



# COUNTY OF BURNETT INFRASTRUCTURE COMMITTEE

**Burnett County Government Center  
Room 165**

**April 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

## **2016 FOCUS**

### **Airport:**

- Clarify Vision
- Staff Accordingly

### **Maintenance:**

- Continue Implementing the Preventive Maintenance Policy

### **Highways:**

- New Highway/ Forestry Facility
- Clarify Criteria for Identifying/ Prioritizing County Highway Projects
- Clarify the Relationship Between the County Highway Department and the Community

## **\*AMENDED 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 March 9, 2016, Meeting
6. Update on Highway/Forestry Facility
7. Airport Department
  - a. Budget Report
  - b. Operational Report
  - c. Project Report
  - d. Continue Clarifying Airport Vision
8. Maintenance Department
  - a. Budget Report
  - b. Operational Report
  - c. Project Report
9. Highway Department
  - a. Budget Report
  - b. Operational Report
  - c. Project Report
  - d. \*Approve Bids for Products and Services: Pulverizing, Aggregates, Asphalt Emulsion, Asphalt Paving, Line Painting
  - e. Approval to Fill the Highway Operations Manager Position
  - f. ~~Ordinance on Speed Reduction in Work Zones~~
  - g. \*Resolution – Burnett County Temporary Speed Limit Ordinance
  - h. Request Funding for Diagnostic Equipment
10. Future Agenda Items
11. Next Meeting Date: May 11, 2016
12. Adjourn

Posted 04/06/16

\*Re-posted 04/08/16

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.