



# COUNTY OF BURNETT INFRASTRUCTURE COMMITTEE

**Burnett County Government Center  
Room 165**

February 12, 2014 – 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 January 8, 2014, Meeting
6. Airport Department
  - a. Budget Report
  - b. Operational Report
  - c. Project Reports
  - d. Year End Carryover Request for Snow Removal Services
  - e. Hiring Part-time/On-call Employee
  - f. Six-Year Airport Development Plan Review in Preparation for Meeting at Bureau of Aeronautics
  - g. Policy Regarding Insurance for Aircraft Mechanics Using County Buildings
7. Maintenance Department
  - a. Budget Report
  - b. Operational Report
  - c. Project Reports
8. Highway Department
  - a. Budget Report
  - b. Operational Report
  - c. Project Reports
  - d. 2014 January Winter Maintenance Costs
  - e. 2014 Equipment Awards: Pickup, (2) Tri-Axle Truck Chassis
9. Administrator Updates
  - a. Highway Facility Update
10. Review Infrastructure Committee Definition and Begin Work on Strategic Thinking
11. Future Agenda Items
12. Next Meeting Date: March 12, 2014
13. Adjourn

Posted 02-07-14

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.