



COUNTY OF BURNETT INFRASTRUCTURE COMMITTEE

Burnett County Government Center Room 165

October 19, 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 September 21, 2011, Meeting
6. Public Hearing – Airport Land Acquisition for State Road 35/70 Roundabout
7. Resolution – Petitioning the Secretary of Transportation for Airport Improvement Aid
8. Airport Department
 - a. Year-to-Date Budget Summary and 2012 Budget Update
 - b. Operations Report
 - i. Line Item Transfer – Airport Terminal Carpet
 - c. Project Reports/Other
9. Maintenance Department
 - a. Year-To-Date Budget Summary and 2012 Budget Update
 - b. Operations Report
 - i. Signage for Conceal and Carry Law
 - c. Project Reports/Other
 - i. Storage Needs Inventory – Next Steps
10. Highway Department
 - a. Year-to-Date Budget Summary and 2012 Budget Update
 - b. Operations Report
 - c. Project Reports/Other
 - i. Radio System Failure Update
 - ii. Committee/Commissioner Fall Meeting October 27, 2011, Hayward
 - iii. Bonding/Borrowing for Future Highway Improvements
 - iv. Approval of the DOT (Department of Transportation) 2012 Routine Maintenance Agreement
11. Next Meeting Date: November 16, 2011
12. Preliminary Discussion on Going Paperless
13. Discussion on County Insurance Policies
14. Future Agenda Items
 - a. Departmental Policy Reviews
15. Adjourn

Posted 10-13-11

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.