

Price County Highway & Transportation Committee

NOTICE OF MEETING

Members: Jeff Hallstrand, James Hintz, Larry Palecek, Jordan Spacek

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)

PUBLIC ACCESS TO ALL COUNTY BUILDINGS IS BEING LIMITED

The public is being asked to attend via conference call.

All public attendee lines will be muted for participation.

Conference call number: 1-408-418-9388

Conference code: 146 184 0197

Date: October 6, 2020

Time: 9:00 a.m.

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

Call to order and roll call

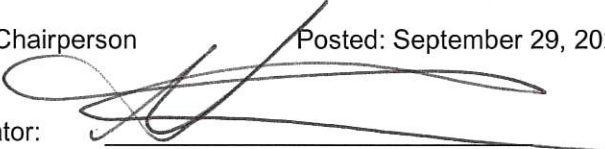
Items for discussion and possible action:

1. Public Comment
2. Minutes September 1, 2020 meeting
3. County Highway W Project Update
4. MOU for YY Bridge with Lincoln County
5. Approve Price County 2021 construction projects with short-term debt to the extent of \$1,500,000
6. Resolution: Release of Gravel and Marl Rights (Michael & Mary Higgins)
7. Municipal Dams Grant – Weimers Dam Gate Project Update
8. Request to Transfer Expiring 2016 Airport Entitlement funds to Kenosha Airport
9. Airport Improvement Project Update
10. Wisconsin County Highway Association
11. Department Reports
 - a. Airport
 - b. Dams
 - c. Highway Crew
 - d. Fleet and Facilities
 - e. Update on COVID planning for the winter season.
12. Vouchers
13. Schedule next meeting
14. Adjourn

By: Larry Palecek, Committee Chairperson

Posted: September 29, 2020

Reviewed by County Administrator:


Nicholas Trimmer

cc WCQM/WPFP

Price County Review

Posting locations: Courthouse bulletin board, Normal Building bulletin board, 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.