



# COUNTY OF BURNETT INFRASTRUCTURE COMMITTEE

**Burnett County Government Center  
Room 165**

**December 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  
Jeremy Gronski, Vice-Chair  
Christopher Sybers, Secretary  
Richard Anderson  
Emmett Byrne  
Dale Dresel  
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 November 18, 2015, Meeting
6. Update on Highway/Forestry Facility
7. Resolution - In Support of Renaming State Road 87 to Sergeant Carson Holmquist Memorial Highway
8. Airport Department
  - a. Budget Report
  - b. Operational Report
  - c. Project Report
9. Maintenance Department
  - a. Budget Report
  - b. Operational Report
  - c. Project Report
10. Highway Department
  - a. Budget Report
  - b. Operational Report
  - c. Project Report
11. Future Agenda Items
12. Next Meeting Date: January 13, 2016
13. Adjourn

Posted 12/03/15

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.