

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: 146 841 3805

Date: February 9, 2021

Time: 9:00 a.m.

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

Call to order and roll call

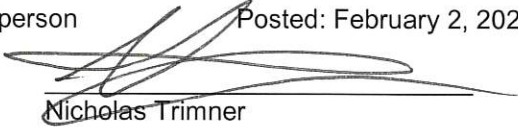
Items for discussion and possible action:

1. Public Comment
2. Minutes January 13, 2021 meeting
3. Reappointment of the Highway Commissioner
4. Bid Vetting and Award
 - a. Asphalt Bids
 - b. Emulsion Oil Proposals
 - c. Chip Seal Aggregate proposals
5. 2021 Equipment Improvement Program Update
 - a. State Mandated Crash Attenuator
 - b. Amend Resolution 27-19 – Price County Highway Department 2021 – 2025 Equipment Improvement Program
6. Permit and Other Department Fees
7. Municipal Dams Grant – Weimers Dam Gate Project Update
8. Airport Improvement Project Update
9. Wisconsin County Highway Association
10. Department Reports
 - a. Commissioner
 - b. Airport
 - c. Dams
 - d. Highway Crew
 - e. Fleet and Facilities
11. Vouchers
12. Schedule next meeting
13. Adjourn

By: Larry Palecek, Committee Chairperson

Posted: February 2, 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.