



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
February 10, 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 February 10, 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 JANUARY 13, 2021, MEETING Motion to approve the minutes of the January 13, 2021, meeting as submitted was made by Supervisor Taylor, seconded by Supervisor Byrne. 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 the easement discussed at last month's meeting has been resolved. He also stated there is a leak in the roof at the North Memorial hangar. Administrator Ehalt had conversation with North Memorial on what their plans might be, including constructing a new hangar.

Project Report Mr. Schultz answered committee questions. Mr. Ehalt reported the 2020 annual reports are complete for the Bureau of Aeronautics. There will need to be a future conversation regarding the roundabout and the storm water drainage system issue. A decision will have to be made on who is going to maintain and control the storm water drainage system.

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. Mr. Faught reported he has the virtual courtroom set up for Clerk of Courts. There is a 10 - 12 week lead-time to replace the broken water cooler.

Project Report Mr. Faught reviewed his project report and answered committee questions. The bids are higher for the remodel for Clerk of Court counter window. They will have to request additional funding from the Administration Committee.

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. There has been no COVID-19 related absences so far in 2021. Mr. Hoefs has requested quotes from contractors for the salt shed in Grantsburg.

Project Report Mr. Hoefs reviewed the submitted project status report and answered committee questions. The Wisconsin Department of Transportation has requested them to replace all signs from Siren up to the county line north of Riverside including the roundabout.

BRIDGE AIDS REQUEST – TOWN OF WOOD RIVER The Town of Wood River has petitioned the Burnett County Highway Department to assist in the emergency repairs to North Williams Road Bridge. Burnett County shall afford 50% of the replacement costs leaving the town's responsibility of 50% of the overall costs associated with the project. Mr. Hoefs presented two funding and cost share split options for this project. The first option is state funded and the second is a federal bridge program option. The estimated cost for the project is \$240,000.00. Motion to approve bridge aids – Town of Wood River request contingent upon Option #1 not to exceed \$240,000.00 was made by Supervisor Pearson, seconded by Supervisor Byrne. Motion carried, voice vote.

RELOCATION ORDER FOR COUNTY TRUNK HIGHWAY D BETWEEN NORTH FORK DRIVE AND EAST REFUGE ROAD Mr. Hoefs presented three transportation project plats that shows the three curves needing modification. The modifications needed was requested by the Wisconsin Department of Transportation to raise the speed limit by 5 mph. The state would fund 80% of this project. There would be a real estate person involved to talk to the landowners for a section of their property for the modifications. Motion to approve the relocation order for County Trunk Highway D between North Fork Drive and East Refuge Road was made by Supervisor Pearson, seconded by Supervisor Johnson. Motion carried, voice vote.

FUTURE AGENDA ITEMS There were none.

NEXT MEETING DATE March 10, 2021.

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