



COUNTY OF BURNETT INFRASTRUCTURE COMMITTEE

Burnett County Government Center Room 165

June 15, 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 May 18, 2011, Meeting
6. Airport Department
 - a. Year-to-Date Budget Summary
 - b. Operations Report
 - c. Project Reports/Other
 - i. Fly-In
7. Maintenance Department
 - a. Year-To-Date Budget Summary
 - b. Operations Report
 - c. Project Reports/Other
 - i. Location of Ventilation Cooler on Government Center Roof
 - ii. Terminal Annex Bid Update
8. Highway Department
 - a. Year-to-Date Budget Summary
 - b. Operations Report
 - c. Project Reports/Other
 - i. National Association of County Engineers (NACE) Conference Report
 - ii. 35/70 Oversize/Overweight (OSOW) Movements Update
 - iii. Temporary Summer Help Update
 - iv. Discussion of Transportation Omnibus Motion 352 and Effect on Burnett County
9. Highway Summer Road School Reports
10. Next Meeting Date: July 20, 2011
11. Adjourn

Posted 06-09-11

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.