



COUNTY OF BURNETT  
**INFRASTRUCTURE COMMITTEE**

Burnett County Government Center  
August 13, 2008

7410 County Road K, #105, Siren, WI 54872 • Phone 715-349-2173 • FAX 715-349-2169

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**MINUTES**

**CALL TO ORDER** Chairman Carsten Endresen called the August 13, 2008, meeting of the Infrastructure Committee meeting to order at 9:00 a.m. at the Burnett County Government Center, Room 165.

**NOTICE POSTED IN ACCORDANCE TO WIS. STAT. 1984 OPEN MEETING LAW**

**MEMBERS PRESENT** Carsten Endresen, Charles Awe, Harry Patneaude, Eldon Freese and Richard Anderson.

**MEMBERS ABSENT** Richard Anderson.

**PUBLIC COMMENTS** Supervisor Sybers asked the Committee who the Village of Siren should talk to about purchasing a piece of property owned by the county located in the Village of Siren along the Gandy Dancer Trail. Chairman Endresen suggested it be brought up at the Natural Resource Committee Meeting – Parks Department.

**APPROVAL OF AGENDA ORDER** Motion to approve the agenda order was made by Supervisor Lund, seconded by Supervisor Anderson. Motion carried.

**APPROVAL OF MINUTES OF JUNE 17, 2008, JUNE 18, 2008 AND JULY 16, 2008 MEETING** Motion to approve the minutes of June 17, 2008, June 18, 2008 and July 16, 2008 minutes of the Infrastructure Committee was made by Supervisor Sybers, seconded by Supervisor Patneaude. Motion carried.

**HIGHWAY DEPARTMENT REPORT** The Highway Department report presented by Commissioner Robert Morehouse was accepted by the committee.

The 2008-2009 salt bid was awarded at \$82.78 per ton which is an increase of 106 percent from the 2007-2008 season.

County Road H project has been cancelled this year due to the cost and budget restraints.

The 2008 chip sealing operations started Monday, August 11. Meenon and Daniels Townships have been completed and Webb Lake Township will be started. The county chip sealing has been started and will continue until finished.

The 2009 Highway Budget discussion ensued. The main points of interest included cutting the college student summer hire program, only 1 <sup>3</sup>/<sub>4</sub> mile of new pavement for county roads will occur and the maintenance.

**AIRPORT DEPARTMENT REPORT** The Airport Report was accepted as presented.

**2009 BUDGET DISCUSSION/APPROVAL**

**MAINTENANCE DEPARTMENT REPORT** The Maintenance Department Report was accepted as presented.

**JOHNSON CONTROLS DISCUSSION**

**2009 BUDGET DISCUSSION/APPROVAL**

**FUTURE AGENDA ITEMS** ADRC discussion.

**NEXT MEETING DATE** The next regular meeting of the Infrastructure Committee is scheduled for 9 a.m., September 17, 2008, in Room 165.

**ADJOURNMENT** Meeting was adjourned at 10:15 a.m. by Chairman Endresen.