



# COUNTY OF BURNETT INFRASTRUCTURE COMMITTEE

**Burnett County Government Center  
Room 165**

**October 8, 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  
Emmett Byrne  
Dale Dresel  
Richard Anderson  
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 10, Meeting
6. Burnett County/North Memorial Ambulance Building Lease
7. Highway Shop/Forestry Discussion/Request for Proposals
8. Airport Department
  - a. Budget Report
  - b. Operational Report
  - c. Project Reports
  - d. Hangar Lease Amendments
9. Maintenance Department
  - a. Budget Report
  - b. Operational Report
  - c. Project Reports
10. Highway Department
  - a. Budget Report
  - b. Operational Report
  - c. Project Reports
11. Motion to go into Closed Session Pursuant to Wisconsin Statutes 19.85(1)(c) to Consider the Request of a Highway Department Employee
12. Motion to Reconvene to Open Session
13. Any Action Deemed Necessary from Closed Session Discussion
14. Future Agenda Items
15. Next Meeting Date: November 12, 2014
16. Adjourn

Posted 10/03/14

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.