

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)

Amended August 9, 2022

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

Conference call number: 1-408-418-9388

Conference code: 2493 059 1483

Date: August 15, 2022 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 June 3, 2022, meeting
3. Bridge and Culvert Aid
 - a. Resolution – Town of Fifield Bridge and Culvert Aid Request
 - b. Resolution – Town of Ogema Bridge and Culvert Aid Request
4. **Amend – Resolution 9-14 Non-lapsing Committed Highway Equipment Fund Policy**
5. Five-year Capital Improvement/Road Maintenance Plan
6. Five-year Highway Department Equipment and Three-year Facilities Plan
7. Resolution - Price County Highway Department 2024-2028 Equipment Improvement Program and 2024-2026 Facilities Improvement Program
8. 2023 Budget Draft
9. 2022 Construction projects update
10. Ziss Property Easement
11. County Highway YY Bridge
 - a. Update
 - b. Dedicate to Ron Heikkinen
12. Weimers Dam - Project Update
13. Airport
 - a. Update on Airport Improvement Project
 - b. Airport Capital Improvement Plan
 - i. **Resolution – Price County Airport Six-year Plan**
 - c. Tree Clearing Project
 - d. Hanger Use
14. Wisconsin County Highway Association
15. Highway Commissioner Candidate
16. Department Reports
 - a. Commissioner
 - b. Airport
 - c. Dams
 - d. Highway Crew
 - e. Fleet and Facilities
17. Vouchers
18. Schedule next meeting
19. Adjourn

By: Larry Palecek, Committee Chair

Posted August 9, 2022

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.