



COUNTY OF BURNETT
INFRASTRUCTURE COMMITTEE
Burnett County Government Center
Room 165

January 11, 2017 – 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 December 14, 2016, Meeting
6. Update on Highway/Forestry Facility
7. Airport Department
 - a. Budget Report
 - b. Operational Report
 - c. Project Report
 - d. *2017 Time Trial Proposal/Dates
8. Maintenance Department
 - a. Budget Report
 - b. Operational Report
 - c. Project Report
 - d. First Floor Remodel
9. Highway Department
 - a. Budget Report
 - b. Operational Report
 - c. Project Report
 - d. Highway Department Administrative Fee Increase
10. Future Agenda Items
11. Next Meeting Date: February 8, 2017
12. Adjourn

Posted 01/06/17

*Re-Posted 01/09/17

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.