



COUNTY OF BURNETT INFRASTRUCTURE COMMITTEE

**Burnett County Government Center
Room 165**

April 21, 2010 – 9:00 a.m.

Burnett County Clerk, 7410 County Road K, #105, Siren, WI 54872 • Phone 715-349-2173 • FAX / TTY 715-349-2169

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 24, 2010, Meeting
6. ATV Ordinance Discussions
7. Public Art Donation for Government Center
8. Penta Hill Property
9. Airport Department
 - a. Department/2009 Annual Report
 - b. Budget Performance Report
 - c. Update on Six-Year Plan
10. Maintenance Department
 - a. Department Report
 - b. Policy on Unused Equipment/Supplies
 - c. Discuss the use of Public Funds for an Electrical Installation Intended for Private Use
 - d. Office Consolidation and Room 170
11. Highway Department
 - a. Budget Performance Report
 - b. Project Status Report
 - c. ATV Ordinance and Policy
 - d. 2010 Award for SC Oils, Asphalt, Pulverizing
 - e. 2010 Spring Road Restrictions Update
 - f. County Road B (CTH) Update and Discussions
 - g. Wisconsin County Highways Assoc. Summer Road School/Conference June 6-9, 2010
12. Future Agenda Items
13. Adjourn

Posted 04-14-10

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.