

# 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:** September 12, 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. Safety Building
    - i. Resolution – Approve Price County Law Enforcement Center Remodel to be Financed with Long-term Debt
4. Financial Reports and Vouchers

#### Miscellaneous

5. Approve August 8, 2016 meeting minutes
6. Set next meeting date

#### Dams

7. Public Comment
8. Communication and Department Report
9. Department Consolidation – Highway/Airport/Dams
10. Jobs Dam Project update
11. Prentice Dam Project update
12. Weimers (Murray) Dam project update
13. Financial Reports and Vouchers
  
14. Adjourn

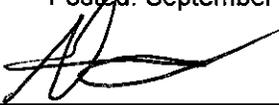
*John Vlach*

John Vlach, Committee Chairperson

Posted: September 6, 2016

Time: 8:30 a.m.

Reviewed by County Administrator:

  
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Nicholas Trimmer

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.