



COUNTY OF BURNETT INFRASTRUCTURE COMMITTEE

**Burnett County Government Center
Room 165**

November 18, 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 October 21, 2009, Meeting
6. ADRC Signage Needs – Handicap Access
7. Airport Department
 - a. Department Report
 - b. Budget Performance Report
 - c. Six Year Development Plan Discussion
8. Maintenance Department
 - a. Department Report
 - b. Budget Performance Report
9. Highway Department
 - a. Budget Performance Report
 - b. Project Status Report
 - c. Request for Proposals (RFP) for 2010 Tri-Axle Trucks
 - d. Site Environmental Concerns Cedar/Department of Natural Resources (DNR)
 - e. Management Consultant Selection for CTH B
 - f. Local Road Improvement Programs Meetings/Selection
10. Future Agenda Items
11. Next Meeting Date – December 16, 2009
12. Adjourn

Posted 11-12-09

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.