



COUNTY OF BURNETT INFRASTRUCTURE COMMITTEE

**Burnett County Government Center
Room 165**

March 11, 2015 – 9:30 a.m. (New Starting Time)

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 January 15, 2015, Meeting
6. Airport Department
 - a. Budget Report
 - b. Operational Report
 - c. Project Reports
 - d. 2014 Annual Report
 - e. Budget Carryover Request for Airport Expansion
 - f. Radar Run Discussion
 - g. Six Year Airport Plan and Bureau of Aeronautics Meeting
7. Maintenance Department
 - a. Budget Report
 - b. Operational Report
 - c. Project Reports
 - d. County Clerk Request-Counter and Wall Cabinet
8. Highway Department
 - a. Budget Report
 - b. Operational Report
 - c. Project Reports
 - d. Results of Requests for Prices
 - i. Loader/Backhoe and Excavator
 - ii. Tandem Truck Attachments and Tri-Axle Truck Attachments
 - e. Request for Acquisition of Capital Asset-Capital Equipment Savings-Upgrade Skid Steer Loader (\$15,000.00)
9. Administrator Report
10. Consensus on Scope of Infrastructure Committee Responsibility and Authority
11. Future Agenda Items
12. Next Meeting Date: April 8, 2015
13. Adjourn

Posted 03/05/15

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.