



# COUNTY OF BURNETT INFRASTRUCTURE COMMITTEE

Burnett County Government Center  
Room 165  
December 17, 2008 – 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

Carsten Endresen, Chair  
Eldon Freese, Vice-Chair  
Bert Lund, Jr., Secretary  
Richard Anderson  
Charles Awe  
Harry Patneau  
Christopher Sybers

## 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 November 19, 2008, Meeting
6. Maintenance Department Report
7. Sheriff's Department Office Furniture Approval
8. Airport Department Report
9. Airport Request for Pay Increase – Part-time Employee
10. Airport Request for Part-time On-Call Contracted Employees
11. Highway Department Report
12. Open Project Status Report
13. Solicit Prices & Award for Two State Route Dump Trucks
14. Safety Equipment Purchase by Employees
15. Chip Seal, Poly Patching, Crack Filling – Training for Supervisors
16. Future Agenda Items
17. Set 2009 Committee Meeting Dates
18. Adjourn

Posted 12-11-08

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.