

Price County Highway & Transportation Committee

Members: Jeff Hallstrand, James Hintz, Larry Palecek, Jordan Spacek

NOTICE OF MEETING

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)

Due to the administrative policy in all Price County buildings regarding mask usage, social distancing and access by appointment only, all in-person attendance by the public at public meetings is prohibited. Members of the public may access all public meetings via conference call.

Conference call number: 1-408-418-9388

Conference code: 146 098 9328

Date: January 13, 2021

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 October 6, 2020 meeting
3. Elect Vice-chairperson
4. Open Bids/Proposals
 - a. Open Asphalt Bids
 - b. Open Emulsion Oil Proposals
 - c. Open Chip Seal Aggregate proposals
5. Facilities Improvement Program
 - a. Shop Truck Lift
6. Request to Amend 2021 Equipment Improvement Program
 - a. State Mandated Crash Attenuator
7. County Highway W Project Update
8. 2020 Construction Progress Update
9. Local Road Improvement Plan-Supplemental (LRIP-S): County Road E Funding
10. Mutual Aid Agreement
11. Resolution: Designating Work Zone Awareness Week in Price County
12. **Transfer Former State Highway 13 Wayside Property to the State of Wisconsin *amended January 11, 2021***
13. Hillside Lane Transfer Update
14. County Highway Within Municipalities
 - a. §83.025 State Statutes, Maintenance & Construction Responsibilities
15. Municipal Dams Grant – Weimers Dam Gate Project Update
16. Airport Improvement Project Update
17. Wisconsin County Highway Association
18. Department Reports
 - a. Airport
 - b. Dams
 - c. Highway Crew
 - d. Fleet and Facilities
19. Vouchers
20. Schedule next meeting
21. Adjourn

By: Larry Palecek, Committee Chairperson

Posted: January 6, 2021

Reviewed by County Administrator:


Nicholas Trimner

cc WCQM/WPFP

Price County Review

Posting locations: Courthouse, Normal Building, 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 the County Board or any other county board committee. Persons having a disability may request special accommodations in keeping with ADA requirements. Requests will be kept confidential.