



COUNTY OF BURNETT INFRASTRUCTURE COMMITTEE

**Burnett County Government Center
Room 165**

February 16, 2011 – 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 December 15, 2010, Meeting
6. County Road H Speed Reduction Request (Webb Lake Township)
7. Airport Department
 - a. Year-to-Date Budget Summary
 - b. Operations Report
 - c. Project Reports
 - i. Airport Marketing Plan
 - d. 2010 Budget Carryover Request
8. Maintenance Department
 - a. Year-To-Date Budget Summary
 - b. Operations Report
 - c. Project Reports
 - i. Space Needs Information Form (SNIF)
9. Highway Department
 - a. Year-to-Date Budget Summary
 - b. Operations Report
 - c. Project Reports
 - i. County Road B Update
 - d. NACE Conference in Minneapolis April 18-19 - Discussion
10. Chairman Updates
 - a. Forest Harvest Bids for County Land North of Airport
 - b. County ATV Transportation Plan
11. Review "Graveling our Roads" Report and other Bang for the Buck Reports
12. Summary of Highway Conference
13. Future Agenda Items
14. Next Meeting Date: March 16, 2011
15. Adjourn

Posted 02-10-11

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.