconded by Supervisor Anderson. Motion carried, voice vote.

AIRPORT DEPARTMENT

Budget Report There were no questions for Airport Manager Jeremy Sickler on the submitted Year-To-Date Budget Summary Report.

Operational Report Mr. Sickler reviewed the Operations Report and answered committee questions. Mr. Sickler noted there are three new hangar owners that will most likely be renegotiating the lease which is in place. The committee asked if it was necessary to have a policy specifically on drone activity in the vicinity of the airport. Discussion ensued. Mr. Sickler will see what other counties have put in place and discussion will continue at a later date.

Project Report Mr. Sickler reviewed the Project Report and answered committee questions. A discussion took place on who is responsible for maintaining the round-a-bout area; mowing, snow removal, etc. Mr. Sicker noted the airport could absorb the remnant grassy areas of the round-a-bout, but would have to then maintain it. A supervisor added if highways keep the right-of-ways then the county Highway Department would have to maintain it. A discussion also took place on the drainage basins and waste fill site (pond and hill) to the west of the round-a-bout.

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Mr. Sickler informed the committee he along with other representatives for the airport would be meeting September 24, 2015, to further discuss this issue. Mr. Sickler will report to the committee at the October meeting.

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 Report There were no questions on the submitted project report.

Air Conditioner Unit Discussion and Possible Action Service Manager from the Duluth Branch of Johnson Controls Nathanael Opperud presented five possible options from repair to replacement of the dispatch air conditioning unit. The condensing unit has reached and surpassed its lifecycle. Currently we have the failed compressor system two (15-year life span and we are at 19 years) and a failing compressor system one, which is an antiquated condensing unit and should be replaced with a more efficient model. Mr. Opperud presented several options to address the issues which are listed below. These issues are associated with the third floor jail area air conditions, not the first and second floor.

1. Replace failed compressor under the contract at no cost to the county. The downside is the unit is at the end of its lifecycle, if we have a failure and have to buy the refrigerant R-22 it will be very costly because R-22 is being phased out in 2020 and there is poor use of energy of this unit due to its age.
2. Replace the condensing unit at \$19,969.00 inclusive of all costs; \$16,569.00 after rebates. The pros are having an updated piece of equipment which is more efficient with a one-year parts and labor warranty, five-year compressor warranty and new evaporator coil.
3. Solve the hot zone issue with a ductless split. The pros are lower costs and it solves the overheated zone issue. Cons are fails to address the cold zones so only solves the heat zone area issues. The cost for this is \$14,796.00 for the cassette mount or wall mount for \$11,172.00. Neither includes the crane cost to hoist the unit onto the roof. This proposal does not solve the overall problems.
4. Best approach to solve hot and cold concerns and condensing unit problems is to install a constant volume unit at a cost of \$36,340.00.

The discussion ensued on the various options presented and what the county should do. There is currently \$30,000.00 in a fund for capital equipment that was designated toward the replacement of the air conditioner unit as a plan put in place in 2015. Another \$20,000.00 is budgeted for that fund in 2016. Motion to recommend replacing the condensing unit for \$16,569.00 and send to Administration Committee for consideration was made by Supervisor Byrne, seconded by Supervisor Dresel. Motion carried by show of hands, 3-2 in favor.

HIGHWAY DEPARTMENT

Budget Report Highway Commissioner Bob 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.

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ATV Request – Town of Union Mr. Morehouse presented request #1 from the Town of Union for an ATV route from North Lake Road from Yellow Lake Lodge to County Road U. This goes to East Bass Lake Road just over the bridge; approximately 2,600 feet. Mr. Morehouse and the Sheriff's Department have reviewed this route and have a few concerns, but do recommend approval. There is no alternative route and it connects East Bass Lake Road so you can get to Trail 45. Motion to approve recommending this to the full county board for consideration was made by Supervisor Anderson, seconded by Supervisor Dresel. Motion carried, voice vote.

Request #2 is from East Bass Lake Road all the way around to Yellow Lake Lodge on County Road U. Mr. Morehouse states it is all double yellow lines and both he and the Sheriff's Department have safety concerns. They are open to considering another route in the area, but doesn't recommend the presented request. Motion to deny this request was made by Supervisor Anderson, seconded by Supervisor Byrne. Motion carried, voice vote. Request denied.

Bridge Aids Request – Town of Trade Lake The bridge located on Melo Drive in the Town of Trade Lake needs replacement. The current structure is 19 feet 3 inches and needs to be a minimum of 20 feet long to be eligible for cost share funding from the Wisconsin Department of Transportation's (WisDOT) federally funded assistance program. This item sits outside the levy and is assessed back. It would cost the county 50% of the cost of \$167,170.00. We can levy for this and needs to be in the 2016 budget. Motion to approve recommending the request and move to the Administration Committee was made by Supervisor Byrne, seconded by Supervisor Dresel. Motion carried, voice vote.

Radke Pit – Certified Letter to Remove Gravel within 60 Days Mr. Morehouse informed the committee he would be removing the gravel from the Radke Pit on County Road A and C.

FUTURE AGENDA ITEMS Maintenance of the round-a-bout area.

NEXT MEETING DATE October 14, 2015, at 9:30 a.m.

ADJOURN Chairman Awe adjourned the meeting at 11:20 a.m.