



COUNTY OF BURNETT INFRASTRUCTURE COMMITTEE

**Burnett County Government Center
Room 165**

June 16, 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

Charles Awe, Chair
Eldon Freese, Vice-Chair
Bert Lund, Jr., Secretary
Richard Anderson
Jim Sundquist
Christopher Sybers
Donald Taylor

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 May 12, 2010, Meeting
6. Resolution to Address ADRC and Veterans Services Concerns
7. Resolution Regarding Highway Fund
8. Airport Advisory Group
9. Airport Septic Systems
10. Airport Department
 - a. Budget
 - i. Budget Performance Report
 - ii. 2009 Carryover of Funds – Airport Expansion Project
 - b. Operations Report
 - c. Project Report
 - i. Petitions
 - ii. Runway Expansion
 - iii. Fly-In
11. Maintenance Department
 - a. Budget Performance Report
 - b. Operations Report
 - c. Project Report
 - i. Prescription Drug Disposal Unit
 - ii. Handicapped Curb Access
 - iii. ADRC Signage
 - iv. Recycling
12. Highway Department
 - a. Budget
 - i. Budget Performance Report
 - ii. 2009 Annual Financial Report
 - b. Operations Report
 - c. Project Report
 - i. Road Projects
 - ii. ATV Ordinance and Policy Resolution
13. Infrastructure Committee Responsibility and Authority
14. Future Agenda Items
15. Next Meeting Date: July 21, 2010
16. Penta Property Update and Tour
17. Adjourn (on Penta Site)

Posted 06-10-10

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.