



COUNTY OF BURNETT
INFRASTRUCTURE COMMITTEE
Burnett County Government Center
Room 165

July 8, 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 June 10, 2020, Meeting
6. Airport Department
 - a. Budget Performance Report
 - b. Operational Report
 - c. Project Report
 - d. 2021 Department Budget Review and Committee Approval
7. Maintenance Department
 - a. Budget Performance Report
 - b. Operational Report
 - c. Project Report
 - d. 2021 Department Budget Review and Committee Approval
8. Highway Department
 - a. Budget Performance Report
 - b. Operational Report
 - c. Project Report
 - d. 2021 Department Budget Review and Committee Approval
9. Future Agenda Items
10. Next Meeting Date: August 12, 2020
11. Adjournment

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/97192982276?pwd=U3dEWFFXeGRHeUFKV1YxTmFCbTg3Zz09>
- **One tap mobile.**
13126266799,,97192982276#,,,,0#,,946140#
- **Dial by telephone.**
1 312 626 6799

Meeting ID: 971 9298 2276
Password: 946140

Posted 07/02/20

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