



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

March 8, 2022

MEMBERS PRESENT Chuck Awe, Don Taylor, Emmett Byrne, Ramona Moody, James Pearson, Diane Lund and Duane Johnson (ZOOM).

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

CALL TO ORDER Chairman Awe called the March 8, 2022, meeting of the Infrastructure Committee to order at the Burnett County Government Center, Room 165 at 9:33 a.m.

PUBLIC COMMENTS There were none.

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

APPROVAL OF MINUTES OF THE DECEMBER 8, 2021, MEETING Motion to approve the minutes of December 8, 2021, meeting was made by Supervisor Moody, seconded by Supervisor Diane Lund. Motion carried, voice vote.

UPDATE ON PUBLIC SAFETY FACILITY PROJECT Administrator Ehalt stated the committee is welcome to look at the existing proposed Public Facility Project documents. Mr. Ehalt reported there was a good turnout for the open house on February 24, 2022. The Public Facility Project has been added to the website and will have construction updates. The roofing material has been increasing 10 – 15 % every quarter so it has been ordered and they will be renting some space from the Lions Clubs to store the materials.

AIRPORT DEPARTMENT

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

Operational Report There was nothing to report.

Project Report Operations Supervisor Chuck Schultz reported there is a new hangar under construction. A new fuel system will be installed and a new apron constructed at the airport this summer. Mr. Schultz reported the time trials would be in May.

Burnett County Infrastructure Committee
March 9, 2022

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 reported they discovered some additional cracked cast iron pipe and fittings beneath the H Block shower. The parts were ordered and the plumber will replace that section of pipe. There was a fire alarm inspection in December. The air compressor shut down happened in January on a Sunday and was repaired in 40 minutes. Mr. Faught stated they used a new vendor, Ken-Way Services, to pump the septic system and alleviate debris and the hard scum layer of the tank.

Project Report Mr. Faught submitted his project report for review. Mr. Faught stated they would be installing variable frequency drives by March and April.

HIGHWAY DEPARTMENT

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

Operational Report Mr. Hoefs reviewed the operational report and answered committee questions. Mr. Hoefs reported there are two positions to refill. They have been applying anti-icing material on the roads. Mr. Hoefs recommended having a snowplow appreciation day from the committee to the highway employees. Chairman Awe recommended having the meeting at the highway shop. The Grantsburg salt shed will be operational in June. Work Zone Safety Week is April 11-15, 2022.

Project Report Mr. Hoefs reviewed the submitted project status report and answered committee questions. Mr. Hoefs reviewed the state, county, town and village projects for 2022. He stated the project bids would be high due to the price of oil.

Approval to Refill the Vacant Highway Department Maintenance Worker Position due to the Resignation of Scott Swanson Motion to approve refilling the vacant Highway Department Maintenance Worker Position due to the Resignation of Scott Swanson was made by Supervisor Taylor, seconded by Supervisor Byrne. Motion carried, voice vote.

Approval to Refill the Vacant Highway Department Maintenance Worker Position due to the Resignation of Johnathan Doric Motion to approve refilling the vacant Highway Department Maintenance Worker Position due to the Resignation of Johnathan Doric was made by Supervisor Taylor, seconded by Supervisor Byrne. Motion carried, voice vote.

Consideration of Dual Language Signs for St. Croix Tribal Boundaries The Wisconsin Department of Transportation has recommended adding the Ojibwe language to four signs in Burnett County along with one in Barron and Polk counties. The four signs are located in Danbury, Town of Sand Lake, on Gaslyn Creek Road and Clam Lake. WisDOT required a letter of support. Motion to approve drafting a letter of support was made by Supervisor Taylor, seconded by Supervisor Moody. Motion carried, voice vote.

FUTURE AGENDA ITEMS There were none.

NEXT MEETING DATE April 13, 2022 at the Highway Department.

ADJOURNMENT Motion to adjourn was made by Supervisor Moody, seconded by Supervisor Byrne. Motion carried, voice vote. Chairman Awe adjourned the meeting at 10:39 a.m.