



# COUNTY OF BURNETT INFRASTRUCTURE COMMITTEE

**Burnett County Government Center  
Room 165**

**December 10, 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  
Emmett Byrne  
Dale Dresel  
Richard Anderson  
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 8, 2014, Meeting
6. Airport Department
  - a. Budget Report
  - b. Operational Report
  - c. Project Reports
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. Request to Fill Vacancy Due to Retirement
  - e. Clothing Allowance for Highway Department Employees
    - i. Safety Boots: \$35.00/Year (All Personnel)
    - ii. Single Vision Glasses: \$55.00/Year (All Personnel)
    - iii. Bi-Focal Vision Glasses: \$65.00/Year (All Personnel)
    - iv. Tool Allowance: \$75.00/Year (Shop Personnel Only)
    - v. Coveralls: \$7.00/Week (Shop Personnel Only)
  - f. Resolution/Ordinance for Implements of Husbandry (IOH)
  - g. 2015 Winter Road School (January 12-14, 2015)
9. Administrator Report
  - a. Request for Proposal (RFP) Update
10. Future Agenda Items
11. Next Meeting Date: January 14, 2015
12. Adjourn

Tour of Hangar 22

Posted 12/04/14

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.