



# COUNTY OF BURNETT INFRASTRUCTURE COMMITTEE

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

**August 10, 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 July 13, 2022, Meeting
6. Update on Public Safety Facility Project
7. Airport Department
  - a. Budget Performance Report
  - b. Operational Report
  - c. Project Report
  - d. Airport Department 2023 Budget Proposal
8. Maintenance Department
  - a. Budget Performance Report
  - b. Operational Report
  - c. Project Report
  - d. Maintenance Department 2023 Budget Proposal
9. Highway Department
  - a. Budget Performance Report
  - b. Operational Report
  - c. Project Report
  - d. Approval to Refill the Highway Maintenance Worker Positions due to the Resignations of Dennis Quimby and Dale Peterson
  - e. Discussion and Decision on Modifying CDL Requirement for Highway Maintenance Workers
  - f. Discussion and Decision on CDL Training Sponsorship Program
  - g. Discussion on Highway Wages, the Wage Survey and What to do to Retain Employees
  - h. Highway Department 2023 Budget Proposal
10. Future Agenda Items
11. Next Meeting Date: September 14, 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](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://us06web.zoom.us/j/85906605994?pwd=aGJEZ0hxRk96a1pmVTV5T3dBN01EZz09>
- **One tap mobile.**  
19292056099,,85906605994#,,,,\*481535#
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**Meeting ID:** 859 0660 5994  
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Posted 08/05/2022

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