



COUNTY OF BURNETT
INFRASTRUCTURE COMMITTEE
Burnett County Government Center
Room 165

July 13, 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

Jeremy Gronski, Chair
Christopher Sybers, Vice-Chair
Chuck Awe, 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 June 15, 2016, Meeting
6. Update on Highway/Forestry Facility
7. Airport Department
 - a. Budget Report
 - b. Operational Report
 - c. Project Report
 - d. Renew Lease with CT Aero
 - e. Gandy Dancer Fly-In Drive-In Air Show
 - f. Approval for Administration to Seek Grantsburg Airport Entitlement Dollars for Use at the Burnett County Airport
8. Maintenance Department
 - a. Budget Report
 - b. Operational Report
 - c. Project Report
 - d. Government Center Interior Remodel
 - e. Facility Service Agreement Contract Bid Approval/Award
9. Highway Department
 - a. Budget Report
 - b. Operational Report
 - c. Project Report
 - d. Cost Share Request – Town of Wood River
 - e. Consideration of Bids for Melo Drive Bridge Replacement
 - f. ATV Request – Town of Webb Lake
10. Committee Goals and Objectives Discussion
11. Future Agenda Items – 2017 Budget Requests
12. Next Meeting Date: August 3, 2016
13. Adjourn

Posted 07/08/16

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.