



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

7410 County Road K, #105, Siren, WI 54872 • Phone 715-349-2173 • FAX 715-349-2169

MINUTES

Infrastructure Committee
December 12, 2018

MEMBERS PRESENT Jeremy Gronski, Bert Lund Jr., Duane Johnson, Rick Anderson and Christopher Sybers.

EXCUSED Emmett Byrne and Jim Paden.

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

CALL TO ORDER Chairman Gronski called the December 12, 2018, meeting of the Infrastructure Committee to order at the Burnett County Government Center Room 165 at 9:30 a.m.

PUBLIC COMMENTS There were no public comments.

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

APPROVAL OF MINUTES OF NOVEMBER 14, 2018, MEETING Motion to approve the minutes of the November 14, 2018, as submitted was made by Supervisor Lund, seconded by Supervisor Johnson. 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. There has been problem with beaver blocking the culverts. This will continue to be a problem but the issue has been resolved for now.

Project Report Administrator Ehalt commented the paperwork has been signed for the runway project next year.

MAINTENANCE DEPARTMENT REPORT

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

Operational Report Mr. Faught reviewed his submitted report.

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Project Report Mr. Faught reviewed his submitted project report and answered committee questions. The installation of the new power circuit for the stove in the kitchen jail was \$800.00 under budget. Restorative Justice will be moving into the Burnett County Government Building.

HIGHWAY DEPARTMENT

Budget Report Highway Commissioner Mike Hoefs was unable to attend the meeting. Administrator Ehalt reviewed the budget report. Revenues are lagging expenses of \$900,000.00 but reimbursement should be here by the end of the year from other entities.

Operational Report Mr. Ehalt reviewed the operational report and answered committee questions. The Highway Operations Technician position has been filled. The Wisconsin County Highway Association (WHCA) Winter Road Skill School will be January 14 – 16, 2019, at the Chula Vista Resort.

Project Report Mr. Ehalt reviewed the submitted project status report and answered committee questions. The county received \$2,108,422.80 of federal funding which has been allocated for County Trunk Highway D in the Town of Wood River. Reconstruction of the segment from County Trunk Highway M to North Williams Road is expected to occur in 2021.

FUTURE AGENDA ITEMS There were none.

NEXT MEETING DATE January 9, 2019.

ADJOURN Motion to adjourn was made by Supervisor Lund, seconded by Supervisor Johnson. Motion carried, voice vote. Chairman Gronski adjourned the meeting at 10:00 a.m.