



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

**Friday, November 6, 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 September 9, 2020, Meeting
6. Presentation/Discussion by Wisconsin Bureau of Aeronautics and Engineers from MSA
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
  - d. Accept the Resignation of Dennis Chell and Approve Filling the Vacant Highway Maintenance Position
  - e. Accept the Resignation of Michael Hopp and Approve Filling the Vacant Highway Maintenance Position
10. Future Agenda Items
11. Next Meeting Date: December 9, 2020
12. 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/96796286807?pwd=R0h4THZITms5ZVRSTTNKeDE2di9FUT09>
- **One tap mobile.**  
13126266799,,96796286807#,,,,,0#,,368696#
- **Dial by telephone.**  
1 312 626 6799

**Meeting ID: 967 9628 6807**  
**Password: 368696**

Posted 10/30/20

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.