



# COUNTY OF BURNETT INFRASTRUCTURE COMMITTEE

## Burnett County Government Center Room 165

February 10, 2016 – 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

### 2016 FOCUS

#### Airport:

- Clarify Vision
- Staff Accordingly

#### Maintenance:

- Continue Implementing the Preventive Maintenance Policy

#### Highways:

- New Highway/ Forestry Facility
- Clarify Criteria for Identifying/ Prioritizing County Highway Projects
- Clarify the Relationship Between the County Highway Department and the Community

## 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, January 13, 2016, Meeting
6. Presentation of Wisconsin Counties Highway Association (WCHA) Resolution Recognizing Bob Morehouse for Service
7. Update on Highway/Forestry Facility
8. Airport Department
  - a. Budget Report
  - b. Operational Report
  - c. Project Report
  - d. Decision on Drag Race Proposal for 2016
  - e. Discuss Process for Clarifying Airport Vision
9. Maintenance Department
  - a. Budget Report
  - b. Operational Report
  - c. Project Report
10. Highway Department
  - a. Budget Report
  - b. Operational Report
  - c. Project Report
  - d. 2016 Capital Improvement Project Funding
  - e. Establish Consultant Selection Committee – Bakker Road Bridge
  - f. Discuss Resolution on Highway Safety Awareness Week
  - g. Discuss Ordinance on Speed Reduction in Work Zones
11. Future Agenda Items
12. Next Meeting Date: March 9, 2016
13. Adjourn

Posted 02/04/16

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.