



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

November 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.  
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 October 11, 2017, Meeting
6. Maintenance Department
  - a. Budget Report
  - b. Operational Report
  - c. Project Report
  - d. Discussion on 2018 Window/Door Caulking by Advance Masonry Restoration
7. Update on First Floor Remodel
8. Airport Department
  - a. Budget Report
  - b. Operational Report
  - c. Project Report
9. Highway Department
  - a. Budget Report
  - b. Operational Report
  - c. Project Report
  - d. Wisconsin County Highway Association (WCHA) Utility Accommodation Policy
10. Future Agenda Items
11. Next Meeting Date: December 13, 2017
12. Adjournment

Posted 11/02/17

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.