



COUNTY OF BURNETT
INFRASTRUCTURE COMMITTEE
Burnett County Government Center
Room 165

August 12, 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, Chair
Duane Johnson, Vice-Chair
James Pearson, Secretary
Emmett Byrne
Bert Lund, Jr.
Ramona Moody
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. Public Comments
4. Approval of Agenda Order
5. Approval of Minutes of July 8, 2020, Meeting
6. Airport Department
 - a. Budget Performance Report
 - b. Operational Report
 - c. Project Report
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. Accept the Retirement of Jeff Chell and Approval to Refill the Highway Department Parts and Inventory Specialist Position
 - e. ATV/UTV Policy Review
 - f. Administration Fee Presentation and Discussion
9. Future Agenda Items
10. Next Meeting Date: September 9, 2020
11. 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/91883618956?pwd=M0xSQ08zZEJtUFJ2tKV2R4QkNPZz09>
- **One tap mobile.**
19292056099,,91883618956#,,,,,0#,,622535#
- **Dial by telephone.**
1 312 626 6799

Meeting ID: 918 8361 8956
Password: 622535

Posted 08/06/20

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