



COUNTY OF BURNETT INFRASTRUCTURE COMMITTEE

**Burnett County Government Center
Room 165**

July 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

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 June 15, 2011, Meeting
6. Storm Updates
7. Airport Department
 - a. Year-to-Date Budget Summary
 - b. Operations Report
 - c. Project Reports/Other
 - i. Fly-In
 - ii. Roundabout Update and Discussion
8. Maintenance Department
 - a. Year-To-Date Budget Summary
 - b. Operations Report
 - c. Project Reports/Other
 - i. Airport Terminal Annex Demolition Bid
 - ii. Telephone System
9. Highway Department
 - a. Year-to-Date Budget Summary
 - b. Operations Report
 - c. Project Reports/Other
 - i. Request for Replacement of Jack Erickson (Retirement)
10. Next Meeting Date: August 3, 2011 – 2012 Budget Review
11. Adjourn

Posted 07-14-11

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.