



COUNTY OF BURNETT INFRASTRUCTURE COMMITTEE

Burnett County Airport Terminal Building 7425 County Road K, Siren

July 18, 2012 - 9:00 a.m.

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

MEMBERS

County Board Supervisors

Richard Anderson
Charles Awe
Emmett Byrne
Dale Dresel
Jeremy Gronski
Bert Lund, Jr.
Christopher Sybers

DEPARTMENTS

- Airport
- Highway
- Maintenance

AGENDA

1. Call to Order
2. Notice Posted in Accordance to Wis. Stat. 19.84 Open Meeting Law
3. Public Comments
4. Approval of Agenda Order
5. Approval of Minutes of June 20, 2012, Meeting
6. Airport Department
 - a. Year-to-Date Budget Summary
 - b. Operational Report
 - c. Project Reports/Other (Fly-In, Weather Room Construction, Hangar Inspection Program)
 - d. Resolution - Acknowledging the Burnett County Airport Statement of Project Intentions
7. Maintenance Department
 - a. Year-To-Date Budget Summary
 - b. Operational Report
 - c. Project Reports/Other
 - d. Discuss Impact of Air Conditioning/Refrigerant Phase Out
8. Highway Department
 - a. Year-to-Date Budget Summary
 - b. Operational Report
 - c. Project Reports/Other
 - d. ATV Route Approval - County Road FF
 - e. Next Steps for Moving Highway Proposal Forward
9. Paperless Update
10. Future Agenda Items - Update the ATV Ordinance
11. Next Meeting Date: ? Budget Meeting
12. Adjourn

Tour of Airport for those interested.

Posted 07-12-12

Persons requiring an interpreter, materials in alternate format or other accommodations to access this meeting are encouraged to contact the Burnett County Clerk at least 48 hours prior to the meeting.