

Price County Highway & Transportation Committee
Meeting Minutes

Date: March 10, 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 Chair Larry Palecek.

Roll Call. Present: Ron Heikkinen, Larry Palecek, Travis Nez, Dennis Wartgow, Bob Kopisch. Excused: James Tauschek

Also present: Brian Ernst, Don Grande, Nick Trimner

Items for discussion and possible action:

1. Minutes from February 11, 2016 meeting: Motion Nez/Wartgow to approve minutes from the February 11, 2016 as presented. Motion carried.
2. Schedule next meeting: Friday, April 22, 2016 at 6:45 a.m. at the Highway Department Office (quorum only notice). May 12, 2016 at 9:00 a.m.
3. Public comment: None.

AIRPORT – Brian Ernst

4. Crack seal/sealcoat project update: Calculation error at Bureau of Aeronautics of county funds makes department \$5,718 short to fund potential project. Motion Nez/Heikkinen to amend current resolution to have a not to exceed limit of \$13,000. Motion carried.
5. 2016 Fly-in update: Scheduled for July 1st at 7:00 p.m. and July 2nd at 11:00 a.m. Three performers scheduled to participate. Motion Wartgow/Nez to approve 2016 Fly-in county share of approximately \$2,500 for performers, lodging arrangements and related expenses. Motion carried.
6. Six-year plan: Motion Wartgow/Heikkinen to forward six-year plan to county board for approval and resolution. Motion carried.
7. Airport revenues, expenditures: Information only.
8. Vouchers: Motion Wartgow/Heikkinen to approve the vouchers in the amount of \$1394.15. Motion carried.
9. Manager's report: Winter maintenance complete. Currently doing divot and equipment repairs. State/Federal possible implement "As Built" survey once a project is complete.

HIGHWAY – Don Grande

10. Town of Worcester – Old 13 Road: No communication from town since last meeting.
11. Prentice Remediation: Information item and recurring agenda item. Well testing scheduled for April 2016
12. WCHA Update: WCHA Board Members will attend TDA Fly-in in Washington D.C. April 5 – 6, 2016. Meetings scheduled with Baldwin, Johnson & Duffy's offices.
13. North Central Region Spring Meeting: Motion Heikkinen/Nez to approve three Highway Committee members to attend annual meeting on April 22, 2016. Motion carried.
14. City of Phillips, Flambeau Avenue project 2017: Project has been scheduled for construction in 2017. Discussion with Ayres (City Engineer) on county / city cost share. Motion Wartgow/Heikkinen to reply to City of Phillips that Price County will explore a cost share for the replacement of the asphaltic pavement only. Motion carried.
15. Department Reports: Shop: Maintenance on summer equipment and finishing the construction of a ¼ crown lane wedge machine (rut sled). Field: Working on brushing and grubbing CTH B and CTH F in preparation for summer construction. Summer training schedule has been established. The week of April 11th will be the department's safety week. Spring weight limits in effect as of Monday, March 7th at 12:01 p.m. CHEM's is working and invoices for January and February should be submitted before March 18, 2016.
16. Employee Resignations and Recruitments: Recruitment for Accountant II extended through March 21, 2016. Vance Pollitt accepted the Patrol Superintendent position and started work on March 7, 2016. Anticipating three retirements before fall.
17. Vouchers: Motion Heikkinen/Wartgow to approve the vouchers in the amount of \$221,478.15. Motion carried.
18. Adjourn: Motion Palecek/Wartgow to adjourn at 11:03 a.m. Motion carried.

Respectfully submitted: Anastasia Kolb, Deputy County Clerk.