



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 9, 2020

MEMBERS PRESENT Chuck Awe (conference call), Emmett Byrne, Bert Lund (conference call), Jr., Ramona Moody (conference call), Duane Johnson (conference call) Don Taylor and Jim Pearson.

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

CALL TO ORDER Chairman Awe called the December 9, 2020, meeting of the Infrastructure Committee to order at the Burnett County Government Center, Room 165 at 9:32 a.m.

PUBLIC COMMENTS There were none.

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

APPROVAL OF MINUTES OF NOVEMBER 6, 2020, MEETING Motion to approve the minutes of the November 6, 2020, meeting as submitted was made by Supervisor Johnson, seconded by Supervisor Taylor. Motion carried, voice vote.

AIRPORT DEPARTMENT

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

Operational Report Operations Supervisor Chuck Schultz answered committee questions. Mr. Schultz reported they have been removing brush around the airport. There are still some outstanding bills on the fuel pump. Mr. Schultz questioned the committee regarding the 2021 airshow plans. Mr. Ehalt responded the airshow is budgeted for 2021. Mr. Schultz asked about the beaver damage that is on an easement they do not have access to at this time. Highway Commissioner Mike Hoefs responded they are working with the property owner and once settled he can get an excavator to the culvert to take care of the problem.

Project Report Mr. Schultz answered committee questions.

MAINTENANCE DEPARTMENT REPORT

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

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Operational Report Mr. Faught reviewed his submitted report and answered committee questions. Johnson Controls completed the annual system test and certification for the main building and the jail. Mr. Faught reported they have installed a “press to open” button in room 151 and a telephone outside the main entrance due to limited access to the building.

Project Report Mr. Faught reviewed his project report and answered committee questions. There is a contractor coming in to give a new start date for the Clerk of Court counter window.

HIGHWAY DEPARTMENT

Budget Performance Report Highway Commissioner Mike Hoefs reviewed his budget performance report.

Operational Report Mr. Hoefs reviewed the operational report and answered committee questions. Mr. Hoefs reported they are conducting a water quality test from the well on Siren Motorsport’s parcel to see if any chloride contamination exists.

Project Report Mr. Hoefs reviewed the submitted project status report and answered committee questions. Mr. Hoefs reported a contracted structural engineer has completed the analysis for the bridge on North Williams Road. The recommendations were to have load posting limits and modifications to the bridge deck and substructure. The Town of Wood River has made the decision to remove the pavement on the bridge. The highway department will be working on the project next week. Mr. Hoefs reviewed the Yellow Lake Road bridge replacement and discussed the ordinary high water elevation. He is working with the Department of Natural Resources on what the ordinary high water elevation based on the staining of the bridge. The next step would be to write a resolution for all stakeholders and the next public hearing for this project will be in April. Mr. Hoefs received correspondence from Craig Thompson, Secretary of Transportation, regarding the project on County Trunk Highway O, would receive funding for this project up to \$413,000.00.

DISCUSSION AND POSSIBLE VOTE ON PUBLIC SAFETY FACILITY PROJECT

Chairman Awe updated the committee on the Public Safety Facility Project. Mr. Ehalt reported the next step is to develop a Request for Proposal (RFP) for Construction Management and Architectural/Engineering Services for the Public Safety Facility. Motion to recommend the Public Safety Facility Project move forward to the Administration Committee and development an RFP was made by Supervisor Byrne. Supervisor Taylor noted they would not need a motion to put the agenda item on the Administration Committee. Chairman Awe inquired if all supervisors agreed and proceeded with a roll call for confirmation. Chairman Awe, yes; Supervisor Johnson, yes; Supervisor Pearson, yes; Supervisor Byrne, yes, Supervisor Lund, yes, Supervisor Moody, yes; Supervisor Taylor, yes. Yes, 7; no, 0. All seven committee members agreed.

FUTURE AGENDA ITEMS There were none.

NEXT MEETING DATE January 13, 2021.

ADJOURNMENT Motion to adjourn was made by Supervisor Lund, seconded by Supervisor Moody. Motion carried, voice vote. Chairman Awe adjourned the meeting at 10:38 a.m.