



COUNTY OF BURNETT INFRASTRUCTURE COMMITTEE

**Burnett County Government Center
Room 165**

December 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

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 November 13, 2013, Meeting
6. Corre Engineering Introduction and Presentation
7. Airport Department
 - a. Budget Report
 - b. Operational Report
 - c. Project Reports
 - d. Discuss Policy Regarding Insurance for Aircraft Mechanics Using County Buildings
 - e. First Reading of Policy Regarding Negotiating Leases When a Hangar is Sold
 - f. Discuss 2013-2014 Snow Removal Plans
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. Webb Lake County Road H No Parking Request
 - e. Town of Trade Lake Bridge Request
10. Motion to go into Closed Session pursuant to Wisconsin Statutes 19.85(1)(c) to Consider the Performance Evaluation Data of an Employee
11. Motion to Reconvene to Open Session
12. Any Action Deemed Necessary from Closed Session Discussions
13. Discussion Regarding Moving Forward on the Highway Shop
14. Future Agenda Items
15. Next Meeting Date: January 8, 2014
16. Adjourn

Posted 12-05-13

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.