



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

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## MINUTES

Infrastructure Committee  
January 13, 2021

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

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

**CALL TO ORDER** Chairman Awe called the January 13, 2021, meeting of the Infrastructure Committee to order at the Burnett County Government Center, Room 165 at 9:30 a.m.

**PUBLIC COMMENTS** There were none.

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

**APPROVAL OF MINUTES OF DECEMBER 9, 2020, MEETING** Motion to approve the minutes of the December 9, 2020, meeting as submitted was made by Supervisor Taylor, seconded by Supervisor Moody. Motion carried, voice vote.

### **AIRPORT DEPARTMENT**

**Budget Performance Report** The Airport Budget Performance Report was submitted and reviewed. Mr. Schultz discussed the issue with the beaver dam flooding and not having an easement to take care of the issue. Mr. Hoefs explained there is an easement needed to control the beaver dam where there is flooding. The property runs from the airport to the clam river and crosses county owned property. There is nine private parcels that the ditch crosses through and eight out of the nine property owners gave an easement. They would have to get a written easement letter from the landowner. Motion to approve Corporation Counsel work on easement paperwork to take care of the beaver problem was made Supervisor Johnson, seconded by Supervisor Moody. Motion carried, voice vote.

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

**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 replaced the pneumatic controls and heat valves for reheat zones #19, #28 and #37. The motor starter for the pond lift-station pump was replaced. Mr. Faught stated they installed a Wisconsin Circuit Court Access monitor and pedestal for public access on the second floor in the lobby. The Medical Examiner's office at the airport terminal building was re-keyed.

**Project Report** Mr. Faught reviewed his project report and answered committee questions. There will be an upgrade for the sewer pump station controls and replace both boiler pumps in 2021. The remodel of the Clerk of Court counter window is still in process. Mr. Faught reported Room 215 would be upgraded to use as a "Zoom" courtroom.

## **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. He recognized his staff for being accountable and committed for working outside of normal work hours (early morning, late nights, weekends and holidays). Planning and design is in the works for the new salt shed in Grantsburg. It will be constructed on the existing site barring approval of a conditional use permit from the Village of Grantsburg. The northwest exterior door at the highway facility would be replaced.

**Project Report** Mr. Hoefs reviewed the submitted project status report and answered committee questions. There is a project for County Trunk Highway D between North Williams Road and County Trunk Highway M, which will receive federal funding for reconstruction. There are three curves and a slope, which would have real estate impact. They would negotiate prices for a sliver of property from the landowners. Next month they will have an item to approve relocation orders on County Trunk Highway D. Mr. Hoefs reported they are moving forward with detailed design on the Yellow Lake Road Bridge replacement project. There was approximately 80 tons of asphalt pavement removed from the bridge deck on North Williams Road in December.

**DISCUSSION ON ATV/UTV COUNTY ROAD USE** Supervisor Pearson stated the Town of Blaine and Town of Swiss were considering closing ATV/UTV roads if the campground had been approved. There were several concerns regarding ATV/UTV traffic. Committee discussion ensued.

**FUTURE AGENDA ITEMS** Cost share petition for the Town of Wood River for the North Williams Road Bridge. County Trunk Highway D property acquisitions for three curves and a slope. Easement paperwork for the ditch to take care of the beaver problem.

**NEXT MEETING DATE** February 10, 2021.

**ADJOURNMENT** Motion to adjourn was made by Supervisor Lund, seconded by Supervisor Pearson. Motion carried, voice vote. Chairman Awe adjourned the meeting at 10:54 a.m.