



COUNTY OF BURNETT
INFRASTRUCTURE COMMITTEE
Burnett County Government Center
Room 165

October 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
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 September 13, 2017, Meeting
6. Sale of County Property on Wisconsin Surplus
7. Maintenance Department
 - a. Budget Report
 - b. Operational Report
 - c. Project Report
8. Update on First Floor Remodel
9. Airport Department
 - a. Budget Report
 - b. Operational Report
 - c. Project Report
 - d. Hangar 8 Lease Transfer from James Kirk to Jim Meath
10. Highway Department
 - a. Budget Report
 - b. Operational Report
 - c. Project Report
 - d. Resolution – ATV Route Approval on County Road F
 - i. Segment #1 – Broeffle Road to Glendening Road
 - ii. Segment #2 – State Road 77 to Center Street
 - e. Resolution – ATV Route Approval on County Road H
 - i. Segment #1 – State Road 77 to Cemetery Fire Lane
 - ii. Segment #2 – State Road 35 to Burls Trail
 - f. Discussion on Pin Signs on County Highway Right-of-Ways
 - g. Discussion on County Road A - 35 MPH Section in Town of Jackson
11. Future Agenda Items
12. Next Meeting Date: November 8, 2017
13. Adjournment

Posted 10/06/17

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.