



# COUNTY OF BURNETT INFRASTRUCTURE COMMITTEE

**Burnett County Government Center  
Room 165**

**October 10, 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 September 12, 2012, Meeting
6. Furniture Exception Request - Clerk of Court
7. Airport Department
  - a. Year-to-Date Budget Summary
  - b. Operational Report
  - c. Project Reports
8. Highway Department
  - a. Year-to-Date Budget Summary
  - b. Operational Report
  - c. Project Reports
  - d. General Transportation Aids Reduction
  - e. Fall Commissioner/Committee Meeting Thursday, October 11 in Superior
9. Maintenance Department
  - a. Year-To-Date Budget Summary
  - b. Operational Report
  - c. Project Reports
  - d. Presentation by Johnson Controls
10. Paperless Update
11. Future Agenda Items
12. Next Meeting Date: November 14, 2012
13. Adjourn

Posted 10-04-12

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.