



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

April 13, 2016

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

MEMBER EXCUSED Richard Anderson and Jeremy Gronski.

CALL TO ORDER Chairman Awe called the April 13, 2016, 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 MARCH 8, 2016, MEETING Motion to approve the minutes of the March 8, 2016, meeting was made by Supervisor Byrne, seconded by Supervisor Lund. Motion carried, voice vote.

UPDATE ON HIGHWAY/FORESTRY FACILITY Final approval request for financing the new facility will go to the full county board for consideration on April 19, 2016.

AIRPORT DEPARTMENT

Budget Report There were no questions on the submitted budget performance report.

Operational Report There were no questions on the submitted operations report.

Project Report Airport Attendant Chuck Schultz reviewed the submitted project report. Mr. Schultz provided quotes on the runway lighting system. Motion to approve all four pappies (lights) was made by Supervisor Lund, seconded by Supervisor Byrne. Motion carried, voice vote. A flight check needs to be done to determine if the path is correct and will cost approximately \$6,800.00. The funds were not specifically budgeted for but needs to be corrected in order for the airport to function properly. Motion to approve funding a flight check in the amount of \$6,800.00 was made by Supervisor Dresel, seconded by Supervisor Lund. Motion carried, voice vote. Mr. Schultz noted the gopher population at the airport has exploded and he will be trapping. Gopher mounds are a hazard for many reasons and must be kept under control.

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Continue Clarifying Airport Vision Chairman Awe noted there will be a discussion on the future needs of the airport at a meeting with county and public stakeholders to discuss the future plan for the airport management.

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 Mr. Faught updated the committee on projects planned for 2016. The air conditioning replacement involves cobbling it back together or replacing it.

HIGHWAY DEPARTMENT

Budget Report Mr. Hoefs submitted a Year-To-Date Budget Summary report. A budget graph displaying the seasons and how it applies/affects the balance of highway funds throughout the year during different times of the year was reviewed.

Operational Report Mr. Hoefs reviewed his report and answered questions from the committee on the submitted operations report. A salt purchase agreement has been signed with the Department of Transportation to opt-in on the bid price. This is for county salt only. The state supplies/delivers the state road salt. Registrations are due for the Summer Road School by May 15, 2016. Reservations will be made for two persons to attend with names to be determined at the May committee meeting.

Project Report Mr. Hoefs reviewed his report and answered questions from the committee on the submitted Project Report. Because the state has a surplus of 2015 budgetary funds due to the mild winter in the northwest region, we will be receiving some extra funding for projects on the state system. The bids were received for materials for road repair projects this year.

Approve Bids for Products and Services: Pulverizing, Aggregates, Asphalt Emulsion, Asphalt Paving and Line Painting Mr. Hoefs reviewed the bids for the various materials. Bids from Pope Crushing will be awarded for aggregates at \$134,500.00. Asphalt emulsions will be awarded to Meigs at \$181,835.00. Line painting was awarded to Fahrner at \$77,730.00. Pulverizing was awarded to Kraemer for \$66,085.07. Mr. Hoefs explained the bid request for the paving was based on the county hauling the materials. He recommended we allow the two companies to bid the paving piece to include the hauling and re-submit before making a decision to award that contract. The committee was in support of Mr. Hoefs recommendation.

Approval to Fill the Highway Operations Manager Position Motion to approve the Highway Operations Manager Position was made by Supervisor Byrnes, seconded by Supervisor Lund. Motion carried, voice vote.

Resolution - Burnett County Temporary Speed Limit Ordinance The committee discussed and clarified one piece in the ordinance giving the county the authority to post temporary signs and enforcement of the speed limits. Motion to approve the resolution to adopt the ordinance was made by Supervisor Dresel, seconded by Supervisor Lund. Motion carried, voice vote.

Request Funding for Diagnostic Equipment Mr. Hoefs provided background information on the necessity for new diagnostic equipment. Currently we have several different pieces of diagnostic equipment along with a separate subscription for each piece/tool. Snap on Tools now has a tool that will work with every manufacturer for diagnosing issues on equipment. Discussion ensued and several unanswered questions arose at this time that Mr. Hoefs will investigate those questions and move forward. Motion to move forward with purchase of the diagnostic equipment contingent on investigation of necessary questions to be answered and

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confer with Administrator Ehalt was made by Supervisor Byrne, seconded by Supervisor Dresel.
Motion carried, voice vote.

FUTURE AGENDA ITEMS Election of officers.

NEXT MEETING DATE May 11, 2016, at 9:30 a.m.

ADJOURN Motion to adjourn was made by Supervisor Byrnes, seconded by Supervisor Lund.
Motion carried, voice vote. Chairman Awe adjourned the meeting at 11:00 a.m.