



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

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## MINUTES

Infrastructure Committee  
March 11, 2020

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

**EXCUSED** Sid Sherstad.

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

**CALL TO ORDER** Chairman Gronski called the March 11, 2020, 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 Byrne. Motion carried, voice vote.

**APPROVAL OF MINUTES OF FEBRUARY 12, 2020, MEETING** Motion to approve the minutes of the February 12, 2020, meeting as submitted was made by Supervisor Lund, seconded by Supervisor Paden. Motion carried, voice vote.

**AMENDMENT TO DEED ON PROPERTY IN TOWN OF SAND LAKE** This agenda item was not discussed and will appear at a later date on a future Infrastructure Committee agenda. There was no action taken at this time.

### **AIRPORT DEPARTMENT**

**Budget Performance Report** The Airport Budget Performance Report was submitted and reviewed.

**Operational Report** Operations Supervisor Chuck Schultz answered committee questions.

**Project Report** There was none.

### **MAINTENANCE DEPARTMENT REPORT**

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

**Operational Report** Mr. Faught reviewed his submitted report and answered committee questions. Eco Chic Coating, LLC, is working on rehabilitating the nine jail showers in three

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phases. They have completed two of the three phases thus far. The old phone system has been removed. The Clerk of Courts counter window will be remodeled. Mr. Faught stated he has cleaning supplies for all departments to help prevent the outbreak of COVID-19.

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

## **HIGHWAY DEPARTMENT**

**Budget Performance Report** Highway Commissioner Mike Hoefs reviewed his budget performance report. Mr. Hoefs stated they have saved approximately \$100,000.00 compared to other year for the 2020 winter operations. The department was \$43,000.00 over budget for winter snow removal in 2019.

**Operational Report** Mr. Hoefs reviewed the operational report and answered committee questions. The Wisconsin Department of Transportation has requested that the Burnett County Highway Department to use automated vehicle location and global positioning systems (AVL/GPS). This technology would then report winter maintenance operations. They are outfitting plow trucks on the state system with AVL/GPS. Weight restrictions are in effect and were posted on Monday, March 9, 2020. Mr. Hoefs stated he would like to propose a \$25.00 fee for the weight restriction exemption permits. Mr. Hoefs gave an update on the Alpha speed zone on State Road 70 between Siren and Grantsburg.

**Project Report** Mr. Hoefs reviewed the submitted project status report and answered committee questions. Mr. Hoefs is currently working with the state on projects for 2020. Washburn County will be doing all the pulverizing and line painting for Burnett County this year. The Town of Roosevelt was awarded a Multimodal Local Supplemental Award in the amount of \$96,807.87 to pave Odden Road. The Town of Wood River was also awarded a MLS award in the amount of \$276,673.98 for the North Williams Road bridge replacement.

**Budget Carryover Request – Capital Equipment and Road Improvements** The assembly of dump truck #199 was only partially complete in 2019 and completed in 2020. A carryover request from 2019 to 2020 for \$102,391.00 will be necessary. The paving work on County Trunk Highway H was partially completed in 2019 completed in 2020 and will be asking for \$200,000.00 to be carried over to 2020. Motion to approve the 2019 Capital Equipment and Road Improvements carryover request from 2019 line item 701-18-5328-50813 to 2020 in the amount of \$102,391.00 and from 2019 line item 701-18-83301-50291 to 2020 in the amount of \$200,000.00 was made by Supervisor Byrne, seconded by Supervisor Johnson. Motion carried, voice vote.

**FUTURE AGENDA ITEMS** Five-Year Capital Plan discussion for the Highway Department in April.

**NEXT MEETING** April 8, 2020.

**ADJOURN** Motion to adjourn was made by Supervisor Paden, seconded by Supervisor Lund. Motion carried, voice vote. Chairman Gronski adjourned the meeting at 10:55 a.m.