



# COUNTY OF BURNETT INFRASTRUCTURE COMMITTEE

**Burnett County Highway Department Building  
8150 Highway 70**

May 20, 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 April 15, 2009 Meeting
6. Maintenance Department
  - a. Maintenance Department Report
  - b. Discuss Telephone Call Processing Capabilities
  - c. Request to Authorize Human Resources to Seek Replacement for the Engineer/Custodian Position
7. Airport Department
  - a. Airport Department Report
  - b. Update Runway Project
8. Highway Department
  - a. Budget Performance Report (Handout)
  - b. Project Status Report (Handout)
  - c. Annual Financial Report 2008 (Handout)
  - d. April 20, 2009 Bid Awards (Handout)
  - e. Wisconsin Department of Transportation (WIS DOT) County Work Priorities (Handout)
  - f. Hayward Committee/Commissioner Meeting May 28, 2009
  - g. Summer Conference June 8-10, 2009
  - h. Highway Road Tour
9. Future Agenda Items
10. Next Meeting Date – June 17, 2009
11. Adjourn

Posted 05-14-09

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.