



COUNTY OF BURNETT
INFRASTRUCTURE COMMITTEE
Burnett County Government Center
Room 165

November 13, 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
Sid Sherstad
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 October 9, 2019, Meeting
6. New Phone System Purchase Proposal/Recommendation/Approval
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
9. Highway Department
 - a. Budget Performance Report
 - b. Operational Report
 - c. Project Report
10. Future Agenda Items
11. Next Meeting Date: December 11, 2019
12. Adjournment

Posted 11/07/19

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.