



COUNTY OF BURNETT INFRASTRUCTURE COMMITTEE

**Burnett County Government Center
Room 165**

August 12, 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 July 29, 2015, Meeting
6. Airport Department
 - a. Budget Report
 - b. Operational Report
 - c. Project Report
 - d. Approve Time Trial Agreement
7. Maintenance Department
 - a. Budget Report
 - b. Operational Report
 - c. Project Report
8. Highway Department
 - a. Budget Report
 - b. Operational Report
 - c. Project Report
 - d. ATV Request – Town of Union
9. Approve Phase II Design for Highway/Forestry Facility
10. Future Agenda Items
11. Next Meeting Date: September 9, 2015
12. Adjourn

Posted 08/06/15

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.