



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

June 14, 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.  
Jim Paden

**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

**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 May 10, 2017, Meeting
6. Decision on ATV Route Request - County Road B
7. Maintenance Department
  - a. Budget Report
  - b. Operational Report
  - c. Project Report
8. Update on Highway/Forestry Facility
9. Update on First Floor Remodel
10. Public Hearing – Airport Six-Year Plan Petition
11. Resolution – Acknowledging the Burnett County Airport Statement of Project Intentions (Airport Six-Year Plan Petition)
12. Airport Department
  - a. Budget Report
  - b. Operational Report
  - c. Project Report
  - d. Report on the Time Trial Event Held May 13, 2017
13. Highway Department
  - a. Budget Report
  - b. Operational Report
  - c. Project Report
  - d. Decision on Flag Pole Purchase and Additional Paving at Highway Facility
  - e. Decision on County Road H Curve Re-alignment
  - f. Fund Transfer Request
14. Future Agenda Items
15. Next Meeting Date: July 12, 2017
16. Adjournment

Posted 06/09/17

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.