



# COUNTY OF BURNETT INFRASTRUCTURE COMMITTEE

**Burnett County Government Center  
Room 165**

**January 15, 2015 – 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 December 10, 2014, 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
8. Highway Department
  - a. Budget Report
  - b. Operational Report
  - c. Project Reports
  - d. Budget Carryover Request – Capital Equipment Purchase of Tri-Axle Truck
  - e. Resolution/Ordinance for Implements of Husbandry (IOH)
9. Administrator Report
  - a. Highway/Forestry Shop Firm Selection for Consultation/Design Concept of a Facility
10. Motion to go into Closed Session Pursuant to Wisconsin Statute 19.85(1)(c) to Consider the Request of a Highway Department Employee
11. Motion to Reconvene to Open Session
12. Any Action Deemed Necessary from Closed Session Discussion
13. Future Agenda Items
14. Next Meeting Date: February 11, 2015
15. Adjourn

Posted 01/09/15

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.