



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

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## MINUTES

Infrastructure Committee

July 10, 2019

**MEMBERS PRESENT** Jeremy Gronski, Bert Lund Jr., Duane Johnson, Jim Paden, Emmett Byrne, Rick Anderson and Christopher Sybers (9:38 a.m.).

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

**CALL TO ORDER** Chairman Gronski called the July 10, 2019, 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 Byrne, seconded by Supervisor Lund. Motion carried, voice vote.

**APPROVAL OF MINUTES OF JUNE 12, 2019, MEETING** Motion to approve the minutes of the June 12, 2019, meeting as submitted was made by Supervisor Paden, seconded by Supervisor Lund. Motion carried, voice vote.

### **AIRPORT DEPARTMENT**

**Budget Report** The Airport Budget Performance Report was submitted and Administrator Nate Ehalt stated the budget is on target.

**Operational Report** The airport is currently getting ready for the air show.

**Project Report** Administrator Nate Ehalt updated the committee on the runway project and answered committee questions.

### **MAINTENANCE DEPARTMENT REPORT**

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

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

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

### **HIGHWAY DEPARTMENT**

**Budget Report** Highway Commissioner Mike Hoefs reviewed his budget performance report. The towns can apply to the county for assistance with bridge repair/replace funding.

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**Operational Report** Mr. Hoefs reviewed the operational report and answered committee questions. The Highway Department will be removing all signs along the road right-of-way that are in violation for mowing purposes. The signs will be stored at the Highway/Forest and Parks Facility.

**Project Report** Mr. Hoefs reviewed the submitted project status report and answered committee questions. There is a sinkhole on State Road 70 by the Clam River. He is in contact with the Department of Transportation (DOT) to resolve this issue. Mr. Hoefs discussed the map he presented about curves on county roads that need realignment. He would like to continue conversations on the long-term improvement and maintenance plan. The state budget has been approved and the town applications for projects need to be in by the end of October.

**Discuss Knauf Lane – Information from Jerry Kolb** Mr. Hoefs asked Mr. Kolb to request bids for road maintenance. Mr. Kolb received two bids; one from Taylor Excavating and one Hopkins Sand and Gravel. He would like the Town of Meenon to take over the maintenance of Knauf Lane. There are ten property owners who currently use the road and have maintained it themselves. The road will have to be restored to meet T1 road standards. After repair, the residents can ask the Town of Meenon to maintain it.

**FUTURE AGENDA ITEMS** Financial options for the Highway Department.

**NEXT MEETING** August 14, 2019.

**ADJOURN** Motion to adjourn was made by Supervisor Lund, seconded by Supervisor Byrne. Motion carried, voice vote. Chairman Gronski adjourned the meeting at 10:26 a.m.