

**Price County Highway & Transportation
Committee Meeting Minutes**

Date: May 17, 2016

Time: 8:30 a.m.

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

Meeting called to order at 8:30 a.m. by Larry Palecek, Committee Chair. Roll Call: Present: Jim Adolph, Al Haskins, Ron Heikkinen, Travis Nez, Larry Palecek. Also present: Brian Ernst.

Items for discussion and possible action:

1. Public Comment: None.
2. Resolution – Price County Airport Six-year plan: Motion Heikkinen/Haskins to approve the resolution and forward to the County Board with recommendation for adoption. Motion carried.
3. Adjourn: Motion Adolph/Heikkinen to adjourn at 8:32 a.m. Motion carried

Respectfully submitted: Jean Gottwald, County Clerk.