



COUNTY OF BURNETT INFRASTRUCTURE COMMITTEE

**Burnett County Government Center
Room 165**

January 13, 2016 – 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
Richard Anderson
Emmett Byrne
Dale Dresel
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 9, 2015, Meeting
6. Update on Highway/Forestry Facility
7. Approval to Allow Cutting of Down Timber on County Owned Land
8. Airport Department
 - a. Budget Report
 - b. Operational Report
 - c. Project Report
 - d. Accept the Resignation of Airport Manager Jeremy Sickler
9. Maintenance Department
 - a. Budget Report
 - b. Operational Report
 - c. Project Report
10. Highway Department
 - a. Budget Report
 - b. Operational Report
 - c. Project Report
11. Committee Focus for 2016
12. Future Agenda Items
13. Next Meeting Date: February 10, 2016
14. Adjourn

Posted 01/07/16

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.