

## 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: 2498 838 4927**

**Date: September 7, 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 from the August 15, 2022 meeting
3. 2023 Budget Draft
4. 2022 Construction projects
  - a. Update County Highways I, O and M
5. County Highway E Project - Updated Estimate
6. Old Highway H Bridge - Possible Removal
7. Resolution – County Highway YY Bridge Dedication to Ron Heikkinen
8. Airport
  - a. Update on Airport Improvement Project
  - b. Airport Capital Improvement Plan
  - c. Hanger Use Policy
9. Wisconsin County Highway Association
  - a. Fall Legislative Breakfast October 28<sup>th</sup>
10. Department Reports
  - a. Commissioner
  - b. Airport
  - c. Dams
  - d. Highway Crew
  - e. Fleet and Facilities
11. Vouchers
12. Schedule next meeting
13. Adjourn

By: Larry Palecek, Committee Chair

Posted August 30, 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.