

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: 961 685 038

Date: June 9, 2020

Time: 9:00 a.m.

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

Call to order and roll call

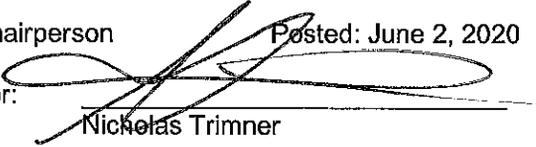
Items for discussion and possible action:

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

By: Larry Palecek, Committee Chairperson

Posted: June 2, 2020

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.