



# COUNTY OF BURNETT INFRASTRUCTURE COMMITTEE

**Burnett County Government Center  
Room 165**

**October 9, 2013 – 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

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

## **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 11, 2013, Meeting
6. Airport Department
  - a. Budget Report
  - b. Operational Report
  - c. Project Reports
7. Maintenance Department
  - a. Budget Report
  - b. Operational Report
  - c. Project Reports
  - d. Document Storage Policy – Room 40
8. Highway Department
  - a. Budget Report
  - b. Operational Report
  - c. Project Reports
  - d. Personnel Update - Mechanic
  - e. Fall Committee and Commissioner Meeting October 24, 2013
9. Future Agenda Items
10. Next Meeting Date: November 13, 2013
11. Adjourn

Posted 10-04-13

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.