



COUNTY OF BURNETT INFRASTRUCTURE COMMITTEE

**Burnett County Government Center
Room 165**

January 20, 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 December 16, 2009, Meeting
6. Approval of Disbursement of Home Health Care Supplies
7. Airport Department
 - a. Department Report
 - b. Budget Performance Report
 - c. Update on Six-Year Plan
8. Maintenance Department
 - a. Department Report
 - b. Budget Performance Report
 - c. Discuss Boiler Replacement Options and Costs
 - d. Discuss Veterans Office Move and Rooms 170 and 172 Reutilization
9. Highway Department
 - a. Budget Performance Report
 - b. Project Status Report
 - c. 2010 RFP for Tri-Axle Truck Boxes & Hydraulics
 - d. 2010 Equipment Rate Increases Average 7.47%
10. Future Agenda Items
11. Set Meeting Dates for 2010
12. Next Meeting Date – February 17, 2010
13. Adjourn

Posted 01-14-09

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.