

Price County Highway & Transportation Committee

Members: Doug Erickson, Brian Ernst, Mark Kyle, Larry Palecek, Jordan Spacek

NOTICE OF MEETING

There will be a meeting of the **Price County Highway and Transportation Committee** at the time and place indicated below. The meeting is open to the public pursuant to Wisconsin Statutes, Chapter 19, Subchapter V. (Open Meeting Law)

Members of the public may access all public meetings via conference call.

Conference call number: 1-408-418-9388

Conference code: 2496 901 3126

Date: January 10, 2023

Time: 9:00 a.m.

Place: Courthouse County Board Room 101; 126 Cherry St; Phillips, WI 54555

Call to order and roll call

Items for discussion and possible action:

1. Public Comment and Communications
2. Minutes from the October 6, 2022 meeting
3. Bids – Five-year Agriculture Lease
4. County Highway E Project Update
5. County Highway A Truck Traffic
6. Motor Grader
7. Winter Call-outs
 - a. Winter Highway Classification
 - i. Maintenance Protocol
 - ii. Plowing and Ice Control
8. State Contracts (Routine Maintenance Agreement, Local Force Agreement, Discretionary Maintenance Agreement)
9. Resolution – Request Wisconsin DOT to Prioritize State Highway 13 Project (County Highway D to County Highway F)
10. Hanger Use Policy and Lease Agreement
11. Wisconsin County Highway Association
12. Department Reports
 - a. Commissioner
 - b. Airport
 - c. Dams
 - d. Highway Crew
 - e. Fleet and Facilities
13. Vouchers
14. Schedule next meeting
15. Adjourn

By: Larry Palecek, Committee Chair

Posted January 4, 2023

Reviewed by County Administrator: s/Nicholas Trimner

cc WCQM/WPFP Price County Review

Posting locations: Courthouse, Normal Building, Park Falls Public Library, Phillips Public Library, Ogema Public Library

The Committee reserves the right to take appropriate action on any item timely noticed on this agenda.

Members present at this meeting may constitute a quorum of the County Board or any other county board committee. Persons having a disability may request special accommodations in keeping with ADA requirements. Requests will be kept confidential.