



COUNTY OF BURNETT INFRASTRUCTURE COMMITTEE

**Burnett County Government Center
Room 165**

February 15, 2012 - 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 January 18, 2012, Meeting
 6. Airport Department
 - a. Year-to-Date Budget Summary
 - b. Operational Report
 - c. Project Reports/Other
 - i. Write-off of Uncollectable Accounts Receivables
 - ii. March Bureau of Aeronautics (BOA) Attendance
 7. Maintenance Department
 - a. Year-To-Date Budget Summary
 - b. Operational Report
 - c. Project Reports/Other
 8. Highway Department
 - a. Year-to-Date Budget Summary
 - b. Operational Report
 - c. Project Reports/Other
 - d. Review and Award Dump Truck Bids (Three Chassis)
 - e. Request for Prices for Dump Trucks (Three Boxes and Hydraulics)
 - f. Request for Prices for Slow Cure Oil and Asphalt Products
 - g. Salt Brine Update
 - h. Facility Environmental Report
 - i. Winter Road School Report
 9. Future Agenda Items
 - a. Ongoing Policy/Ordinance Reviews
 10. Next Meeting Date: March 21, 2012
 11. Discuss April Meeting Date
- Adjourn

Posted 02-09-12

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.