



# COUNTY OF BURNETT INFRASTRUCTURE COMMITTEE

Burnett County Government Center  
Room 465 162/163

February 18, 2009 – 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 January 21, 2009, Meeting
6. Maintenance Department Report
7. 2008 Carryover Request – Tables
8. 2009 Line Item Transfer of Funds – Plumbing Project
9. Airport Department Report
10. Highway Department Report
11. Project Status Report
12. DNR – Memorandum of Understanding, Forest Fire Protection
13. Request For Proposals for 2009 Construction Season
  - a. Asphalt
  - b. Oils
  - c. Painting
  - d. Culverts
14. Federal Stimulus (Local Project Solicitation)
15. Budget Performance Report
16. Motion to go into Closed Session Pursuant to Wisconsin Statutes 19.85(1)(c) to Discuss Employee Performance for Recommendation from Probationary to Permanent Status
17. Motion to Reconvene to Open Session
18. Any Action Deemed Necessary from Closed Session Discussions
19. Future Agenda Items
20. Next Meeting Date – March 25, 2009
21. Adjourn

Posted 02-12-09

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.