



COUNTY OF BURNETT INFRASTRUCTURE COMMITTEE

Burnett County Government Center
Room 165

March 9, 2022 – 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
Diane Lund

DEPARTMENTS

- Airport
- Highway
- Maintenance

* AMENDED 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 December 8, 2021, Meeting
6. Update on Public Safety Facility Project
7. Airport Department
 - a. Budget Performance Report
 - b. Operational Report
 - c. Project Report
8. Maintenance Department
 - a. Budget Performance Report
 - b. Operational Report
 - c. Project Report
9. Highway Department
 - a. Budget Performance Report
 - b. Operational Report
 - c. Project Report
 - d. Approval to Refill the Vacant Highway Department Maintenance Worker Position due to the Resignation of Scott Swanson
 - e. * Approval to Refill the Vacant Highway Department Maintenance Worker Position due to the Resignation of Johnathan Doric
 - f. * Consideration of Dual Language Signs for St. Croix Tribal Boundaries
10. Future Agenda Items
11. Next Meeting Date: April 13, 2022
12. 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/86252520193?pwd=aHVYbEgxeKkyYXpHSiVua1IrcnJFQT09>
- **One tap mobile.**
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- **Dial by telephone.**
1 312 626 6799

Meeting ID: 862 5252 0193
Password: 140024

Posted 03/03/2022
*Re-posted 03/07/2022

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.