



# COUNTY OF BURNETT INFRASTRUCTURE COMMITTEE

**Burnett County Government Center  
Room 165**

**May 18, 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

## **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 April 20, 2011, Meeting
6. Asset Inventory Policy Review
7. Airport Department
  - a. Year-to-Date Budget Summary
  - b. Operations Report
  - c. Project Reports
8. Maintenance Department
  - a. Year-To-Date Budget Summary
  - b. Operations Report
  - c. Project Reports
9. Highway Department
  - a. Year-to-Date Budget Summary
  - b. Operations Report
  - c. Project Reports
10. Cedar Corporation Environmental Report for Facility (Siren)
11. State Road 35/70 Roundabout Oversize/Overweight (OSOW) Movements Update
12. Finalize ATV Policy
13. Next Meeting Date: June 15, 2011
14. Adjourn

Posted 05-12-11

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.