



COUNTY OF BURNETT INFRASTRUCTURE COMMITTEE

Burnett County Airport Terminal Building **7425 County Road K, Siren**

September 12, 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 August 8, 2012, Meeting
6. Airport Department
 - a. Year-to-Date Budget Summary
 - b. Operational Report
 - c. Project Reports
 - d. Hangar Lease Transfer
7. Maintenance Department
 - a. Year-To-Date Budget Summary
 - b. Operational Report
 - c. Project Reports/Other
8. Highway Department
 - a. Year-to-Date Budget Summary
 - b. Operational Report
 - c. Project Reports/Other
 - d. Review and Adopt Policy for County Aid to Township/Village Bridges
 - e. Carryover Fund Request for:
 - i. Fuel System Failure (O'day Equipment)
 - ii. Router Trailer
 - iii. Office Chairs
9. Speed Limit Reduction on CTH U from State Highway 35 to CTH C
10. Weight Posting Limit: North CTH H
11. Future Agenda Items
12. Next Meeting Date: October 10, 2012
13. Adjourn

Posted 09-06-12

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.