



COUNTY OF BURNETT INFRASTRUCTURE COMMITTEE

Burnett County Government Center Room 165

November 16, 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 October 19, 2011, Meeting
6. Disposition of Land and Water Conservation Department Vehicle
7. Airport Department
 - a. Year-to-Date Budget Summary
 - b. Operational Report
 - i. Winter Preparations
 - c. Project Reports/Other
8. Maintenance Department
 - a. Year-To-Date Budget Summary
 - b. Operational Report
 - i. Winter Preparations
 - c. Project Reports/Other
9. Highway Department
 - a. Year-to-Date Budget Summary
 - b. Operational Report
 - i. Staffing update
 - ii. Winter Preparations
 - iii. Hazardous Waste Update
 - iv. Commissioner's Vehicle Selection Discussion
 - c. Project Reports/Other
 - i. Highway Funding Update and Discussion
10. October Commissioner/Supervisor Meeting Report (Supervisors Awe and Lund)
11. Winter Highway School Attendance Discussion
12. Going Paperless Update (County Clerk Hinrichs)
13. Insurance Review Finalized: Answers to Insurance Questions
14. Policy/Ordinance Reviews
 - a. Purpose, Process, Schedule and Standards
 - b. Infrastructure vs. Departmental Policies
 - c. Airport Policy/Ordinance Reviews
 - i. Airport Vehicle Ordinance
 - ii. Minimum Standards Ordinance (Discussion to Rescind)
 - iii. Citation Ordinance
15. Future Agenda Items
 - a. Ongoing Policy/Ordinance Reviews
16. Next Meeting Date: December 21, 2011
17. Adjourn

Posted 11-10-11

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.