



COUNTY OF BURNETT  
**INFRASTRUCTURE COMMITTEE**  
Burnett County Government Center  
Room 165

December 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

**\*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 November 9, 2016, Meeting
6. Update on Highway/Forestry Facility
7. Airport Department
  - a. Budget Report
  - b. Operational Report
  - c. Project Report
8. Maintenance Department
  - a. Budget Report
  - b. Operational Report
  - c. Project Report
  - d. \*Review of Exterior Facility Needs
9. Highway Department
  - a. Budget Report
  - b. Operational Report
  - c. Project Report
  - d. Highway Department Administrative Fee Increase
  - e. ATV Route Policy Discussion
  - f. Approval of Bids for Highway/Forestry Facility Industrial Shelving
10. Future Agenda Items
11. Next Meeting Date: January 13, 2017
12. Adjourn

Posted 12/08/16

\*Re-posted 12/09/16

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.