



COUNTY OF BURNETT INFRASTRUCTURE COMMITTEE

**Burnett County Government Center
Room 165**

December 12, 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 October 10, 2012, Meeting
6. Airport Department
 - a. Year-to-Date Budget Summary
 - b. Operational Report
 - c. Project Reports
 - d. Resolution - Drag Racing Event at the Burnett County Airport
7. Maintenance Department
 - a. Year-To-Date Budget Summary
 - b. Operational Report
 - c. Project Reports
8. Highway Department
 - a. Year-to-Date Budget Summary
 - b. Resolution - 2013 County Highway Improvement and Rehabilitation
 - c. Operational Report
 - d. Project Reports
 - e. Resolution - Resolution Urging State Legislators to Vote in Favor of Transportation Dollars for Transportation
9. Paperless Update
10. Future Agenda Items
11. Next Meeting Date: January 9, 2013
12. Adjourn

Posted 12-06-12

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.