



COUNTY OF BURNETT INFRASTRUCTURE COMMITTEE

**Burnett County Government Center
Room 165**

May 8, 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 April 10, 2013 Meeting
6. Request from Town of Rusk for ATV Routes (CTH G, from CTH H to CTH A) (CTH A, from CTH G to East County Line)
7. Airport Department
 - a. Budget Report
 - b. Operations Report
 - c. Project Reports
 - d. Wisconsin Airport Managers Association (WAMA) Report
8. Maintenance Department
 - a. Budget Report
 - b. Operational Report
 - c. Project Reports
9. Highway Department
 - a. Budget Report
 - b. Operational Report
 - c. Project Reports
 - d. Request to Fill Vacancy Created by Mike Huber's Resignation
 - e. Results of Rebid for Skid Steer
 - f. *Asphalt Bid Opening/Award
 - g. May 23, 2013, Regional Committee/Commissioner Meeting - Superior
 - h. 2013 Summer Road School June 3-5, 2013
 - i. National Association of County Engineer's Conference Report
10. Future Agenda Items
11. Next Meeting Date: June 12, 2013
12. Adjourn

Posted 05-02-13

*Re-posted 05-03-13

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.