

# Price County Highway & Transportation Committee

## NOTICE OF MEETING

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

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)

### **PUBLIC ACCESS TO ALL COUNTY BUILDINGS IS BEING LIMITED**

**The public is being asked to attend via conference call.**

**All public attendee lines will be muted for participation.**

**Conference call number: 1-408-418-9388**

**Conference code: 961 742 976**

**Date: May 7, 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. Elect Chairperson
2. Elect Vice-chairperson
3. Minutes March 12, 2020 meeting
4. County Highway W Project Update
5. Update on Capital Improvement Projects Funding
6. Memorandum of Understanding with Lincoln County- County YY Bridge Project
7. Update Xcel Energy County Highway F, B and E Projects
8. Construction Materials Request For Proposals Tabulation
9. Annual Equipment Evaluation Per Resolution 9-14
10. Update: State Performance Based Maintenance (PBM) Contracts
11. Request to Amend 2020 Facilities Improvement Plan
12. Energy Efficient LED Lighting Upgrade
13. Schedule 2020 Road Tour
14. Wisconsin County Highway Association
15. Department Reports
  - a. Airport
  - b. Dams
  - c. Highway Crew
  - d. Fleet and Facilities
16. Vouchers
17. Future Agenda Items
18. Schedule next meeting
19. Adjourn

Posted: April 30, 2020

Reviewed by County Administrator:

  
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.