



COUNTY OF BURNETT INFRASTRUCTURE COMMITTEE

Burnett County Government Center Room 165

July 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

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 June 16, 2010, Meeting
6. Airport Petition Information and Public Discussion
7. Airport Petition Public Hearing
8. Resolution Petitioning for Airport Improvement Aid
9. Resolution Placing Transportation Fund Advisory Referendum Question on November 2010 Ballot
10. Overflow Parking Lot Concerns
11. Airport Department
 - a. Budget
 - i. Budget Performance Report
 - ii. 2009 Carryover Request and Line Item Transfer
 - iii. 2011 Budget Review and Approval
 - b. Operations Report
 - c. Project Report
12. Maintenance Department
 - a. Budget Performance Report
 - b. 2011 Budget Review and Approval
 - c. Operations Report
 - d. Project Report
13. Highway Department
 - a. Budget
 - i. Budget Performance Report
 - ii. CTH B Project Status
 - iii. 2011 Project/Budget Discussion
 - b. Operations Report
 - i. Professional Environmental Consulting Proposal (Cedar) Case #02-07-263397
 - ii. Coverall Salt Storage Building Notice
 - c. Project Report
 - i. Road Projects
 - ii. ATV Resolution, Policy and Ordinance
14. Infrastructure Committee Responsibility and Authority
15. Future Agenda Items
16. Next Meeting Date: August 4, 2010 (Note: Highway Shop for Highway Budget)
17. Adjourn

Posted 07-15-10

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.