



COUNTY OF BURNETT INFRASTRUCTURE COMMITTEE

**Burnett County Government Center
Room 165**

June 10, 2020 – 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
Chuck Awe, Chair
Duane Johnson, Vice-Chair
James Pearson, Secretary
Emmett Byrne
Bert Lund, Jr.
Ramona Moody
Don Taylor

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 May 13, 2020, 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. Presentation of Six-Year Highway Plan
9. Highway Department
 - a. Budget Performance Report
 - b. Operational Report
 - c. Project Report
10. Future Agenda Items
11. Next Meeting Date: July 8, 2020
12. Adjournment
13. Tour at Highway Facility by Committee Members. No County Business will be conducted.

For Public Access for real time audio of the committee meeting during COVID-19, choose one of the following options.

- **If you are using a computer to access this meeting, click the link below.**
<https://zoom.us/j/98871529599?pwd=amVXL0YrYnlmeFc5TU5hQitZaytUQT09>
- **One tap mobile.**
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- **Dial by telephone.**
1 312 626 6799

**Meeting ID: 988 7152 9599
Password: 617612**

Posted 06/04/20

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