



COUNTY OF BURNETT INFRASTRUCTURE COMMITTEE

**Burnett County Government Center
Room 165**

July 9, 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 June 11, 2014, Meeting
6. Airport Department
 - a. Budget Report
 - b. Operational Report
 - c. Project Reports
 - d. Hangar Construction Proposal
 - e. Discussion and Approval for Holding Tank at Building 22
 - f. 2015 Budget Proposal
7. Maintenance Department
 - a. Budget Report
 - b. Operational Report
 - c. Project Reports
 - d. 2015 Budget Proposal
8. Future Agenda Items
9. Next Meeting Date: July 22, 2014
10. Adjourn

Posted 07/03/14

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.