



COUNTY OF BURNETT  
**INFRASTRUCTURE COMMITTEE**  
Burnett County Government Center  
7410 County Road K, Siren  
Room #165

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## MINUTES

Infrastructure Committee  
November 14, 2018

**MEMBERS PRESENT** Jeremy Gronski, Bert Lund Jr., Emmett Byrne, Duane Johnson, Jim Paden and Christopher Sybers.

**EXCUSED** Rick Anderson.

### **NOTICE POSTED IN ACCORDANCE TO WIS. STAT. 19.84 OPEN MEETING LAW**

**CALL TO ORDER** Chairman Gronski called the November 14, 2018, meeting of the Infrastructure Committee to order at the Burnett County Government Center Room 165.

**PUBLIC COMMENTS** Bob Hanson, representing the Gandy Dancer Friends Committee, presented information regarding the Gandy Dancer Trail north of State Road 77. He appreciates ATV/UTVs were only approved for use on paved county roads and not on the Gandy Dancer Trail as he supports keeping the trail for biking, running and walking. Mr. Hanson would like to continue helping with community future events and be a “friend of the county” to help manage the trail.

**APPROVAL OF AGENDA ORDER** Motion to approve the agenda order as presented was made by Supervisor Lund, seconded by Supervisor Byrne. Motion carried, voice vote.

**APPROVAL OF MINUTES OF OCTOBER 10, 2018, MEETING** Motion to approve the minutes of the October 10, 2018, as submitted was made by Supervisor Paden, seconded by Supervisor Lund. Motion carried, voice vote.

### **AIRPORT DEPARTMENT**

**Budget Report** Operations Supervisor Chuck Schultz reviewed his submitted budget performance report.

**Operational Report** Mr. Schultz reviewed the operational report and answered committee questions. He reported there were 800 people at the Radar Run.

**Project Report** There were no projects to report on at this time.

### **MAINTENANCE DEPARTMENT REPORT**

**Budget Report** Maintenance Supervisor Gary Faught reviewed his budget performance report.

**Operational Report** Mr. Faught reviewed his submitted report. There have been a few plumbing

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issues in the jail and he has been replacing brass plumbing parts. The new oven is now operational after NEI Electric installed a new electrical circuit.

**Project Report** Mr. Faught reviewed his submitted project report and answered committee questions.

#### **HIGHWAY DEPARTMENT**

**Budget Report** Highway Commissioner Mike Hoefs reviewed his budget report.

**Operational Report** Mr. Hoefs reviewed his operational report and answered committee questions. He is currently in the process of interviewing for the Highway Operations Technician position due to the recent retirement. Mr. Hoefs discussed assisting the Town of Anderson with their plowing this winter.

**Project Report** Mr. Hoefs reviewed his submitted project status report and answered committee questions. Mill and overlay on State Road 70 from the roundabout to Viola Lake Road is complete.

**Accept the Retirement Letter of Gary Myers and Approval to fill the Full-time Vacated Highway Operations Technician Position** Motion to accept the retirement letter of Gary Myers and approval to fill the full-time vacated Highway Operations Technician position was made by Supervisor Sybers, seconded by Supervisor Johnson. Motion carried, voice vote.

**Approval of Bridge Aids Policy** Mr. Hoefs presented Burnett County Bridge Aid Guidelines and Procedures. The Bridge Aid Policy will establish the guidelines for the county and anyone else who petitions for bridge aid. The town may file a petition for county aid with the county highway commissioner per Wisconsin Statute 82.08. Any bridge, as defined in Chapter Trans 213 of the Wisconsin Administrative Code, qualifies for federal aid. The project costs are split 80% federal, 10% town and 10% county. To receive such county aid, the town must have submitted a petition in accordance with these guidelines and procedures. Mr. Hoefs would like to change line item #5 from August 1 to July 1. Motion to approve Bridge Aids Policy with the amended line item #5 changing from August 1 to July 1 was made by Supervisor Byrnes, seconded by Supervisor Lund. Motion carried, voice vote.

**MOTION TO GO INTO CLOSED SESSION PURSUANT TO WISCONSIN STATUTES 19.85(E) TO DISCUSS THE ACQUISITION OF PUBLIC PROPERTY AND DECISION** Motion to approve to go into closed session pursuant to Wisconsin Statutes 19.85(e) to discuss the acquisition of public property and decision was made by Supervisor Johnson, seconded by Supervisor Sybers. Roll call vote: Jeremy Gronski, yes; Christopher Sybers, yes; Duane Johnson, yes; Richard Anderson, absent; Emmett Byrne, yes; Bert Lund, yes; and Jim Paden, yes. Yes, 6; No, 0; absent, 1.

**MOTION TO RECONVENE INTO OPEN SESSION** Motion to reconvene into open session was made by Supervisor Byrne, seconded by Supervisor Lund. Motion carried, voice vote. Open session reconvened at 10:37 a.m.

**ANY ACTION DEEMED NECESSARY FROM CLOSED SESSION DISCUSSION** Motion to accept Item A and follow the process set out by the plan of no further negotiations and follow the process through MSA on imminent domain was made by Supervisor Johnson, seconded by Supervisor Paden. Motion carried, voice vote. Motion to accept Item B to follow the recommendation of having the best described plan and have MSA update their information was made by Supervisor Johnson, seconded by Supervisor Sybers. Motion carried, voice vote.

**FUTURE AGENDA ITEMS** There were none.

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**NEXT MEETING DATE** December 12, 2018.

**ADJOURN** Motion to adjourn was made by Supervisor Johnson, seconded by Supervisor Byrne. Motion carried, voice vote. Chairman Gronski adjourned the meeting at 10:44 a.m.