



# COUNTY OF BURNETT INFRASTRUCTURE COMMITTEE

**Burnett County Government Center  
Room 165**

**June 3, 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 May 13, 2015, Meeting
6. Highway/Forestry Shop Update – Presentation by Kueny Architect
7. Airport Department
  - a. Budget Report
  - b. Operational Report
  - c. Project Reports
  - d. Motion Regarding a Request for Grantsburg Airport Entitlement Money
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. Approve List of Engineering Firms for Design of County Road H Project
10. Future Agenda Items
11. Next Meeting Date: July 8, 2015
12. Adjourn

**NOTE: The County Board Supervisor attendance expected at this committee meeting may constitute a quorum of the full county board. NO action will be taken at this meeting by the Burnett County Board of Supervisors. This meeting is for Infrastructure Committee action only.**

Posted 05/28/15

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.