



COUNTY OF BURNETT INFRASTRUCTURE COMMITTEE

**Burnett County Government Center
Room 165**

September 21, 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 August 3, 2011, Meeting
6. Airport Department
 - a. Year-to-Date Budget Summary
 - b. Operations Report
 - c. Project Reports/Other
7. Maintenance Department
 - a. Year-To-Date Budget Summary
 - b. Operations Report
 - c. Project Reports/Other
8. Highway Department
 - a. Year-to-Date Budget Summary
 - b. Operations Report
 - c. Project Reports/Other
 - i. DNR Site Contamination Request – Denial
 - ii. Storm Damage Update on Costs and Clean-up Process
 - iii. Radio Repeater System Failure
 - iv. Tri-Program Release
 - v. Committee/Commissioner Fall Meeting – October 27, 2011, Hayward, WI
9. Next Meeting Date: October 19, 2011
10. Adjourn

Posted 09-15-11

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.