



COUNTY OF BURNETT  
**INFRASTRUCTURE COMMITTEE**  
Burnett County Government Center

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## MINUTES

Infrastructure Committee  
December 9, 2015

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

**CALL TO ORDER** Chairman Awe called the December 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 Dresel. Motion carried, voice vote.

**APPROVAL OF MINUTES OF NOVEMBER 18, 2015, MEETING** Motion to approve the minutes of the November 18, 2015, meeting was made by Supervisor Dresel, seconded by Supervisor Sybers. Motion carried, voice vote.

**UPDATE ON HIGHWAY/FORESTRY FACILITY** Jon Wallenkamp of Kueny Architects, LLC presented additional information and final plans for the proposed highway/forestry facility. Mr. Wallenkamp answered committee questions. An open house will be held tonight at the current highway facility on State Road 70.

**RESOLUTION – IN SUPPORT OF RENAMING STATE ROAD 87 TO SERGEANT CARSON HOLMQUIST MEMORIAL HIGHWAY** Chairman Awe presented the resolution to honor the memory and service of Sergeant Holmquist that reads; the Burnett County Board of Supervisors support *AB-601 and SB-447* co-authored by Representative Adam Jarchow and Senator Sheila Harsdorf in a joint effort to rename the 26 mile section of Highway 87 from St. Croix Falls, Wisconsin to Grantsburg, Wisconsin to Sergeant Carson Holmquist Memorial Highway. Motion to approve the resolution was made by Supervisor Dresel, seconded by Supervisor Anderson. Motion carried, voice vote.

### **AIRPORT DEPARTMENT**

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

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**Operational Report** There were no questions for Mr. Sickler on the Operations Report. Mr. Sickler reported two of the three hangar leases by new owners opted to enter into a new lease with new terms for 25 years and one lease was transferred to a new owner with 17 years of the 25 year lease remaining at its current terms.

**Project Report** Mr. Sickler reviewed the Project Report and answered committee questions.

#### **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. Mr. Faught updated the committee on the progress of the jail kitchen project noting it should be complete by the end of the year.

#### **HIGHWAY DEPARTMENT**

**Budget Report** Highway Commissioner Mike Hoefs submitted a Year-To-Date Budget Summary report.

**Operational Report** Mr. Hoefs answered questions from the committee on the submitted Highway Operations Report. The equipment status bid opening came in \$18,000.00 under budget. Jeff Scanlon is in place as the interim Highway Operations Manager training with Steve Washkuhn who will be retiring at the end of the year.

**Project Report** Mr. Hoefs answered questions from the committee on the submitted Project Report.

**FUTURE AGENDA ITEMS** Highway Commissioner plans for 2016.

**NEXT MEETING DATE** January 13, 2015, at 9:30 a.m.

**ADJOURN** Chairman Awe adjourned the meeting at 11:30 a.m.