



COUNTY OF BURNETT
INFRASTRUCTURE COMMITTEE
Burnett County Highway Government Center

7410 County Road K, #105, Siren, WI 54872 • Phone 715-349-2173 • FAX 715-349-2169

MINUTES

Infrastructure Committee

April 13, 2022

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

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

CALL TO ORDER Chairman Awe called the April 13, 2022, meeting of the Infrastructure Committee to order at the Burnett County Highway Government Center at 9:33 a.m.

PUBLIC COMMENTS There were none.

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 MARCH 9, 2022, MEETING Motion to approve the minutes of March 9, 2022, meeting was made by Supervisor Johnson, seconded by Supervisor Diane Lund. Motion carried, voice vote.

RECOGNITION OF BURNETT COUNTY HIGHWAY STAFF Chairman Awe thanked the Highway Department employees for getting kids to school and people to work. The committee, Mr. Hoefs, Mr. Burton and Mr. Ehalt also commended the highway staff for their good work.

UPDATE ON PUBLIC SAFETY FACILITY PROJECT Administrator Nate Ehalt stated the committee is welcome to look at the existing proposed Public Facility Project documents. The bid opening for the project was supposed to be April 21, 2022 but has been changed to May 3, 2022.

AIRPORT DEPARTMENT

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

Operational Report Mr. Ehalt reported they are going to buy 8,000 gallons of fuel for the airport with the Cares Act dollars.

Project Report Operations Supervisor Chuck Schultz reported there is a new hangar under construction. There will be a project for taxiways this summer and will be requesting bids. The project would start this fall after the air show. The radar run is scheduled for May 14, 2022. Mr.

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Ehalt reported a group is asking to construct a commercial size hanger. The hangar would be 150' x 200'. Mr. Hoefs reported the easement issue on County Highway D has been cleaned-up.

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 Burnett Plumbing replaced a cracked cast iron in the H Block shower drain. Chosen Valley Testing conducted another Geotechnical construction sight infiltration testing for the new public safety addition. The highway department provided the equipment and personnel to dig and fill in the infiltration test holes. Johnson Controls was in for normal controls service and programming.

Project Report Mr. Faught submitted his project report for review. There is a supply chain issue causing a delay in completing some of the projects. Mr. Faught thanked the committee for their support and thanked the outgoing supervisors for their service to the county.

HIGHWAY DEPARTMENT

Budget Performance Report Highway Commissioner Mike Hoefs submitted his budget performance report. Mr. Hoefs stated fuel costs have increased 33%.

Operational Report Mr. Hoefs reviewed the operational report and answered committee questions. There are currently three open positions in the department. They are waiting for the Wisconsin Department of Natural Resources for approval to start constructing the salt shed in the Town of Anderson near Trade River. They are waiting for a formal request for the dual language signs for the local tribe on County Road H from WISDOT. Mr. Hoefs commented it is Work Zone Safety Week April 11-25, 2022. Mr. Hoefs has requested seven limited term employees for summer help.

Project Report Mr. Hoefs reviewed the submitted project status report and answered committee questions. Mr. Hoefs reviewed several projects from his report. The Yellow Lake Bridge replacement will happen in the third quarter of 2022.

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

FUTURE AGENDA ITEMS There were none.

NEXT MEETING DATE May 11, 2022.

ADJOURNMENT Motion to adjourn was made by Supervisor Diane Lund, seconded by Supervisor Pearson. Motion carried, voice vote. Chairman Awe adjourned the meeting at 11:04 a.m.