



COUNTY OF BURNETT INFRASTRUCTURE COMMITTEE

**Burnett County Government Center
Room 165**

June 11, 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

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 May 14, 2014, Meeting
6. Administrator's Report
7. Airport Department
 - a. Budget Report
 - b. Operational Report
 - c. Project Reports
 - i. Discuss Time Trials
 - d. Airport Mechanic Lease Renewal
8. Maintenance Department
 - a. Budget Report
 - b. Operational Report
 - c. Project Reports
 - i. Evidence Room Update
9. Highway Department
 - a. Budget Report
 - b. Operational Report
 - i. Authorize Project ID 8818-00-00/70 CTH H (Delano Road to CTH EE) (2015)
 - ii. Request to Fill Vacancy (Martini Retirement)
 - iii. Karnar Blue Butterfly Training June 20, 2014
 - c. Project Reports
 - d. Wisconsin County Highway Association (WCHA) Summer Road School Report
 - i. WCHA Platform
10. Future Agenda Items
11. Next Meeting Date: July 9, 2014
12. Adjourn

Posted 06/06/14

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.