



# COUNTY OF BURNETT INFRASTRUCTURE COMMITTEE

**Burnett County Government Center  
Room 165**

**May 16, 2012 - 9:00 a.m.**

Burnett County Clerk, 7410 County Road K, #105, Siren, WI 54872 • Phone 715-349-2173 • FAX / TTY 715-349-2169

## **AGENDA**

### **MEMBERS**

#### County Board Supervisors

Richard Anderson  
Charles Awe  
Emmett Byrne  
Dale Dresel  
Jeremy Gronski  
Bert Lund, Jr.  
Christopher Sybers

### **DEPARTMENTS**

- Airport
- Highway
- Maintenance

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. Approval of Agenda Order
6. Approval of Minutes of April 11, 2012, Meeting
7. Approval to Amend Minutes from January 11, 2012
8. Request to Donate Health and Human Services Department Cameras to Northwest Passage
9. Airport Department
  - a. Year-to-Date Budget Summary
  - b. Operational Report
  - c. Project Reports/Other
  - d. Review Airport Goals
10. Maintenance Department
  - a. Year-To-Date Budget Summary
  - b. Operational Report
  - c. Project Reports/Other
11. Highway Department
  - a. Year-to-Date Budget Summary
  - b. Operational Report
  - c. Project Reports/Other
  - d. Approve Transfer of State Road 70 Right-of-Way to Wisconsin Department of Transportation
  - e. Submission of Damage to Roads for July 1, 2011, Storm
  - f. 2012 Highway Analysis and Proposal Presentation
12. Paperless Update
13. Wisconsin County Highway Association (WCHA) Conference Update
14. Future Agenda Items
15. Next Meeting Date: June 20, 2012
16. Adjourn

Posted 05-10-12

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.