



# COUNTY OF BURNETT INFRASTRUCTURE COMMITTEE

**Burnett County Government Center  
Room 165**

**April 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 March 21, 2012, Meeting
6. Airport Department
  - a. Year-to-Date Budget Summary
  - b. Operational Report
  - c. Project Reports/Other
    - i. Aviation Mechanic Lease
    - ii. Relocating Electronic Equipment
7. Maintenance Department
  - a. Year-To-Date Budget Summary
  - b. Operational Report
  - c. Project Reports/Other
8. Highway Department
  - a. Year-to-Date Budget Summary
  - b. Operational Report
  - c. Project Reports/Other
  - d. Grantsburg Truck Storage Building Repairs
  - e. Wisconsin Counties Highway Association (WCHA) Summer Road School  
(June 4-6, 2012)
  - f. Spring Committee/Commissioner Meeting in Hayward May 17, 2012
  - g. WCHA New Web Page [www.wcha.co](http://www.wcha.co)
  - h. National Association of County Engineers (NACE) Conference Report
9. Paperless Update
10. Future Agenda Items
11. Next Meeting Date: May 16, 2012
12. Adjourn

Posted 04-04-12

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.