



COUNTY OF BURNETT
INFRASTRUCTURE COMMITTEE
Burnett County Government Center
Room 165
May 8, 2019 – 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 April 10, 2019, Meeting
6. Airport Department
 - a. Budget Performance Report
 - b. Operational Report
 - c. Project Report
 - d. Six-Year Improvement Plan Approval
7. Maintenance Department
 - a. Budget Performance Report
 - b. Operational Report
 - c. Project Report
8. Highway Department
 - a. Budget Performance Report
 - b. Operational Report
 - c. Project Report
 - d. Discussion and Decision on Paving Bid from Monarch Paving
 - e. Discussion on Transportation Funding Options
9. Future Agenda Items
10. Next Meeting Date: June 12, 2019
11. Adjournment

Posted 05/03/19

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.