



COUNTY OF BURNETT
INFRASTRUCTURE COMMITTEE
Burnett County Government Center
Room 165

May 9, 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
Richard Anderson
Emmett Byrne
Duane Johnson
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. Election of Chair, Vice-Chair and Secretary
4. Public Comments
5. Approval of Agenda Order
6. Approval of Minutes of April 11, 2018, Meeting
7. Prioritization of Facility Projects Discussion and Possible Action
8. Airport Department
 - a. Budget Report
 - b. Operational Report
 - c. Project Report
9. Maintenance Department
 - a. Budget Report
 - b. Operational Report
 - c. Project Report
10. Highway Department
 - a. Budget Report
 - b. Operational Report
 - c. Project Report
 - d. Accept the Resignation of Highway Equipment Operator Jerome Blatt and Approve Refilling the Vacated Position
 - e. ATV Policy Discussion
11. Motion to go into Closed Session Pursuant to Wisconsin Statutes 19.85(e) to Discuss and Negotiate the Purchase of Public Property
12. Motion to Reconvene into Open Session
13. Any Action Deemed Necessary from Closed Session Discussion
14. Future Agenda Items
15. Next Meeting Date: June 13, 2018
16. Adjournment

Posted 05/04/18

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.