



# COUNTY OF BURNETT INFRASTRUCTURE COMMITTEE

**Burnett County Government Center  
Room 165**

**October 14, 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 September 9, 2015, Meeting
6. Presentation on Highway/Forestry Facility – Kueny Architect
7. Maintenance Department
  - a. Budget Report
  - b. Operational Report
  - c. Project Report
8. Highway Department
  - a. Budget Report
  - b. Operational Report
  - c. Project Report
  - d. Radke Pit – All Materials Moved from Property (Approximately 15,000 tons)
9. Airport Department
  - a. Budget Report
  - b. Operational Report
  - c. Project Report
  - d. Hangar Lease Rates
10. Update on Asset Management – Administrator Ehalt
11. Motion to go into Closed Session Pursuant to Wisconsin Statutes 19.85(1)(e) to Discuss Land Acquisition
12. Motion to Reconvene to Open Session
13. Any Action Deemed Necessary from Closed Session Discussions
14. Future Agenda Items
15. Next Meeting Date: November 18, 2015
16. Adjourn

Posted 10/08/15

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.