



COUNTY OF BURNETT
INFRASTRUCTURE COMMITTEE
Burnett County Highway Department
8150 State Road 70 - 9:30 a.m.
May 11, 2016

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
Jeremy Gronski
Christopher Sybers
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. Election of Chair, Vice-Chair and Secretary
4. Public Comments
5. Approval of Agenda Order
6. Approval of Minutes of April 13, 2016, Meeting
7. Update on Highway/Forestry Facility
8. Airport Department
 - a. Budget Report
 - b. Operational Report
 - c. Project Report
9. Maintenance Department
 - a. Budget Report
 - b. Operational Report
 - c. Project Report
 - d. Line Item Transfer – Additional Funds for the North Air Conditioning Unit Project
10. Highway Department
 - a. Budget Report
 - b. Operational Report
 - c. Project Report
 - d. Decision on Asphalt Paving Bids
11. Future Agenda Items
12. Next Meeting Date: June 8, 2016
13. Adjourn

Posted 05/05/16

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.