



# COUNTY OF BURNETT INFRASTRUCTURE COMMITTEE

**County Highway Building  
8150 State Road 70**

(Lunchroom, Basement or Outside)

June 20, 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. Public Comments
4. Approval of Agenda Order
5. Approval of Minutes of May 16, 2012, Meeting
6. Airport Department
  - a. Year-to-Date Budget Summary and Preliminary 2013 Discussion
  - b. Operational Report
  - c. Project Reports/Other  
Fly-In
  - ii. Weather Room Construction
7. Maintenance Department
  - a. Year-To-Date Budget Summary and Preliminary 2013 Discussion
  - b. Operational Report
  - c. Project Reports/Other
  - d. Explanation on How Garbage is Handled for County Government
  - e. Canceling the Government Center Re-Keying Project in 2012 and Reallocate the Budgeted Funds for Driveway Maintenance and Other Parking Lot Repairs
8. Highway Department
  - a. Year-to-Date Budget Summary and Preliminary 2013 Discussion
  - b. Operational Report
  - c. Project Reports/Other
  - d. ATV Route Approvals
  - e. Wisconsin County Highway Association (WCHA) Summer Road School Reports (Emmett, Jeremy, Bob, Chuck)
  - f. WCHA New Web Page [www.wcha.co](http://www.wcha.co)
9. Polk-Burnett Update
10. Future Agenda Items
11. Next Meeting Date: July 18, 2012
12. Adjourn

**Tour of Highway Department for those interested.**

Posted 06-14-12

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.