



# COUNTY OF BURNETT INFRASTRUCTURE COMMITTEE

**Burnett County Government Center  
Room 165**

**May 12, 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

## **MEMBERS**

### County Board Supervisors

Charles Awe, Chair  
Eldon Freese, Vice-Chair  
Bert Lund, Jr., Secretary  
Richard Anderson  
Jim Sundquist  
Christopher Sybers  
Donald Taylor

## **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 21, 2010, Meeting
6. ATV Ordinance/Policy Discussion (if needed)
7. Curb in Front of Government Center – Handicapped Slope
8. Policy on Unused Equipment/Supplies/Purchasing/Assets
9. Forestry Truck Transfer to Maintenance Department
10. Permission to Sell Aging Unit Van
11. Recycling
  - a. Public Recycling
  - b. Prescription Drug Disposal Bin
12. Airport Department
  - a. Department Report
  - b. Budget Performance Report
  - c. Conference Report
13. Maintenance Department
  - a. Department Report
  - b. Budget Performance Report
14. Highway Department
  - a. Budget Performance Report
  - b. Project Status Report
  - c. Obtaining Closure of WI DNR BRRTS Case #02-07-263397
  - d. Big Ten Committee/Commissioner Meeting, Hayward, May 27, 2010
  - e. WCHA Summer Road School/Conference, June 6-9, 2010
15. Discussion on Scope of Responsibility and Authority of Infrastructure Committee
16. Future Agenda Items
17. Next Meeting Date: June 16, 2010
18. Adjourn

Posted 05-06-10

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.