



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

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## MINUTES

Infrastructure Committee  
September 8, 2021

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

**EXCUSED** Duane Johnson.

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

**CALL TO ORDER** Chairman Awe called the September 8, 2021, meeting of the Infrastructure Committee to order at the Burnett County Government Center, Room 165 at 9:30 a.m.

**PUBLIC COMMENTS** There was 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 THE AUGUST 11, 2021, MEETING** Motion to approve the minutes with corrections of August 11, 2021, meeting was made by Supervisor Lund, seconded by Supervisor Taylor. Motion carried, voice vote.

**UPDATE ON PUBLIC SAFETY FACILITY PROJECT** Administrator Ehalt updated the committee on bringing in the engineers for design and development and the county is moving quickly on financing. There will be a special county board meeting on the facility and financing on October 7, 2021. They will be hearing from the transition team. The County Board will vote for funding on October 7, 2021, and this meeting will be held in lieu of the Public Safety Committee meeting. Bid approvals for the bond sale are scheduled to be brought forth to the County Board on November 9, 2021.

### **AIRPORT DEPARTMENT**

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

**Operational Report** There was nothing to report.

**Project Report** There are no projects planned at this time. The time trials will be held next month. Administrator Nate Ehalt reported North Memorial secured a five-year lease for their hangar. There was a three percent increase, which will be an additional \$80,000.00 revenue for

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the next five years. Life Link has been given key fobs to be able to fuel here at the airport pumps. The Fuel Master system will be upgraded to be able to remote in. Installation of the new airport sign is scheduled for the end of October.

#### **MAINTENANCE DEPARTMENT REPORT**

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

**Operational Report** Mr. Faught submitted his operations report for review. Mr. Faught replaced lights on the northeast rear of the building with LED lights. There is a cracked floor drain in G-Block in the jail. The pipe will be replaced later.

**Project Report** Mr. Faught submitted his project report for review. The drives have been installed for the variable frequency for the boiler pumps but the final programming of the units into the HVAC system is ongoing.

#### **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. They are still crushing gravel in the Town of Trade Lake.

**Project Report** Mr. Hoefs reviewed the submitted project status report and answered committee questions. The County Trunk Highway B bridge re-decking project is complete. There is a bridge in the Town of Wood River on North Fork Drive that will need to be re-decked. The Yellow Lake Road bridge replacement project is in the design phase and the right-of-way acquisition is ongoing.

**Discuss and Approve Utilization of Tax ID #359, 20430 State Road 87, Town of Anderson for the Highway Department Salt Shed** Motion to recommend approval of utilization of Tax ID #359, 20430 State Road 87, Town of Anderson for the Highway Department Salt Shed to the Land Use and Information Committee and Administration Committee was made by Supervisor Taylor, seconded by Supervisor Pearson. Motion carried, voice vote.

**FUTURE AGENDA ITEMS** There was none.

**NEXT MEETING DATE** October 13, 2021.

**ADJOURNMENT** Motion to adjourn was made by Supervisor Moody, seconded by Supervisor Lund. Motion carried, voice vote. Chairman Awe adjourned the meeting at 10:09 a.m.