



# COUNTY OF BURNETT INFRASTRUCTURE COMMITTEE

**Burnett County Government Center  
Room 165**

**July 21, 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

## **\*AMENDED 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 June 16, 2010, Meeting
6. Airport Petition Information and Public Discussion
7. Airport Petition Public Hearing
8. Resolution Petitioning for Airport Improvement Aid
9. Resolution Placing Transportation Fund Advisory Referendum Question on November 2010 Ballot
10. \*Lounge Committee Policy Information
11. Overflow Parking Lot Concerns
12. Airport Department
  - a. Budget
    - i. Budget Performance Report
    - ii. 2009 Carryover Request and Line Item Transfer
    - iii. 2011 Budget Review and Approval
  - b. Operations Report
  - c. Project Report
13. Maintenance Department
  - a. Budget Performance Report
  - b. 2011 Budget Review and Approval
  - c. Operations Report
  - d. Project Report
14. Highway Department
  - a. Budget
    - i. Budget Performance Report
    - ii. CTH B Project Status
    - iii. 2011 Project/Budget Discussion
  - b. Operations Report
    - i. Professional Environmental Consulting Proposal (Cedar) Case #02-07-263397
    - ii. Coverall Salt Storage Building Notice
  - c. Project Report
    - i. Road Projects
    - ii. ATV Resolution, Policy and Ordinance
15. Infrastructure Committee Responsibility and Authority
16. Future Agenda Items
17. Next Meeting Date: August 4, 2010 (Note: Highway Shop for Highway Budget)
18. Adjourn

Posted 07-15-10

\*Re-posted 07-16-10

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.