

Price County Highway & Transportation Committee

NOTICE OF MEETING

Members: Jim Adolph, Alan Haskins, Ron Heikkinen, Larry Palecek

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)

Date: August 25, 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:

Airport

1. Public Comment
2. Crack seal/sealcoat project update
3. Hangar Area Outdoor Storage Policy
4. Extended Stay Ramp Tie-down Policy
5. R & D, LLC fuel lot lease – new owners
6. Airport revenues, expenditures
7. Vouchers
8. Manager's report

Miscellaneous

9. Minutes from July 14, 2016 meeting
10. Schedule next meeting
11. Combining Airport, Dams and Highway Departments

Highway

12. Public Comment
13. City of Phillips, Flambeau Avenue project 2017
14. Town of Worcester – Old 13 Road
15. Prentice Remediation
16. WCHA Update
17. Five Year Road Maintenance Plan
18. Equipment Improvement Program 2018 – 2022
19. Facilities Improvement Program 2018 – 2021
20. Review 2017 Equipment and Facilities Plan
21. Resolution – Price County Highway Department 2018-2022 Equipment Improvement Program and 2018-2020 Facilities Improvement Program
22. Department Reports
23. Vouchers
24. Adjourn

Larry Palecek

Larry Palecek, Committee Chairperson

August 18, 2016; 1:55 p.m.

Posted

Reviewed by County Administrator:


Nicholas Trimner

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