

# Price County Highway & Transportation Committee

## NOTICE OF MEETING

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

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: October 6, 2016**

**Time: 9:00 a.m.**

**Place: Price County Airport Terminal Conference Room; N1205 Airport Rd; Phillips, WI 54555**

### Call to order and roll call

### Items for discussion and possible action:

#### Highway

1. Public Comment
2. Town of Worcester – Old 13 Road
3. County Highway YY – Lincoln County Bridge
4. Announcement and motion to adjourn to closed session pursuant to the exemption in Wis. State Statute 19.85 (1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for the purpose of:
  - a. Highway Office Temporary Restructure
  - b. Motion to Return to Open Session
5. Take Action, as needed, on closed session item
6. North Central Region Fall Meeting
7. Prentice Remediation
8. WCHA Update
9. Department Reports

#### 10. Vouchers

#### Miscellaneous

11. Minutes from August 25, 2016 meeting
12. Schedule next meeting

#### Airport

13. Public Comment
14. Crack seal/sealcoat project update
15. Airport revenues, expenditures
16. Vouchers
17. Manager's report
18. Tour of Airport Facilities
19. Adjourn

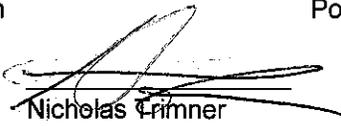
Larry Palecek

Larry Palecek, Committee Chairperson

September 29, 2016; 11:30 a.m.

Posted

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