



COUNTY OF BURNETT
INFRASTRUCTURE COMMITTEE
Burnett County Government Center
Room 165

February 14, 2018 – 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

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 January 10, 2018, Meeting
6. 2018 Committee and Department Goals
7. Airport Department
 - a. Budget Report
 - b. Operational Report
 - c. Project Report
8. Maintenance Department
 - a. Budget Report
 - b. Operational Report
 - c. Project Report
9. Update on First Floor Remodel
10. Highway Department
 - a. Budget Report
 - b. Operational Report
 - c. Project Report
 - d. Resolution – Relocation Order for County Trunk Highway H at Clearview Road
 - e. Resolution – Relocation Order for County Trunk Highway H at West Benoit Lake Road
11. Future Agenda Items
12. Next Meeting Date: March 14, 2018
13. Adjournment

Posted 02/09/2018

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.