



COUNTY OF BURNETT  
**INFRASTRUCTURE COMMITTEE**  
Burnett County Government Center  
Room 165

October 11, 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

**\*AMENDED 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 September 13, 2017, Meeting
6. \*Review Burnett County Asset Policy
7. Sale of County Property on Wisconsin Surplus
8. Maintenance Department
  - a. Budget Report
  - b. Operational Report
  - c. Project Report
9. Update on First Floor Remodel
10. Airport Department
  - a. Budget Report
  - b. Operational Report
  - c. Project Report
  - d. Hangar 8 Lease Transfer from James Kirk to Jim Meath
11. Highway Department
  - a. Budget Report
  - b. Operational Report
  - c. Project Report
  - d. Resolution – ATV Route Approval on County Road F
    - i. Segment #1 – Broeffle Road to Glendening Road
    - ii. Segment #2 – State Road 77 to Center Street
  - e. Resolution – ATV Route Approval on County Road H
    - i. Segment #1 – State Road 77 to Cemetery Fire Lane
    - ii. Segment #2 – State Road 35 to Burls Trail
  - f. Discussion on Pin Signs on County Highway Right-of-Ways
  - g. Discussion on County Road A - 35 MPH Section in Town of Jackson
12. Future Agenda Items
13. Next Meeting Date: November 8, 2017
14. Adjournment

Posted 10/06/17

\*Re-Posted 10-09-17

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.