



COUNTY OF BURNETT
INFRASTRUCTURE COMMITTEE
Burnett County Government Center
Room 165

January 10, 2018 – 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 December 13, 2017, Meeting
6. 2018 Committee and Department Goals
7. Continuity of Operations Planning (COOP) Discussion – Emergency Management Director Jim Tolbert
8. Airport Department
 - a. Budget Report
 - b. Operational Report
 - c. Project Report
9. Maintenance Department
 - a. Budget Report
 - b. Operational Report
 - c. Project Report
10. Update on First Floor Remodel
11. Highway Department
 - a. Budget Report
 - b. Operational Report
 - c. Project Report
12. Future Agenda Items
13. Next Meeting Date: February 14, 2018
14. Adjournment

Posted 01/05/2018

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.