



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

April 11, 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 March 14, 2018, Meeting
6. Fort Folle Avoine – Request for New Building
7. Prioritization of Facility Projects Discussion
8. Airport Department
  - a. Budget Report
  - b. Operational Report
  - c. Project Report
  - d. Introduction of New MSA Engineer for Burnett County
9. Maintenance Department
  - a. Budget Report
  - b. Operational Report
  - c. Project Report
  - d. Letter of Retirement from Maintenance and Grounds Custodian James Zeiler and Approval to Fill the Vacated Position
10. First Floor Remodel Recap
11. Highway Department
  - a. Budget Report
  - b. Operational Report
  - c. Project Report
  - d. Letter of Retirement from Highway Department Account Clerk Cathy Ingalls
  - e. Discussion and Approval on John Deere Grader Repair
  - f. Discussion and Approval on Sale of Surplus Equipment
  - g. Discussion on Capital Equipment Replacement Process
12. Future Agenda Items
13. Next Meeting Date: May 9, 2018
14. Adjournment

Posted 04/06/18

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.