



COUNTY OF BURNETT INFRASTRUCTURE COMMITTEE

Burnett County Government Center
Room 165

September 16, 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 August 26, 2009, Meeting
6. Airport Department
 - a. Department Report
 - b. Runway Expansion Update
 - c. Potential Hangar Purchase
7. Maintenance Department
 - a. Department Report
 - b. Needs Study Update
 - c. Meeting Room Policy Draft
8. Highway Department
 - a. Budget Performance Report
 - b. Project Status Report
 - c. Maintenance Costs for Radio Towers
 - d. Maintenance Costs for Yellow Lake Road (Union Township)
 - e. Local Road Improvement Program (LRIP) Informational Release
 - f. West Marshland Bridge
 - g. All Terrain Vehicle (ATV) Updates
9. Future Agenda Items
10. Next Meeting Date – October 21, 2009
11. Adjourn

Posted 09-10-09

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.