



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

March 10, 2021 – 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 February 10, 2021, 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
  - d. Discuss and Approve a Three-Year Planned Service Agreement with Johnson Controls' Topic
8. Highway Department
  - a. Budget Performance Report
  - b. Operational Report
  - c. Project Report
9. Discuss Recordings for County Board and Committee Meetings
10. Discussion on Assuring Critical Technology Keeps Appropriate Pace with Industry Changes
11. Next Meeting Date: April 14, 2021
12. Adjournment

**Due to COVID-19 Government Center building restrictions, in-person attendance will be prohibited at meetings by the general public. If you would like to make public comment, please call the office of the County Clerk at 1-715-349-2173 or email to: [clerksoffice@burnettcounty.org](mailto:clerksoffice@burnettcounty.org)**

**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/93316661076?pwd=cWovTG1CNkJXeks0QlY1enBwNk1PZz09>
- **One tap mobile.**  
13126266799,,93316661076#,,,,\*179045#
- **Dial by telephone.**  
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**Meeting ID:** 933 1666 1076  
**Password:** 179045

Posted 03/04/2021

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