



COUNTY OF BURNETT INFRASTRUCTURE COMMITTEE

Burnett County Government Center
Room 165

March 25, 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

*AMENDED 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 February 18, 2009, Meeting
6. *Custom Furniture/Sheriff's Department
7. Maintenance Department Report
8. Airport Department Report
9. Highway Department Report
10. Project Status Report
11. Budget Performance Report
12. DNR – Memorandum of Understanding, Forest Fire Protection
13. *Update on Request For Proposals (RFP's)
 - a. *Culverts
 - b. *Painting
 - c. *Oils
14. 2009 Equipment Purchases:
 - a. Conveyor
 - b. Skidster
 - c. Pick-up
15. 2009-2010 State Salt Bid
16. Request From Trade Lake Township – Speed Zone Extension, CTH Z
17. Future Agenda Items
18. Next Meeting Date – April 15, 2009
19. Adjourn

Posted 03-19-09

*Re-posted 03-25-09

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.