

Price County Highway & Transportation Committee Meeting Minutes

Date: June 3, 2022

Time: 7:300 a.m.

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

Meeting called to order at 7:30 a.m. by Larry Palecek, Committee Chairperson.

Roll Call: Present: Doug Erickson, Brian Ernst, Mark Kyle, Larry Palecek, Jordan Spacek. Also present: Nick Trimner, Joe Baratka, Vance Pollitt, Dan Heenan.

Also present: Alan Barkstrom, Jeff Hallstrand, Paula Houdek, Patricia Stephen, Lorelei Wakefield.

Nick reviewed process for those attending electronically.

Items for discussion and possible action:

1. Public Comment and Communications: None.
2. Minutes April 26, 2022 meeting: Motion Spacek/Erickson to approve the minutes of the April 26, 2022 meeting as presented. Motion carried.
3. Bridge and Culvert Aid: Townships may request funding for projects over 36". There may be federal/state funding with remaining costs going to tax levy of participating townships. There were five applications. Towns of Emery, Lake and Worcester either did not qualify or were postponed.
 - a. Town of Fifield: Forest Road 144 with a cost of \$270,795; federal funding \$200,000; town funding \$35,397.50 county levy \$35,397.50.
 - b. Town of Ogema: Hallstrand Road with a cost of \$100,000; town funding \$50,000; county levy \$50,000.Motion Spacek/Ernst to approve the bridge aid requests for Town of Fifield and Town of Ogema. Motion carried. Resolution to be presented at next meeting.
4. Yearly Equipment Report – Per Resolution 9-14: Reviewed use of equipment and profit/loss for each piece. Discussion on sale of the Lowboy Tractor Trailer. Consensus of committee to sell it.
5. Schedule next meeting: August 2nd.
6. 2022 Road Tour – Bus left at 8:05 a.m.
 - a. Phillips Shop Tour
Route:
 - b. County Highway W; Stop: Weimers Dam
 - c. County Highway S
 - d. County Highway F
 - e. County Highway B; Stop: DeMars Bridge Fishing Deck
 - f. County Highway E; Stop East Buckhorn Road
 - g. State Highway 13 to Price County Airport Stop; Tour
 - h. County Highway A; Stop Bridge and Prentice Dam
 - i. Old 8 Road (Town of Prentice road)
Lunch Prentice Travel Center; W5375 Granberg Rd, Prentice, WI (noon)
 - j. County Highway C to Taylor County line
 - k. County Highway YY
 - l. County Highway G; Stop
 - m. County Highway I
 - n. County Highway M
 - o. County Highway O; Stop: Bridge
 - p. US Highway 8
 - q. State Highway 111
 - r. State Highway 13
 - s. Return to Courthouse – End Tour
7. Meeting adjourned at 2:45 p.m.

Respectfully submitted by Jean Gottwald, County Clerk