



# COUNTY OF BURNETT INFRASTRUCTURE COMMITTEE

## Burnett County Government Center Room 165

November 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

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

### 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 October 9, 2013, Meeting
6. Airport Department
  - a. Budget Report
  - b. Operational Report
  - c. Project Reports
  - d. Line Item Transfer of Funds to Facilitate Improvements in Building 22
  - e. Discuss Policy Regarding Insurance for Aircraft Mechanics Using County Buildings
  - f. Discuss Policy Regarding Negotiating Leases When a Hangar is Sold
7. Maintenance Department
  - a. Budget Report
  - b. Operational Report
  - c. Project Reports
8. Highway Department
  - a. Budget Report
  - b. Operational Report
  - c. Project Reports
  - d. Personnel Update
  - e. Winter Road School - January 13-15, 2014
9. Future Agenda Items
10. Next Meeting Date: December 11, 2013
11. Tour of Building 22 (Located on Airport Grounds)
12. Adjourn

Posted 11-08-13

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.