



COUNTY OF BURNETT
INFRASTRUCTURE COMMITTEE

Burnett County Government Center
November 7, 2008

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MINUTES

CALL TO ORDER Chairman Carsten Endresen called the November 7, 2008, meeting of the Infrastructure Committee to order at 9:00 a.m. at the Burnett County Government Center, Room 165.

NOTICE POSTED IN ACCORDANCE TO WIS. STAT. 19.84 OPEN MEETING LAW

MEMBERS PRESENT Carsten Endresen, Charles Awe, Harry Patneaude, Christopher Sybers and Bert Lund, Jr.

MEMBERS ABSENT Eldon Freese and Richard Anderson.

PUBLIC COMMENTS none.

REPLACEMENT OF AIRPORT TERMINAL ROOF Chairman Carsten Endresen reported the airport terminal roof had been replaced and additional work had been needed to repair hidden damage. Chairman Endresen reviewed three options for paying the invoice; #1 - secure a bank loan for the entire amount, #2 - move funds from the Airport Improvement Fund or #3 - secure a bank loan, make loan payments in 2009 from the Airport Improvement Fund and payoff the loan in 2010. Chairman Endresen also reported on the updated schedule for expansion of the airport and a valve on the gas pump which needs to be replaced. Discussion ensued. A motion to approve option #3 was made by Supervisor Lund, seconded by Supervisor Patneaude. Motion carried. A resolution for approval will go to the County Board of Supervisors meeting on November 12, 2008.

FUTURE AGENDA ITEMS Budgeting for regular maintenance and clarification of communication tower responsibility and policy.

NEXT MEETING DATE The next regular meeting of the Infrastructure Committee is scheduled for 9:00 a.m., November 19, 2008, in Room 165.

ADJOURNMENT Meeting was adjourned at 9:34 a.m. by Chairman Endresen.