



COUNTY OF BURNETT INFRASTRUCTURE COMMITTEE

**Burnett County Government Center
Room 165**

February 13, 2013 - 9:00 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

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

DEPARTMENTS

- Airport
- Highway
- Maintenance

***AMENDED 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 December 12, 2012, Meeting
6. Airport Department
 - a. Year-to-Date Budget Summary
 - i. *2012 Budget Carryover Requests
 - b. Operational Report
 - c. Project Reports
 - i. Fly-in/Aerobatics Presentation
 - ii. Aerobatics Insurance
 - iii. Kite Flying at the Airport
 - iv. *Fuel Tank Refurbishment Discussion
 - d. Airport/Forestry Tractor Bid Review/Approval
7. Maintenance Department
 - a. Year-To-Date Budget Summary
 - i. Capital Improvement Planning
 - b. Operational Report
 - c. Project Reports
 - i. Storage Policy/Guideline/Standard Discussion
8. Highway Department
 - a. Year-to-Date Budget Summary
 - b. Operational Report
 - c. Project Reports
 - d. Review RFP Awards (2013 Capital Equipment)
 - e. Equipment Savings, Reauthorize to Upgrade Skid-steer
9. Discussion Re: What is an Infrastructure Policy/Guideline/Standard
10. Paperless Update
11. Future Agenda Items
12. Next Meeting Date: March 13, 2013
13. Adjourn

Posted 02-07-13

*Reposted 02-08-13

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.