



COUNTY OF BURNETT INFRASTRUCTURE COMMITTEE

Burnett County Government Center
Room 165

August 26, 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 July 15, 2009, Meeting
6. Approval of Minutes of August 6, 2009, Meeting
7. Needs Assessment Discussion
8. Airport Report
 - a. Runway Expansion Update
 - b. Mission and Goals
9. Maintenance Department
 - a. Maintenance Department Report
 - b. Mission and Goals
 - c. Review Meeting Room Policy
10. Highway Department
 - a. Budget Performance Report
 - b. Project Status Report
 - c. Mission and Goals-2010 Budget
 - d. 2010 Request for Bridge Aids – Roosevelt Township
 - e. County Bridge Aid Request - Town of West Marshland
 - f. ATV Route Policy and Resolution
 - g. Wisconsin DNR Follow-up on Contamination at Highway Facility
11. Future Agenda Items
12. Next Meeting Date – September 16, 2009
13. Adjourn

Posted 08-21-09

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.