



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

April 10, 2019 – 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

**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 13, 2019, Meeting
6. Airport Department
  - a. Budget Performance Report
  - b. Operational Report
  - c. Project Report
  - d. Drainage Ditch
  - e. Preconstruction Meeting
  - f. Wind Sock Repair
  - g. WAMA Conference
7. Maintenance Department
  - a. Budget Performance Report
  - b. Operational Report
  - c. Project Report
8. Highway Department
  - a. Budget Performance Report
  - b. Operational Report
  - c. Project Report
  - d. Discuss Transportation Funding Options
9. Motion to go into Closed Session Pursuant to Wisconsin Statutes 19.85(e) to Discuss the Acquisition of Public Property and Possible Decision
10. Motion to Reconvene into Open Session
11. Any Action Deemed Necessary from Closed Session Discussion
12. Future Agenda Items
13. Next Meeting Date: May 8, 2019
14. Adjournment

Posted 04/04/19

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.