



COUNTY OF BURNETT INFRASTRUCTURE COMMITTEE

**Burnett County Government Center
Room 165**

April 8, 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 March 11, 2015, Meeting
6. Highway/Forestry Shop Update by Kuenny Architects
7. Airport Department
 - a. Budget Report
 - b. Operational Report
 - c. Project Reports
8. Maintenance Department
 - a. Budget Report
 - b. Operational Report
 - c. Project Reports
 - d. Discussion Regarding Sanitary Sewer System
9. Highway Department
 - a. Budget Report
 - b. Operational Report
 - c. Project Reports
 - d. Results of RFP for Backhoe and Excavator
 - e. Capitol Equipment Savings – Purchase Skid Steer Snow Blower
 - f. Summer Road School June 8-10, 2015 (Funding for one Supervisor)
10. Update on Preventative Maintenance for Capital Assets
11. Future Agenda Items
12. Next Meeting Date: May 13, 2015
13. Adjourn

Posted 04/02/15

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.