



COUNTY OF BURNETT INFRASTRUCTURE COMMITTEE

**Burnett County Government Center
Room 165**

September 11, 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
Charles Awe, Chair
Jeremy Gronski, Vice-Chair
Christopher Sybers, Secretary
Richard Anderson
Emmett Byrne
Dale Dresel
Bert Lund, Jr.

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 June 12, 2013, Meeting
6. Approval of Minutes of August 7, 2013, Meeting
7. ATV Route Request for Part of County Road FF – Town of Meenon
8. Airport Department
 - a. Budget Report
 - b. Operational Report
 - c. Project Reports
9. *Motion to go into Closed Session pursuant to Wisconsin Statutes 19.85(1)(e) to Deliberate the Purchase of Public Property
10. *Motion to Reconvene to Open Session
11. *Any Action Deemed Necessary from Closed Session Discussions
12. Maintenance Department
 - a. Budget Report
 - b. Operational Report
 - c. Project Reports
 - d. Custom Furniture Request – Clerk of Court
 - e. Document Storage Guidelines Review
 - f. Public and Office Space Guidelines Review
13. Highway Department
 - a. Ayres and Associates: Building Discussion/Design – Roger Nelson
 - b. Budget Report
 - c. Operational Report
 - d. Project Reports
 - e. Update: #176 Sterling Dump Accident
 - f. Update: Two Shop Mechanic Positions
14. Future Agenda Items
15. Next Meeting Date: October 9, 2013
16. Adjourn

Posted 09-06-13

*Re-Posted 09-10-13

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.