



COUNTY OF BURNETT INFRASTRUCTURE COMMITTEE

**Burnett County Government Center
Room 165**

January 11, 2012 - 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 November 16, 2011, Meeting
6. Review and Discuss County Board Supervisor Standing Rules
7. Review and Discuss Committee Definition for Infrastructure Committee
8. Airport Department
 - a. Year-to-Date Budget Summary
 - b. Operational Report
 - c. Project Reports/Other
9. Maintenance Department
 - a. Year-To-Date Budget Summary
 - b. Operational Report
 - c. Project Reports/Other
10. Highway Department
 - a. Year-to-Date Budget Summary
 - b. Operational Report
 - c. Project Reports/Other
 - d. Transfer of Capital Acquisition Funds > \$5,000.00 to Cover Repeater Radio System within Same Line Item
 - e. Review and Award Pickup Bid (Commissioner's Vehicle)
 - f. Request For Proposal (RFP) for Dump Trucks (Chassis)
 - g. WISLR Map Presentation
 - h. Salt Brine Update
11. Future Agenda Items
 - a. Ongoing Policy/Ordinance Reviews
12. Next Meeting Date: February 15, 2011
Adjourn

Posted 01-05-12

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.