



COUNTY OF BURNETT INFRASTRUCTURE COMMITTEE

Burnett County Government Center
Room 165

July 14, 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 June 16, 2021, Meeting
6. Airport Department
 - a. Budget Performance Report
 - b. Operational Report
 - c. Project Report
 - d. 2022 Budget Proposal Request for Approval
7. Maintenance Department
 - a. Budget Performance Report
 - b. Operational Report
 - c. Project Report
 - d. 2022 Budget Proposal Request for Approval
8. Highway Department
 - a. Budget Performance Report
 - b. Operational Report
 - c. Project Report
 - d. Decision on CTH A – ATV/UTV Route Request
 - e. Bridge Aids Requests – Town of Grantsburg and Town of Wood River
 - f. 2022 Partial Budget Review and Approval – Capital Equipment and Highway Improvement Projects
 - g. Request for Additional Project and Funds for 2021 Capital Highway Improvement Work
 - h. Presentation – Performing Work for Local Districts
 - i. Discussion on Out-of-County Project Work
9. Next Meeting Date: August 11, 2021
10. Adjournment

Burnett County Government will continue to follow current CDC guidelines with all employees and public while in any building owned by Burnett County. We continue to encourage audio participation for county meetings using ZOOM. If you would like to make public comment while participating by ZOOM, please call the office of the County Clerk at 1-715-349-2173 or email to: 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/96877313950?pwd=d2VmTm9NMDVuelJ4SXBjZj1M4Y3Z6QT09>
- **One tap mobile.**
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- **Dial by telephone.**
1 312 626 6799

Meeting ID: 968 7731 3950
Password: 692319

Posted 07/09/2021

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