



# COUNTY OF BURNETT INFRASTRUCTURE COMMITTEE

**Burnett County Government Center  
Room 165**

**October 20, 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 September 15, 2010, Meeting
6. ATV Applications
  - a. County Road FF
  - b. County Road H
7. Airport Department
  - a. Year-to-Date Budget Summary
  - b. Operations Report
  - c. Project Reports
    - i. Marketing Plan
8. Maintenance Department
  - a. Year-To-Date Budget Summary
    - i. Line Item Transfer
  - b. Operations Report
  - c. Project Reports
    - i. Space Needs Inventory Form
    - ii. Parking Lot Discussion
9. Highway Department
  - a. Year-to-Date Budget Summary
  - b. Operations Report
  - c. Project Reports
10. Wisconsin Counties Association (WCA) Conference Reports
11. Discuss Highway Research
12. Future Agenda Items
13. Next Meeting Date: November 17, 2010
14. Airport Terminal and Airport Storage Building On-Site Tour
15. Adjourn (At Airport Facility Site)

Posted 10-14-10

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.