



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

September 13, 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 August 2, 2017, Meeting
6. Easement Approval for WE Energies
7. Sale of County Property on Wisconsin Surplus
8. Maintenance Department
  - a. Budget Report
  - b. Operational Report
  - c. Project Report
9. Update on First Floor Remodel
10. Airport Department
  - a. Budget Report
  - b. Operational Report
  - c. Project Report
  - d. Hangar 21 Lease Transfer
11. Motion to go into Closed Session Pursuant to Wisconsin Statutes 19.85(1)(e) for Commercial Airport Hangar Lease Negotiations
12. Motion to Reconvene to Open Session
13. Any Action Deemed Necessary from Closed Session Discussions
14. Highway Department
  - a. Budget Report
  - b. Operational Report
  - c. Project Report
  - d. Internal Refill of Highway Operations Manager Position
15. Future Agenda Items
16. Next Meeting Date: October 11, 2017
17. Adjournment

Posted 09/07/17

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.