



COUNTY OF BURNETT
INFRASTRUCTURE COMMITTEE
Burnett County Government Center
Room 165

October 9, 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
Sid Sherstad
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 September 11, 2019, Meeting
6. Airport Department
 - a. Budget Performance Report
 - b. Operational Report
 - c. Project Report
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. Capital Improvement Plan Finance Options
9. Motion to go into Closed Session Pursuant to Wisconsin Statutes 19.85(1)(c) to Discuss Yearly Employee Performance Evaluation Data of Maintenance Director Gary Faught and Highway Commissioner Mike Hoefs
10. Motion to Reconvene into Open Session
11. Any Action Deemed Necessary from Closed Session Discussions
12. Future Agenda Items
13. Next Meeting Date: November 13, 2019
14. Adjournment

**Available committee members will tour the jail and dispatch area. This tour is to observe the current layout and work flow of the facility in order to discuss at a future date. This possible quorum of the Infrastructure Committee will be touring only and will not be doing committee business or taking any action.*

Posted 10/04/19

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.