



COUNTY OF BURNETT INFRASTRUCTURE COMMITTEE

**Burnett County Government Center
Room 165**

February 17, 2010 – 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 January 20, 2010, Meeting
6. Highway Department
 - a. Budget Performance Report
 - b. Project Status Report
 - c. 2010 Review and Award of RFP's for Tri-Axle Truck Boxes and Hydraulics
 - d. 2010 Spring Road Restrictions on all County Highways Class B Posting
 - e. ATV Ordinance Discussion
 - f. Request for RFP's for Oil and Asphalt
7. Airport Department
 - a. Department Report
 - b. Budget Performance Report
 - c. Update on Six-Year Plan
 - d. Resolution for Approving Airport Ordinance for Regulating Height of Structures and Trees
8. Maintenance Department
 - a. Department Report
 - b. Budget Performance Report
 - c. Discuss Policy on Unused Equipment/Supplies
9. Motion to go into Closed Session Pursuant to Wisconsin Statutes 19.85(1)(c) to Discuss Employee Performance Evaluation - Maintenance
10. Motion to Reconvene to Open Session
11. Any Action Deemed Necessary from Closed Session Discussions
12. Future Agenda Items
13. Next Meeting Date – March 24, 2010 (NOTE: Date Change)
14. Adjourn

Posted 02-12-10

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.