



COUNTY OF BURNETT INFRASTRUCTURE COMMITTEE

**Burnett County Government Center
Room 165**

August 18, 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 August 4, 2010, Meeting
6. Review of Lounge Committee Policy
7. Safety Concern with South Parking Lot
8. Storage for the Sheriff's Department
9. Committee Discussion on Tree Harvest for County Properties Adjacent to the Airport
10. Airport Department
 - a. Year-to-Date Budget Summary
 - b. Operations Report
 - i. Consideration of Independent Airport Mechanic
 - ii. State Road 35/70 Intersection Discussion (Roundabout)
 - c. Project Reports
 - i. Fly-In Report
 - ii. Airport Advisory Group Update
11. Maintenance Department
 - a. Year-To-Date Budget Summary
 - b. Operations Report
 - c. Project Reports
12. Highway Department
 - a. Year-to-Date Budget Summary
 - b. Fund Transfer – 2009 to 2010
 - c. Operations Report
 - d. Project Reports
 - i. ATV Route Request (Turf and Tundra)
 - ii. West Marshland Culvert Aid Request
 - iii. Professional Environmental Consulting Proposal (Cedar) Case 302-07-263397 Update
13. Discussion RE: Highway and Revenue Increases and Maximizing Highway Dollars
14. Future Agenda Items
15. Next Meeting Date: September 15, 2010
16. Tentative On-Site Penta Hill Property Tour
17. Adjourn

Posted 08-12-10

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.