



COUNTY OF BURNETT INFRASTRUCTURE COMMITTEE

Burnett County Government Center Room 165

March 24, 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 February 17, 2010, Meeting
6. Request for Second Floor Beverage Machine – Lounge Committee
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. Discussion on Unused Equipment/Supplies
9. Highway Department
 - a. Budget Performance Report
 - b. Project Status Report
 - c. 2010 Contract with USDA for BEAVER Damage Management Program
 - d. 2010 Spring Road Restrictions Update
 - e. 2010 Delay of Request For Proposals due Wisconsin Prevailing Wage Determination
 - f. ATV Ordinance Discussion
10. Future Agenda Items
11. Next Meeting Date – April 21, 2010
12. Adjourn

Posted 03-18-10

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.