



COUNTY OF BURNETT INFRASTRUCTURE COMMITTEE

Burnett County Government Center Room 165

March 9, 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 February 10, 2016, Meeting
6. Update on Highway/Forestry Facility
7. Airport Department
 - a. Budget Report
 - b. Operational Report
 - c. Project Report
 - d. Continue Clarifying Airport Vision
8. Maintenance Department
 - a. Budget Report
 - b. Operational Report
 - c. Project Report
 - d. Approve Additional Funding – Government Center Control Access System
9. Highway Department
 - a. Budget Report
 - b. Operational Report
 - c. Project Report
 - d. Resolution on Highway Safety Awareness Week
 - e. Ordinance on Speed Reduction in Work Zones
 - f. Discussion and Possible Decision on County Road C Improvement
10. Future Agenda Items
11. Next Meeting Date: April 13, 2016
12. Adjourn

Posted 03/04/16

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.