



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

August 1, 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  
Duane Johnson, Secretary  
Richard Anderson  
Emmett Byrne  
Bert Lund, Jr.  
Jim Paden

**DEPARTMENTS**

- Airport
- Highway
- Maintenance

**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 July 11, 2018, Meeting
6. Phase II Building Remodel Update
7. Airport Department
  - a. Budget Performance Report
  - b. Operational Report
  - c. Project Report
8. Maintenance Department
  - a. Budget Performance Report
  - b. Operational Report
  - c. Project Report
  - d. Dispatch Center Ventilation Update
  - e. 2019 Budget Proposal Request
9. Highway Department
  - a. Budget Performance Report
  - b. Operational Report
  - c. Project Report
  - d. Accept the Resignation of Highway Department Equipment Operator Jay Staples and Approve Filling the Vacated Position
  - e. Resolution – Memorandum of Understanding between Wisconsin Department of Transportation and Wisconsin County Highway Association
  - f. 2019 Budget Proposal Request
10. Future Agenda Items
11. Next Meeting Date: September 12, 2018
12. Adjournment

Posted 07/27/18

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.