



# COUNTY OF BURNETT INFRASTRUCTURE COMMITTEE

Burnett County Government Center  
Room 165

May 12, 2021 – 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 April 14, 2021, Meeting
6. Approve Content of RFP for Audio/Visual System Project
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 Highway Equipment Operator Andrew Coy and Approve Refilling the Position
  - e. Motion to go into Closed Session Pursuant to Wisconsin Statutes 19.85€ to Discuss and Negotiate the Purchase of Public Property
  - f. Motion to Reconvene into Open Session
  - g. Any Action Deemed Necessary from Closed Session Discussion
10. Next Meeting Date: June 9, 2021
11. Adjournment

**Due to COVID-19, the Government Center building in-person meeting attendance will be limited as we will still be respecting social distancing guidelines. We continue to encourage audio participation by ZOOM. If you would like to make public comment while participating by ZOOM, please call the office of the County Clerk at 1-715-349-2173 or email to:**

[clerksoffice@burnettcounty.org](mailto:clerksoffice@burnettcounty.org)

**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/97032332297?pwd=eXlXNkpJeTJGSm9aaER3cW9ac0dUdz09>
- **One tap mobile.**  
+13126266799,,97032332297#,,,,\*216377#
- **Dial by telephone.**  
1 312 626 6799

**Meeting ID:** 970 3233 2297  
**Password:** 216377

Posted 05/06/2021

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