



COUNTY OF BURNETT INFRASTRUCTURE COMMITTEE

Burnett County Government Center
Room 165

April 15, 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 March 25, 2009, Meeting
6. Maintenance Department Report
7. Airport Department Report
8. Airport Expansion Update
9. Highway Department Report
10. Project Status Report
11. Budget Performance Report
12. Request For Proposal Awards
 - a. Pickup
 - b. Skidster
 - c. Trailer
 - d. Gravel
 - e. Conveyor
13. Spring Committee/Commissioner Meeting – Hayward, May 25, 2009
14. Summer Highway Conference: Wisconsin Dells, June 8-10, 2009
15. Request From Trade Lake Township – Speed Zone Extension, CTH Z
16. Future Agenda Items
17. Next Meeting Date – May 20, 2009
18. Adjourn

Posted 04-09-09

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.