



COUNTY OF BURNETT
INFRASTRUCTURE COMMITTEE
Burnett County Government Center
Room 165

September 14, 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

Jeremy Gronski, Chair
Christopher Sybers, Vice-Chair
Chuck Awe, 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

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 13, 2016, Meeting
6. Update on Highway/Forestry Facility
7. Airport Department
 - a. Budget Report
 - b. Operational Report
 - c. Project Report
 - d. Airport Management Group Per-diem
 - e. Estimates for Hangar 22 Well
8. Maintenance Department
 - a. Budget Report
 - b. Operational Report
 - c. Project Report
 - d. Government Center Interior Remodel
9. Highway Department
 - a. Budget Report
 - b. Operational Report
 - c. Project Report
 - d. County Road H Road Realignment Presentation
 - e. Information on Statewide Town Hall Event on Transportation Funding
 - f. ATV Policy Discussion/Action
10. Communication Tower Update/Discussion
11. Future Agenda Items
12. Next Meeting Date: October 12, 2016
13. Adjourn

Posted 09/08/16

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.