

## Price County Highway & Transportation Committee

### NOTICE OF MEETING

Members: Bruce Jilka, Larry Palecek, Jordan Spacek, William Teeters, Dennis Wartgow

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)

**Date: March 12, 2020**

**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 February 6, 2020 meeting
3. County Highway W Project Update
4. Update on Capital Improvement Projects Funding
5. Memorandum of Understanding with Lincoln County- County YY Bridge Project
6. Update Xcel Energy County Highway F, B and E Projects
7. Adopt-a-Highway Policy
8. State Multimodal Local Supplemental Grant Program Update
9. Wisconsin County Highway Association
10. Department Reports
  - a. Airport
  - b. Dams
  - c. Highway Crew
  - d. Fleet and Facilities
11. Vouchers
12. Future Agenda Items
13. Schedule next meeting
14. Adjourn

By: Larry Palecek, Committee Chairperson

Posted: March 6, 2020

Reviewed by County Administrator:

  
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Nicholas Trimner

cc WCQM/WPFP Price County Review

Posting locations: Courthouse bulletin board, Normal Building bulletin board, 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 other county board committees. Persons having a disability may request special accommodations in keeping with ADA requirements. Requests will be kept confidential.