



COUNTY OF BURNETT INFRASTRUCTURE COMMITTEE

Burnett County Government Center
Room 165

November 19, 2008 – 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 15, 2008, Meeting
6. Approval of Minutes of November 7, 2008, Meeting
7. Highway Department Report
8. Open Project Status Report
9. CTH-Z Speed Zone Status (Cedar Point East to STH 48)
10. Five Year Plan Guidance From Committee (2009-2013)
11. 2009 WI DOT Maintenance Agreement
12. Discussion on Early Salt Purchase and How it Saves Money
13. Maintenance Department Report
14. Sheriff's Department Office Furniture
15. Discussion on Chair Placement for Youth Members
16. Discussion on Non-Lapsing Fund-Maintenance
17. Airport Department Report
18. Future Agenda Items
19. Next Meeting Date December 17, 2008
20. Adjourn

Posted 11-13-08

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.