



COUNTY OF BURNETT INFRASTRUCTURE COMMITTEE

**Burnett County Government Center
Room 165**

November 18, 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
Vacant, Vice-Chair
Vacant, Secretary
Jeremy Gronski
Christopher Sybers
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. Election of Vice-Chair and Secretary
6. Approval of Minutes of October 14, 2015, Meeting
7. Cumberland Area Ski Touring Association Maintenance Building Request
8. Update on Highway/Forestry Facility
9. Airport Department
 - a. Budget Report
 - b. Operational Report
 - c. Project Report
 - d. Department of Natural Resources Lease
 - e. Hangar Owner Lease
10. Maintenance Department
 - a. Budget Report
 - b. Operational Report
 - c. Project Report
 - d. Jail Kitchen Discussion
11. Highway Department
 - a. Budget Report
 - b. Operational Report
 - c. Project Report
 - d. Request for Proposals (RFP) for 2016 Capital Equipment Purchases
 - e. Accept Retirement Letter from Highway Operations Manager Steve Washkuhn
 - f. Winter Road School (Wisconsin Dells January 18-20, 2016) – Two Supervisors Budgeted
12. Future Agenda Items
13. Next Meeting Date: December 9, 2015
14. Adjourn

Posted 11/12/15

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.