



COUNTY OF BURNETT INFRASTRUCTURE COMMITTEE

**Burnett County Government Center
Room 165**

May 13, 2015 – 9:30 a.m. (New Starting Time)

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 April 8, 2015, Meeting
6. Highway/Forestry Shop Update
7. Airport Department
 - a. Budget Report
 - b. Operational Report
 - c. Project Reports
8. Maintenance Department
 - a. Budget Report
 - b. Operational Report
 - c. Project Reports
9. Highway Department
 - a. Budget Report
 - b. Operational Report
 - c. Project Reports
 - d. Request to Fill Vacancy Created by Lonny Pearson's Resignation
 - e. Results of Request for Proposal (RFP) for Asphalt and Oil Quotes
 - f. Spring Committee and Commissioner Meeting in Hayward on May 27, 2015
10. Future Agenda Items
11. Next Meeting Date: June 10, 2015
12. Adjourn

Posted 05/07/15

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.