



COUNTY OF BURNETT  
**INFRASTRUCTURE COMMITTEE**

Burnett County Government Center  
July 16, 2008

7410 County Road K, #105, Siren, WI 54872 • Phone 715-349-2173 • FAX 715-349-2169

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**MINUTES**

**CALL TO ORDER** Chairman Carsten Endresen called the July 16, 2008, meeting of the Infrastructure Committee meeting to order at 9:00 a.m. at the Burnett County Government Center, Room 165.

**MEMBERS PRESENT** Carsten Endresen, Charles Awe, Harry Patneau, Eldon Freese and Richard Anderson.

**MEMBERS EXCUSED** Christopher Sybers and Bert Lund, Jr.

**PUBLIC COMMENTS** None.

**APPROVAL OF AGENDA ORDER** No change to order.

**APPROVAL OF MINUTES OF JUNE 17, 2008 & JUNE 18, 2008 MEETING** The minutes will be approved at the August 2008 meeting.

**HIGHWAY DEPARTMENT REPORT** Highway Commissioner Robert Morehouse introduced Mike Huber, the new Patrol Superintendent for Burnett County Highway.

**TAX DEED PROPERTY UPKEEP – VILLAGE OF WEBSTER** County Clerk Wanda Hinrichs informed the committee of a property owned by Burnett County located in the Village of Webster in need of lawn care. The lawn was mowed and the recommendation by committee was to continue in the same manner caring for the lawn.

**AIRPORT DEPARTMENT REPORT** The Airport Report was accepted as presented.

**LEASE TRANSFER REQUEST FOR HANGAR #10** Airport Manager Jeremy Sickler informed the committee of a request to transfer Hangar #10 lease from Roger Nelson to Sonny Tyler. The committee unanimously recommended they go forward with the lease transfer.

**MAINTENANCE DEPARTMENT REPORT** The Maintenance Department Report was accepted as presented.

The committee will wait until the roof project is complete before discussing and making a decision on the heating, ventilation and air conditioning proposal by Johnson Controls.

A space heater was confiscated in the building that did not meet the requirements set forth by policy.

**FUTURE AGENDA ITEMS** Johnson Controls, department budgets and approval of minutes.

**NEXT MEETING DATE** The next regular meeting of the Infrastructure Committee is scheduled for 9 a.m., August 13, 2008, in Room 165.

**ADJOURNMENT** Meeting was adjourned at 9:37 a.m. by Chairman Endresen.