



COUNTY OF BURNETT INFRASTRUCTURE COMMITTEE

**Burnett County Government Center
Room 165**

March 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 February 13, 2013 Meeting
6. Request from Town of Webb Lake for ATV Route (CTH H, Lake 26 Road to Namekagon Trail, Approximately One Mile)
7. *Siren Sewer System Discussion
8. Airport Department
 - a. Operations Report
 - b. Project Reports
 - c. Budget Report
 - d. 2012 Carryover Request
 - e. Fuel Tank
 - f. T-Hangar
 - g. BOA Long Range Plan
 - h. Capital Improvement Form Review and Approval
9. Maintenance Department
 - a. Operational Report
 - b. Project Reports
 - c. Budget Report
 - d. Capital Improvement Form Review and Approval
10. Highway Department
 - a. Operational Report
 - b. Request for Prices (RFPs) for Oil, Asphalt and Pulverization for Projects
 - c. Project Reports
 - d. Budget Report
 - e. Write Off - Village of Grantsburg Administration Fee for 2007 Surface Transportation Program (STP) Project - Roberts Street
 - f. Capital Improvement Form Review and Approval
11. ~~*Motion to go into Closed Session Pursuant to Wisconsin Statutes 19.85(1)(b) to Consider the Investigation of Charges Against an Employee and to Consider taking Formal Action Regarding the Investigation~~
12. ~~Motion to Reconvene into Open Session~~
13. ~~Any Action Deemed Necessary from Closed Session Discussions~~
14. *Discuss Highway Funding for the 2013 Highway Improvement Projects and Determine Actions
15. Future Agenda Items
16. Next Meeting Date: April 10, 2013
Adjourn

Posted 03-08-13

*Re-Posted 03-11-13

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.