



COUNTY OF BURNETT INFRASTRUCTURE COMMITTEE

**Burnett County Government Center
Room 165**

July 29, 2015 – 9:30 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 June 3, 2015, Meeting
6. Airport Department
 - a. Information on Time Trials
 - b. Budget Report
 - c. Operational Report
 - d. Project Report
 - e. 2016 Budget Request
7. Maintenance Department
 - a. Budget Report
 - b. Operational Report
 - c. Project Report
 - d. 2016 Budget Request
8. Highway Department
 - a. Budget Report
 - b. Operational Report
 - c. Project Report
 - d. Select Committee Members to Reduce the List of Engineering Firms for Design of County Road H Project
 - e. Culvert/Bridge Request – Town of Trade Lake
 - f. Request to Purchase Four Lift Devices for Heavy Equipment
 - g. 2016 Budget Request
 - h. Request to Fill Vacancy (William Campana's Resignation)
 - i. ATV Request – Town of Oakland
 - j. ATV Request – Town of Union
 - k. Commissioner Request for Retirement
9. Next Steps for Highway/Forestry Facility Project
10. Future Agenda Items
11. Next Meeting Date: August 12, 2015
12. Adjourn

Posted 07/24/15

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.