



# COUNTY OF BURNETT INFRASTRUCTURE COMMITTEE

**Burnett County Government Center  
Room 165**

**May 14, 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

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

## **DEPARTMENTS**

- Airport
- Highway
- Maintenance

## **\*AMENDED AGENDA**

1. Call to Order
2. Notice Posted in Accordance to Wis. Stat. 19.84 Open Meeting Law
3. Election of Chair, Vice-Chair and Secretary
4. Public Comments
5. Approval of Agenda Order
6. Approval of Minutes of April 2, 2014, Meeting
7. Sheriff's Request to Move Evidence Room
8. Airport Department
  - a. Budget Report
  - b. Operational Report
  - c. Project Reports
  - d. \*2013 Carryover Request – Airport Expansion/Development Fund
  - e. Wisconsin Airport Management Association Conference Report
9. Maintenance Department
  - a. Budget Report
  - b. Operational Report
  - c. Project Reports
10. Highway Department
  - a. Budget Report
  - b. Operational Report
    - i. 2014 Oil Prices
    - ii. Schedule for Improvements and Maintenance
    - iii. Request to Write-Off Storm Recovery Expenses from Emergency Management
  - c. Project Reports
  - d. 2014 Summer Road School
11. Administrator Infrastructure Updates
12. Motion to go into Closed Session Pursuant to Wisconsin Statutes 19.82(1)(c) to Consider the Six-Month Performance Evaluation Data and Compensation of Mechanic
13. Motion to Reconvene to Open Session
14. Any Action Deemed Necessary from Closed Session Discussion
15. Future Agenda Items
16. Next Meeting Date: June 11, 2014
17. Adjourn

Posted 05-08-14

\*Re-posted 05-09-14

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.