



# COUNTY OF BURNETT INFRASTRUCTURE COMMITTEE

**Burnett County Government Center  
Room 165**

**September 9, 2015 – 9:30 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  
Vacant, Vice-Chair  
Vacant, 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 August 12, 2015, Meeting
6. Airport Department
  - a. Budget Report
  - b. Operational Report
  - c. Project Report
7. Maintenance Department
  - a. Budget Report
  - b. Operational Report
  - c. Project Report
  - d. Air Conditioner Unit Discussion and Possible Action
8. Highway Department
  - a. Budget Report
  - b. Operational Report
  - c. Project Report
  - d. ATV Request – Town of Union
  - e. Bridge Aids Request – Town of Trade Lake
  - f. Radke Pit – Certified Letter to Remove Gravel within 60 Days
9. Future Agenda Items
10. Next Meeting Date: October 14, 2015
11. Adjourn

Posted 09/03/15

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.