



# COUNTY OF BURNETT INFRASTRUCTURE COMMITTEE

**Burnett County Government Center  
Room 165**

October 21, 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 September 16, 2009, Meeting
6. Needs Study Presentation – Ayres Associates
7. Airport Department
  - a. Department Report
  - b. Runway Expansion Update
  - c. Hangar Lease Transfer
8. Maintenance Department
  - a. Department Report
  - b. Budget Performance Report
9. Highway Department
  - a. Budget Performance Report
  - b. Project Status Report
  - c. Maintenance Costs for Radio Tower (Penta Hill)
  - d. Trade Lake Pit Snowmobile Trail Update
  - e. 2010 DOT Routine Maintenance Agreement (RMA)
  - f. Fall Commissioner/Committee Meeting Agenda
10. Future Agenda Items
11. Next Meeting Date – November 18, 2009
12. Adjourn

Posted 10-15-09

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.