



COUNTY OF BURNETT INFRASTRUCTURE COMMITTEE

Burnett County Highway Department Building
8150 State Highway 70

January 21, 2009 – 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

Carsten Endresen, Chair
Eldon Freese, Vice-Chair
Bert Lund, Jr., Secretary
Richard Anderson
Charles Awe
Harry Patneau
Christopher Sybers

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 December 17, 2008, Meeting
6. Land Acquisition – Mark Graczykowski, MSI, Inc.
7. Maintenance Department Report
8. Handicap Parking Discussion
9. Review/Approve Additional Seating Requirements for County Board Room
10. Airport Department Report
11. Highway Department Report
12. Open Project Status Report
13. Truck Chassis Price Results
14. Request to Advertise for Box, Hydraulics and Plow Equipment for Two Truck Chassis
15. NR40 Update and Help from DNR & Defenders of Wildlife Volunteer Corps.
16. 2008 Winter Maintenance Costs
17. Snowmobile Club Land Usage
18. Future Agenda Items
19. Next Meeting Date – February 18, 2009
20. Adjourn

Posted 01-15-09

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.