



September 11, 2018

## Infrastructure Committee Meeting

The Infrastructure Committee met on Tuesday, September 11, 2018 @ 4:30 p.m. at 316 S. Brad Street, Grantsburg, Wisconsin.

The Infrastructure Committee Meeting was called to order at 4:30 p.m. by Committee Chairman, Mike Longhenry.

### Roll Call

Present: Chairman, Mike Longhenry  
Member, Gary "Goob" Coy  
Member, Russell Stone

Absent: None

Others: Village Clerk, Patty Bjorklund  
Village Treasurer, Sheila Meyer  
Public Works Director, Chris Bartlett

2019 Budget discussion took place. The Infrastructure costs of the village were discussed. Public Works Director, Bartlett detailed the budget line items to review during the budget process:

Storm Sewer discussion took place. The bottoms of culverts out by the Burnett Dairy property are rusting out. Public Works Director, Bartlett will talk with Burnett County for a solution to this problem. The storm culvert by the campground needs to be replaced between the pavilion and the campground. The catch basin by Fiedler Ford also needs attention.

Street Sweeping of village streets was discussed. Public Works Director, Bartlett will speak with the street sweeping contractor and ask to have the village avail the use of his Elgin Sweeper and not the sweeper that was used last season. Member, Coy would like to see the village investigate purchasing a new sweeper for their use. Discussion ensued. More details will follow when Public Works Director, Bartlett looks at the possibility of purchase in the way of loans, along with Village Treasurer, Meyer.

St. George Avenue by the golf course needs attention. Last year, \$43,000 was budgeted for chip sealing, spray patching and crack sealing. East Harrison & West Harrison will be crack sealed, and the heavy use streets need care. He will discuss which roads will be worked on at a future date. The budgeted amount may be the same as last year's budget. He will investigate crosswalks and line painting in the amount of \$2,500. This will be the same amount as last year.

The south lift station needs a better flow meter bypass. This will be needed sooner than later. The sewer plant chemical room needs attention but can be postponed for now. The sewer plant also needs to be looked at, but costs can be determined for that next year. Sewer lining on James avenue needs attention. Public Works Water/Sewer Operator, John Erickson needs training in Plover, WI. The manholes need to be lined and sealed that are identified in the village. There will be new water meters placed in the budget for next year Bartlett stated. The budget for that is \$10,000. The south water tower needs inspection. Currently the generator doesn't run both wells. It runs Well #1, but it doesn't run Well #2. The generator needs to run both by DNR requirements he stated. Approximately \$5,000 will need to be expended for that requirement. There will be



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\$1,500 spent for water and \$1,500 spent for sewer training. A winch for pulling pumps will either be rented or parts for one will need to be spent.

Approximately 10 – 36” traffic cones need to be purchased. Lights on dam (solar-powered) as well as lights for the pillars going into Memory Lake Park need to be purchased. The wooden bridge needs to be inspected to the island. Cost to replace the planks is \$5,600. If the bridge doesn’t pass inspection, it may be removed.

A straight blade for snow removal on the sidewalks needs to be purchased for the John Deer tractor. The cost for that is \$1,800. Wires need to be replaced on the street lights on Pine Street. LED lights are the preferred lights there, and the cost is \$32,000. Member, Coy stated that they pay for themselves within 5 – 6 years. Campground and Olson Drive need 250-watt light replacements. Memory Lake Campground road needs patching. This was discussed at a recent Public Property Meeting.

Snow removal was discussed. Member, Stone would like to see the grader used more often.

***Member Coy moved, seconded by Member Stone to adjourn the Infrastructure Committee Meeting at 5:20 p.m.***

Ayes: Longhenry, Coy, Stone  
Nays: NONE  
Motion to approve: Carried

Submitted by:

Patty Bjorklund – WCMC, CMC, CMTW  
Village Clerk, Deputy-Treasurer  
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