

Price County Buildings & Grounds / Dams Committee Meeting

Members: Jim Adolph, Alan Haskins, Dean Kurth, John Vlach, Dennis Wartgow

NOTICE OF MEETING

There will be a meeting of the **Buildings and Grounds / Dams 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)

Date: August 8, 2016

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:

Buildings and Grounds

1. Public Comment
2. Communication and Department Report
3. Capital Projects
 - a. Office of Administration
 - b. Safety Building
 - c. Courthouse Elevator
4. Secure Payment Drop Box amended August 2, 2016 9:00 a.m.
5. Financial Reports and Vouchers

Miscellaneous

6. Approve July 11, 2016 meeting minutes
7. Set next meeting date

Dams

8. Public Comment
9. Communication and Department Report
10. Jobs Dam Project update
11. Prentice Dam Project update
12. Weimers (Murray) Dam project update
13. Musser Dam operating order to control aquatic plants
14. Financial Reports and Vouchers

15. Adjourn

John Vlach

John Vlach, Committee Chairperson

Posted: August 1, 2016

Time: 2:45 p.m.

Reviewed by County Administrator:



Nicholas Trimner

Cc: Price County Review WCQM/WPFP J. Gisvold E. Delach T. Werner

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 other county board committees. Persons having a disability may request special accommodations in keeping with ADA requirements. Requests will be kept confidential.