



COUNTY OF BURNETT  
**INFRASTRUCTURE COMMITTEE**

**Burnett County Highway Department**  
**8150 State Road 70, Siren**

May 10, 2017 – 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  
Bert Lund, Jr.  
Jim Paden

**DEPARTMENTS**

- Airport
- Highway
- Maintenance

**2017 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 April 12, 2017, Meeting
6. Approve Bids for Highway Fuel System and Airport Fuel Pump
7. First Floor Remodel – Final Plans and Discussion
8. Forestry Building Lease – Village of Webster Location
9. Airport Department
  - a. Budget Report
  - b. Operational Report
  - c. Project Report
  - d. Request for Grantsburg Airport Entitlement Funds
10. Maintenance Department
  - a. Budget Report
  - b. Operational Report
  - c. Project Report
11. Highway Department
  - a. Budget Report
  - b. Operational Report
  - c. Project Report
  - d. County Road H Realignment Project
  - e. ATV Request - County Road B from Village of Siren Limits to 5805 County Road B, Town of Siren
  - f. Approval to Sell Items Removed from the Old Highway Facility
12. Future Agenda Items
13. Next Meeting Date: June 14, 2017
14. Adjourn

Posted 05/04/17

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.