



# COUNTY OF BURNETT INFRASTRUCTURE COMMITTEE

**Burnett County Government Center  
Room 165**

**December 16, 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 November 18, 2009, Meeting
6. ADRC Signage Needs – Handicap Access
7. Airport Department
  - a. Department Report
  - b. Budget Performance Report
  - c. Six Year Development Plan
8. Maintenance Department
  - a. Department Report
  - b. Budget Performance Report
  - c. Project Expansion of the Planned 2010 Telephone System Upgrade
  - d. 2009 Budget Funds Transfer from Capital Improvement Account (50821) to Depreciable Capital Equipment Account (50813)
9. Highway Department
  - a. Budget Performance Report
  - b. Project Status Report
  - c. 2010 Award for Tri-Axle Truck Chassis
  - d. 2010-2011 CHIP & CHIP – D Project Schedule
10. Future Agenda Items
11. Next Meeting Date – January 20, 2010
12. Adjourn

Posted 12-10-09

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.