



COUNTY OF BURNETT INFRASTRUCTURE COMMITTEE

**Burnett County Government Center
7410 County Road K – Room 165**

July 13, 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

AGENDA

MEMBERS

County Board Supervisors

Duane Johnson, Chair
Ramona Moody, Vice-Chair
Emmett Byrne, Secretary
Karen Laqua Anderson
Chuck Awe
Patti Hurd
Don Taylor

DEPARTMENTS

- Airport
- Highway
- Maintenance

1. Call to Order
2. Notice Posted in Accordance to Wis. Stat. 19.84 Open Meeting Law
3. Approval of Agenda Order
4. Public Comments
5. Approval of Minutes of May 11, 2022, 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 Mechanic/Welder Position at the Highway Department due to the Resignation of Damon Johnson
 - e. Approval to Refill the Highway Maintenance Worker position due to the Resignation of David Cederberg
 - f. Partial 2023 Budget Review/Approval - Capital Equipment and Highway Improvement Projects
10. Future Agenda Items
11. Next Meeting Date: August 10, 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/85629419499?pwd=eno5RmNiZmwlZ0RRZ0RMQTRqZiIRQT09>
- **One tap mobile.**
13126266799,,85629419499#,,,,*346316#
- **Dial by telephone.**
1 312 626 6799

Meeting ID: 856 2941 9499
Password: 346316

Posted 07/07/2022

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.