



# COUNTY OF BURNETT INFRASTRUCTURE COMMITTEE

**Burnett County Government Center  
Room 165**

**March 21, 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 February 15, 2012, Meeting
6. Airport Department
  - a. Year-to-Date Budget Summary
  - b. Operational Report
  - c. Project Reports/Other
7. Maintenance Department
  - a. Year-To-Date Budget Summary
  - b. Operational Report
  - c. Project Reports/Other
    - i. Storage Room B40 and Russ Road Warehouse - Requested Cost Estimates - Discussion
    - ii. Clerk of Courts Request for Building Modification - Glassed Window and Walk-Up Counter for Room 214
8. Highway Department
  - a. Year-to-Date Budget Summary
  - b. Operational Report
  - c. Project Reports/Other
  - d. Presentation of APAR Program By Bureau of Indian Affairs Representative
  - e. Review/Award RFP for Dump Trucks (three box and one hydraulic)
  - f. Salt Brine Update
9. Preliminary Paperless Discussion
10. Future Agenda Items
11. Next Meeting Date: April 11, 2012  
Adjourn

Posted 03-15-12

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.