



COUNTY OF BURNETT INFRASTRUCTURE COMMITTEE

**Burnett County Government Center
Room 165**

June 12, 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

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 May 8, 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. Approval to Sell Health and Human Services Thermometers
8. Airport Department
 - a. Budget Report
 - b. Operations Report
 - c. Project Reports
 - d. 2012 Annual Report
 - e. Renew Airport Mechanic's Lease
 - f. Transfer of Truck to Land and Water Conservation Department
9. Maintenance Department
 - a. Budget Report
 - b. Operational Report
 - c. Project Reports
10. Highway Department
 - a. Budget Report
 - b. Operational Report
 - c. Project Reports
 - d. Request to Fill Shop Foreman Position Created by Steve Washkuhn's Appointment
 - e. Regional Committee/Commissioner Meeting Report
 - f. 2013 Summer Road School Report
11. Policy Change for Filling Budgeted Open Positions
12. Future Agenda Items
13. Next Meeting Date: July 10, 2013
14. Adjourn

Posted 06-06-13

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.