



# COUNTY OF BURNETT INFRASTRUCTURE COMMITTEE

Burnett County Government Center  
Room 165

June 17, 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 May 20, 2009 Meeting
6. Motion to go into Closed Session Pursuant to Wisconsin Statute 19.85 (1)(c) to Discuss the Performance Enhancement Program (PEP), Compensation for Non-Represented Staff and Employee Probationary Performance Evaluation and Recommendation - Airport
7. Motion to Reconvene to Open Session
8. Any Action Deemed Necessary from Closed Session Discussions
9. Request to Sell Computers/Monitors
10. Maintenance Department Report
11. Airport Department
  - a. Airport Department Report
  - b. Runway Project Update
12. Highway Department
  - a. Budget Performance Report (Handout)
  - b. Project Status Report (Handout)
  - c. Budget Transfers
  - d. Select/Hire Engineer Consulting Firm for CTH B Project 2010
13. Future Agenda Items
14. Next Meeting Date – July 15, 2009
15. Adjourn

Posted 06-11-09

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.