



COUNTY OF BURNETT
INFRASTRUCTURE COMMITTEE
Burnett County Government Center
Room 165

May 13, 2020 – 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

Chuck Awe
Emmett Byrne
Duane Johnson
Bert Lund, Jr.
Ramona Moody
Jim Pearson
Don Taylor

DEPARTMENTS

- Airport
- Highway
- Maintenance

AGENDA

1. Call to Order
2. Notice Posted in Accordance to Wis. Stat. 19.84 Open Meeting Law
3. Election of Chair, Vice-Chair and Secretary
4. Public Comments
5. Introductions of New Committee Members – Name, District, Brief Bio and What You Do to Relax
6. Standing Rules Definition of Infrastructure Committee
7. Approval of Agenda Order
8. Approval of Minutes of March 11, 2020, Meeting
9. Discussion on Amendment to Deed on Property in Town of Sand Lake
10. Airport Department
 - a. Budget Performance Report
 - b. Operational Report
 - c. Project Report
11. Maintenance Department
 - a. Budget Performance Report
 - b. Operational Report
 - c. Project Report
12. Highway Department
 - a. Budget Performance Report
 - b. Operational Report
 - c. Project Report
13. Future Agenda Items
14. Next Meeting Date: June 10, 2020 – Meeting at Highway Shop?
15. Adjournment

For Public Access for real time audio of the committee meeting during COVID-19, choose one of the following options.

- **If you are using a computer to access this meeting, click the link below.**

<https://zoom.us/j/91029616952?pwd=QIU4b1dwNUdLcFFiU3JHYUhTKzJyQT09>

- **One tap mobile.**

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- **Dial by telephone.**

1 312 626 6799

Meeting ID: 910 2961 6952

Password: 402375

Posted 05/08/20

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