



COUNTY OF BURNETT  
**INFRASTRUCTURE COMMITTEE**

Burnett County Government Center  
June 17, 2008

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**MINUTES**

**CALL TO ORDER** Chairman Carsten Endresen called the June 17, 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, Eldon Freese, Charles Awe, Harry Patneau.

**MEMBERS ABSENT** Richard Anderson, Bert Lund, Jr., Christopher Sybers.

**NOTICE POSTED IN ACCORDANCE TO WIS. STAT 19.84 OPEN MEETING LAW**  
Chairman Endresen read Stat. 19.84 Open Meeting Law Notice.

**PUBLIC COMMENTS** None

**SELECTION OF ARCHITECTURAL FIRM TO DO THE COUNTY NEEDS STUDY** The three architectural firms' proposals, Ayres Associates of Eau Claire (\$37,800.00), Venture Architectural of Milwaukee (\$38,000.00) and Quantic Architectural of Appleton (\$77,000.00), were reviewed and discussed.

Supervisor Lund arrived at 9:05 a.m.

Supervisor Sybers arrived at 9:14 a.m.

The pros and cons of each firm were extensively reviewed and discussed, and a consensus was formulated. Motion by Supervisor Lund to accept the Needs Study proposal from Ayres Associates, seconded by Supervisor Freese. Motion carried with a voice vote of 6 yes, 0 no.

**FUTURE AGENDA ITEMS** None

**NEXT MEETING DATE** The next regular meeting of the Infrastructure Committee is scheduled for 9 am, June 18, 2008 in Room 165.

**ADJOURNMENT** Motion to adjourn was made by Supervisor Lund, seconded by Supervisor Freese. Motion carried. Meeting was adjourned at 9:59 a.m.