



COUNTY OF BURNETT INFRASTRUCTURE COMMITTEE

Burnett County Government Center Room 165

January 8, 2014 – 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 December 11, 2013, Meeting
6. Summer Fly-In Presentation – Dave Basten
7. Airport Department
 - a. Budget Report
 - b. Operational Report
 - c. Project Reports
 - d. Discuss Policy Regarding Insurance for Aircraft Mechanics Using County Buildings
 - e. Policy Regarding Negotiating Leases When a Hangar is Sold
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. 2013 Winter Maintenance Costs
 - f. Highway Facility Update
10. Motion to go into Closed Session pursuant to Wisconsin Statutes 19.85(1)(c) to Consider the Performance Evaluation Data of Two Employees
11. Motion to Reconvene to Open Session
12. Any Action Deemed Necessary from Closed Session Discussions
13. Future Agenda Items
14. Determine Date for November 2014, Committee Meeting
15. Next Meeting Date: February 12, 2014
16. Adjourn

Posted 01-02-14

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.