



COUNTY OF BURNETT INFRASTRUCTURE COMMITTEE

**Burnett County Government Center
Room 165**

November 17, 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 October 20, 2010, Meeting
6. Speed Limit Reduction for County Road B
7. Use of Right-of-Way (ROW) on County Road B for Bike/Walking Path
8. County Road H Speed Reduction Request (Webb Lake Township)
9. District Attorney Request for Door Modification
10. Health and Human Services Room Modification Request
11. Airport Department
 - a. Year-to-Date Budget Summary
 - b. Operations Report
 - c. Project Reports
 - i. Airport Market Plan
12. Maintenance Department
 - a. Year-To-Date Budget Summary
 - b. Operations Report
 - c. Project Reports
13. Highway Department
 - a. Year-to-Date Budget Summary
 - b. Operations Report
 - c. Project Reports
 - d. ATV Policy Discussion
14. 2011 Wisconsin Department of Transportation (DOT) Routine Maintenance Agreement Contract
15. Discuss Highway Research
16. Future Agenda Items
17. Next Meeting Date: December 15, 2010
18. Adjourn

Posted 11-10-10

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.