

Price County Highway & Transportation Committee

NOTICE OF MEETING

Members: Jim Adolph, Alan Haskins, Ron Heikkinen, Larry Palecek, 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: April 12, 2018

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 8 and February 20, 2018 meetings
3. Resolution - Request to Apply for WDNR 2018 Municipal Dam Grant Program (Musser Dam)
4. Resolution - Request to Apply for WDNR 2018 Municipal Dam Grant Program (Solberg Dam)
5. County Highway H Bridge Project Funding
6. Wisconsin County Highway Association
7. Federal Highway Administration, Local Road Safety Plan Grant
8. North Central Region Spring Meeting
9. 2018 Infrastructure Improvement Updated Plan
10. Policy Review Update
11. Spring Facilities and Infrastructure Tour
12. Department Reports
 - a. Highway Crew
 - b. Facilities / Office
 - c. Airport
 - d. Dams
13. Vouchers
14. Schedule next meeting
15. Adjourn

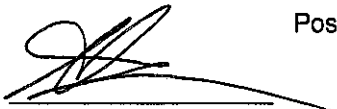
Larry Palecek

Larry Palecek, Committee Chairperson

April 5, 2018; 2:45 p.m.

Posted

Reviewed by County Administrator:



Nicholas Trimmer

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.