



COUNTY OF BURNETT
INFRASTRUCTURE COMMITTEE
Burnett County Government Center
Room 165

July 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
Duane Johnson, Secretary
Richard Anderson
Emmett Byrne
Bert Lund, Jr.
Jim Paden

DEPARTMENTS

- Airport
- Highway
- Maintenance

***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 May 9, 2018, Meeting~~
6. *Approval of Minutes of June 13, 2018, Meeting
7. Update on Prioritization of Facility Projects and Possible Action
8. Airport Department
 - a. Budget Report
 - b. Operational Report
 - c. Project Report
 - d. Gandy Dancer Drive-In/Fly-In Update
 - e. 2019 Airport Budget Proposal
9. Maintenance Department
 - a. Budget Report
 - b. Operational Report
 - c. Project Report
 - d. Accept the Retirement of Bill Moore and Approve Filling the Vacant Position
 - e. Dispatch Center Ventilation Discussion
10. Highway Department
 - a. Budget Report
 - b. Operational Report
 - c. Project Report
 - d. *Project Change Request (Swap CTH H Town of Dewey for CTH H Town of Rusk)
 - e. *ATV Route Discussion
 - f. ~~*Resolution—Relocation Order for County Trunk Highway H at Clearview Road~~
 - g. ~~*Resolution—Order for County Trunk Highway H at West Benoit Lake Road~~
11. Future Agenda Items
12. Next Meeting Date: August 1, 2018
13. Adjournment

Posted 07/06/18

*Re-Posted 07/09/18

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.