



COUNTY OF BURNETT INFRASTRUCTURE COMMITTEE

**Burnett County Government Center
Room 165**

March 16, 2011 – 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 February 16, 2010, Meeting
6. Land Information Request for Structural Change
7. ATV Ordinance and Policy Review and Recommendation
8. Airport Department
 - a. Year-to-Date Budget Summary
 - b. Operations Report
 - c. Project Reports
 - i. Review Marketing Plan
9. Maintenance Department
 - a. Year-To-Date Budget Summary
 - b. Operations Report
 - c. Project Reports
 - i. Storage Needs Information Form (SNIF) Update
10. Highway Department
 - a. Year-to-Date Budget Summary
 - b. Operations Report
 - c. Project Reports
 - i. Road Projects
 - d. 2011 Seasonal Weight Restrictions
 - e. Award RFP for Capital Equipment Purchases
 - f. Approve 2011 Cooperative Service Agreement (APHIS)(Animal Control)
 - g. Request for RFP for 2011 Construction Materials and Services
 - h. Purchase of Trempealeau County Sign Truck
 - i. Discuss Future Vacancy of Employee
 - j. County Road B Update
 - k. State Road 77 Construction Update
11. Future Agenda Items
12. Next Meeting Date: April 20, 2011
13. Adjourn

Posted 03-10-11

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.