



COUNTY OF BURNETT
INFRASTRUCTURE COMMITTEE
Burnett County Government Center
Room 165

August 2, 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 July 12, 2017, Meeting
6. Burnett County Land to Town of Daniels
7. Maintenance Department
 - a. Budget Report
 - b. Operational Report
 - c. Project Report
 - d. 2018 Budget Request
8. Update on Highway/Forestry Facility
9. Update on First Floor Remodel
10. Airport Department
 - a. Budget Report
 - b. Operational Report
 - c. Project Report
 - d. 2018 Budget Request
11. Highway Department
 - a. Budget Report
 - b. Operational Report
 - c. Project Report
 - d. Accept Letter of Resignation from Corey Laqua and Request to Fill the Full-Time Vacant Equipment Operator Position
 - e. 2018 Budget Request
12. Future Agenda Items
13. Next Meeting Date: September 13, 2017
14. Adjournment

Posted 07/27/17

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.