



COUNTY OF BURNETT INFRASTRUCTURE COMMITTEE

**Burnett County Government Center
Room 165**

April 20, 2011 – 9:00 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

Charles Awe, Chair
Eldon Freese, Vice-Chair
Bert Lund, Jr., Secretary
Richard Anderson
Jim Sundquist
Christopher Sybers
Donald Taylor

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 March 16, 2011, Meeting
6. Airport Department
 - a. Year-to-Date Budget Summary
 - b. Operations Report
 - i. Update on Meeting with Bureau of Aeronautics (BOA) in Madison
 - c. Project Reports
 - i. Fly-In Preparation
 - ii. Marketing Plan Update
7. Maintenance Department
 - a. Year-To-Date Budget Summary
 - b. Operations Report
 - i. Line Item Transfer for Telephone System Upgrade
 - c. Project Reports
 - i. Storage Needs Information Form (SNIF) Update
8. Highway Department
 - a. Year-to-Date Budget Summary
 - b. Operations Report
 - c. Project Reports
 - i. Road Projects
9. Award Request for Proposal (RFP) for Capital Equipment Purchases
10. Award Request for Proposal (RFP) for Oil, Asphalt and Pulverizing
11. Cedar Corporation Environmental Report for Facility (Siren)
12. County Road B Update (Construction to Start After 07/05/11)
13. May 17, 2011, Big Ten Highway Commissioners Association Meeting Agenda
14. Tower Project Update and Discussion – Bobbi Sichta
15. Motion to go into Closed Session Pursuant to Wisconsin Statutes 19.85(1)(e) to Deliberate/Negotiate on Public Property Use/Purchase
16. Motion to Reconvene to Open Session
17. Any Action Deemed Necessary from Closed Session Discussion
18. *Security Request
19. Future Agenda Items
20. Next Meeting Date: May 18, 2011
21. Adjourn

Posted 04-13-11

*Reposted 04-19-11

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.