



COUNTY OF BURNETT
INFRASTRUCTURE COMMITTEE
Burnett County Highway 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
November 10, 2021

MEMBERS PRESENT Chuck Awe, Emmett Byrne, Ramona Moody, James Pearson and Duane Johnson.

EXCUSED Don Taylor.

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

CALL TO ORDER Chairman Awe called the November 10, 2021, meeting of the Infrastructure Committee to order at the Burnett County Government Center, Room 165 at 9:30 a.m.

PUBLIC COMMENTS Supervisor Awe asked the committee to take a moment of silence due to the passing of County Board Supervisor Bert Lund, Jr.

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

APPROVAL OF MINUTES OF THE SEPTEMBER 8, 2021, MEETING Motion to approve the minutes of September 8, 2021, meeting was made by Supervisor Moody, seconded by Supervisor Byrne. Motion carried, voice vote.

UPDATE ON PUBLIC SAFETY FACILITY PROJECT There is no update.

AIRPORT DEPARTMENT

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

Operational Report There was nothing to report.

Project Report There was nothing to report.

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 coordinated with the highway department and installed the new airport sign. The highway department provided equipment and personnel to dig and fill in the infiltration test holes. Mr.

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Faught reported they made repairs on some sliding doors in the jail cells and discovered some cracks in some of the cast iron pipes in the ceiling of Room 130.

Project Report Mr. Faught submitted his project report for review. The upgrade to the sewer pump station controls project has not been completed due to disruption in the parts supply chain.

HIGHWAY DEPARTMENT

Budget Performance Report Highway Commissioner Mike Hoefs submitted his budget performance report. Operations Manager Jeremy Burton reported Mr. Hoefs is at a conference in Madison.

Operational Report Mr. Burton reviewed the operational report and answered committee questions. Mr. Burton explained he reviewed the road routes and will hold winter driving training with his crew. The work at the Trade Lake satellite location is underway. All the salt/sand sheds are full. They received their replacement dump truck and is currently in use. The gravel crushing in the Trade Lake pit is complete. They will be having flagger training, chainsaw training, putting chains on truck tires for ice and hold equipment training.

Project Report Mr. Burton reviewed the submitted project status report and answered committee questions. Mr. Burton reported they are spray patching State Highway 70 from Viola Lake Road to the Washburn County Line.

FUTURE AGENDA ITEMS Supervisor Awe asked the committee to write down goals to accomplish for next year to review at the next meeting.

NEXT MEETING DATE December 8, 2021.

ADJOURNMENT Motion to adjourn was made by Supervisor Moody, seconded by Supervisor Johnson. Motion carried, voice vote. Chairman Awe adjourned the meeting at 10:24 a.m.