



COUNTY OF BURNETT
INFRASTRUCTURE COMMITTEE
Burnett County Government Center
Room 165

March 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 February 8, 2017, Meeting
6. Update on Highway/Forestry Facility
7. Update on First Floor Remodel
8. Discussion on Dedication Plaque
9. Airport Department
 - a. Budget Report
 - b. Operational Report
 - c. Project Report
 - d. *Carryover Request – Airport Equipment
10. Maintenance Department
 - a. Budget Report
 - b. Operational Report
 - c. Project Report
11. Highway Department
 - a. Budget Report
 - b. Operational Report
 - c. Project Report
 - d. Town of Daniels ATV Route Request – County Road W
 - e. ATV Route Policy Update
 - f. Fire Suppression Memorandum of Understanding
12. Future Agenda Items
13. Next Meeting Date: April 12, 2017
14. Adjourn

Posted 03/03/17

*Re-posted 03/07/17

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.