

Price County Highway & Transportation Committee Meeting Minutes

Date: July 14, 2016

Time: 9:00 a.m.

Place: Courthouse County Board Room 101; 126 Cherry St; Phillips, WI 54555

Meeting called to order at 9:00 a.m. by Ron Heikkinen, Vice-chairperson. Roll Call: Present: Jim Adolph, Al Haskins, Ron Heikkinen, Travis Nez. Excused: Larry Palecek. Also present: Bruce Jilka, Bob Kopisch, Brian Ernst, Don Grande, Nick Trimner, Vance Pollitt.

Items for discussion and possible action:

Airport – Brian Ernst

1. Public Comment: Mike Stoffel from Ayres Associates Engineering commented on road work being done on Airport Road by the City of Phillips.
2. Crack seal/sealcoat project update: On BOA schedule.
3. Fly-in Overview: Good show and good attendance.
4. Hangar Area Outdoor Storage Policy: Lease agreements state that items cannot be stored outside of the hangar. Brian drafted a policy addressing the issue and asked the committee members to review.
5. Extended Stay Ramp Tie-down Policy: Brian drafted policy addressing the issue and asked the committee members to review.
6. Highway Department Use of Airport Land Policy: No action.
7. Airport revenues, expenditures: Information only.
8. Vouchers: Motion Adolph/Nez to approve the vouchers in the amount of \$58,012.26. Motion carried.
9. Manager's report: Traffic and fuel sales are okay. Summer maintenance. Working on 2017 budget adding new terminal roof and repairs to the equipment building door.

Miscellaneous

10. Minutes from May 12 and May 17, 2016 meeting: Motion Nez/Adolph to approve the minutes from the May 12 and May 17, 2016 meetings as presented. Motion
11. Schedule next meeting: August 25, 2016.

Highway – Don Grande

12. Public Comment: Bruce Jilka received a communication from a citizen that praised Don for his assisting the citizen's concern with a road washout.
13. City of Phillips, Flambeau Avenue project 2017: Mike Stoffel from Ayers Associates Engineering and Jeff Williams from the City of Phillips presented the project the City is planning and their request from the County for their proposed portion of the paving. Don will work with City and engineer to determine what the County share might be and present more information to the committee.
14. Resolution – Highway Transportation Funding: Motion Haskins/Adolph to approve the resolution and forward to the County Board with recommendation for adoption. Motion carried.
15. Municipality Use of County Equipment: Don explained policy and how municipalities are charged for use of County equipment.
16. Town of Worcester – Old 13 Road: Don and Nick had phone conference with Town's attorney. Nick is presenting an offer to the Town for their consideration.
17. Prentice Remediation: Need another quarter of testing.
18. WCHA Update: Price County is hosting the Leadership Development Group in September in Green Bay.
19. Department Reports: New tri-axle almost complete. Auctions are going well. County F project moving to 2017. County B and County J are on schedule. County H Bridge is scheduled for 2018. Working on parking lot. Mowing in progress. Aggregate bid awarded. Work continues on storm damage. Assisting Ashland and Iron Counties with recent extensive storm damage. New hire Operator II is Jacob Timmers. Eligibility list was established.
20. Vouchers: Motion Nez/Adolph to approve the vouchers in the amount of \$158,046.51. Motion carried.
21. Meeting adjourned at 11:18 a.m.

Respectfully submitted: Jean Gottwald, County Clerk