



COUNTY OF BURNETT INFRASTRUCTURE COMMITTEE

Burnett County Government Center
Room 165

December 8, 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
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 November 10, 2021, Meeting
6. Update on Public Safety Facility Project
7. Discuss How to Move Forward Reviewing Policies
8. Airport Department
 - a. Budget Performance Report
 - b. Operational Report
 - c. Project Report
9. Maintenance Department
 - a. Budget Performance Report
 - b. Operational Report
 - c. Project Report
10. Highway Department
 - a. Budget Performance Report
 - b. Operational Report
 - c. Project Report
 - d. Decide Who Will Attend Wisconsin County Highway Association Winter Road School January 17-19, 2022
11. Future Agenda Items
12. Next Meeting Date: January 12, 2022
13. 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://us06web.zoom.us/j/85317329262?pwd=SFhxZTU3Q2RaZVpaSExFYjNUQTIVZz09>
- **One tap mobile.**
13126266799,,85317329262#,,,*,919995#
- **Dial by telephone.**
1 312 626 6799

Meeting ID: 853 1732 9262
Password: 919995

Posted 12/03/2021

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.