

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: February 9, 2017

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:

1. Public Comment
2. Minutes December 8, 2016 meeting
3. Town of Worcester – Old 13 Road
4. County Highway H – Lake Duroy Bridge
5. County Highway B – Butternut Creek Bridge
6. Prentice Remediation
7. WCHA Update
8. Department Reports
 - a. Highway Crew
 - b. Shop / Office
 - i. Accountant Retirement
 - ii. Office Staffing
 - c. Airport
 - d. Dams
 - i. Transition staffing / training
 - ii. Jobs Dam Project Update
 - iii. Prentice Dam Project Update
 - iv. Weimers (Murray) Dam Project Update
9. Vouchers
10. Schedule next meeting
11. Adjourn

Larry Palecek

Larry Palecek, Committee Chairperson

February 3, 2017; 8:30 a.m.

Posted

Reviewed by County Administrator:



Nicholas Trimner

cc

WCQMAWPPF

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.