



COUNTY OF BURNETT
INFRASTRUCTURE COMMITTEE
Burnett County Government Center
Room 165

February 8, 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
Bert Lund, Jr.
Vacancy

DEPARTMENTS

- Airport
- Highway
- Maintenance

2017 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 January 11, 2017, Meeting
6. Update on Highway/Forestry Facility
7. Discussion on Dedication Plaque
8. Resolution – Dale Dresel Recognition
9. Airport Department
 - a. Budget Report
 - b. Operational Report
 - c. Project Report
 - d. Bureau of Aeronautics (BOA) Annual Meeting
 - e. Airport Management Discussion
 - f. Hangar Transfer to Jan Berghoff from Bob Pearson
10. Maintenance Department
 - a. Budget Report
 - b. Operational Report
 - c. Project Report
 - d. *Masonry Joint Control Proposal
11. Highway Department
 - a. Budget Report
 - b. Operational Report
 - c. Project Report
 - d. ATV Route Application Fee Discussion/Action
 - e. ATV Route Signing Costs Discussion/Action
 - f. ATV Route Signing Policy Discussion
12. Future Agenda Items
13. Next Meeting Date: March 8, 2017
14. Adjourn
15. Tentative Tour of New Highway/Forestry Facility at 8150 State Road 70

Posted 02/03/17

*Re-Posted 02/06/17

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.